

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

Held electronically via MS Teams

Thursday, December 16, 2021 – 9:04 – 9:30 a.m.

Present: Mayor Fred Haynes, Councillor Karen Harper, Councillor Colin Plant,
Ian Graeme, Julian Lum, Paul McKivett, Deanna Pfeifer, Rebecca Sterritt

Staff: Paul Arslan, Senior Manager of Finance (for Valla Tinney, Director of Finance),
Rachel Mattiuz (secretary)

1. Call to Order – 9:04

The Chair provided the following remarks:

- Welcome Deanna Pfeifer and Ian Graeme.
- Today Rebecca is acting as alternate. Julian will be officially on the Committee.

Paul McKivett noted the following:

- Thank you Mayor and Council for having me serve the Committee, the major objective has been accomplished.
- Arrangements are being made to pick up the \$10,000 pledge from Abstract Development which will go toward the \$40,000 of that of Saanich Legacy Foundation (SLF).
- SLF will stay involved in order to facilitate restoration process, etc.
- SLF will be in touch with Mayor and Acting CAO early next year in order to arrange for a cheque presentation.

The Committee thanked Paul McKivett for the contribution, dedication, and experience he brought to the Committee.

Julian Lum noted the SLF may be able to continue in a similar capacity. SLF would continue to act in the 'applicant' role.

Paul McKivett left the meeting at 9:15

2. Minutes for Adoption (September 10, 2021) – to be brought forward to the next meeting.

Motion was not made.

3. Update: November 22, 2021 Saanich Council Meeting

MOVED by Julian Lum and SECONDED by Councillor Harper:

“That the Committee receive the November 22, 2021 Saanich Council meeting minutes for information.”

CARRIED

Discussion ensued and the Committee noted the future action by staff to reach out to Oak Bay and Victoria in follow up.

4. Review Terms of Reference

The Committee noted the following:

- Consider making an amendment to the official title to include the word 'Advisory': "Mayor's Standing Committee on Fundraising and Advisory for Restoration of Kings Road Community Nature Green Space".
- Consider noting in the bullet points something to the effect of fundraising for restoration to have more clarification on what the Committee intends to restore to build and clarify the vision of the Committee.
- The end date and whether or not we should consider as the official title – the "Fundraising and Advisory" and in the bullet points something to the effect.
- The Committee end date of October 2022 will stay as is due to the upcoming Municipal Election at that time. This Committee is a product of the current Mayor and Council.

ACTION ITEMS:

- The Chair will bring back information at the next meeting in January 2022 to provide further information to the Committee with regards to where the lands are in the zoning process. Currently, the property is in the lands division and will have to be rezoned into the parks division.
- The Chair will take the current Terms of Reference with the Committee's suggested amendments to discuss with staff and bring back for the next meeting in January 2022.
- The Chair will discuss the Committee's role regarding the land's uses, etc. with Parks staff and bring back for the next meeting in January 2022.

5. Regular Meeting Schedule

Motion was not made. To be brought forward to the next meeting.

6. Adjournment 9:30

Mayor Haynes, Chair

I hereby certify these Minutes are accurate.

Committee Secretary