



## AGENDA

Special Committee of the Whole  
Financial Plan Meeting  
To Be Held In The Council Chambers  
Saanich Municipal Hall, 770 Vernon Avenue  
**TUESDAY, APRIL 19, 2016 AT 7:00 P.M.**

1. **PUBLIC INPUT**
2. **POLICE BOARD BUDGET – SUPPLEMENTARY REQUEST FOR 2016 BUDGET**  
Report of the Director of Finance dated April 14, 2016 recommending that Council approve an additional capital expenditure from the Public Safety and Security Reserve Fund of \$185,000.
3. **2016 COMMUNITY SOCIAL SERVICE GRANT REQUESTS**  
Referral from the Special Committee of the Whole Financial Plan meeting held March 15, 2016.
4. **2016 NEIGHBOURHOOD MATCHED PROJECT GRANTS**  
Referral from the Special Committee of the Whole Financial Plan meeting held March 15, 2016.
5. **2016 COMMUNITY SUSTAINABILITY GRANTS**  
Referral from the Special Committee of the Whole Financial Plan meeting held March 15, 2016.
6. **2016 FINANCIAL PLAN PROPOSAL**  
Report of the Director of Finance dated April 14, 2016 recommending that Council receive the report for information.

\* \* \* Adjournment \* \* \*

## AGENDA

Special Council Meeting  
**Immediately Following the Special Committee of the Whole Meeting**

### RECOMMENDATIONS AND REFERRALS FROM SPECIAL COMMITTEE OF THE WHOLE FINANCIAL PLAN MEETINGS

From the January 26, 2016 Financial Plan Meeting

1. **POLICE DEPARTMENT BUDGET**  
Recommendations from the January 26, 2016 Special Committee of the Whole Financial Plan meeting that:
  - a) Council approve an increase to the Police net operating Core Budget, exclusive of additional resource requests, totaling \$920,000.
  - b) Council approve the capital expenditure of \$150,000 for enhancements to building security and front office improvements, to be funded through the Police Equipment Replacement Fund.
  - c) Council approve the capital expenditure of \$100,000 for intersection pre-emption equipment for front line police vehicles, to be funded through the Police Equipment Replacement Fund.

From the February 23, 2016 Financial Plan Meeting

**2. PARKS AND RECREATION FEES**

Recommendation from the February 23, 2016 Special Committee of the Whole Financial Plan Meeting that Council approve the Parks & Recreation Fees and Charges Schedule for the period April 1, 2016 to March 31, 2017 as outlined in the report from the Director of Parks & Recreation dated February 5, 2016.

From the March 1, 2016 Financial Plan Meeting

**3. GREATER VICTORIA PUBLIC LIBRARY (GVPL) BOARD BUDGET REQUEST**

Report of the Director of Finance dated April 13, 2016 recommending that Council approve the 2016 Greater Victoria Public library Operating Budget of \$5,395,089.

**4. SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY SOCIETY 2016 CONTRACT FEE**

Report of the Director of Finance dated April 13, 2016 recommending that Council consider the request for the 2016 Swan Lake Christmas Hill Nature Sanctuary contract fee of \$369,750.

From the March 15, 2016 Financial Plan Meeting

**5. 2016 GRANT REQUESTS - COMMUNITY ASSOCIATIONS OPERATING GRANTS**

Recommendations from the March 15, 2016 Special Committee of the Whole Financial Plan Meeting to approve the Community Association Operating Grants.

**6. 2016 GRANT REQUESTS – DRY GRAD GRANTS**

Recommendations from the March 15, 2016 Special Committee of the Whole Financial Plan Meeting to approve the 2016 Dry Grad Grants.

From the April 12, 2016 Financial Plan Meeting

**7. COUNCIL REMUNERATION**

Recommendation from the April 12, 2016 Special Committee of the Whole Financial Plan Meeting that Council approve the 2016 Council Remuneration in accordance with the survey conducted under Council policy and outlined in the report of the Director of Finance dated April 7, 2016.

**8. CADBORO BAY VILLAGE BUSINESS IMPROVEMENT ASSOCIATION – ANNUAL FUNDING REQUEST AND TAXATION LEVY**

Recommendation from the April 12, 2016 Special Committee of the Whole Financial Plan Meeting that Council approve the 2016 Cadboro Bay Village Business Improvement Association funding request and property taxation levy in the amount of \$20,000.

**9. 2016 CREST LEVY**

Recommendation from the April 12, 2016 Special Committee of the Whole Financial Plan Meeting that Council approve the 2016 CREST Levy in the amount of \$594,363.

**10. ONE TIME RESOURCE REQUESTS**

Recommendation from the April 12, 2016 Special Committee of the Whole Financial Plan Meeting Council approve the resource requests as outlined in the report from the Director of Finance dated April 6, 2016.

**11. ONGOING RESOURCE REQUESTS/BUDGET REDUCTION OPTIONS**

Recommendation from the April 12, 2016 Special Committee of the Whole Financial

Plan Meeting that Council approve Option #3 in the report of the Chief Administrative Officer dated April 6, 2016.

**12. REVENUE, TAX AND TAX EXEMPTION POLICIES AND OBJECTIVES**

Recommendation from the April 12, 2016 Special Committee of the Whole Financial Plan Meeting that Council approve the revenue, tax and tax exemption policy statements outlined in the report from the Director of Finance dated April 6, 2016, for inclusion in the 2016-2020 Financial Plan Bylaw.

From the April 19, 2016 Financial Plan Meeting

**13. RECOMMENDATIONS FROM THE APRIL 19, 2016, SPECIAL COMMITTEE OF THE WHOLE FINANCIAL PLAN MEETING**

- a) **POLICE EQUIPMENT REPLACEMENT FUND**  
(For Ratification)
- b) **2016 COMMUNITY SOCIAL SERVICE GRANT REQUESTS**  
(For Ratification)
- c) **2016 NEIGHBOURHOOD MATCHED PROJECT GRANTS**  
(For Ratification)
- d) **2016 COMMUNITY SUSTAINABILITY GRANTS**  
(For Ratification)
- e) **2016 FINANCIAL PLAN PROPOSAL**  
(For Ratification)

\* \* \* Adjournment \* \* \*