

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 18, 2014 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; and Andrea Park, Senior Committee Clerk

2014 GRANT REQUESTS

5660-25
 Community
 Sustainability
 Grants

2014 COMMUNITY SUSTAINABILITY GRANTS PRESENTATIONS

Report from the Director of Finance dated March 10, 2014 summarizing the 2014 Community Sustainability Grant applications.

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

| <u>Organization</u> | <u>Project</u> | <u>Grant Request</u> |
|---|--|----------------------|
| • Victoria Car Share Co-Op | Car Share Co-Op Business Case | \$5,000 |
| • Synergy Sustainability Institute | Sustainable Business Workshops | 4,750 |
| • Partnership for Water Sustainability in BC(PWS) | Management of Oil Tanks and Equipment in the CRD | 1,200 |
| • Lifecycles Project Society | Sustainable Food for a Sustainable Saanich | 10,000 |
| • Friends Uniting for Nature Society (FUN) | Scholarships for FUN camps | 10,000 |
| • Community Social Planning Council | Saanich Resilient Neighbourhoods 2014-15 | 9,971 |
| • Capital Region Food and Agriculture Initiatives Roundtable (CRFair) | Saanich Flavour Trails and Harvest Days Event | 10,000 |
| • BC Sustainable Energy Association | Climate Change Showdown | 8,000 |
| Total | | \$58,921 |

5660-35
 Neighbourhood
 Matched Grants

2014 NEIGHBOURHOOD MATCHED PROJECT GRANTS PRESENTATIONS

Report from the Director of Finance dated March 10, 2014 summarizing the 2014 Neighbourhood Matched Project Grant applications.

The following organizations submitted grant applications. Representatives were in attendance.

| <u>Organization</u> | <u>Grant Request</u> |
|--|----------------------|
| • Royal Oak Historical Association | \$2,380 |
| • Prospect Lake and District Community Association | 3,000 |
| • Cadboro Bay Residents Association | 500 |
| Total | \$5,880 |

5660-25
Community and
Social Service
Grants

2014 COMMUNITY OR SOCIAL SERVICE OPERATING GRANTS PRESENTATIONS

Report of the Director of Finance dated March 10, 2014 summarizing the 2014 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> |
|---|----------------------|
| • Yes BC (Youth for Environmental Stewardship) | \$4,000 |
| • Victoria Advanced Technology Council | 5,000 |
| • Victoria & VI Greek Community Society | 5,000 |
| • Vancouver Island South Film & Media Commission | 45,000 |
| • Swan Lake & Christmas Hill Nature Sanctuary Society | 55,000 |
| • St. John Ambulance | 4,000 |
| • SportHost Victoria | 2,500 |
| • Silver Threads Service for Seniors | 59,225 |
| • Saanich Volunteer Services Society | 57,909 |
| • Saanich Marine Rescue Society | 5,000 |
| • Saanich Heritage Foundation | 33,000 |
| • Prospect Lake Water Users Community | 3,500 |
| • Peninsula Streams Society | 20,000 |
| • Pacific Training Centre for the Blind | 1,600 |
| • Maritime Museum of British Columbia | 17,500 |
| • Lifecycles Project Society | 10,000 |
| • Horticulture Centre of the Pacific | 145,000 |
| • Hispanic Film Society of Victoria | 2,500 |
| • Hand Up Rent Society | 10,000 |
| • Haliburton Community Organic Farm Society | 5,000 |
| • Greater Victoria Volunteer Society – Volunteer Victoria | 12,041 |
| • GV Visitors & Convention Bureau (Tourism Victoria) | 36,000 |
| • GV Bike to Work Society | 4,500 |
| • Greater Victoria Development Agency | 30,000 |
| • Goward House Society-Operating | 25,000 |
| • Goward House Society-Energy Costs | 40,000 |
| • Gorge Canada Day Picnic Committee | 7,000 |
| • Crisis Intervention & Public Information Society of GV(NEED2) | 20,000 |

- Community Social Planning Council of Greater Victoria 20,876
- Cedar Hill Golf Club Ladies Division 5,000
- Burnside Gorge Community Association 10,000
- BC Lions Society for Children with Disabilities 3,500
- 3005 Royal Canadian Army Cadet Corps 10,000

Total \$714,651

5660-20
Community
Association
Operating Grants

2014 COMMUNITY ASSOCIATION OPERATING GRANTS

Report from the Director of Finance dated March 10, 2014 recommending approval of the Community Association Operating Grants as outlined.

A representative of the Residents Association of Strawberry Vale, Marigold and Glanford was in attendance.

MOVED by Councillor Brownoff and Seconded by Councillor Wergeland:
“That it be recommended that Council approve the following 2014 Community Association Operating Grants as outlined in the report from the Director of Finance dated March 10, 2014.

| <u>Organization</u> | <u>Grant</u> | <u>Insurance</u> |
|---|-----------------|------------------|
| • Blenkinsop Valley Community Association | \$ 1,100 | \$ 500 |
| • Broadmead Area Residents’ Association | 1,000 | 500 |
| • Cadboro Bay Residents Association | 1,100 | 500 |
| • Camosun Community Association | 1,100 | |
| • Cordova Bay Association | 1,100 | 500 |
| • Falaise Community Association | 1,100 | |
| • 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 | 500 |
| • 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 |
| • Residents of Strawberry Vale, Marigold & Glanford Community Association | 1,650 | 500 |
| • Rithet’s Bog Conservation Society | 1,100 | |
| • Royal Oak Community Association | 1,100 | 500 |
| Totals | \$21,900 | \$ 7000” |

CARRIED

5660-25
Dry Grad Grants

2014 HIGH SCHOOL DRY GRAD GRANT REQUESTS

Report from the Director of Finance dated March 10, 2014 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 Brownoff and Seconded by Councillor Derman: “That it be recommended that Council approve the 2014 Dry Grad applications from the Claremont All Night Dry Grad Committee and from the St. Andrews Regional High School After-Grad Committee, up to an amount of \$2110, as outlined in the report from the Director of Finance, dated March 10, 2014.”

CARRIED

Adjournment On a motion from Councillor Derman, the meeting adjourned at 9:35 pm.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK