

MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**TUESDAY, APRIL 22, 2008 AT 7:47 P.M.**

Present: **Chair:** Mayor Leonard  
**Council:** Councillors Brice, Brownoff, Derman, Gillespie, Hunter, Ngai, Sanders, and Wergeland  
**Staff:** Tim Wood, Administrator; Paul Murray, Director of Finance; Alan So, Deputy Director of Finance; and Andrea Park, Senior Committee Clerk

No. 74  
FIN105  
2008 Community  
Association  
Operating Grants

**2008 COMMUNITY ASSOCIATION OPERATING GRANTS**

Report of the Director of Finance dated April 15, 2008 recommending that Council approve 2008 operating grants to the Strawberry Vale Residents Association and to the Gordon Head Residents Association.

**MOVED by Councillor Brownoff and Seconded by Councillor Sanders:**  
**“That the following 2008 Community Association Operating Grants be approved:**

<b>Strawberry Vale Residents’ Association</b>	<b>\$1500</b>
<b>Gordon Head Residents’ Association</b>	<b>1000”</b>

**CARRIED**

No. 75  
ADM40  
Cadboro Bay BIA  
Funding Request

**CADBORO BAY BUSINESS IMPROVEMENT AREA FUNDING REQUEST**

Report of the Director of Finance dated April 15, 2008 recommending that Council approve the 2008 Cadboro Bay Business Improvement Area funding request and property taxation levy.

**MOVED by Councillor Brownoff and Seconded by Councillor Wergeland:** “That the 2008 Cadboro Bay Village Business Improvement Association funding request and property taxation levy in the amount of \$15,000 be approved.”

**CARRIED**

No. 76  
ADM60  
Greater Victoria  
Public Library  
Budget 2008

**2008 GREATER VICTORIA PUBLIC LIBRARY BUDGET**

Report of the Director of Finance dated April 21, 2008 recommending that the 2008 Greater Victoria Public Library Operating Budget be approved.

**MOVED by Councillor Brownoff and Seconded by Councillor Brice:**  
**“That the 2008 Greater Victoria Public Library Operating Budget be approved.”**

**CARRIED**

## RECOMMENDATIONS FROM COMMITTEES

*From the Special Committee of the Whole Financial Plan Meetings held April 1, 15, and 22, 2008*

No. 77  
FIN105  
Social Service  
Grants

### 2008 SOCIAL SERVICE GRANTS

**MOVED by Councillor Derman and Seconded by Councillor Hunter:**  
**“That Council approve the following 2008 Social Service Grants:**

<u>Organization</u>	<u>Grant Request</u>
• Community Social Planning Council Greater Victoria	\$19,968
• Volunteer Victoria	\$11,690
• NEED Crisis and Information Line	\$23,380
• St. John Ambulance	\$ 2,673”

**CARRIED**

No. 78  
FIN 105  
Community Grants

### 2008 COMMUNITY GRANTS

**Moved By Councillor Derman and Seconded by Councillor Hunter:**  
**“That Council approve the following 2008 Community Grants:**

<u>Organization</u>	<u>Grant Request</u>
• Permissive Tax Exempt Property Sewer Charges	\$8,500
• Saanich Neighbourhood Place	\$9,100
• Tourism Victoria – Hotel Tax	\$103,900
• City of Victoria – Save On Foods Arena	\$107,000

#### Community Organizations

• Victoria Tall Ships Society	\$5,000
• Victoria Hospice and Palliative Care Foundation	\$4,042
• Victoria Chinese Commerce Association	\$3,000
• Vancouver Island Advanced Technology Centre	\$5,356
• Tourism Victoria	\$36,000
• Saanich Volunteer Services Society	\$52,000
• Saanich Legacy Foundation	\$5,000
• Saanich Heritage Foundation	\$27,500
• National Historical Fair 2008	\$4,970
• Maritime Museum of BC Society	\$19,000
• Haliburton Organic Farm	\$5,000
• Greater Victoria Film Commission	\$35,700
• Greater Victoria Development Agency	\$25,000
• Greater Victoria Curling Facility Project	\$15,000
• Goward House Society	\$6,180
• Gorge Tillicum Community Association	\$7,000

- Glendale Gardens \$130,000
- Easter Seals 24 Hour Relay \$3,796
- City of Victoria (Canada Day) \$1,000
- Bike to Work Week Victoria \$3,500
- BC SPCA Wild Arc \$5,000”

**CARRIED**

No. 79  
PKA35  
Swan Lake  
Christmas Hill  
Nature Sanctuary

**SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY**

**Moved BY Councillor Derman and Seconded by Councillor Hunter:  
“That Council approve the 2008 Contract with the Swan Lake Christmas  
Hill Nature Sanctuary in the amount of \$268,086.”**

**CARRIED**

No.80  
FIN105  
2008 Community  
Association  
Operating Grants

**2008 COMMUNITY ASSOCIATION OPERATING GRANTS**

**Moved BY Councillor Derman and Seconded by Councillor Hunter:  
“That Council approve the following 2008 Community Association  
Operating Grants:**

- Blenkinsop Valley Community Association \$1,000
- Cadboro Bay Residents’ Association \$1,000
- Camosun Community Association \$1,000
- Cordova Bay Association \$1,000
- Falaise Community Association \$1,000
- Friends of Mount Douglas Park \$1,000
- Gorge Tillicum Community Association \$1,500
- Mt. Tolmie Community Association \$1,000
- Mt. View Colquitz Community Association \$1,000
- North Quadra Land Use Protection Association \$1,000
- P.I.S.C.E.S. \$830
- Prospect Lake and District Community Association \$1,000
- Quadra Cedar Hill Community Association \$1,500
- Rithet’s Bog Conservation Society \$1,000
- Royal Oak Community Association \$1,000”

**CARRIED**

No. 81  
FIN45  
2008 Council  
Remuneration

**2008 COUNCIL REMUNERATION**

**MOVED by Councillor Derman and Seconded by Councillor Hunter:  
“That the 2008 Council remuneration be approved as outlined in the  
report from the Director of Finance dated April 15, 2008.”**

**CARRIED**

No. 82  
FIN45  
2008 Budget  
Proposal

**2008 BUDGET PROPOSAL**

**MOVED by Councillor Derman and Seconded by Councillor Hunter:  
“That Council approve the 2008 Budget Proposal as presented.”**

**CARRIED**

No. 83  
FIN 105  
Community Grant –  
Silver Threads

**2008 COMMUNITY GRANT – SILVER THREADS**

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Councillor Brice declared, pursuant to Section 85 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the community grant application for the Silver Threads Service as she is employed by the organization. Councillor Brice then left the meeting at 7:50 p.m.  
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**MOVED by Councillor Gillespie and Seconded by Councillor Brownoff:  
“That Council approve a 2008 Community Grant to the Silver Threads in the amount of \$47,742.”**

**CARRIED**

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Councillor Brice returned to the meeting at 7:51 p.m.  
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Adjournment

On a motion from Councillor Gillespie, the meeting adjourned at 7:52 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK