

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, November 23, 2009, at 7:02 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar, Councillors Bryson, Kubek, Mason, and Olsen
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Rosalyn Tanner, Director of Financial Services
Hope V. Burns, Director of Planning & Building Services

ABSENT: Councillor Siklenka

APPROVAL OF THE AGENDA:

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

The Administrator overviewed the Agenda and the process for consideration of Property Tax Exemptions and Grants-in Aid.

1. Informational Advisory from the Capital Regional District (CRD) Re: 2009 Municipal Requisition

- a) E-mail correspondence dated September 10, 2009, from the Capital Regional District (CRD) Re: 2009 Municipal Requisition

Ms. Rita Estock, Mr. Lloyd Rushton, and Ms. Larissa Hutcheson were in attendance from the Capital Regional District to provide Committee with an overview of Central Saanich's 2009 Municipal Requisition.

Ms. Estock overviewed the general layout and structure of the handout.

Committee thanked the CRD for the useful and informative handout.

Mr. Rushton overviewed the parks portion of the requisition. It was noted the CRD has provided support for the City of Victoria to apply for a grant for the replacement of the blue bridge, and that monies will not be provided by the CRD for this project.

Ms. Hutcheson overviewed the solid and liquid waste portion of the requisition, noting a new Climate Action service. She briefly overviewed the odour control portion for Central Saanich, and responded to questions from the Committee.

Committee thanked the CRD representatives for the presentation.

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on November 23, 2009, adjourned at 7:23 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk