

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION & FINANCE COMMITTEE** Meeting  
Monday, June 9, 2008, at 6:15 p.m.  
Central Saanich Fire Training Centre

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

**ABSENT:** Councillor Graham

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**APPROVAL OF THE AGENDA:**

663.08            MOVED BY MAYOR MAR  
                     NO SECONDER  
                     *That the Agenda for the Special Administration & Finance Committee Meeting held on June 12, 2008, be approved as distributed.*  
                     CARRIED UNANIMOUSLY

**1. Presentation of Draft “District of Central Saanich Community Energy Plan”**

The Administrator introduced the draft Community Energy Plan (CEP) and the information from the Oak Bay Climate Change Task Force.

Mr. Ron McDonald, Consultant, overviewed the draft CEP, noting the plan objectives, the building blocks, the proposed reduction targets, the plan initiatives, the initiative areas, the types of proposed action, and the proposed implementation process. Mr. McDonald responded to questions from Committee.

During discussion around the table, the following comments / questions were noted from Committee members:

- Reference to the Stern Report (as it pertains to the quantification of the costs of deferring action) should be referenced in the CEP.
- The draft CEP should also perhaps reference organic waste recycling, agriculture and organic waste, collection of biogas, and other similar initiatives that could be undertaken by the District under Initiative No. 3 (Alternative Energy Supply)
- A clearer indication of those Initiatives or Actions that could be undertaken immediately without any further planning would be useful.
- Greater clarification in how the District’s CEP would fit with the Capital Region District’s (CRD) Energy Plan would be useful.

***Councillor Thompson joined the Meeting at 6:49 p.m.***

- How is the District’s CEP compatible with the CRD’s Energy Plan and have the initiatives in each plan been integrated?
- What is the current status of Bill 27 and the impact on the District’s CEP?
- Committee requested more information on purchasing carbon offsets and the cost of proceeding with that method.

664.08            MOVED BY COUNCILLOR MASON  
                     NO SECONDER  
                     *That it be recommended to Council:*

*That the draft “District of Central Saanich Community Energy Plan” be received, and forwarded for public comment and feedback to a public Open House to be held on Wednesday, June 25, 2008, at 5:30 p.m. (until 8:00 p.m.) in the Central Saanich Municipal Hall Fire Training Centre, and the draft Plan be posted on the District’s website, and copies be made available at the Municipal Hall and Central Saanich Library Branch.*

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Special Administration & Finance Committee Meeting held on June 9, 2008, adjourned at 6:53 p.m.*

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Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro  
Municipal Clerk