

**MINUTES OF THE
FINANCE AND GOVERNANCE STANDING COMMITTEE
COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, MARCH 7, 2022 AT 1:00 PM**

Present: Chair: Councillor Susan Brice
Members: Mayor Haynes, Councillors Mersereau and deVries
Staff Members: Paul Arslan, Senior Manager; Angel Chen, Manager of Financial Planning; Jennifer Downie, Administrative Assistant.

MEETING BY ELECTRONIC PARTICIPATION

Due to COVID-19 measures, the Saanich Municipal Hall is currently open to the public however, residents were strongly encouraged to participate via the electronic format provided.

Members of the public were provided with information on how to access and listen to the proceedings.

MINUTES FOR ADOPTION

MOVED by Mayor Haynes and seconded by Councillor Mersereau: “That the minutes of the Finance and Governance Standing Committee meeting of January 17, 2022 be adopted as circulated.”

CARRIED

2022 STRATEGIC PRIORITIES GRANT APPLICATIONS and 2022 COMMUNITY BUILDING GRANT APPLICATIONS

Two reports of the Director of Finance dated February 28, 2022 were presented.

Requests for funding in 2022 amounts to \$411,750; the budget available for both the Strategic Priorities and Community Building Grants for 2022 is \$202,081.00. The total amount of grant funding last year was \$202,080.

Consensus was to review all the grant applications with a formal motion being made at the end of the review.

Individual motions will not be made after review of each item. The Senior Manager of Finance will keep a running tally with the Committee doing a final review at the end, at which time a formal motion with a recommendation to Council will be made.

Strategic Priorities Grant	Amount Requested This Year	Amount Recommended for Approval
Balfour's Friends Foundation	\$3,000	\$0
Capital Region Food and Agriculture Initiatives Roundtable	\$15,000	\$13,000
Community Social Planning Council of Greater Victoria	\$9,500	\$9,500
Creatively United for the Planet Society	\$2,800	\$2,800
Crisis Intervention & Public Info Society of GV-Need 2 Suicide Prevention	\$10,000	\$5,000

Fateh Care Charity	\$30,000	\$0
FED Urban Agriculture Society	\$4,000	\$0
Friends of Mount Douglas Park Society	\$2,575	\$2,575
Greater Victoria Acting Together	\$0	\$0
Greater Victoria Sports Tourism Commission	\$2,500	\$2,500
Greater Victoria Visitors & Convention Bureau (Destination Greater Victoria)	\$15,000	\$15,000
Greater Victoria Volunteer Society (Volunteer Victoria)	\$10,000	\$10,000
Human-Nature Counselling Society	\$5,030	\$0
Junior Achievement B.C. (JABC)	\$4,000	\$0
Leadership Victoria Society	\$2,500	\$1,000
LifeCycles Project Society	\$20,000	\$18,000
Maritime Museum of British Columbia Society	\$5,000	\$0
Peninsula Streams Society	\$30,000	\$22,500
Saanich Marine Rescue Society	\$10,000	\$5,000
Saanich Neighbourhood Place (\$9,100 in Kind)	\$50,000	\$20,000
Shelbourne Community Kitchen Society	\$10,000	\$10,000
South Island Centre for Counselling and Training	\$30,000	\$0
Take a Hike Foundation	\$10,000	\$0
The Rithet's Bog Conservation Society	\$1,100	\$1,100
Vancouver Island South Film & Media Commission	\$60,000	\$37,500
Victoria Brain Injury Society	\$3,000	\$0
Victoria Sexual Assault Centre	\$25,000	\$5,000
	\$370,005	\$180,475
Community Well-being and Place-making		
Falaise Community Association	\$3,095	\$3,095
Gorge Tillicum Community Association	\$0	\$0
Green Teams of Canada (for Greater Victoria Green Team Program)	\$3,300	\$3,300
Prospect Lake District Community Association	\$0	\$0
	\$6,395	\$6,395
Community Events		
British Columbia Environmental Film Festival Society - Norooz Festival	\$850	\$0
British Columbia Environmental Film Festival Society - BCEFF Film Festival	\$7,500	\$0
Capital Bike (formerly Bike Victoria Society and The Greater Victoria Bike to Work Society)	\$7,500	\$5,000
Cedar Hill Golf Club-Ladies' Division	\$6,000	\$0
Friends of Bowker Creek Society	\$1,500	\$1,500
Gorge Tillicum Community Association	\$7,000	\$7,000
Victoria and Vancouver Island Greek Community Society	\$5,000	\$2,000
	\$35,350	\$15,500

Grand Total	\$411,750	\$202,370
Budget Available	\$202,081	\$202,081
Funds Still Available		-\$289

Following the review of the grant applications the following motion was made:

Moved by Councillor deVries and seconded by Councillor Mersereau: “That the Finance and Governance Standing Committee advance their recommendations for grant funding totaling \$202,370 to Council.”

CARRIED

2022 COMMUNITY SERVICE PROVIDER GRANTS – SCHEDULE A

Report of the Director of Finance dated March 3, 2021 was not reviewed by the Committee; as such, no recommendations were put forward. The Chair of the Finance and Governance Standing Committee will present this item at the March 22, 2022 Council of the Whole meeting.

IN CAMERA MOTION

MOVED by Councillor Mersereau and seconded by Mayor Haynes: “That pursuant to Section 90 (1) (c) of the Community Charter, Part 4, Division 3, the meeting be closed to the public as the subject matter being considered relates to labour relations or other employee relations.”

CARRIED

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Mayor Haynes recused himself (2:00 PM) during the in-camera discussion.

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Chair

I hereby certify these Minutes are accurate.

Committee Secretary