

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL ADMINISTRATION & FINANCE COMMITTEE** Meeting
Wednesday, March 4, 2009, at 7:00 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
Rosalyn Tanner, Director of Financial Services
Paul Hames, Chief Constable, Central Saanich Police Service (portion)
Andrew Harcombe, Central Saanich Police Board (portion)
Cathie Ounsted, Central Saanich Police Board (portion)
Steven Garner, Central Saanich Police Board (portion)
Steve McNally, Central Saanich Police Board (portion)

The Director of Financial Services, Rosalyn Tanner, advised of some page updates for the Agenda.

APPROVAL OF THE AGENDA:

195.09 MOVED AND SECONDED
That the Agenda for the Special Administration & Finance Committee Meeting held on March 4, 2009, be approved as amended.
CARRIED UNANIMOUSLY

1. 2009 Core Budget – Continuation and Review of 2009 Core Revenues and Expenses

Ms. Tanner and Chief Constable Paul Hames overviewed the core revenues and expenditures for the Central Saanich Police Service, including spreadsheets entitled “2008 Budget Increase Analysis – Police Services” and “Schedule of Police Regional and Provincial Programs 2009 Non-Discretionary Expenditures”. Ms. Tanner and Chief Hames responded to questions from members of the Committee.

A brief discussion occurred between the Committee.

Ms. Cathie Ounsted, Central Saanich Police Board, stated that the Police Board would be prepared to re-examine the Police Budget and determine whether there are any areas for potential savings, and advise Council accordingly.

Attendance at the 2009 FCM Convention

A brief discussion occurred on possible Council attendance for the 2009 FCM Annual Convention.

196.09 MOVED AND SECONDED
That it be recommended to Council:

That the 2009 Core Budget not contain an additional provision for the attendance of one member of Council at the 2009 Federation of Canadian Municipalities Annual Convention to be held in Whistler in June 2009.

CARRIED

197.09 MOVED AND SECONDED
That it be recommended to Council:

That the issue of the District's continued membership in the Federation of Canadian Municipalities (FCM) be referred to a future Committee Meeting for further discussion, with an indication to be given at that time of the monetary cost of the annual membership and the benefits of membership in the FCM.

CARRIED UNANIMOUSLY

Boulders Climbing Gym Society

A discussion occurred in regards to the request of the Boulders Climbing Gym Society that the District facilitate the Society in its submission of a federal / provincial infrastructure grant application to expand its current facility located at Stelly's Secondary School, including the District agreeing to guarantee a 1/3 portion of the project cost.

198.09 MOVED AND SECONDED
That it be recommended to Council:

That it be indicated to the Boulders Climbing Gym Society (the Society) that the District is prepared to be the local authority for submission of a federal / provincial infrastructure grant application for the proposed project to expand its current facility, conditional upon the District not front-ending the cost of the project, and with the expectation that the project would not commence until such time as the 1/3 local share of the total cost of the project has been raised by the Society and that funding has been provided to the District.

CARRIED UNANIMOUSLY

Strategic Community Investment Funds

A discussion occurred in regards to the correspondence from the Ministry of Community Development pertaining to the restructuring of the Small Community Protection and Traffic Fine Revenue Sharing Grants and a proposed "Strategic Community Investment Funds Agreement", documentation of which was included in the Agenda package.

199.09 MOVED AND SECONDED
That it be recommended to Council:

That the correspondence dated February 25, 2009, from the Ministry of Community Development attaching a proposed "Strategic Community Investment Funds Agreement" be received, and the Agreement be approved and the Mayor and Corporate Officer be authorized to execute the Agreement on behalf of the District.

CARRIED UNANIMOUSLY

Agreement with the Capital Regional District (CRD) pertaining to the Stormwater and Source Control Programs

A discussion occurred in regards to the correspondence from the CRD Environmental Services enclosing a proposed Agreement between the CRD and the participating municipalities for the Stormwater and Source Control Programs.

200.09 MOVED AND SECONDED
That it be recommended to Council:

That the correspondence dated February 24, 2009, from the Capital Regional District (CRD) Environmental Services attaching a proposed Agreement for the management of the Stormwater and Source Control Program in Central Saanich be received, and the Agreement be approved and the Mayor and Corporate Officer be authorized to execute the Agreement on behalf of the District.

CARRIED UNANIMOUSLY

The Director of Financial Services was requested to contact BC Transit and attempt to obtain further details in regards to BC Transit's 2009 Budget and requisition to the District.

ADJOURNMENT:

On motion, the Special Administration & Finance Committee Meeting held on March 4, 2009, adjourned at 8:12 p.m.

Councillor John Garrison, Chair

Recorded By: Gary C. Nason
Administrator