
 Councillor Sanders declared pursuant to Section 91 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the grant application for the Shelbourne Community Kitchen Society as she is a Director of the organization. Councillor Sanders left the meeting at 7:55 p.m.

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That it be recommended that the Shelbourne Community Kitchen Society receive a grant in the amount of \$5,000.”

CARRIED

 Councillor Sanders returned to the meeting at 7:58 p.m.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That it be recommended that Council approve the following 2016 Community and Social Service Grants in the amounts indicated:

Organization	Grant Request
Victoria Advanced Technology Council	5,000
Victoria and VI Greek Community Society	2,000
Vancouver Island South Film & Media Commission	35,700
Tillicum Community School 100th Anniversary	3,000
St. John Ambulance	4,000
SportHost Victoria	2,500
Silver Threads Service for Seniors	59,225
Saanich Volunteer Services Society	58,368
Saanich Marine Rescue Society	3,000
Saanich Heritage Foundation	42,000
Peninsula Streams Society	10,000
Moms Like Us	1,650
Maritime Museum of British Columbia Society	15,000
Horticulture Centre of the Pacific	130,000
Haliburton Community Organic Farm Society	12,000
Greater Victoria Volunteer Society Volunteer Victoria	12,041
Greater Victoria Visitors & Convention Bureau – Tourism Victoria	24,000
Greater Victoria Bike to Work Society	4,500
Greater Victoria Development Agency	27,289
Goward House Society	25,000
Gorge Tillicum Community Association Canada Day Picnic Committee	7,000
Crisis Intervention & Public Information Society of Greater Victoria (NEED2)	10,000
Community Social Planning Council of Greater Victoria	20,900
City of Victoria – Canada Day Celebration	1,000
Cedar Hill Golf Club Ladies’ Division	5,000

“
CARRIED

5660-35
Neighbourhood
Matched Grants

**2016 COMMUNITY PROJECT GRANT REQUESTS
NEIGHBOURHOOD MATCHED PROJECT GRANTS**

Referral from the March 15, 2016 Special Committee of the Whole Financial Plan meeting.

Committee received the grant request from the Fortress Foundation and took no action.

5660-25
Community
Sustainability
Grants

**2016 COMMUNITY PROJECT GRANT REQUESTS
SUSTAINABILITY GRANTS**

Referral from the March 15, 2016 Special Committee of the whole Financial Plan meeting.

The Acting Chief Administrative Officer and the Director of Finance responded to questions from the Committee.

The Committee agreed that the grant request in the amount of \$15,000 from the Capital Region Food & Agriculture Initiatives Roundtable (CRFAIR) would be reduced to \$10,000 which is the maximum amount permitted under the sustainability grant policy.

It was agreed to consider the grant requests from Creatively United for the Planet and from CRFAIR separately to allow for further discussion.

MOVED by Councillor Derman and Seconded by Councillor Brice; “That it be recommended that Council approve the following 2016 Sustainability Grant requests:

Organization	Project	Grant Request
Mt. Tolmie Community Association	Bike Repair Station Installation	3,005
LifeCycles Project Society	Fruit Tree Project and Seed Libraries	10,000
Greater Victoria Cycling Coalition	Bike Route Assessment Rides and Workshops	4,500
Cridge Centre for the Family	Mattress Recovery	10,000
BC Sustainable Energy Association	Climate Change Showdown	4,968
BC Sustainable Energy Association	Pathway to 100% Renewable Energy by 2050 for Saanich	4,999

“

MOVED by Councillor Brice and Seconded by Councillor Derman: “That it be recommended that Council approve the grant request from Creatively United for the Planet in the amount of \$2500.”

CARRIED

With respect to the CRFAIR grant, it was agreed that the organization

would need guidance next year in determining which grant category would be appropriate for their needs.

MOVED by Councillor Derman and Seconded by Councillor Murdock: "That it be recommended that Council approve a grant to the Capital Region Food & Agriculture Initiatives Roundtable in the amount of \$10,000."

CARRIED
with Councillors Brice, Wergeland, Haynes and Plant OPPOSED

1410-04
Finance
1410-04
Administration

2016 FINANCIAL PLAN

Report from the Chief Administrative Officer and the Director of Finance dated April 14, 2016 presenting the updated 2016 Financial Plan.

xref: 5280-20
2016 Financial
Plan

MOVED by Councillor Haynes and Seconded by Councillor Brownoff: "That the report from the Chief Administrative Officer and the Director of Finance dated April 14, 2016 be received."

CARRIED

Adjournment

On a motion from Councillor Haynes, the meeting adjourned at 8:55 p.m.

CHAIR

MUNICIPAL CLERK

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD AT THE SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, APRIL 19, 2016 AT 8:56 P.M.

Present:

- Chair:** Mayor Atwell
- Council:** Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant (8:57pm), Sanders and Wergeland
- Staff:** Carrie MacPhee, Acting Chief Administrative Officer; Valla Tinney, Director of Finance; Paul Arslan, Senior Manager, Financial Services; and Andrea Park, Acting Senior Committee Clerk

RECOMMENDATIONS AND REFERRALS FROM SPECIAL COMMITTEE OF THE WHOLE FINANCIAL PLAN MEETINGS

5280-20
2016 Budget

2016 DEPARTMENTAL BUDGETS – POLICE DEPARTMENT

From the January 26, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Brownoff and Seconded by Councillor Brice:

- “1) That an increase to the Police Net Operating Core Budget, exclusive of additional resource requests, totalling \$920,000, be approved;
- 2) That the capital expenditure of \$150,000 for enhancements to building security and front office improvements, to be funded through the Police Equipment Replacement Fund, be approved;
- 3) That the capital expenditure of \$100,000 for intersection pre-emption equipment for front line police vehicles, to be funded through the Police Equipment Replacement Fund, be approved.”

CARRIED

5500-20
Parks &
Recreation - Fees
and Charges

PARKS & RECREATION – FEES & CHARGES SCHEDULE FOR 2016/2017

From the February 23, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council approve the Parks & Recreation Fees and Charges Schedule for the period April 1, 2016 to March 31, 2017, as outlined in the report from the Director of Parks & Recreation dated February 5, 2016.”

CARRIED

Councillor Plant entered the meeting.

5280-20
Greater Victoria
Public Library
Board

GREATER VICTORIA PUBLIC LIBRARY BOARD – 2016 BUDGET

Report from the Director of Finance dated April 13, 2016 recommending that Council approve the 2016 Greater Victoria Public Library Board Operating Budget of \$5,395,089.

MOVED by Councillor Derman and Seconded by Councillor Murdock: “That Council approve the 2016 Greater Victoria Public Library Board Operating Budget in the amount of \$5,395,089.”

CARRIED

5660-25
Swan Lake
Christmas Hill
Nature Sanctuary

SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY – 2016 MANAGEMENT FEE

Report from the Director of Finance dated April 13, 2016 recommending that the 2016 management fee for the Swan Lake Christmas Hill Nature Sanctuary in the amount of \$369,750 be approved.

MOVED by Councillor Haynes and Seconded by Councillor Derman: “That Council approve the 2016 Swan Lake Christmas Hill Nature Sanctuary Management Fee in the amount of \$369,750.”

CARRIED

5660-20
Community
Association
Operating Grants

2016 OPERATING GRANTS

COMMUNITY ASSOCIATION OPERATING GRANTS

From the March 15, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Derman and Seconded by Councillor Haynes: “That the following 2016 Community Association Operating Grants be approved:

Organization	Grant	Insurance
Blenkinsop Valley Community Association	1,100	500
Broadmead Area Residents Association	1,100	500
Cadboro Bay Residents Association	1,100	500
Camosun Community Association	1,100	500
Cordova Bay Assn. for Community Affairs	1,100	500
Falaise Community Association	1,100	500
Friends of Mt. Doug Park Society	1,100	500
Gordon Head Residents Association	1,650	500
Gorge Tillicum Community Association	1,650	500
Mt. Tolmie Community Association	1,100	500
Mt. View Colquitz Community Association	1,100	500
North Quadra Community Association	1,100	500
P.I.S.C.E.S.	1,100	500
Prospect Lake & District Community Assoc.	1,100	500
Quadra Cedar Hill Community Association	1,650	500
Residents of Strawberry Vale, Marigold & Glanford Community Association	1,650	500
Rithet’s Bog Conservation Society	1,100	500
Royal Oak Community Association	1,100	500
Total	\$22,000	\$9,000 ”

“

CARRIED

5660-25
Dry Grad Grants

2016 HIGH SCHOOL DRY GRAD GRANTS

From the March 15, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Brice and Seconded by Councillor Haynes: “That Council approve the Dry Grad applications from the Claremont All Night Dry Grad Committee, Spectrum’s 2016 Dry Grad Celebration Committee and St. Andrews Regional High School 2016 After-Grad Committee, up to the amount of \$3,205.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Derman: “That staff be requested to advise all schools of the dry grad grant opportunity prior to the 2017 grant application deadline.”

CARRIED

4300-02
Council
Remuneration

2016 COUNCIL REMUNERATION

From the April 12, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That Council approve the 2016 remuneration of \$39,492.27 for Councillors and \$99,362.91 for the Mayor in accordance with the survey conducted under Council policy and outlined in the report from the Director of Finance dated April 7, 2016.”

CARRIED

2120-30
Cadboro Bay BIA

CADBORO BAY VILLAGE BUSINESS IMPROVEMENT ASSOCIATION – ANNUAL FUNDING REQUEST AND TAXATION LEVY

From the April 12, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Haynes and Seconded by Councillor Brownoff: “That Council approve the 2016 Cadboro Bay Village Business Improvement Association funding request and property taxation levy in the amount of \$20,000.”

CARRIED

5280-20
Crest Levy

2016 CREST LEVY

From the April 12, 2016 Special Committee of the Whole Financial Plan meeting.

Councillor Wergeland declared pursuant to Section 91 of the Council Procedure Bylaw that he is not entitled to participate in the discussion of the CREST levy as he is a member of the CREST Board of Directors. Councillor Wergeland left the meeting at 9:02 p.m.

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council approve the 2016 CREST Levy in the amount of \$594,363.”

CARRIED

Councillor Wergeland returned to the meeting at 9:03 p.m.

5280-20
2016 Budget

2016 ONE-TIME RESOURCE REQUESTS

From the April 12, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Derman and Seconded by Councillor Brownoff:
“That the following resource requests be approved:

- 1) Acquisition of listed equipment totalling \$207,230 funded from the Machinery and Equipment Reserve Fund;
- 2) Returning the accumulated surplus to over \$6 million with a transfer of \$400,000;
- 3) All of the one-time resource requests totalling \$1,058,750 to be funded from the surplus;
- 4) Transfer of the remaining 2015 surplus (minimum \$616,950) to the Facility Replacement Reserve Fund.”

CARRIED

5280-20
2016 Budget

ONGOING RESOURCE REQUESTS AND BUDGET REDUCTION OPTIONS

From the April 12, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Haynes and Seconded by Councillor Brice: “That Council approve Option #3 in the report of the Chief Administrative Officer dated April 6, 2016, which would reduce the 2016 property tax increase to 2.75%.”

CARRIED

with Councillors Plant and Murdock OPPOSED

1110-30
Financial Plan
Bylaw

REVENUE, TAX AND TAX EXEMPTION POLICIES AND OBJECTIVES

From the April 12, 2016 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Derman and Seconded by Councillor Brownoff:
“That Council approve the revenue, tax and tax exemption policy statements outlined in the report of the Director of Finance dated April 16, 2016 for inclusion in the 2016-2020 Financial Plan Bylaw.”

CARRIED

RECOMMENDATIONS

From the Special Committee of the Whole Financial Plan Meeting held April 19, 2016.

5280-20
2016 Budget

DEPARTMENTAL BUDGETS – POLICE DEPARTMENT

MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That Council approve an additional capital expenditure from the Public Safety and Security Reserve Fund in the amount of \$185,000 as outlined in the report from the Director of Finance dated April 14, 2016.”

CARRIED

5660-25
Community and
Social Service
Grants

**2016 OPERATING GRANTS
COMMUNITY OR SOCIAL SERVICE GRANTS**

**MOVED by Councillor Derman and Seconded by Councillor Brownoff:
“That Council approve the following Community and Social Service
Grants in the amounts indicated:**

Organization	Grant Request
Victoria Advanced Technology Council	5,000
Victoria and VI Greek Community Society	2,000
Vancouver Island South Film & Media Commission	35,700
Tillicum Community School 100th Anniversary	3,000
St. John Ambulance	4,000
SportHost Victoria	2,500
Silver Threads Service for Seniors	59,225
Saanich Volunteer Services Society	58,368
Saanich Marine Rescue Society	3,000
Saanich Heritage Foundation	42,000
Peninsula Streams Society	10,000
Moms Like Us	1,650
Maritime Museum of British Columbia Society	15,000
Horticulture Centre of the Pacific	130,000
Haliburton Community Organic Farm Society	12,000
Greater Victoria Volunteer Society Volunteer Victoria	12,041
Greater Victoria Visitors & Convention Bureau – Tourism Victoria	24,000
Greater Victoria Bike to Work Society	4,500
Greater Victoria Development Agency	27,289
Goward House Society	25,000
Gorge Tillicum Community Association Canada Day Picnic Committee	7,000
Crisis Intervention & Public Information Society of Greater Victoria (NEED2)	10,000
Community Social Planning Council of Greater Victoria	20,900
City of Victoria – Canada Day Celebration	1,000
Cedar Hill Golf Club Ladies’ Division	5,000

“

CARRIED

Councillor Sanders declared pursuant to Section 91 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the grant application for the Shelbourne Community Kitchen Society as she is a Director of the organization. Councillor Sanders left the meeting at 9:05 p.m.

**MOVED by Councillor Derman and Seconded by Councillor Haynes:
“That Council approve a grant in the amount of \$5,000 to the Shelbourne
Community Kitchen Society.”**

CARRIED

 Councillor Sanders returned to the meeting at 9:06 p.m.

5660-25
 Community
 Sustainability
 Grants

**2016 COMMUNITY PROJECT GRANTS
 SUSTAINABILITY GRANTS**

MOVED by Councillor Plant and Seconded by Councillor Haynes: “That Council approve the following 2016 Sustainability Grant requests:

Organization	Project	Grant Request
Mt. Tolmie Community Association	Bike Repair Station Installation	3,005
LifeCycles Project Society	Fruit Tree Project and Seed Libraries	10,000
Greater Victoria Cycling Coalition	Bike Route Assessment Rides and Workshops	4,500
Cridge Centre for the Family	Mattress Recovery	10,000
BC Sustainable Energy Association	Climate Change Showdown	4,968
BC Sustainable Energy Association	Pathway to 100% Renewable Energy by 2050 for Saanich	4,999

“
CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council approve a grant to Creatively United for the Planet in the amount of \$2500.”

CARRIED

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That Council approve a grant to the Capital Region Food & Agriculture Initiatives Roundtable in the amount of \$10,000.”

CARRIED
 with Councillors Brice, Wergeland, Haynes and Plant **OPPOSED**

5280-20
 2016 Financial
 Plan

2016 FINANCIAL PLAN - OPERATING, CAPITAL, WATER AND SEWER BUDGETS

MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council approve the 2016 Operating, Capital, Water and Sewer budgets in accordance with the report from the Chief Administrative Officer and the Director of Finance dated April 14, 2016.”

CARRIED

Adjournment On a motion from Councillor Brice, the meeting adjourned at 9:09 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK