
TOWN OF SIDNEY
MINUTES OF COMMITTEE OF THE WHOLE MEETING
Monday, February 5, 2018
Council Chambers

PRESENT: Chair: Councillor M. Lougher-Goodey
Mayor S. Price and Councillors: E. Bremner-Mitchell, T. Chad, C. McLennan and P. Wainwright

ABSENT: Councillor B. Fallot

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
T. Tanton, Director of Development Services, Engineering, Parks & Public Works
B. Mikkelsen, Fire Chief
B. Robinson, Manager of Public Works & Parks
M. van der Linden, Manager of Engineering & Environmental Services
A. Verhagen, Manager of Planning
T. Restell, Manager of Finance
S. Nelson, Corporate Officer

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by Councillor P. Wainwright, seconded by Councillor C. McLennan, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. PRESENTATIONS

4. ADMINISTRATION & FINANCE

a. 2018-2022 Financial Plan – Preliminary Discussions

i. Special Public Participation Period

- 1. S. Garnett, 9583 Christine Place** – noting the anticipated sale of the current Fire Hall lands and adjacent parking lot, questioned how the new Community Safety Building would be funded should the sale be lower than expected.

The Special Public Participation Period closed at 6:04 p.m.

ii. Preliminary Discussions

Mr. A. Hicik, Director of Corporate Services, gave a PowerPoint presentation on the draft 2018 Budget, advising of the following minor changes since the presentation of the first draft (which began at a general tax increase of 4.1%):

- reduction of \$20,000 – funding request for the Community Health Network for the Saanich Peninsula has been withdrawn.
- reduction of \$7,500 – to reflect 50% cost sharing from North Saanich for the Canora Road Alignment Design; and
- increase of \$5,000 – funding request for the 2018 World Coastal Rowing Championships.

With the above changes, Mr. Hicik advised the tax increase is now at 3.89% and that any changes recommended this evening would be incorporated and presented at the next Budget Meeting scheduled for Tuesday, February 20 at 6:00 p.m.

Moved by Mayor S. Price, seconded by Councillor P. Wainwright, that the Committee recommend to Council that \$50,000 for the **West Side LAP Village Master Plan** be approved.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor E. Bremner-Mitchell, seconded by Councillor T. Chad, that the Committee recommend to Council that \$5,000 for the **Seagull Control Study** be deferred to 2019.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor C. McLennan, that the Committee recommend to Council that \$30,000 for **Decorative Street Lighting** be removed from the budget for 2018.

OPPOSED: Councillor T. Chad
MOTION CARRIED 5:1

Moved by Councillor P. Wainwright, seconded by Councillor E. Bremner-Mitchell, that the Committee recommend to Council that \$5,000 (of the \$10,000) for the **Council Chamber Upgrades** be deferred to 2019.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor E. Bremner-Mitchell, that the Committee recommend to Council that \$20,000 for the **Totem Park Shelter and Trees** be deferred to 2019.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor E. Bremner-Mitchell, that the Committee recommend to Council that \$30,000 for the **Bevan Sidewalk Replacement** be deferred to 2019.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor E. Bremner-Mitchell, that the Committee recommend to Council that \$30,000 for the **Ocean Avenue Curb Realignment** be funded from the Community Amenity Contribution Fund.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor C. McLennan, that the Committee recommend to Council that \$15,000 for the **Skatepark Sidewalk** and \$20,000 for **Resthaven Curb Returns – Allbay Road & Harbour Road** be funded from the Gas Tax Fund.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Mayor S. Price, that the Committee recommend to Council that \$5,000 for the **2018 World Coastal Rowing Championships** be funded from the Economic Development Fund.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor T. Chad, that the Committee recommend to Council that the **Water Operating and Capital and the Sewer Operating and Capital** budgets be approved as presented.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor P. Wainwright, seconded by Councillor T. Chad, that the Committee recommend to Council that the **2018-2022 Financial Plan** be approved as amended.

OPPOSED: Councillor E. Bremner-Mitchell
MOTION CARRIED 5:1

2018 General Tax Increase = 2.43%

Moved by Councillor C. McLennan, seconded by Councillor P. Wainwright, that the Committee recommend to Council that the staff report, January 30, 2018, providing additional information to support the 2018-2022 Financial Plan, be received for information.

MOTION CARRIED UNANIMOUSLY

iii. Special Public Participation Period

1. **D. Carscadden, 9809 Seaport Place** – questioned the consultant’s fee for the development of the West Side LAP Village Master Plan; and how many parking spaces would the Employee Parking Lot provide.
2. **S. Duck, 9805 Second Street** – questioned whether the proceeds from the sale of the current Fire Hall lands and adjacent parking lot, would be used to fund any other projects.
3. **S. Garnett, 9583 Christine Place** – questioned how the Employee Parking Lot would be enforced.
4. **D. Calveley, 9655 First Street** – questioned whether feedback was obtained from local employees respecting their use of the new Employee Parking Lot.

The Special Public Participation Period closed at 7:20 p.m.

5. **PARKS & INFRASTRUCTURE**
6. **PROTECTIVE SERVICES**
7. **DEVELOPMENT & PLANNING**
8. **OTHER BUSINESS**
9. **NEW BUSINESS**
10. **MOTION TO GO “IN-CAMERA” (closed meeting) - Not required.**
11. **ADJOURNMENT**

Moved by Councillor T. Chad, seconded by Councillor C. McLennan, that the meeting be adjourned at 7:20 p.m.

MOTION CARRIED UNANIMOUSLY

CHAIR

CORPORATE OFFICER