

MOVED by Councillor Derman and Seconded by Councillor Wade: "That Bylaw No. 9261 be now passed."

CARRIED

RESOLUTIONS FOR ADOPTION

1050-20
Oak Bay Police
Dispatch &
Communication
Services
Agreement

DISTRICT OF OAK BAY POLICE DISPATCH AND COMMUNICATIONS SERVICES AGREEMENT RENEWAL

Recommendation from the January 28, 2014 Police Board that Council approve the Oak Bay/Saanich Police Dispatch and Communications Services Agreement renewal for the period January 1, 2014 to December 31, 2018.

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That Council approve the Oak Bay/Saanich Police Dispatch and Communications Services Agreement renewal for the period January 1, 2014 to December 31, 2018."

CARRIED

5370-30
Tender 02/14

TENDER 02/14 – YARD AND GARDEN WASTE HAULING

Report of the Director of Finance dated January 28, 2014 recommending Council award Tender 02/14 for yard and garden waste hauling to MacNutt Enterprises Ltd. for a three-year estimated amount of \$215,000 (excluding taxes and assuming 3,580 hauls).

MOVED by Councillor Brice and Seconded by Councillor Sanders: "That Tender 02/14 for yard and garden waste hauling be awarded to MacNutt Enterprises Ltd. for a three-year estimated amount of \$215,000 (excluding taxes and assuming 3,580 hauls)."

In response to a question from Council, the Director of Finance stated that the estimated number of hauls was based on previous years and there is flexibility in the contract.

CARRIED

RECOMMENDATIONS FROM COMMITTEES

3040-20
Clay Tennis Court
Proposal

CEDAR HILL PARK – CLAY TENNIS COURT PROPOSAL

Recommendation from the February 1, 2014 Special Committee of the Whole meeting that Council not support the proposal from the Cedar Hill Clay Court Tennis Society to develop and operate a clay court tennis facility in Cedar Hill Park.

MOVED by Councillor Derman and Seconded by Councillor Murdock: "That Council not support the proposal from the Cedar Hill Clay Court Tennis Society to develop and operate a clay court tennis facility in Cedar Hill Park."

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:37 pm.

The meeting reconvened at 8:43 pm.

RECOMMENDATIONS

From the Committee of the Whole Meeting held February 3, 2014

5500-20
Recreation and
Parks – Fees and
Charges

**PARKS AND RECREATION – PROPOSED FEES AND CHARGES
SCHEDULE FOR 2014/2015**

MOVED by Councillor Derman and Seconded by Councillor Wade: “That Council approve the proposed parks and recreation fees and charges for the period April 1, 2014 to March 31, 2015 as recommended by the Parks, Trails and Recreation Advisory Committee and contained in the report of the Director of Parks and Recreation dated January 27, 2014.”

CARRIED

In Camera Motion

MOVED by Councillor Wade and Seconded by Councillor Sanders: “That pursuant to Section 18(a) of the Council Procedure Bylaw, 2008, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to the personal information about an individual being considered for a position appointed by the District.”

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 8:45 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

DISTRICT OF SAANICH
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, FEBRUARY 3, 2014 AT 7:39 P.M.

Present:

- Chair:** Mayor Leonard
- Council:** Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland
- Staff:** Paul Murray, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Valla Tinney, Director of Finance; Paul Arslan, Senior Manager, Financial Services; and Lynn Merry, Senior Committee Clerk

FINANCIAL PLAN

5280-20
2014 Budget

PUBLIC INPUT
Nil

5280-20
2014 Budget

INTRODUCTION OF DRAFT 2014-2018 FINANCIAL PLAN

Report of the Director of Finance dated January 30, 2014 introducing the Draft 2014-2018 Financial Plan.

The Director of Finance presented an overview of the 2014-2018 Financial Plan stating that the 2014 budget is based on a municipal property tax increase of 1.87% (\$42.86) for operations, 0.75% (\$17.19) for additional infrastructure replacement and 0.35% (\$8.03) for new infrastructure operating costs. This totals 2.97% (\$68.08), combined with utility rates approved in December 2013 and the refuse collection fee of \$165 per household, allows for \$243,080,800 in revenues and transfers to balance the \$243,080,800 in expenditures proposed in 2014. She provided budget highlights by Strategic Plan Theme and outlined the economic challenges facing the municipality.

Mr. M. Boysen, Sustainability Coordinator, appeared and outlined the status of municipal initiatives to reduce greenhouse gas emissions. He advised that the reduction in our carbon footprint is expected to accelerate enabling Saanich to meet its target of a 50% reduction by 2020.

PRESENTATION OF OPERATING BUDGETS

5280-20
2014 Budget

2014 DEPARTMENTAL BUDGETS – COUNCIL AND ADMINISTRATION

The Administrator presented the 2014 budget for Council, Administration and Grants in the amount of \$1,562,000 which represents a 0.94% increase over 2013.

5280-20
2014 Budget

2014 DEPARTMENTAL BUDGETS – CORPORATE SERVICES

The Director of Corporate Services presented the 2014 budget for Corporate Services in the amount of \$4,362,300 which represents a 0.60% increase over 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

5280-20
2014 Budget

2014 DEPARTMENTAL BUDGETS – FINANCE

The Director of Finance presented the 2014 budget for the Finance Department in the amount of \$9,350,100 which represents a 6.76% increase over 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

5280-20
2014 Budget

2014 DEPARTMENTAL BUDGETS – DEBT MANAGEMENT

Council recognized that the District of Saanich does not borrow to the limit allowed by the Province of BC but follows its own prudent guideline for controlling debt which is significantly lower than the provincial guideline.

5280-20
2014 Budget

2014 DEPARTMENTAL BUDGETS – LEGISLATIVE SERVICES

The Director of Legislative Services presented the 2014 budget for the Legislative Services Department in the amount of \$2,672,100 which represents a 18.97% increase over 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

5280-20
2014 Budget

2014 DEPARTMENTAL BUDGETS – PARKS AND RECREATION

The Director of Parks & Recreation presented the 2014 budget for the Parks and Recreation Department in the amount of \$13,586,800 which represents a increase of 1.91% from 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

5500-20
Recreation and
Parks – Fees and
Charges

PARKS AND RECREATION – PROPOSED FEES AND CHARGES SCHEDULE FOR 2014/2015

Report of the Director of Parks and Recreation dated January 27, 2014 recommending Council adopt the proposed April 1, 2014 – March 31, 2015 parks and recreation fees and charges further to the recommendation from the November 21, 2013 Parks, Trails and Recreation Advisory Committee meeting.

MOVED by Councillor Derman and Seconded by Councillor Wade: “That it be recommended that Council approve the proposed parks and recreation fees and charges for the period April 1, 2014 to March 31, 2015 as recommended by the Parks, Trails and Recreation Advisory Committee and contained in the report of the Director of Parks and Recreation dated January 27, 2014.”

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 8:42 pm.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK