

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION & FINANCE COMMITTEE** Meeting  
Monday, September 29, 2008, at 7:30 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor John Garrison, Chair  
Mayor Jack Mar, Councillors Bryson, Graham, King, and Mason  
Gary C. Nason, Administrator  
Sara C. Ribeiro, Municipal Clerk  
Hope V. Burns, Director of Planning & Building Services  
Nirmal Bhattacharya, Municipal Engineer  
Yvan Sylvestre, Senior Engineering Technologist

**ABSENT:** Councillor Thompson

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The Administrator noted the addition of an explanatory memorandum from the Consultant to the Administrator regarding the Community Energy Plan revisions from Draft #1 to Draft #2.

**APPROVAL OF THE AGENDA:**

1058.08      MOVED BY COUNCILLOR MASON  
NO SECONDER  
*That the Agenda for the Special Administration & Finance Committee Meeting held on September 29, 2008, be approved as amended.*  
CARRIED UNANIMOUSLY

**1. Community Energy Plan**

- a) Copy of the revised draft of the Community Energy Plan

The Administrator overviewed the purpose of tonight's meeting and introduced the Consultant, Mr. Ron MacDonald.

Mr. Ron MacDonald, Sheltair Group, presented draft 2 of the Community Energy Plan, noting revisions from community input following the Open House and presentation of draft 1.

The Chair invited members of the gallery to provide comment and no one came forth to address this matter.

Following the presentation, the various points were noted by the Committee during the course of questions to the Consultant and feedback to the various points included in the presentation:

- The Committee requested that the draft Community Energy Plan be amended to include reference to the "Stern Report" in regards to the costs of inaction if no tangible steps are taken to address the climate change crisis.

1059.08      MOVED BY COUNCILLOR MASON  
NO SECONDER  
*That it be recommended to Council:*

*That draft 2 of the Community Energy Plan be received; the document be amended to include reference to the "Stern Report" as noted during the discussion; and the document then be finalized as revised and referred to Staff for further review and recommendation on an implementation strategy, timelines, and budgetary considerations in the context of the 2009 Annual Budget, Five Year Financial Planning and Strategic Planning processes.*

BEFORE THE QUESTION WAS CALLED, it was

1060.08      MOVED BY COUNCILLOR GRAHAM  
NO SECONDER  
*That it be recommended to Council:*

*That the foregoing motion be amended to also include, in addition to reference to the "Stern Report", the deletion from the draft document of proposed Action No. 14 (Idling Reduction Bylaw and Promotion).*

DEFEATED

THE QUESTION WAS CALLED ON THE MAIN MOTION  
CARRIED

**ADJOURNMENT:**

*On motion, the Special Administration & Finance Committee Meeting held on September 29, 2008, adjourned at 8:01 p.m.*

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Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro  
Municipal Clerk