

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 19, 2013 AT 7:30 P.M.**

Present:           **Chair:**       Mayor Leonard  
                   **Council:**   Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland  
                   **Staff:**       Valla Tinney, Director of Finance; Paul Arslan, Senior Manager, Financial Services; and Andrea Park, Senior Committee Clerk

**2013 GRANT REQUESTS**

5660-25  
 Community and  
 Social Service  
 Grants

**2013 COMMUNITY OR SOCIAL SERVICE OPERATING GRANTS PRESENTATIONS**

Report of the Director of Finance dated March 12, 2013 summarizing the 2013 Community or Social Service Operating Grant applications.

The following organizations submitted applications for assistance. Representatives of several organizations were in attendance.

<u>Organization</u>	<u>Grant Request</u>
• Anglican Church of St. Luke-Cedar Hill	\$3,000
• Big Brothers and Big Sisters	3,000
• Bike to Work Week	4,500
• BC SPCA – Wild Arc	5,000
• Cedar Hill Golf Club – Ladies Division	5,000
• City of Victoria – Canada Day Celebration	2,500
• Community Social Planning Council of Greater Victoria	20,876
• Easter Seals 24 Hour Relay	3,500
• Elk-Beaver Lake Equestrian Society	4,000
• Gorge Tillicum Community Association	7,000
• Goward House Society	20,000
• Greater Victoria Development Agency	30,000
• Haliburton Community Organic Farm Society	8,000
• Hispanic Film Society of Victoria	2,500
• Maritime Museum of British Columbia	17,500
• NEED 2 Suicide Prevention Education and Support	15,000
• Prospect Lake & District Community Association	17,000
• Prospect Lake and Tod Creek Water Users Community	3,500
• Saanich Legacy Foundation – Little Spirits Garden	50,000
• Saanich Marine Rescue Society	5,000
• Saanich Volunteer Services Society	56,790
• Scouts Canada --30 <sup>th</sup> Can. Baden-Powell Guild	10,000
• Shoreline Community School	2,500

\*\*\*\*\*  
 Councillor Brice declared, pursuant to Section 85 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the Community Grant application for the Silver Threads Service as she is employed by the organization. Councillor Brice then left the meeting at 9:09 pm.  
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- Silver Threads Service 104,167

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 Councillor Brice returned to the meeting at 9:13 pm  
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- SportHost Victoria 2,500
- St. John Ambulance 4,000
- Tourism Victoria 36,000
- Vancouver Island South Film & Media Commission 35,700
- Victoria Advanced Technology Council 5,000
- Victoria & VI Greek Community Society 4,000
- Victoria Brain Injury Society 9,500
- Volunteer Victoria 12,041
- World Fisheries Trust 4,950
- YesBC (Youth for Environmental Stewardship) 1,000

**Total \$700,024**

**MOVED by Councillor Derman and Seconded by Councillor Wergeland:**  
**“That the report from the Director of Finance dated March 12, 2013 summarizing the 2013 applications for community or social service operating grants be received.”**

**CARRIED**

5660-35  
 Neighbourhood  
 Matched Grants

**2013 NEIGHBOURHOOD MATCHED PROGRAM GRANTS PRESENTATIONS**  
 Report from the Director of Finance dated March 12, 2013 summarizing the 2013 Neighbourhood Matched Project Grant applications.

<u>Organization</u>	<u>Grant Request</u>
• Cloverdale Traditional School PAC	\$3,000
• Cordova Bay Association for Community Affairs	2,000
• Growing Young Farmers Association	3,000
• Cadboro Bay Residents Association	550
• Haliburton Community Organic Farm Society	3,000
• Mt. Tolmie Community Association	1,500
• Prospect Lake & District Community Association	3,000
• Raven Baroque Summer Celebration	3,000
• Royal Oak Historical Association	2,250
• Peninsula Streams Society	1,500
<b>Total</b>	<b>\$22,800</b>

**MOVED by Councillor Brice and Seconded by Councillor Murdock: “That the report from the Director of Finance dated March 12, 2013 summarizing the applications for Neighbourhood Matched Project Grants, be received.”**

**CARRIED**

5660-25  
Community  
Sustainability  
Grants

**2013 COMMUNITY SUSTAINABILITY GRANTS PRESENTATIONS**

Report from the Director of Finance dated March 12, 2013 summarizing the 2013 Community Sustainability Grant applications.

<u>Organization</u>	<u>Project</u>	<u>Grant Request</u>
• Lifecycles Project Society	Harvest Celebration	\$8,800
• Lifecycles Project Society	Food access project	8,775
• Society for Organic Urban Landcare	Workshop	10,000
• BCBN Biofuel Society	Cardlock Pump	10,000
• BCBN Biofuel Society	Workshops	4,500
• Cowichan Energy Alternatives Society	Carbon Footprint Assessments	4,500
• Cowichan Energy Alternatives Society	Waste Oil Collection Bins	4,400
• Community Social Planning Council of Greater Victoria	Resilient Neighbourhoods Program	10,000
<b>Total</b>		<b>\$60,975</b>

**MOVED by Councillor Derman and Seconded by Councillor Murdock: “That the report from the Director of Finance dated March 12, 2013 regarding the 2013 Community Sustainability Grants, be received.”**

**CARRIED**

5660-20  
Community  
Association  
Operating Grants

**2013 COMMUNITY ASSOCIATION OPERATING GRANTS**

Report from the Director of Finance dated March 12, 2013 recommending approval of the Community Association Operating Grants as outlined.

**MOVED by Councillor Brownoff and Seconded by Councillor Wergeland: “That it be recommended that Council approve the following 2013 Community Association Operating Grants as outlined in the report from the Director of Finance dated March 12, 2013.**

<u>Organization</u>	<u>Grant</u>	<u>Insurance</u>
• 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	.....
• Cordova Bay Association	1,100	.....
• Falaise Community Association	1,100	500
• Friends of Mount Douglas Park Society	1,100	500

• Gordon Head Residents' Association	1,650	500
• Gorge Tillicum Community Association	1,650	500
• Mount Tolmie Community Association	1,100	.....
• Mount View Colquitz Community Association	1,100	500
• North Quadra Land Use Protection Assoc.	1,100	500
• P.I.S.C.E.S	1,100	.....
• Prospect Lake and District Community Assoc.	1,100	500
• Quadra Cedar Hill Community Association	1,650	500
• Rithet's Bog Conservation Society	1,100	.....
• Royal Oak Community Association	1,100	500
• Residents of Strawberry Vale, Marigold &		
• Glanford Community Association	1,650	500
<b>Totals</b>	<b>\$21,805</b>	<b>\$ 6500"</b>

**CARRIED**

5660-25  
Dry Grad Grants

**2013 HIGH SCHOOL DRY GRAD GRANT REQUESTS**

Report from the Director of Finance dated March 12, 2013<sup>2</sup> recommending Council consider approval of the grant applications from the Dry Grad Committees of Claremont Secondary School and St. Andrews Regional High School, up to the amount of \$1880.

**MOVED by Councillor Wade and Seconded by Councillor Brownoff: "That it be recommended that Council approve the 2013 Dry Grad applications from the Claremont Dry Grad Committee and from the St. Andrews Regional High School After-Grad Committee, up to an amount of \$1880, as outlined in the report from the Director of Finance, dated March 12, 2013."**

**CARRIED**

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 10:25 pm.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK