

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Tuesday, October 13, 2009, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar, Councillors Bryson, Mason, Olsen, and Siklenka
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 Kubek

APPROVAL OF THE AGENDA:

690.09 MOVED AND SECONDED
That the Agenda for the Administration & Finance Committee Meeting held on October 13, 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. 2010 Permissive Tax Exemption & 2010 Grants-In-Aid

- a) Staff Memorandum dated October 2, 2009, from the Director of Financial Services entitled "2010 Property Tax Exemptions"
- b) Staff Memorandum dated October 1, 2009, from the Director of Financial Services entitled "2010 Grants-in-Aid Requests"

The Director of Financial Services overviewed the 2010 Property Tax Exemptions Staff Memorandum and responded to questions from Council.

A brief discussion occurred between Committee.

691.09 MOVED AND SECONDED
That it be recommended to Council:

That the Staff Memorandum dated October 2, 2009, from the Director of Financial Services entitled "2010 Property Tax Exemptions" be received, and Council Forward the revised Church and Church Hall Exemption Bylaw No. 1680 and the proposed Permissive Exemption Bylaw No. 1681 to the next Regular Council Meeting for introduction and three readings.

CARRIED UNANIMOUSLY

692.09 MOVED AND SECONDED
That it be recommended to Council:

That Council indicate its support for a 50% permissive tax exemption for the South Vancouver Island Zone Housing (Legion Manor) with this provision to be included in the 2010 Permissive Exemption Bylaw, and this issue be bookmarked for further discussion during the 2011 permissive tax exemption process.

CARRIED UNANIMOUSLY

The Director of Financial Services overviewed the 2010 Grants-in-Aid Staff Memorandum and responded to questions from Committee.

It was noted representatives from the Peninsula Cross Roads Community Justice, Peninsula Stroke Recovery Branch, Saanich Peninsula Piranhas Swim Club, Saanich

School District No. 63 were not in attendance to address their application.

D Chow, Beacon Community Services, responded to questions from Committee.

B Martin, Boys and Girls Club, responded to questions from Committee.

Due to a potential conflict of interest, Councillor Mason excused herself from the Meeting at 7:25 p.m. Councillor Mason stated she is a Director for the Brentwood Bay Revitalization Committee.

G Alger, Brentwood Bay Revitalization Committee, was available to answer questions of Committee.

Councillor Mason returned to the Council Chamber at 7:25 p.m.

A representative from the Community Arts Council was available to answer questions of Committee.

C Southern, Greater Victoria Bike to Work Society, was available to answer questions of Committee.

A representative from the Navy League of Canada Saanich Peninsula Branch, was available to answer questions of Committee.

J Bunyan-Maynard, NEED Crisis and Information Line, responded to questions from Committee.

A representative from the Peninsula Celebrations Society was available to answer questions of Committee.

J Townley, Peninsula Country Market Society, responded to questions from Committee.

I Bruce and D Coupland, Peninsula Streams, overviewed their application.

N Sealey, Saanich Pioneer Society, responded to questions from Committee.

J Carroll, Saanichton Village Association, responded to questions from Committee.

A Knightley, 676 Kittyhawk Air Cadet Squadron, was available to answer questions of Committee.

A representative from the Stelly's Parent Advisory Council responded to questions from Committee.

V Green, Volunteer Victoria, was available to answer questions of Committee.

The Chair concluded the presentations, offering thanks to those organizations who have applied.

A discussion occurred between Committee and Staff responded to questions.

693.09 MOVED AND SECONDED
 That it be recommended to Council:

That the Staff Memorandum dated October 1, 2009, from the Director of Financial Services entitled "2010 Grants-in-Aid Requests" be received, and Council members be requested to provide to the Chair of the Administration and Finance Committee any input and advice as considered warranted pertinent to this issue, and the Chair be requested to provide his recommendations at a future Council or Committee Meeting in regards to 2010 Grants-in-Aid allocations.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on October 13, 2009, adjourned at 7:52 p.m.

Councillor John Garrison, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk