

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION & FINANCE COMMITTEE** Meeting
Monday, March 8, 2010, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar, Acting Chair
Councillors Bryson, Kubek, Mason, Olsen, and Siklenka
Gary C. Nason, Administrator
Susan Brown, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Rosalyn Tanner, Director of Financial Services
Tony Bousquet, Manager of Information Technology

ABSENT: Councillor Garrison

APPROVAL OF THE AGENDA:

171.10 **MOVED AND SECONDED**
That the Agenda for the Administration & Finance Committee Meeting held on March 8, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

1. District GIS System Update Presentation – Manager of Information Technology

a) Copy of the presentation slides

The Manager of Information Technology, provided a slide presentation on the District of Central Saanich GIS Systems Update – 2010. Speaking to the presentation, he defined “Geographic Information System”, described its features, applications and relevancy to the District and explained how it works. He provided a “roadmap” of the District’s GIS implementation, past and present, and reviewed the need for and progress towards future developments.

The Manager of Information then provided a live demonstration of the current GIS capability and responded to questions from members of Committee. The Director of Financial Services and the Administrator responded to questions concerning the challenges of development, resource and budgetary needs, current systems capabilities, comparisons with other municipalities, the benefits, cost savings and efficiencies of GIS and next steps for the District. The Director advised that GIS development funding would be the subject of upcoming budget discussions. She noted that Staff had made use of assistance from other municipalities and the Capital Regional District, and the Manager of IT is a participant in an inter-municipal GIS Forum.

ADJOURNMENT:

On motion, the Administration & Finance Committee Meeting held on March 8, 2010, adjourned at 7:34 p.m.

Mayor Jack Mar, Acting Chair

Recorded By: Susan Brown
Municipal Clerk