

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the ADMINISTRATION & FINANCE COMMITTEE Meeting
Monday, April 23, 2007, at 9:54 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar, Councillors Bryson, Graham, King, and Thompson
Gary C. Nason, Administrator
Rosalyn Tanner, Director of Financial Services
Ruby Shea, Administrative Assistant

ABSENT: Councillor Mason

APPROVAL OF THE AGENDA:

459.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on April 23, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. District of Central Saanich Strategic Plan

- a) Draft copy of the revised Strategic Plan to reflect the deletions, additions, and revisions to the document which were discussed at the March 14 and 15, 2007 Council Strategic Planning Sessions.
- b) Notice of Motion Submitted by Councillor King Re: Rainwater Harvesting Project Proposal

The Administrator, Gary C. Nason, briefly overviewed the status of the draft revised Strategic Plan document and the direction requested of Council. Mr. Nason also referred to the following motion from the March 28, 2007 Special Administration & Finance (Budget) Meeting which was referred to Committee for further discussion:

"That Staff be requested to update Council on the status of the SHORT TERM 'Action' which is currently contained in the Strategic Plan document to undertake a high level process to consider the permitted uses for the commercial and industrial zones which are specified in the Land Use Bylaw"

Mr. Nason advised of the rationale for including this particular Action as a SHORT TERM Action, as any review of the permitted uses for the commercial and industrial zones would, in Staff's view, be more logically undertaken following the completion of the Official Community Plan Review which is currently in process.

A brief discussion occurred between the Committee.

***** DEFEATED *****
460.07 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

Whereas the attached Rainwater Harvesting Proposal for Green Municipal Enabling Funds is a sustainable solution to address water needs in Central Saanich.

Whereas the Rainwater Harvesting Proposal has expressions of support from residents, the University of Victoria Polis Project, The Veins of Life Watershed Society, the Pacific Climate Impacts Consortium Associate Director and the General Manager of CRD Water Services,

Therefore Be It Resolved that the attached Rainwater Harvesting Proposal, discussed at the 2007 Strategic Planning session on March 14, 2007, be the basis for a "Short Term" priority within the 2007 Strategic Plan.

DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM, AND THOMPSON

***** DEFEATED *****

461.07 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That the following Energy Efficiency Target be included as a "Long Term" action in the District's Strategic Plan:

"Achieve an EnerGuide for New Homes rating of 80 by 2010, reducing average energy consumption in new single family and row-house residential buildings by 32 percent."

DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON, GRAHAM, AND THOMPSON

***** DEFEATED *****

462.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That it be recommended to Council:

That an appropriately worded Goal or Action be included in the Strategic Plan document noting the District's commitment to adopting and implementing policies to promote energy efficient development.

DEFEATED
OPPOSED: MAYOR MAR, COUNCILLORS GARRISON AND THOMPSON

463.07 MOVED BY COUNCILLOR BRYSON
NO SECONDER
That it be recommended to Council:

That Council approve the draft revised Strategic Plan in the form as circulated in the agenda package, which reflects the deletions, additions and revisions to the document which were discussed at Council's Strategic Planning sessions and at the April 2, 2007 Regular Council Meeting, and Staff be instructed to proceed with the finalization, printing, distribution and posting of the document on the District's website.

CARRIED
OPPOSED: COUNCILLOR KING

2. Staff Memorandum

- a) Copy of Staff Memorandum dated April 16, 2007, from the Director of Financial Services entitled "Disposal of Used Desktop Computers".

The Director of Financial Services, Ms. Rosalyn Tanner, overviewed the Staff Memorandum and answered questions of the Committee.

464.07 MOVED BY COUNCILLOR BRYSON
NO SECONDER
That it be recommended to Council:

That the Staff Memorandum dated April 16, 2007, from the Director of Financial Services entitled "Disposal of Used Desktop Computers" be received, and Council approve the sale of the used computers in the manner as outlined in the Memorandum.

CARRIED
OPPOSED: COUNCILLOR THOMPSON

ADJOURNMENT:

On motion, the Administration & Finance Meeting held on April 23, 2007, adjourned at 10:12 p.m.

Councillor John Garrison, Chair

Recorded By: Ruby Shea, Administrative Assistant