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THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **COMMUNITY AND PROTECTIVE SERVICES COMMITTEE** Meeting
Monday, May 10, 2004 at 10:08 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

APPROVAL OF THE AGENDA:

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

- Correspondence dated May 4, 2004 from Capital Regional Emergency Service Telecommunications (CREST) Re: CREST Revenue Strategy and Draft Financial Forecast;

646.04 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 That the Agenda for the Community & Protective Services Committee Meeting held on May 10, 2004 be approved as amended.
 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 (received at the April 19th, 2004 Regular Council Meeting);
- b) Email Correspondence dated April 19, 2004 from Ed Sykora, Director of Financial Services Re: CREST Funding;
- c) Excerpt from the April 26th, 2004 Committee Meeting;
- d) Correspondence dated May 4, 2004 from Ron Cullis, General Manager – CREST Re: CREST Revenue Strategy and Draft Financial Forecast.

The Administrator, Mr. Gary C. Nason, provided an overview of the correspondence from the General Manager of CREST in regards to the CREST Revenue Strategy and draft Financial Forecast, and a brief discussion ensued.

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

<i>That the correspondence dated May 4, 2004 from the General Manager of the Capital Region Emergency Services Telecommunications (CREST) be received, and an invitation be extended to representatives from CREST to attend a future Committee Meeting to make a presentation on the contents of the Discussion Paper and Draft Financial Forecast and respond to questions, and further that the CREST representatives be requested to summarize if possible the potential financial cost implications to Central Saanich of the various funding strategy options as outlined in the Discussion Paper.</i>
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CARRIED UNANIMOUSLY

2. Discussion Re: Community Focus Newsletter Distribution – Proposed Distribution to First Nations

The Committee held a brief discussion in regards to the proposed distribution of the Community Focus Newsletter to the Tsawout and Tsartlip First Nations, at which time it was suggested that this matter be forwarded as a potential agenda topic for discussion at the proposed 2004 Community to Community Forum.

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

That the issue of possible distribution of the Community Focus Newsletter to both the Tsawout and Tsartlip First Nation Reserves be referred to the proposed 2004 Community to Community Forum as a possible agenda topic for discussion.

CARRIED UNANIMOUSLY

3. Update on Proposed 2004 Community to Community Forum

Councillor Graham advised that the next meeting of the Tsawout First Nation Band Council when the District's correspondence on the proposed 2004 Community to Community Forum will be considered, will be held on June 19th, 2004, and Councillor Graham advised of his intention to attend the meeting.

Councillor King advised of his intention to attend the next meeting of the Tsartlip First Nation Band Council to be held on May 17th, 2004 at which time the District's correspondence will be similarly considered by the Band Council.

NEW BUSINESS/OTHER COMPETENT BUSINESS:

Councillor Thompson suggested that, due to the lateness of the meeting, the Greater Victoria Public Library issue, which was proposed to be discussed at the Administration & Finance Committee Meeting this evening, be referred to a future Committee Meeting.

649.04 MOVED BY COUNCILLOR THOMPSON
 NO SECONDER
 That due to the lateness of the meeting, the Greater Victoria Public library issue, which was proposed to be discussed at the Administration & Finance Committee Meeting this evening, be referred to a future Committee Meeting.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

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

Recorded By: Trish Flanders
 Municipal Clerk