

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **COMMUNITY AND PROTECTIVE SERVICES COMMITTEE** Meeting
Monday, April 26, 2004 at 9:57 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Zeb King, Chair
Mayor Allison Habkirk
Councillors: Graham, Haddon, Korol, Mason and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, noted the addition to the agenda of the following late item:

- Correspondence dated April 23, 2004 from the Tsartlip First Nation Re: Community to Community Forum, to be included as Item (d) under Section 2;

562.04 MOVED BY COUNCILLOR MASON
NO SECONDER

That the Agenda for the Community & Protective Services Committee Meeting held on April 26, 2004 be approved as circulated.
CARRIED UNANIMOUSLY

1. Capital Region Emergency Services Telecommunications (CREST) Discussion Paper – 2005 and Future Revenue Strategy

- a) Copy of Discussion Paper dated March 31, 2004;
- b) Email Correspondence dated April 19, 2004 from Ed Sykora, Director of Financial Services Re: CREST Funding.

The Administrator gave an overview of the email correspondence from the Director of Financial Services in regards to the proposed CREST Discussion Paper, and responded to several questions from members of the Committee.

563.04 MOVED BY MAYOR HABKIRK
NO SECONDER

That It Be Recommended To Council:

That the Discussion Paper dated March 31, 2004 from the Capital Region Emergency Services Telecommunications (CREST) entitled "2005 and Future Revenue Strategy" be received, and Council's representative on the CREST Board of Directors be requested to communicate Council's position that CREST be encouraged to pursue a multi-faceted approach to this challenge, including the consideration and pursuit of potentially several of the various options as listed in the Discussion Paper as a means to address the anticipated revenue shortfall in 2005, and CREST be further requested to be sensitive to the varying capacities of the member municipalities to assume an equal share of the annual shareholder billing as referenced in Option C, and be requested to consider proportionate cost-sharing across the Region according to population and size of municipality.

BEFORE THE QUESTION WAS CALLED, it was

564.04 MOVED BY COUNCILLOR GRAHAM
NO SECONDER

That It Be Recommended To Council:

That the foregoing motion be amended by inserting the words "for the short term" after the word "encouraged".

THE QUESTION WAS CALLED ON THE AMENDING MOTION
CARRIED

OPPOSED: MAYOR HABKIRK, COUNCILLORS HADDON AND THOMPSON

THE QUESTION WAS THEN CALLED ON THE MAIN MOTION, AS AMENDED
CARRIED UNANIMOUSLY

565.04 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That It Be Recommended To Council:

That the CREST be requested to investigate, for the long term, alternative methods of funding this service, including in particular, serious consideration to be given to Option H, the establishment of a Capital Regional District requisition for this service.

BEFORE THE QUESTION WAS CALLED, it was

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

That the foregoing motion be referred to a future meeting of the Community & Protective Services Committee for further discussion.

CARRIED UNANIMOUSLY

2. Community to Community Forum

- a) Materials received from the Union of BC Municipalities in regards to the 2004 Community to Community Forum Program, including "Community to Community Forum Application Kit";
- b) Correspondence dated March 31, 2004 from Cornerstone Planning Group (previously received at the April 19th, 2004 Regular Council Meeting);
- c) Memorandum dated April 22, 2004 from Councillor King Re: Discussion About Potential Forum; and
- d) Correspondence dated April 23, 2004 from Wendy Edwards, Tsartlip First Nation Re: Community to Community Forum.

The Committee held a lengthy discussion around the table in regards to the proposed 2004 Community to Community Forum, after which time the following motions were made:

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

That Council extend an invitation to both the Tsawout and Tsartlip Band Councils to attend a Community to Community Forum to be held in 2004, and the Bands be requested to forward any comments or suggestions with respect to proposed agenda topics to be discussed at the Forum, their views on the use of an external facilitator, and whether they would be prepared to financially contribute towards the cost of hosting the Forum.

CARRIED UNANIMOUSLY

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

That Council strike a sub-committee for the purposes of preparing a draft agenda and proposed budget for a 2004 Community to Community Forum to be held in the District of Central Saanich, with the sub-committee to comprise Councillors Graham, King and Korol, as well as designated representatives from both the Tsawout and Tsartlip First Nations.

CARRIED UNANIMOUSLY

569.04 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That It Be Recommended To Council:

That in conjunction with the afore-noted correspondence to be forwarded to both the Tsawout and Tsartlip Band Councils, an offer be extended to the two Band Councils indicating a willingness on the part of Council's designated representatives to the sub-committee to attend a meeting of each of the Band Councils to discuss the proposed Community to Community Forum.

CARRIED UNANIMOUSLY

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

That the process of developing the agenda and budget for the proposed 2004 Community to Community Forum be a joint endeavour involving both the District and the two First Nations, with the First Nations representatives on the sub-committee to be requested to put forward proposed topics for discussion at the Forum, and further that the District propose the topics of "Animal Control Services" and "Servicing Agreements" for discussion at the Forum.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Community & Protective Services Committee Meeting held on April 26, 2004 adjourned at 10:26 p.m.

Recorded By: Trish Flanders
Municipal Clerk