

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **ADMINISTRATION AND FINANCE COMMITTEE** Meeting  
Monday, May 31, 2004 at 9:33 p.m.  
Central Saanich Municipal Council Chamber

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**PRESENT:** Councillor Chris Graham, Chair  
Mayor Allison Habkirk  
Councillors: Haddon, King, Korol, Mason and Thompson  
Gary C. Nason, Administrator  
Trish Flanders, Municipal Clerk  
Nirmal Bhattacharya, Municipal Engineer

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**APPROVAL OF THE AGENDA:**

721.04            MOVED BY COUNCILLOR MASON  
                     NO SECONDER  
                     *That the Agenda for the Administration & Finance Committee Meeting held on  
                     May 31, 2004 be approved as circulated.*  
                     CARRIED UNANIMOUSLY

**1. Greater Victoria Public Library – Service to First Nations**

- a) Correspondence dated April 28, 2004 from Sandra Anderson, Chief Executive Officer – Greater Victoria Public Library (GVPL) Re: Tsawout Reserve (referred from the May 3<sup>rd</sup>, 2004 Regular Council Meeting for further discussion).

Councillor Graham gave an overview of the Memorandum dated May 9, 2001 from the Controller/Treasurer of the GVPL entitled “Library Service to Residents of the First Nations Reserves with Taxation Authority.”

During a brief discussion around the table, Councillor Graham indicated that this issue is on the list of potential topics for discussion at the 2004 Community to Community Forum.

It was agreed that no further action should be pursued with this matter at this time.

**2. Discussion Re: Schedule of Upcoming Council/Committee Meetings**

- a) June 28, 2004 Committee Meeting

The Administrator advised the Committee that the June 28<sup>th</sup>, 2004 Regular Committee Meetings fall on the same evening as the Federal Election, and following a brief discussion the Committee agreed to proceed with the June 28<sup>th</sup>, 2004 Committee Meeting.

- b) Summer Schedule of Council Meetings

The Administrator provided an overview of the three options for the 2004 Summer Schedule of Special (Open) Council Meetings, and a brief discussion took place.

722.04            MOVED BY COUNCILLOR THOMPSON  
                     NO SECONDER  
                     *That It Be Recommended To Council:*

*That Council endorse Option 3 (Special Open Council Meetings to be held every three weeks during July and August), with the Special (Open) Council Meetings to be held on July 19, August 9 and August 30, 2004.*

CARRIED UNANIMOUSLY

**3. Forthcoming Staff Memoranda Re: Skatepark Issue and Saanichton Green Park "Amenity" Public Open House**

The Administrator gave a brief overview of the various items to be considered by Council at the June 7<sup>th</sup>, 2004 Regular Council Meeting, and during a brief discussion it was suggested that a Special Parks & Facilities Committee Meeting be scheduled at 6:15 pm on June 7<sup>th</sup>, 2004 to deal with the two Staff Memoranda pertaining to the Skatepark issue and the upcoming Saanichton Green Park "Amenity" Public Open House. It was further suggested that one of the two presentations scheduled for the June 7<sup>th</sup>, 2004 Regular Council Meeting be rescheduled to an alternative date.

723.04        MOVED BY COUNCILLOR THOMPSON  
                 NO SECONDER  
                 *That It Be Recommended To Council:*

*That one of the two presentations which have been tentatively scheduled for the June 7<sup>th</sup>, 2004 Regular Council Meeting be rescheduled to an appropriate alternative future date.*

CARRIED UNANIMOUSLY

724.04        MOVED BY MAYOR HABKIRK  
                 NO SECONDER  
                 *That It Be Recommended To Council:*

*That a Special Parks & Facilities Committee Meeting be scheduled for 6:15 pm on June 7<sup>th</sup>, 2004 for the purposes of considering forthcoming Memoranda from Staff on the Skatepark issue and the upcoming Open House for the proposed Saanichton Green Park amenity.*

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

*On motion, the Administration & Finance Committee Meeting held on May 31, 2004 adjourned at 9:53 pm.*

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Councillor Chris Graham, Chair

Recorded By: Trish Flanders  
                 Municipal Clerk