



AGENDA

**Special Committee of the Whole
Financial Plan Meeting**
To Be Held In The Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
TUESDAY, MARCH 15, 2016 AT 7:00 P.M.

1. 2016 GRANT REQUESTS

a. Community Sustainability Grants

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d. Community Association Operating Grants Page 469

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e. Dry Grad Grant Page 527

Report of the Director of Finance dated March 8, 2016 recommending that the Committee consider recommending approval of Dry Grad applications up to the amount of \$3,205.

2. PUBLIC INPUT

3. BUDGET RECAP AND COMMITTEE DELIBERATION

*** Adjournment ***



The Corporation of the District of Saanich

Report

Mayor
Councillors
Administrator
Council
Administrator
Media
March 16 DL

To: Special Committee of the Whole
From: Valla Tinney, Director of Finance
Date: March 8, 2016
Subject: 2016 Community Sustainability Grant Applications

PURPOSE

Community Sustainability Grants are provided to community associations and non-profit organizations undertaking small projects that clearly demonstrate the principles of: protect and enhance air, water and land quality; sustain community infrastructure; energy efficiency and green technologies. Enclosed is a summary of 2016 Sustainability Grant applications received. All applications have been reviewed for eligibility by the Sustainability Coordinator. Background information submitted by each of the organizations including a letter of request, a recent financial statement and a project budget statement have been provided.

Fifty percent of the Climate Action Revenue Incentive Program (CARIP) funds received from the Province in 2015 (\$70,410) have been allocated to fund these grants. Requests for the community sustainability grant totalled \$76,371. The requests including the comments of the Sustainability Coordinator are summarized on the following page.

Presentations will be made in reverse alphabetical (Z to A) order and grant approval decisions are planned for the April 19th Financial Plan meeting.

RECOMMENDATION

That Committee consider the 2016 Community Sustainability Grants.

Report prepared by *Paul Arslan*
Paul Arslan, Senior Manager of Financial Services

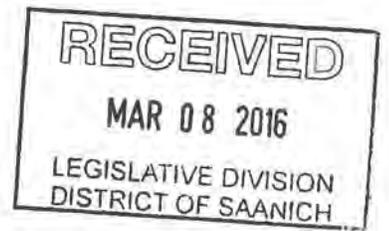
Report reviewed by *Valla Tinney*
Valla Tinney, Director of Finance

Administrator's Comment

I endorse the recommendation of the Director of Finance

[Signature]
Paul Thorkeisson, Administrator

Attachments



CW
1. A

Total Received	13 applications
Total Grant Request	\$76,371

Grant Applicant 1	World Fisheries Trust
Project Name	Seaquaria Program
Grant Request	\$5,000
Project Description	World Fisheries Trust is a local non-profit dedicated to the conservation and sustainable use of aquatic resources. The requested funds will support the maintenance of the Mobile Seaquaria which will attend 2016 events and elementary and middle schools throughout Saanich.
Staff Comments	Project speaks to community values identified in the OCP, including "environmental stewardship, public education, awareness, and participation."

Grant Applicant 2	We Bike
Project Name	Family Cycling Workshops
Grant Request	\$3,000
Project Description	Program is designed to be offered in 5 sessions delivered by certified CanBike cycling instructors and trained assistants. Courses are: <ol style="list-style-type: none"> 1. Adult Bicycling Safety Instruction 2. How to Ride with your kids 3. Gear Options: Bikes, Trailers, etc. 4. Children's Bicycling Instruction 5. Family Bike Ride: Putting it All Together
Staff Comments	The events supports the Strategic Plan Action C7a "promote alternative mobility options." As well as OCP Policy 8, "support public awareness of growth management and sustainable development best management practices, through public events and online printed information."

Grant Applicant 3	Sierra Club
Project Name	Celebrate the Coast Festival
Grant Request	\$4,999
Project Description	The funds will support travel and hosting expenses for First Nations speaker and elders, venue rental and equipment, and costs for traditional foods.
Staff Comments	The festival will highlight environmental impacts in Saanich and success stories in the region.

Grant Applicant 4	Mount Tolmie Community Association
Project Name	Installation of a Bike Repair Station (Bike Kitchen)
Grant Request	\$3,005
Project Description	The MTCA is requesting a grant for the installation of a community bike kitchen, similar to those installed at Saanich recreation facilities. Potential locations have been identified by the association.
Staff Comments	This is an expansion of the successful municipal network of bike kitchens that have been installed by the District of Saanich and supports Strategic Plan Action C7a "promote alternative mobility options."

Grant Applicant 5	LifeCycles Project Society
Project Name	Saanich based Fruit Tree Project and 4 Seed Libraries
Grant Request	\$10,000
Project Description	<p>The Fruit Tree Project organizes teams of volunteers to pick fruit and produce from privately owned trees and farms that would otherwise go to waste. The harvest is then shared four ways: among homeowners, volunteers, food banks & community organizations and LifeCycles makes value added products with the remaining fruit.</p> <p>To increase membership at all four Saanich libraries and meet the high interest expressed. In 2016 we will host 4 seed library lending days, 2 seed library member orientations, 3 Seed Saving Library Workshops, 3 seed saving workshops at BC Housing low income housing sites and build three new Seed Library community 'nodes' in Saanich.</p>
Staff Comments	Project aligns with vision of OCP. Specifically, the project places an emphasis on food security and climate change adaptation. Both projects were funded by Council in 2015 and were successfully implemented.

Grant Applicant 6	Greater Victoria Cycling Coalition
Project Name	Bike Route Assessment Rides and Workshops
Grant Request	\$4,500
Project Description	The GVCC proposes to host a series of Bicycle Route Assessment Rides and related Workshop(s) this year. The GVCC proposes to inform and contribute to the Saanich Bicycle and Pedestrian plan via a series of Saanich neighbourhood bicycle rides and events to explore, review and discuss potential routes and design options, as well as highlighting recent bicycle facilities installed by Saanich Engineering staff. These rides and follow-up events will serve to inform and educate Saanich residents, current and prospective bike riders, community leaders, Saanich staff and Council.
Staff Comments	The events supports the Strategic Plan Action C7a "promote alternative mobility options." As well as OCP Policy 8, "support public awareness of growth management and sustainable development best management practices, through public events and online printed information."

Grant Applicant 7	Friends Uniting for Nature Society (FUN Society)
Project Name	FUN Camps
Grant Request	\$7,500
Project Description	FUN camps are environmental education day camps for low-income/at-risk children aged 6-16 nominated by councilors within the Saanich School Board. Topics covered in the camps include water conservation, energy efficiency and carbon footprints. Theme-based activities include building and racing solar-powered cars, growing organic food and climate change games. Saanich's contribution to the program would support 30 camp positions.
Staff Comments	Program meets Policy 6 of the OCP under Environmental Integrity "engage the community by raising awareness respecting climate change and promote community wide emissions reductions and carbon neutral initiatives."

Grant Applicant 8	Fish Eye Project Society
Project Name	Fisheye Project Live Dives
Grant Request	\$5,900
Project Description	The Fish Eye Project promotes environmental stewardship through educational underwater dives that are streamed live on the web where local and global viewers can actively participate. The project proposes to use funds to support the World Oceans Day Live Dive with Sea Lions in Barkley Sound (Lion's Den) and shown at IMAX Victoria and Shaw Ocean Discovery Centre. Saanich residents and schools will be invited to join these events.
Staff Comments	Project speaks to community values identified in the OCP, including "environmental stewardship, public education, awareness, and participation." Topics covered by the Fish Eye Project include the effects of climate change on marine life. This project received a Sustainability Grant in 2015.

Grant Applicant 9	The Cridge Centre for the Family (supported by CSPC)
Project Name	Mattress Recovery
Grant Request	\$10,000
Project Description	The Brain Injury Services would like to conduct a feasibility study to determine if survivors of a brain injury can operate a social enterprise to recycle mattresses, couches and similar items. The objectives of this program includes two components: <ol style="list-style-type: none"> 1. Training, work experience and employment for 20 survivors of a brain injury. 2. Providing a service to recycle used bed mattresses in Saanich.
Staff Comments	Recycling of old mattresses remains a waste management challenge in the region. Program would explore a potential solution that would have social benefits as well. Please see "Benefits to District of Saanich" section in submission.

Grant Applicant 10	Creatively United for the Planet
Project Name	5th Annual Creatively United for the Planet Earth Week Community Festival
Grant Request	\$2,500
Project Description	<p>To support this annual festival, the grant request will support a variety of means to involve and promote the event to residents of Saanich through:</p> <ul style="list-style-type: none"> • Bus shelter ads • Social media advertising (Facebook and Twitter) • Display ads in the <i>Saanich News</i> • Purchased ad space in other local newsletters • Contribute towards videography of the event that can be shared publically after the event • Speaker sponsorship with recognition of support from the District of Saanich • The ability for the District of Saanich to exhibit, speak or showcase their sustainability partnerships by offering a lecture, workshop and/or have a display at our Sat., April 16th Share Fair.
Staff Comments	Event would support the community action goals within the Saanich Climate Action Plan and awareness goals within the OCP.

Grant Applicant 11	Community Social Planning Council of Greater Victoria
Project Name	Pedal Powered Recycling
Grant Request	\$10,000
Project Description	This project proposes to use bicycles and bicycle trailers to provide recycling collection services. The project would not only create carbon neutral recycling services but also low barrier job opportunities.
Staff Comments	This project supports Saanich's Climate Action Plan by promoting cycling, and carbon and waste reductions. It also supports social and economic aspects of the Saanich Official Community Plan.

Grant Applicant 12	BC Sustainable Energy Association
Project Name	Climate Change Showdown
Grant Request	\$4,968
Project Description	An education program that holds 90-minutes workshops in classrooms to educate on climate change and energy conservation. Grant will directly fund 9 workshops in the Saanich school district which looks to engage 200 students and their families.
Staff Comments	Programs would support community greenhouse gas reduction goals within the Saanich Climate Action Plan and awareness goals within the OCP.

Grant Applicant 13	BC Sustainable Energy Association
Project Name	Pathway to 100% Renewable Energy by 2050 for Saanich
Grant Request	\$4,999
Project Description	The grant request is to fund: (a) a report outlining a 'pathway' for the District of Saanich to develop a '100% Renewable Energy by 2050' goal comparable to the one recently adopted by the City of Vancouver; and (b) a town hall meeting in Saanich in September or October 2016, featuring relevant City of Vancouver staff to discuss the 100% renewable energy concept and proposed goal with the public.
Staff Comments	Program would support Saanich's exploration of 100% renewable energy in municipal buildings in the Saanich 2016 Strategic Plan. Renewable energy implementation also supports carbon reduction targets in Saanich.



The Corporation of the District of Saanich

Mayor
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Mar 8/16 Jth

Report

To: Special Committee of the Whole
From: Valla Tinney, Director of Finance
Date: March 8, 2016
Subject: 2016 Neighbourhood Matched Project Grant Applications

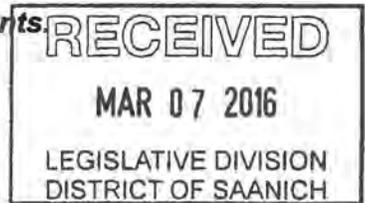
PURPOSE

Neighbourhood Matched Project Grants provide funding to encourage community associations and other neighbourhood based non-profit organizations and community groups to undertake projects or events which strengthen neighbourhoods, promote participation and involvement through activities, build collaborative relationships and demonstrate an overall lasting benefit to the Saanich community. One application was received from FORTRESS Foundation for \$3,000. The request is for funding to produce a short film titled "Aspirations" to prevent sexual exploitations and human trafficking. Background information including a letter of request, a recent financial statement, a project budget statement and letters of support have been provided.

Presentation will be made at the March 15th Financial Plan meeting and grant approval decisions are planned for the April 19th Financial Plan meeting.

RECOMMENDATION

That Committee consider the 2016 Neighbourhood Matched Project Grants



Report prepared by *Paul Arslan*
Paul Arslan, Senior Manager of Financial Services

Report reviewed by *Valla Tinney*
Valla Tinney, Director of Finance

Administrator's Comment

I endorse the recommendation of the Director of Finance

[Signature]
Paul Thorkelsson, Administrator

Attachments

CW
1. B

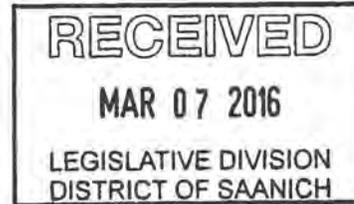


Mayor
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Mar 8/16/16

The Corporation of the District of Saanich

Report

To: Special Committee of the Whole
From: Valla Tinney, Director of Finance
Date: March 8, 2016
Subject: 2016 Community or Social Service Operating Grant Applications



PURPOSE

Community or Social Service Operating Grants are provided to non-profit organizations needing assistance to enhance their ability to address community or social issues or to provide access to appropriate community services that directly benefit the Saanich community. Enclosed is a summary of 2016 Community or Social Services Grant applications received. Background information submitted by each of the organizations including a letter of request and most recent financial statements has been provided where available. Original materials that are not able to be readily photocopied have been placed in a binder in the Councillors office for review.

Requests for ongoing funding of \$674,042 and one time requests of \$265,000 total \$939,042 for 2016. The requests have been summarized on the next page by category and one time/ongoing funding request. Reference has been made to the Economic, Environmental and Social themes in the Strategic Plan and Official Community Plan. Total requests exceed the 2016 core budget of \$548,651 by \$390,391.

While many of the returning organizations have maintained requests at 2015 levels several have requested increases varying from 1% to 250%. Details are included in each individual request.

There are also ten new applicants as follows:

- Bipolar Disorder Society of BC - \$6,000
- Capital Region Food and Agriculture Initiatives Roundtable - \$15,000
- Capital Region Refugee Sponsorship Group - \$5,000
- Communica Dialogue and Resolution Services Society - \$4,500
- FORTRESS Foundation - \$10,000
- Friends of the Ashton Garrison Museum - \$10,000
- Moms Like Us - \$1,650
- Saanich Fusion Football Club - \$25,000
- Tillicum Community School – 100th Anniversary Celebration – \$3,000
- Victoria Brain Injury Society - \$3,284.80

Organizations will have an opportunity to make a brief presentation at the March 15th Financial Plan meeting in reverse alphabetical (Z to A) order. All applicants have been advised of the meeting and may be attending in support of their submission. Grant approval decisions are planned for the April 19th Financial Plan meeting.

CW
1. C

RECOMMENDATION

That Committee consider the 2016 Community or Social Service Operating Grants.

Report prepared by 
Paul Arslan, Senior Manager of Financial Services

Report reviewed by 
Valla Tinney, Director of Finance

Administrator's Comment

I endorse the recommendation of the Director of Finance


Paul Thorkelsson, Administrator

Attachments

2016 GRANTS REQUESTED (Z to A):

	2015	Ongoing	One-time	Environment	Social	Economic
Victoria Brain Injury Society	-	3,285			▣	
Victoria Advanced Technology Council	5,000	5,000				▣
Victoria & VI Greek Community Society	2,000	5,000			▣	
Vancouver Island South Film and Media Commission	35,700	45,000				▣
Tillicum Community School – 100 th Anniversary	-		3,000		▣	
Swan Lake Christmas Hill Nature Sanctuary Society	15,000	-	250,000	▣	▣	
St. John Ambulance	4,000	4,000			▣	
SportHost Victoria	2,500	2,500			▣	
Silver Threads Service for Seniors	59,225	60,409			▣	
Shelbourne Community Kitchen Society	5,000	7,000			▣	
Saanich Volunteer Services Society	58,368	58,368			▣	
Saanich Marine Rescue Society	3,000	7,500			▣	
Saanich Heritage Foundation	42,000	42,000			▣	
Saanich Fusion Football Club	-	25,000		▣		
Prospect Lake Water Users Community	3,500	-		▣		
Peninsula Streams Society	10,000	15,000		▣		
Moms Like Us	-	1,650			▣	
Maritime Museum of BC Society	15,000	20,000			▣	▣
Horticulture Centre of the Pacific	130,000	170,000		▣		
Haliburton Community Organic Farm Society	4,999		12,000	▣		
GV Volunteer Society - Volunteer Victoria	12,041	12,041			▣	
GV Visitors & Convention Bureau (Tourism Victoria)	36,000	24,000				▣
GV Bike to Work Society	4,500	4,500		▣		
Greater Victoria Development Agency	30,000	27,289				▣
Goward House Society	25,000	35,000			▣	
Gorge Tillicum Community Association	7,000	7,000			▣	▣
Friends of the Ashton Garrison Museum	-	10,000			▣	▣
Fortress Foundation	-	10,000			▣	
Crisis Intervention & Public Information Society of GV (NEED2)	10,000	15,000			▣	
Community Social Planning Council of GV	20,900	21,000			▣	
Communica Dialogue & Resolution Services	-	4,500			▣	
City of Victoria - Canada Day	1,000	1,000			▣	
Cedar Hill Golf Club Ladies' Division	5,000	5,000			▣	
Capital Region Refugee Sponsorship Group	-	5,000			▣	
Capital Region Food & Agriculture Initiatives Roundtable	7,000	15,000		▣		
Bipolar Disorder Society of BC	-	6,000			▣	
Total	<u>\$553,733</u>	<u>\$674,042</u>	<u>\$ 265,000</u>			

5660-20



The Corporation of the District of Saanich

Mayor
Councillors
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Media
Mar 8/16 DM

Report

To: Special Committee of the Whole
From: Valla Tinney, Director of Finance
Date: March 8, 2016
Subject: 2016 Community Association Operating Grants

RECEIVED
MAR 07 2016
LEGISLATIVE DIVISION
DISTRICT OF SAANICH

PURPOSE

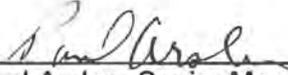
Community Association Operating Grants are provided to eligible, active, community associations to assist in defraying the annual administrative cost of operations. Applications have been received from eighteen eligible community associations totalling \$22,000. Individual supporting materials can be reviewed in the Councillor's office. Eligible associations may receive a maximum annual operating grant of \$1,100 based on expenditures plus a supplemental of \$550 if the Association represents an area with over 10,000 in population and a maximum of \$500 per year to cover cost of liability insurance.

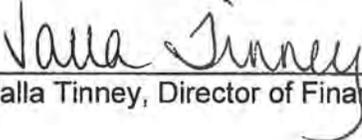
	COMMUNITY ASSOCIATION	GRANT			
		2015 Approved	2015 paid Insurance	2016 Grants as per Policy	2016 Insurance as per Policy
1.	Blenkinsop Valley Community Association	1,100	500	1,100	500
2.	Broadmead Area Residents Association	1,100	500	1,100	500
3.	Cadboro Bay Residents Association	1,100	500	1,100	500
4.	Camosun Community Association	-	-	1,100	500
5.	Cordova Bay Assn for Community Affairs	1,100	500	1,100	500
6.	Falaise Community Association	1,100	500	1,100	500
7.	Friends of Mt. Doug Park Society	1,100	500	1,100	500
8.	Gordon Head Residents Association	1,650	-	1,650	500
9.	Gorge Tillicum Community Association	1,650	500	1,650	500
10.	Mt. Tolmie Community Association	1,100	-	1,100	500
11.	Mt. View Colquitz Community Association	1,100	500	1,100	500
12.	North Quadra Land Use Protection Assn	1,100	500	1,100	500
13.	P.I.S.C.E.S.	1,100	-	1,100	500
14.	Prospect Lake & District Community Assn	1,100	500	1,100	500
15.	Quadra Cedar Hill Community Association	1,650	500	1,650	500
16.	Residents of Strawberry Vale, Marigold & Glanford Community Association	1,650	500	1,650	500
17.	Rithet's Bog Conservation Society	1,100	-	1,100	500
18.	Royal Oak Community Association	1,100	500	1,100	500
TOTAL		20,900	6,500	22,000	9,000

**CW
1. D**

RECOMMENDATION

That Committee consider recommending approval of the 2016 Community Association Operating Grants.

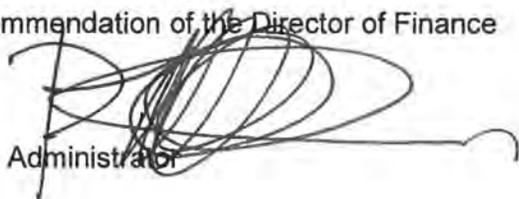
Report prepared by 
Paul Arslan, Senior Manager of Financial Services

Report reviewed by 
Valla Tinney, Director of Finance

Administrator's Comment

I endorse the recommendation of the Director of Finance

Paul Thorkelsson, Administrator



5660-25



The Corporation of the District of Saanich

Mayor
Councillors
Administrator

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Mar 8/16 DM

Report

To: Special Committee of the Whole
From: Valla Tinney, Director of Finance
Date: March 8, 2016
Subject: 2016 Community Dry Grad Grant Requests

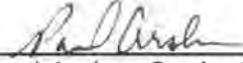
PURPOSE

Community Dry Grad Grants are provided to a graduating class of a Saanich Secondary School to support building a safer community through youth awareness and promotion of an alcohol free event. This year three applications have been received from the following: Claremont All Night Dry Grad Committee, Spectrum's 2016 Dry Grad Celebration Committee and St. Andrews Regional High School 2016 After-Grad Committee. A total of approximately 641 students are expected to attend.

Approved grants are provided on a \$5 per capita basis to be paid after the event.

RECOMMENDATION

That Committee consider recommending approval of Dry Grad applications up to the amount of \$3,205.

Report prepared by 
Paul Arslan, Senior Manager of Financial Services

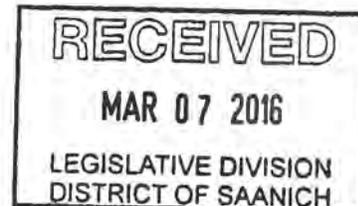
Report reviewed by 
Valla Tinney, Director of Finance

Administrator's Comment

I endorse the recommendation of the Director of Finance


Paul Thorkelsson, Administrator

Attachments



**CW
1. E**