

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **COMMUNITY AND PROTECTIVE SERVICES COMMITTEE** Meeting
Monday, December 12, 2005 at 9:45 pm
Central Saanich Municipal Council Chamber

PRESENT: Councillor John Garrison, Chair
Mayor Jack Mar
Councillors: Bryson, Graham, King, Mason and Thompson
Gary C. Nason, Administrator
Ruby Shea, Recording Secretary

APPROVAL OF THE AGENDA:

19.06 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That the Agenda for the Community & Protective Services Committee Meeting held on December 12, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

1. Capital Region Emergency Service Telecommunications (CREST) Inc.

- a) Correspondence dated November 28, 2005 from the CREST General Manager
Re: CREST Annual General Meeting and Request for Approval of Resolutions

The Administrator, Mr. Gary C. Nason, briefly overviewed the contents of the Memorandum dated November 28, 2005 from the CREST General Manager entitled "Conduct of Annual General Meeting", and noted that the third Annual General Meeting of CREST will be held on December 21, 2005. Mr. Nason stated that the purpose of the CREST Memorandum was to advise the District on its participation in the Annual General Meeting, and to request Council's consideration of adoption of several resolutions in this regard.

Mr. Nason referred Council to a series of resolutions that CREST has requested that Council adopt, and responded to questions from members of Council in regards to the process to be followed and Council's authority and jurisdiction with respect to the various issues that CREST has requested be considered.

20.06 MOVED BY COUNCILLOR MASON
NO SECONDER
That It Be Recommended To Council:

That the Municipal Council of the District of Central Saanich receive and approve the 2005 CREST Directors' Report.

CARRIED UNANIMOUSLY

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

That the Municipal Council of the District of Central Saanich receive and approve the December 31, 2004 Audited Financial Statements.

CARRIED UNANIMOUSLY

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

That the Municipal Council of the District of Central Saanich approve the re-appointment of KPMG, Chartered Accountants, as auditors for CREST.

CARRIED UNANIMOUSLY

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

That the Municipal Council of the District of Central Saanich approve the CREST 2006 Operating Budget as proposed.

CARRIED UNANIMOUSLY

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

That the Municipal Council of the District of Central Saanich approve the CREST 2006 Capital Budget as proposed.

CARRIED UNANIMOUSLY

25.06 MOVED BY MAYOR MAR
NO SECONDER
That It Be Recommended To Council:

That the Municipal Council of the District of Central Saanich approve the Members' Levy for 2006 as proposed.

CARRIED UNANIMOUSLY

26.06 MOVED BY MAYOR MAR
NO SECONDER
That It Be Recommended To Council:

That the applicable portion of the resolution adopted at the December 5, 2005 Inaugural Council Meeting pertaining to the appointment of Mayor Mar as the Capital Region Emergency Services Telecommunications (CREST) Director and Councillor Garrison as Alternate Director be rescinded, and Councillor Garrison be appointed as the District of Central Saanich's CREST Director and Mayor Mar to be appointed as Alternate Director, and further that Councillor Garrison be authorized to attend the CREST Annual General Meeting to be held on December 21, 2005.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Community & Protective Services Committee Meeting held on December 12, 2005 adjourned at 10:03 pm.

Recorded By: Gary C. Nason
Administrator