

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, February 9, 2009 at 7:14 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar
Councillors Bryson, Kubek, Mason, Olsen, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Rosalyn Tanner, Director of Financial Services
Ron French, Fire Chief

Councillor Mason requested the addition of the "New Partners – New Opportunities" Conference to be held in Westbank from March 6-8, 2009, for Committee's discussion as New Item No. 2.

APPROVAL OF THE AGENDA:

86.09 **MOVED AND SECONDED**
That the Agenda for the Administration & Finance Committee Meeting held on February 9, 2009, be approved as distributed.
CARRIED UNANIMOUSLY

1. 2009 Grant-in-Aid Requests – Chair's Recommendations

The Chair overviewed the 2009 Grant-in-Aid requests.

87.09 **MOVED AND SECONDED**
That it be recommended to Council:

That the following 2009 Grant in Aid applications be approved in the amounts indicated:

- *Beacon Community Services – Meals on Wheels - \$2,500.00*
- *Beacon Community Services – Volunteer Services - \$3,500.00*
- *Beacon Community Services – Youth Employment - \$3,500.00*
- *Boys and Girls Club - \$18,000.00*
- ~~*Brentwood Bay Revitalization Committee – \$3,000.00*~~
- *Central Saanich Lions' Club - \$450.00*
- *Community Arts Council of the Saanich Peninsula - \$500.00*
- *Habitat Acquisition Trust - \$1,000.00*
- *Kids' Help Phone - \$500.00*
- *Navy League of Canada Saanich Peninsula Branch - \$1,000.00*
- *NEED Crisis and Information Line - \$1,500.00*
- *Peninsula Celebrations Society - \$500.00*
- *Peninsula Streams - \$10,000.00*
- *Peninsula Stroke Recovery Branch - \$500.00*
- *Saanich Peninsula Piranhas Swim Club - \$500.00*
- *Saanich Pioneer Society - \$17,500.00*
- *Saanich SD No. 63 (School Crossing Guard Program) - \$7,465.00*
- *Saanichton Village Association - \$3,000.00*
- *Sea Change Marine Conservation Society - \$1,000.00*
- *676 Kittyhawk Air Cadet Squadron - \$1,000.00*
- *Stelly's Parent Advisory Council - \$1,000.00*
- *Volunteer Victoria - \$300.00*

And that the following 2009 Grant in Aid applications be denied:

- *Friends of Dominion Brook Park Society*
- *Greater Victoria Bike to Work Society*
- *Greater Victoria Development Society*
- *Saanich Peninsula Chamber of Commerce*
- *Saanich Peninsula Foundation Society*
- *Stelly's 25th Reunion Committee*

BEFORE THE QUESTION WAS CALLED, it was

88.09 ***MOTION TO SEVER***
MOVED AND SECONDED
That it be recommended to Council:

That the 2009 Grant in Aid application for the Brentwood Bay Revitalization Committee be considered separately.

CARRIED UNANIMOUSLY

89.09 ***MOTION TO AMEND***
MOVED AND SECONDED
That it be recommended to Council:

That the main motion be amended by deleting the grant amount of \$3,500.00 for Beacon Community Services (Volunteer Services) and substituting the amount of \$2,000.00 therefor; by deleting the grant amount of \$3,500.00 for Beacon Community Services (Youth Employment Services) and substituting the amount of \$3,000.00 therefor; and, by deleting the grant amount of \$18,000.00 for the Boys and Girls Club and substituting the amount of \$20,000.00 therefor.

CARRIED UNANIMOUSLY

90.09 ***MOTION TO AMEND***
DEFEATED
MOVED AND SECONDED
That it be recommended to Council:

That the main motion be further amended by deleting the grant amount of \$1,000.00 for the Stelly's Parent Advisory Council and by deleting the grant amount of \$300.00 for Volunteer Victoria.

DEFEATED

91.09 ***MOTION TO AMEND***
DEFEATED
MOVED AND SECONDED
That it be recommended to Council:

That the main motion be further amended by deleting the grant amount of \$1,000.00 for the 676 Kittyhawk Air Cadet Squadron.

DEFEATED

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED
CARRIED UNANIMOUSLY

Due to a potential conflict of interest, Councillor Mason excused herself from the Meeting at 7:29 p.m. Councillor Mason stated that she is a Director for the Brentwood Bay Revitalization Committee.

92.09 MOVED AND SECONDED
That it be recommended to Council:

That the 2009 Grant in Aid application from the Brentwood Bay Revitalization Committee be approved in the amount of \$3,000.00.

CARRIED UNANIMOUSLY

Councillor Mason returned to the Council Chamber at 7:30 p.m.

93.09 MOVED AND SECONDED
That it be recommended to Council:

That Staff be requested to prepare the necessary Supplementary Budget Request in the amount of \$5,000.00 for work to be undertaken by Peninsula Streams, on a fee for services basis, for the restoration of Tetayut (Sandhill) Creek in Adam Kerr Park, with this Supplemental to be considered during 2009 Annual Budget deliberations.

CARRIED UNANIMOUSLY

94.09 MOVED AND SECONDED
That it be recommended to Council:

That during 2010 Grant-in-Aid deliberations, consideration be given by Council to including in the 2010 Core Budget, a line item annual appropriation for the School District No. 63 (Saanich) School Crossing Guard Program.

CARRIED UNANIMOUSLY

95.09 MOVED AND SECONDED
That it be recommended to Council:

That the correspondence received on February 2, 2009, from the Sidney Museum & Archives in regards to requested grant funding for the "Brad Morrison Collection" be forwarded to the Saanich Pioneer Society for information.

CARRIED UNANIMOUSLY

2. "New Partners – New Opportunities" Conference in Westbank on March 6-8, 2009

Councillor Mason briefly overviewed the conference organized by the BC Association of Farmers' Markets, the BC AgriTourism Alliance, and the Small Scale Food Processor Association.

96.09 MOVED AND SECONDED
That it be recommended to Council:

That Councillor Mason be authorized to attend the "New Partners – New Opportunities" Conference to be held in Westbank on March 6-8, 2009, and the payment of expenses necessarily incurred be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on February 9, 2009, adjourned at 7:35p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk