

DISTRICT OF SAANICH  
 MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING  
 FINANCIAL PLAN  
 HELD IN THE COUNCIL CHAMBERS  
 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**TUESDAY, MARCH 14, 2017 AT 7:00 P.M.**

Present: **Chair:** Mayor Atwell  
**Council:** Councillors Brice, Brownoff, Haynes, Murdock (7:05 p.m.), Plant, Sanders  
**Staff:** P. Thorkelsson, Chief Administrative Officer; V. Tinney, Director of Finance; P. Arslan, Senior Manager, Financial Services; and P. Masse, Senior Committee Clerk

1410-04  
 Report - Finance

**2017 HIGH SCHOOL DRY GRAD GRANT REQUESTS**

Report from the Director of Finance dated March 6, 2017 recommending that Council consider approval of the Dry Grad applications up to the amount of \$4,655.

5660-25  
 Dry Grad Grants

1410-04  
 Report – Finance

**2017 OPERATING GRANT REQUESTS  
 COMMUNITY OR SOCIAL SERVICE GRANTS**

Report from the Director of Finance dated March 6, 2017 summarizing the 2017 Community or Social Service Operating Grant applications.

5660-25  
 Community and Social Service Grants

The following organizations submitted grant requests and representatives of several attended in support of their applications.

Organization	Grant Request
C.C.I.R. Vancouver Island Counselling Centre for Immigrants & Refugees Association	\$5,000
Cedar Hill Golf Club – Ladies' Division	5,000
Community Social Planning Council of Greater Victoria	25,000
Crisis Intervention & Public Information Society of Greater Victoria (NEED2 Suicide Prevention Education and Support)	15,000
Disabled Sailing Association of BC, Victoria Branch	2,000
Family Services of Greater Victoria	10,000
Gorge Canada Day Picnic Committee of Gorge Tillicum Community Association	7,000
Greater Victoria Festival Society	1,650
Greater Victoria Volunteer Society (Volunteer Victoria)	12,431
Greater Victoria Bike to Work Society	5,000
Greater Victoria Visitor and Convention Bureau (Tourism Victoria)	24,000
Island Sexual Health Society	5,000
Lakehill Preschool	500
Maritime Museum of British Columbia Society	25,000

North and South Saanich Agricultural Society (The Saanich Fair)	500
Our Place Society	5,000
Peninsula Streams Society (PSS)	15,000
Prospect Lake District Community Association (PLDCA)	2,000
Racquet Club of Victoria Skating Club	5,000
Saanich Marine Rescue Society	10,000
Shelbourne Community Kitchen Society	7,000
Spirit of Canada 150 (City of Victoria)	5,000
SportHost Victoria	2,500
Vancouver Island South Film and Media Commission	45,000
Victoria and Vancouver Island Greek Community Society	5,000
Victoria Innovation, Advance Technology & Entrepreneurship Council (VIATEC)	5,000
Victoria Sexual Assault Centre	35,000

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 Councillor Sanders declared pursuant to Section 91 of the Council Procedures Bylaw, that she is not entitled to participate in the discussion of the Spirit of Canada 150 (City of Victoria) grant application as she is Chair of the Canada 150 Working Group of the Arts, Culture and Heritage Committee. Councillor Sanders left the meeting at 8:59 p.m. and returned and 9:08 p.m.  
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1410-04  
 Report-Finance

**2017 COMMUNITY PROJECT GRANT REQUESTS  
 NEIGHBOURHOOD MATCHED PROJECT GRANTS**

5660-35  
 Neighbourhood  
 Matched Grants

Report from the Director of Finance dated March 6, 2017 summarizing the 2017 Neighbourhood Matched Project Grant applications.

The following organization submitted a grant request:

<u>Organization</u>	<u>Grant Request</u>
Prospect Lake Community Association	\$3,000

1410-04  
 Report-Finance

**2017 COMMUNITY PROJECT GRANT REQUESTS  
 SUSTAINABILITY GRANTS**

xref: 5660-25  
 Community  
 Sustainability Grants

Report from the Director of Finance dated March 6, 2017 summarizing the 2017 Community Sustainability Grant applications.

The following organizations submitted grant requests and attended in support of their applications.

Organization	Project	Grant Request
Capital Regional Food and Agriculture Initiatives Roundtable (CRFAIR)	Savour Saanich Focus within the Flavour Trails Program	\$10,000
Creatively United for the Planet	6 <sup>th</sup> Annual Creatively United for the Planet Earth Week Community Festival & Sustainability Showcase	5,000
Garry Oak Ecosystems Recovery Team (GOERT)	GOERT New Local Funding Model and Habitat Stewardship Project	2,500
LifeCycles Project Society	Saanich Based Fruit Tree Project	10,000
Saanich Sunday Farmer's Market Society	New Saanich Sunday Farmer's Market	3,000
The Bateman Foundation	Urban Sanctuary Project – Travelling Exhibit	2,500
Victoria Compost and Conservation Education Society (Operating as the Compost Education Centre)	Healing City Soils Project	4,475
World Fisheries Trust	Haliburton Brook Watershed Restoration – Outreach & Watershed Model	8,000
<b>Total</b>		<b>\$45,475</b>

In response to questions from the Committee, the Director of Finance noted that revisions to the Saanich Community Grants Policy could be determined at the adjudication stage of the budget process, including but not limited to:

- 50% of the Climate Action Revenue Incentive Program funds received from the Province for the year in question may exceed the total amount of fund requests; a process should be in place to allocate those surplus funds. Perhaps Council should adjudicate only when requests exceed the available sustainability grant funds.
- Sustainability grants should be considered on a one-time basis only and should not be considered operating grants.
- Consideration should be given to the requirement that community associations include membership numbers on the grant application.

1410-04  
Report – Finance

5660-20  
Community  
Association  
Operating Grants

**2017 OPERATING GRANT REQUESTS  
COMMUNITY ASSOCIATION OPERATING GRANTS**

Report from the Director of Finance dated March 06, 2017 recommending that Council consider approval of the 2017 Community Association Operating Grants.

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 Association	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

5280-20  
2016 Budget

**COMMITTEE DELIBERATIONS ON PROPOSED BUDGET**

The Mayor stated that this is an opportunity for Council to deliberate and provide feedback on the budget.

Council members discussed the proposed budgets and staff responded to various questions and comments.

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 10:55 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK