

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting  
Monday March 23, 2009 at 8:17 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor John Garrison, Chair  
Mayor Jack Mar  
Councillors Bryson, Kubek, Mason, Olsen, and Siklenka  
Gary C. Nason, Administrator  
Sara C. Ribeiro, Municipal Clerk

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**APPROVAL OF THE AGENDA:**

244.09 MOVED AND SECONDED  
*That the Agenda for the Administration & Finance Committee Meeting held on March 23, 2009, be approved as distributed.*  
CARRIED UNANIMOUSLY

**1. District of Central Saanich (Updated) Strategic Plan**

The Administrator overviewed the draft District of Central Saanich (Updated) Strategic Plan, and responded to questions from Committee.

**\*DEFEATED\***  
245.09 MOVED AND SECONDED  
*That it be recommended to Council:*

*That the draft revised Strategic Plan be received for information, and the words "Guided by a philosophy of "pay as you go" financing," remain in the document where it appears in the first paragraph under "Wise Financial Management".*

BEFORE THE QUESTION WAS CALLED, a lengthy discussion occurred between Committee and Staff responded to questions.

THE QUESTION WAS CALLED ON THE MOTION  
DEFEATED

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

*That the draft revised Strategic Plan be received for information, and the words "and/or requirements" be deleted where it appears in Action No. B1.1 (Rezoning / Development Checklist and Development Permit Guidelines).*

CARRIED  
OPPOSED: COUNCILLOR BRYSON

**\*DEFEATED\***  
247.09 MOVED AND SECONDED  
*That it be recommended to Council:*

*That the draft revised Strategic Plan be amended to reinstate Action No. D2.1 (Agri Tourism Activities and Agri Tourism Accommodation).*

DEFEATED

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

*That Council approve the draft revised Strategic Plan as amended, which reflects the deletions, additions and revisions to the document which were discussed at Council's Strategic Planning sessions held on February 25 and 26, 2009, and Staff be instructed to proceed with the finalization, printing, distribution and posting of the document on the District's website.*

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Administration & Finance Committee Meeting held on March 23, 2009, adjourned at 8:40 p.m.*

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Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro  
                      Municipal Clerk