

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, November 26, 2007, at 8:13 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar, Councillors Bryson, Graham, King, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Rosalyn Tanner, Director of Financial Services

APPROVAL OF THE AGENDA:

1043.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Administration & Finance Committee Meeting held on November 26, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. Community Energy Plan Project – Proposed Refinements to Project Work Plan

The Administrator, Gary C. Nason, briefly overviewed the topic and proposed changes and refinements to the work plan, which have been discussed with the consultant. The proposed changes have been endorsed and are supported by the Community Action on Energy Efficiency (CAEE) – Gold Program.

1044.07 MOVED BY COUNCILLOR KING
NO SECONDER
That it be recommended to Council:

That Council endorse the proposed refinements to the Project Work Plan for the Community Energy Plan project, and the associated tasks as set out in the Work Plan document.

CARRIED UNANIMOUSLY

2. 2008 Grant-in-Aid Requests

a) Spreadsheet prepared by the Chair presenting his 2008 Grant-in-Aid recommendations

Councillor Garrison presented his recommended list and there was some discussion around the table.

1045.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That it be recommended to Council:

That the following 2008 Grant in Aid applications be approved in the amounts indicated:

- *CRD – Roundtable on the Environment – \$1,000.00*
- *Saanich School District No. 63 (School Crossing Guard Program) – \$7,837.00*
- *Volunteer Victoria – \$300.00*
- *Navy League of Canada Saanich Peninsula Branch – \$1,000.00*
- *Boys and Girls Club – \$20,000.00*
- *Saanichton Family Place Society – \$2,500.00*
- *Peninsula Celebrations Society – \$500.00*
- *Community Arts Council of the Saanich Peninsula – \$500.00*
- *Silver Threads Service (Meals on Wheels) – \$2,500.00*
- *Saanich Peninsula Piranhas Swim Club – \$500.00*
- *Peninsula Cross Roads Community Justice Program – \$750.00*
- *Habitat Acquisition Trust – \$1,000.00*
- *Tsawout First Nation Elders – \$1,000.00*
- *Saanich Pioneers' Society – \$17,500.00*
- *Saanichton Village Association – \$2,000.00*
- *NEED Crisis and Information Line 3 – \$2,000.00*

- Peninsula Community Services (Youth Employment Program) – \$4,000.00
- Peninsula Community Services Volunteer Centre & Seniors Info/Referral Service (Hotline) – \$3,000.00
- Peninsula Streams – \$10,000.00
- Stelly's Parent Advisory Council – \$1,000.00
- Brentwood Bay Revitalization Committee – \$2,000.00
- Sea Change Marine Conservation Society – \$1,000.00

And that the following 2008 Grant in Aid applications be denied:

- Saanich School District No. 63 (Safer School Travel Program – Kelset Elementary)
- ~~Recipe for Cool Planet~~
- Maritime Museum of BC Society
- Victoria Chinese Commerce Association (late application)
- Peninsula Soccer Association (late application)

BEFORE THE QUESTION WAS CALLED,

Councillor King requested that the grant application for "Recipe for Cool Planet" be severed from the main motion and dealt with separately.

AMENDMENT

DEFEATED

1046.07 MOVED BY COUNCILLOR KING
NO SECONDER

That it be recommended to Council:

That the main motion be amended by deleting the grant amount of \$1,000.00 for the CRD – Roundtable on the Environment and substituting the amount of \$3,000.00 therefor.

DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GRAHAM, MASON, AND THOMPSON

AMENDMENT

DEFEATED

1047.07 MOVED BY COUNCILLOR KING
NO SECONDER

That it be recommended to Council:

That the main motion be amended by deleting the grant amount of \$1,000.00 for the Tsawout First Nation Elders and substituting the amount of \$4,000.00 therefor.

DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GRAHAM, MASON, AND THOMPSON

AMENDMENT

DEFEATED

1048.07 MOVED BY COUNCILLOR KING
NO SECONDER

That it be recommended to Council:

That the main motion be amended by deleting the grant amount of \$2,000.00 for the Saanichton Village Association and substituting the amount of \$5,000.00 therefor.

DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GRAHAM, MASON, AND THOMPSON

Due to a potential conflict of interest, Councillor Mason excused herself from the Meeting at 8:32 p.m. Councillor Mason stated she is a Director for the Brentwood Bay Revitalization Committee.

1049.07 ***AMENDMENT***
MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That it be recommended to Council:

That the main motion be amended by including the provision that the park permit fees for the special events proposed by both the Brentwood Bay Revitalization Committee and by the Saanichton Village Association be waived up to a total amount of \$1,000.00 for each of the applicants, and these amounts be appropriately accounted for in the 2008 Grants-in-Aid Budget.

CARRIED UNANIMOUSLY

Councillor Mason returned to the Meeting at 8:33 p.m.

1050.07 ***AMENDMENT***
DEFEATED
MOVED BY COUNCILLOR MASON
NO SECONDER
That it be recommended to Council:

That the main motion be amended by deleting the grant amount of \$2,500.00 for the Silver Threads Service (Meals on Wheels) and substituting the amount of \$2,900.00 therefor.

DEFEATED

OPPOSED: MAYOR MAR, COUNCILLORS BRYSON, GRAHAM, AND THOMPSON

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED

CARRIED

OPPOSED: COUNCILLOR KING

1051.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That it be recommended to Council:

That the Director of Financial Services be requested to provide appropriate information and grant application documents to the Saanich Pioneers' Society to assist them in their determination of whether the various projects noted in their 2008 Grant-in-Aid application may be eligible for and merit submission of a formal application for grant funding under the UBCM's Community Tourism Grant Program.

CARRIED UNANIMOUSLY

In discussion around the table, the Committee requested that the Manager of Community Services be requested to liaise with the Boys and Girls Club and explore possible mechanisms whereby the District could assist the Boys and Girls Club, for example, through the utilization of community meeting space.

Due to a potential conflict of interest, Councillor King excused himself from the Meeting at 8:40 p.m. He stated that he is mentioned in the book "Recipe for a Cool Planet".

1052.07 MOVED BY COUNCILLOR THOMPSON
NO SECONDER
That it be recommended to Council:

That Council endorse the recommendation from the Chair of the Administration & Finance Committee with respect to the 2008 Grant-in-Aid application for Recipe for Cool Planet.

CARRIED UNANIMOUSLY

Councillor King returned to the Meeting at 8:41 p.m.

3. Greater Victoria Public Library (GVPL) Operating Agreement

- a) Correspondence dated October 9, 2007, from the GVPL pertaining to the Operating Agreement (previously received on November 5, 2007)
- b) Minutes of GVPL's Library Operating Agreement Sub-Committee Meeting of November 6, 2007

There was a discussion around the table and the Committee indicated that it was not prepared at this time to submit any comments or resolutions to the Greater Victoria Public Library (GVPL) Board on this particular matter, but would prefer to receive further documentation from the GVPL on either proposed changes to the Library Operating Agreement or an entire new draft proposed Agreement.

ADJOURNMENT:

On motion, the Administration & Finance Meeting held on November 26, 2007, adjourned at 8:47 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk