

MINUTES OF THE SPECIAL COMMITTEE
OF THE WHOLE - FINANCIAL PLAN MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, APRIL 5, 2004 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brownoff, Cubberley, Derman, Gillespie, Ngai, Pickup, Wade, and Wergeland.
Staff: T. Wood, Municipal Administrator; P. Murray, Director of Finance.

2004 Greater
Victoria Public
Library Budget

2004 GREATER VICTORIA LIBRARY BUDGET

Amended Library operating budget for 2004.

MOVED by Councillor Pickup and Seconded by Councillor Brownoff: "That the Greater Victoria Public Library 2004 Budget be approved in the amount of \$3,167,527".

CARRIED

Consideration of
2004 social
service grants

CONSIDERATION OF 2004 SOCIAL SERVICE GRANTS

MOVED by Councillor Pickup and seconded by Councillor Gillespie: "That the Greater Victoria Volunteer Society and the St. John Ambulance grants be approved in the amount of \$9911 and \$2568 respectively".

CARRIED

MOVED by Councillor Gillespie and seconded by Councillor Wergeland: "That the Community Social Planning Council of Greater Victoria grant be approved in the amount of \$16,000".

CARRIED

MOVED by Councillor Wergeland and seconded by Councillor Cubberley: "That the NEED Crisis & Information Line grant be approved in the amount of "\$19,000".

CARRIED

Company	2004 Grant Approved
Community Social Planning Council of Greater Victoria	\$16,000
Greater Victoria Volunteer Society - Volunteer Victoria	\$ 9,911
NEED Crisis & Information Line	\$19,000
St. John Ambulance - Victoria Branch	\$2,568
Total	\$47,479

Consideration of
2004 Community
Grants

CONSIDERATION OF 2004 COMMUNITY GRANTS

MOVED by Councillor Gillespie and Seconded by Councillor Brownoff: "That the following 2004 community grants be approved".

CARRIED

Company	2004 Grant Approved
Victoria Tall Ships Festival	\$2,000.00
Victoria International Walking Festival	\$0.00
Victoria Hospice Swimathon	\$3,000.00
Victoria Car Share	\$0.00
Vancouver Island Advanced Tech Centre	\$5,000.00
Tourism Victoria	\$36,000.00
TLC, The Land Conservatory of BC	\$0.00
SportHost victoria	\$0.00
Silver Threads Service	\$36,225.00
Significant Tree Committee	\$2,500.00
Saanich Volunteer Services Society	\$30,000.00
Saanich Heritage Foundation	\$5,000.00
Saanich Comm. Legacy Foundation	\$5,000.00
Peninsula Stroke Recovery Association	\$250.00
North & South Agricultural Society	\$500.00
Maritime Museum	\$17,739.00
Linking Land and Future Farmers	\$2,000.00
Lifecycles' Fruit Tree Project	\$0.00
Inter-Cultural Association of Greater Victoria	\$5,000.00
Horticulture Centre of the Pacific	\$105,000.00
Habitat Acquisition Trust	\$0.00
Greater Victoria Film Commission	\$30,000.00
Greater Victoria Bike to Work Society	\$3,000.00
Goward House Society	\$5,000.00
Gorge Tillicum Community Association	\$4,000.00
City Green	\$2,500.00
Capital Bike and Walk Society	\$1,500.00
Canadiana Costume Museum & Archives of BC	\$0.00
Canadian Forces Appreciation Committee	\$2,000.00
Total	\$303,214.00

Report to Council
P. Murray
Re: 2004
Financial Plan -
Retentions and
Supplementals

**REPORT TO COUNCIL - P. MURRAY
RE: FINANCIAL PLAN - RETENTIONS AND SUPPLEMENTALS**

Committee reviewed the staff summary of proposed ongoing and one time retention and supplemental requests.

MOVED by Councillor Gillespie and seconded by Councillor Cubberley: "That general and utility funds one time retention and supplemental requests be approved in the amounts of \$1,465,952 and \$189,000 respectively, as proposed in the March 31st, 2004 report from the Director of Finance".

CARRIED

MOVED by Councillor Brownoff and seconded by Councillor Ngai: "That \$146,754 in Utility fund ongoing retention and supplemental requests be approved as proposed in the March 31st 2004 report from the Director of Finance".

CARRIED

Committee noted that the use of New GST revenues should be reviewed each year, rather than establishing increased levels of core funding in specific areas.

MOVED by Councillor Derman and seconded by Councillor Wade: "That 2004 ongoing retention and supplemental requests in the Unavoidable, Policy, Investment Protection, Microsoft Office upgrade and Planning technician positions in Productivity Improvement be approved".

CARRIED

MOVED by Councillor Derman and seconded by Councillor Gillespie: "That the committee clerk retention request be approved in the amount of \$12,000".

CARRIED

2004 Utility
Charges

2004 UTILITY CHARGES

MOVED by Councillor Cubberley and seconded by Councillor Brownoff: "That the following 2004 utility charges be approved:

- Residential garbage collection charges to increase to \$111.
- Sewer user charge to increase to \$65".

CARRIED

Report to Council
P. Murray
Re: Council
Remuneration -
Annual Survey

**REPORT TO COUNCIL - P. MURRAY
RE: COUNCIL REMUNERATION - ANNUAL SURVEY**

MOVED by Councillor Gillespie and seconded by Councillor Pickup: "That the remuneration for the Mayor and council be increased to \$67,859.75 and \$23,097.57 respectively".

CARRIED

Adjournment

The meeting adjourned at 8:50 p.m.

CHAIR