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, APRIL 3, 2017 AT 7:05 P.M.

Present:
Chair: Mayor Atwell
Council: Councillors Brice, Brownoff, Haynes, Murdock, Plant, Sanders and Wergeland
Staff: P. Thorkelsson, Chief Administrative Officer; V. Tinney, Director of Finance; P. Arslan, Senior Manager, Financial Services; and P. Masse, Senior Committee Clerk

PUBLIC INPUT
H. Charania, Genevieve Road, stated:
– The 2017 Swan Lake Christmas Hill Nature Sanctuary Contract increase of 1.42% is a modest request for an important purpose.
– The sanctuary relies on many volunteers and should be supported by Council.

1410-04 Report - Finance
5660-25 Dry Grad Grants

2017 HIGH SCHOOL DRY GRAD GRANT REQUESTS
Referral from the March 14, 2017 Special Committee of the Whole Financial Plan meeting.

MOVED by Councillor Brownoff and Seconded by Councillor Plant:
“That it be recommended that Council approve the 2017 Dry Grad applications up to the amount of $4,655.”
CARRIED

5660-25 Community and Social Service Grants

2017 COMMUNITY OR SOCIAL SERVICE GRANTS
Referral from the March 14, 2017 Special Committee of the Whole Financial Plan meeting.

Questions from Council were answered.

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Councillor Sanders declared, pursuant to Section 91 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the grant application for the Shelbourne Community Kitchen Society as she is a Director of the organization. Councillor Sanders left the meeting at 8:06 p.m.
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MOVED by Councillor Wergeland and Seconded by Councillor Brice:
“That it be recommended that Council approve the Shelbourne Community Kitchen Society receive a grant in the amount of $5,000.”
CARRIED
Councillor Sanders returned to the meeting at 8:08 p.m.

MOVED by Councillor Plant and Seconded by Councillor Haynes: “That it be recommended that Council approve the following 2017 Community and Social Service Grant requests in the amounts indicated:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cedar Hill Golf Club – Ladies’ Division</td>
<td>$5,000</td>
</tr>
<tr>
<td>Spirit of Canada 150 (City of Victoria)</td>
<td>1,000</td>
</tr>
<tr>
<td>Community Social Planning Council of Greater Victoria</td>
<td>20,900</td>
</tr>
<tr>
<td>Crisis Intervention &amp; Public Information Society of Greater Victoria</td>
<td>10,000</td>
</tr>
<tr>
<td>Gorge Canada Day Picnic Committee of Gorge Tillicum Community Association</td>
<td>7,000</td>
</tr>
<tr>
<td>Goward House Society</td>
<td>20,000</td>
</tr>
<tr>
<td>Greater Victoria Volunteer Society (Volunteer Victoria)</td>
<td>12,041</td>
</tr>
<tr>
<td>Greater Victoria Bike to Work Society</td>
<td>4,500</td>
</tr>
<tr>
<td>Greater Victoria Visitor &amp; Convention Bureau (Tourism Victoria)</td>
<td>24,000</td>
</tr>
<tr>
<td>Haliburton Community Organic Farm Society</td>
<td>14,000</td>
</tr>
<tr>
<td>Horticulture Centre of the Pacific</td>
<td>130,000</td>
</tr>
<tr>
<td>Maritime Museum of BC Society</td>
<td>10,000</td>
</tr>
<tr>
<td>Peninsula Streams Society (PSS)</td>
<td>10,000</td>
</tr>
<tr>
<td>Saanich Heritage Foundation</td>
<td>47,000</td>
</tr>
<tr>
<td>Saanich Marine Rescue Society</td>
<td>10,000</td>
</tr>
<tr>
<td>Saanich Volunteer Services Society</td>
<td>58,368</td>
</tr>
<tr>
<td>Silver Threads Service</td>
<td>59,225</td>
</tr>
<tr>
<td>SportHost Victoria</td>
<td>2,500</td>
</tr>
<tr>
<td>Vancouver Island South Film and Media Commission</td>
<td>25,000</td>
</tr>
<tr>
<td>Victoria and Vancouver Island Greek Community Society</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$477,534</strong></td>
</tr>
</tbody>
</table>

CARRIED

2017 COMMUNITY PROJECT GRANT REQUESTS

NEIGHBOURHOOD MATCHED PROJECT GRANTS

Referral from the March 14, 2017 Special Committee of the Whole Financial Plan meeting.

Questions from Council were answered.

Committee received the grant request from the Prospect Lake Community Association and took no action.
2017 COMMUNITY PROJECT GRANT REQUESTS
SUSTAINABILITY GRANTS
Referral from the March 14, 2017 Special Committee of the Whole Financial Plan meeting.

Questions from Council were answered.

MOVED by Councillor Plant and Seconded by Councillor Haynes: “That it be recommended that Council approves the following 2017 Sustainability Grant requests in the amounts indicated:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project</th>
<th>Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Regional Food and Agriculture Initiatives Roundtable (CRFAIR)</td>
<td>Savour Saanich focus within the Flavour Trails Program</td>
<td>$10,000</td>
</tr>
<tr>
<td>Creatively United for the Planet</td>
<td>6th Annual Creatively United for the Planet Earth Week Community Festival &amp; Sustainability Showcase</td>
<td>2,500</td>
</tr>
<tr>
<td>Garry Oak Ecosystems Recovery Team (GOERT)</td>
<td>GOERT New Local Funding Model and Habitat Stewardship Project</td>
<td>2,500</td>
</tr>
<tr>
<td>LifeCycles Project Society</td>
<td>Saanich Based Fruit Tree Project</td>
<td>10,000</td>
</tr>
<tr>
<td>Saanich Sunday Farmer’s Market Society</td>
<td>New Saanich Sunday Farmer’s Market</td>
<td>4,000</td>
</tr>
<tr>
<td>The Bateman Foundation</td>
<td>Urban Sanctuary Project – Travelling Exhibit</td>
<td>2,500</td>
</tr>
</tbody>
</table>

Total                                                                 $31,500

CARRIED

2017 COMMUNITY ASSOCIATION OPERATING GRANT REQUESTS
Referral from the March 14, 2017 Special Committee of the Whole Financial Plan meeting.

Questions from Council were answered.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: “That it be recommended that Council approves the following 2017 Community Association Operating Grant requests in the amounts indicated:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant</th>
<th>Insurance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blenkinsop Valley Community Association</td>
<td>1,100</td>
<td>500</td>
</tr>
<tr>
<td>Broadmead Area Residents Association</td>
<td>1,100</td>
<td>500</td>
</tr>
</tbody>
</table>
## SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY – 2017 MANAGEMENT FEE


MOVED by Councillor Brice and Seconded by Councillor Haynes:
“That it be recommended that Council not approve the request for an increase to the 2017 Swan Lake Christmas Hill Nature Sanctuary Management Fee and retain it at the amount of $369,750.”

CARRIED

## HORTICULTURAL CENTRE OF THE PACIFIC SOCIETY – REQUEST FOR INTEREST FREE LOAN

Report from the Director of Finance dated March 23, 2017 recommending Council approve the requested agreement amendment for the Horticultural Centre of the Pacific Society interest free loan to a 25-year repayment schedule at $8,640 per year subject to public notification.

MOVED by Councillor Brice and Seconded by Councillor Wergeland:
“That it be recommended that Council approve the request for an agreement amendment for the Horticultural Centre of the Pacific Society interest free loan to a 25-year repayment schedule, subject to public notification.”

CARRIED
CADBORO BAY VILLAGE BUSINESS IMPROVEMENT ASSOCIATION – ANNUAL FUNDING REQUEST AND TAXATION LEVY

Report of the Director of Finance dated March 20, 2017 recommending Council approve the 2017 Cadboro Bay Village Business Improvement Association funding request and property taxation levy of $20,000.

MOVED by Councillor Brownoff and Seconded by Councillor Haynes: “That it be recommended that Council approve the 2017 Cadboro Bay Village Business Improvement Association funding request and property taxation levy in the amount of $20,000.”

CARRIED

2017 CREST LEVY

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Councillor Wergeland declared pursuant to Section 91 of the Council Procedure Bylaw, that he is not entitled to participate in the discussion of the CREST Levy as he is a member of the CREST Board of Directors. Councillor Wergeland left the meeting at 10:02 p.m.

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MOVED by Councillor Haynes and Seconded by Councillor Brownoff: “That it be recommended that Council approve the 2017 CREST Levy in the amount of $673,465.”

CARRIED

MOVED by Councillor Plant and Seconded by Councillor Haynes: “That CREST members be invited to make presentation to Council regarding their operational requirements as related to any future budgetary requests.”

CARRIED

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Councillor Wergeland returned to the meeting at 10:06 p.m.

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COMMITTEE DELIBERATIONS ON PROPOSED BUDGET

The Mayor stated that this is an opportunity for Council to deliberate and provide feedback on the budget.

Questions from Council were answered.

Council directed staff to prepare and present budget reduction scenarios including capital, contingency and surplus considerations.
Council referred the Administrative/Council departmental budget reduction option of creating a revenue opportunity via a user fee for the Yard and Garden Waste Program to the Finance Committee for further input and a recommendation to Council.

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 11:00 p.m.

________________________________________
CHAIR

________________________________________
MUNICIPAL CLERK