

AGENDA

MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR KINGS ROAD COMMUNITY NATURE GREEN SPACE

Friday, September 10, 2021 – 9:00 – 10:00 a.m.

Held electronically via MS Teams

833-214-3122 Canada (Toll-free)

Phone Conference ID: 264 680 967#

Due to COVID-19 measures, Saanich is unable to accommodate the public for any Council, Committee of the Whole, Advisory, Board or Foundation meetings while maintaining the limits on large gatherings due to the Public Health Order. As per the Order of the Minister of Public Safety and Solicitor General, Emergency Program Act, Ministerial Order No. M192, public attendance at the meeting is not required if it cannot be accommodated in accordance with the applicable requirements or recommendations under the Public Health Act.

To listen to this meeting via telephone please call 833-214-3122 and use phone conference ID 264 680 967#.

Please be advised that MS Teams callers are identified by your phone number, which will be viewed on screen by all attendees of the meeting, and not retained.

1. Call to Order

2. New Business

- a. **Current COVID-19 situation with respect to continued challenges with in-person fundraising events (discussion)**
- b. **Fundraising commitment, fundraising activities, and funds raised to date (review)**
- c. **Precondition from the City of Victoria and fundraising challenge concerning land covenant and protection of KCNGS (discussion)**
- d. **Proposed motions (discussion):**
 - i. To request Council to register a covenant on title that will stipulate the land (Kings Nature Green Space) must be maintained in its current form as a conservation area designation.
 - ii. To request Council to put the Oak Bay contribution of \$75,000 towards KCNGS fundraising commitment of \$2.5m and protection of Kings Nature Green Space.
 - iii. To request Council to put the City of Victoria contribution of \$250,000 towards the KCNGS fundraising commitment of \$2.5m and protection of Kings Nature Green Space.
 - iv. To request Council to contribute the \$1.7m from the sale of the Willis Point Property towards the fundraising commitment of \$2.5m and protection of Kings Nature Green Space (as noted in the discussions of this plan B of support from CRD)
 - v. To request Council to contribute \$1.7m from the sale of the Willis Point Property towards the fundraising commitment of \$2.5m and protection of Kings Nature Green Space.
- e. **Grants**
 - i. Discuss alternative financial arrangement that would enable fundraising committee to apply for funding and/or work with organizations such as HAT.

3. Roundtable

4. Adjournment

THE CITY OF VICTORIA



OFFICE OF THE MAYOR

September 2, 2021

Dear Mayor Haynes,

Thank you for your letter and presentation to Victoria Council requesting a funding contribution for the protection of the Kings Road Community Nature Green Space. We agree that this initiative has important regional benefits to the communities in the Bowker Creek watershed with regard to climate response, sustaining biodiversity, access to nature, improved hydrological function, active transportation, enjoyment, health, and wellbeing.

I am pleased to share with you the following motion passed by Victoria Council on July 22:

Council Member Motion - Funding for the protection of the Kings Road Community Nature Green Space

The City will provide a donation of \$250,000 to Saanich for the preservation of the King's Road Community Nature Sanctuary subject to:

- The District of Oak Bay making a contribution of at least \$60,000
- Preservation of the entire 2.2 hectare parcel
- A plaque or other appropriate measure recognizing the City's contribution on behalf of its residents
- Registering a covenant on title to ensure that the parcel remains green space in perpetuity
- An agreement, that would require repayment of the grant (adjusted for inflation) if the land is used for a purpose other than publicly accessible community green space
- That Council request that Saanich consider whether to incorporate Bowker Creek or an Indigenous place name into a permanent name for this green space

Council will consider an additional donation of up to \$150,000 as part of the 2022 budget deliberations.

As you will note, there are several requests to Saanich before we are able to confirm our contribution. Please confirm back once the above-mentioned conditions have been met. We look forward to hearing from you.

Sincerely,

Lisa Helps
Victoria Mayor

The City of Victoria recognizes the Songhees and Esquimalt Nations in whose traditional territories we live and work "Hay swx qa"

THAT the report titled "Authority to Award Contracts - Windsor Sanitary Replacement and Cadboro/Bowker Intersection Upgrade", authored by Steve Rennick, Manager of Engineering Services, dated July 26, 2021 be received;

AND THAT the Chief Administrative Officer be delegated the authority to award the construction contract for Windsor Sanitary Sewer Phase 1 to the successful bidder for a price not to exceed \$370,000;

AND FURTHER THAT the Chief Administrative Officer be delegated the authority to award the construction contract for Cadboro and Bowker Intersection Upgrades to the successful bidder for a price not to exceed \$425,000.

CARRIED

Recommendation from Heritage Commission

2021 - **MOVED and SECONDED**
277 THAT the report titled "Recommendation from Heritage Commission", authored by Bruce Anderson, Director of Building and Planning, dated July 26, 2021, be received.

CARRIED

2021 - **MOVED and SECONDED**
278 THAT the Heritage Commission be advised that designation of the restaurant portion of the Oak Bay Marina building will not be pursued at this time.

CARRIED

REPORTS AND MEMORANDUMS

Second Quarter Budget Report 2021

The Acting Mayor called for public input, no members of the public addressed Council.

2021 - **MOVED and SECONDED**
279 THAT the report titled "Second Quarter Budget Report 2021", authored by Christopher Paine, Director of Financial Services, dated July 26, 2021 be received.

CARRIED

Kings Road Community Nature Green Space Contribution Funding Sources

The Acting Mayor called for public input, no members of the public addressed Council.

2021 - **MOVED and SECONDED**

- 280 THAT the report titled "Kings Road Community Nature Green Space Contribution Funding Sources", authored by Christopher Paine, Director of Financial Services, dated July 26, 2021 be received.
CARRIED
- 2021 - **MOVED and SECONDED**
281 THAT a one-time contribution of \$60,000 be provided to the District of Saanich for the protection of the Kings Road Community Nature Green Space.
NOT VOTED ON DUE TO A MOTION TO AMEND
- 2021 - **MOVED and SECONDED**
282 THAT the main motion be amended to indicate the funding for the \$60,000 contribution as \$10,000 from the Grant in Aid Budget and \$50,000 from the Events Operating Budget.
CARRIED
- 2021 - **MOVED and SECONDED**
283 THAT the main motion be amended to contribute an additional \$15,000 to the District of Saanich to be funded through the Accumulated Surplus Reserve.
CARRIED
Councillor Hazel Braithwaite opposed

The Main Motion as Amended was put to the group. Councillor Braithwaite requested that the final amendment be severed from the remainder so the two parts could be voted on separately.

- 2021 - **MOVED and SECONDED**
284 THAT a one-time contribution of \$60,000 be provided to the District of Saanich for the protection of the Kings Road Community Green Space to be funded through \$10,000 from the Grant in Aid Budget and \$50,000 from the Events Operating Budget.
CARRIED
- 2021 - **MOVED and SECONDED**
285 THAT an additional \$15,000 contribution be provided to the District of Saanich for the protection of the Kings Road Community Nature Green Space to be funded through the Accumulated Surplus Reserve.
CARRIED
Councillor Hazel Braithwaite opposed

BYLAWS AND PERMITS

ADP00137 & DVP00111 – 3170 Beach Drive

- 2021 - **MOVED and SECONDED**
286 THAT the Report titled "Uplands Siting and Design ADP00137 & Development Variance Permit Application DVP00111 – 3170 Beach Drive" authored by the Planning Technician, dated July 26, 2021 be received;

COUNCIL POLICY

NAME:	Parks Naming Policy		
ISSUED:	March 15, 1993	COUNCIL REFERENCE:	01/479
AMENDED:	April 24, 2017	COUNCIL REFERENCE:	17/CNCL

1. In general:
 - Neighbourhood parks shall be named after an adjacent street.
 - Community parks shall be named after an adjacent street or geographic feature.
 - Municipal parks shall be named after a geographical feature, a historically significant individual, or a commemorative event.
2. Significant features within a park may be named separately based on a recommendation from a community organization, reviewed by the Parks, Trails and Recreation Advisory Committee, and approved by Council.
3. Input will be sought from related community organizations for naming new Community and Municipal parks.
4. Procedurally, all names for new parks or requests to change names of existing parks are to be considered by the Parks, Trails and Recreation Advisory Committee with a subsequent recommendation to Council which has the final authority to name or rename the park.