

AGENDA

MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR KINGS ROAD COMMUNITY NATURE GREEN SPACE

Friday, November 1, 2019 – 9:00-10:00 a.m.
770 Vernon Avenue, **Committee Room 2**

1. **Approval of the October 11, 2019 meeting minutes**
2. **New Business**
 1. Approved Fundraising Plan (Chair)
 2. Disposition of Monies Received from use of Kings Road Property (P. McKivett)
3. **Standing Items**
 1. Review Grant Database Progress Update (J. Lum)
4. **Next Meeting**
5. **Adjournment**

**MINUTES OF THE
MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR KINGS ROAD
COMMUNITY NATURE GREEN SPACE
COMMITTEE ROOM #1, 770 VERNON AVENUE
FRIDAY, OCTOBER 11, 2019 at 9:00 a.m.**

Present:

Members: Mayor Haynes (Chair), Councillor Chambers, Julian Lum, Paul McKivett, Councillor Plant, Rebecca Sterritt
Staff Members: Paul Thorkelsson, Chief Administrative Officer; Brent Reems, Director of Building, Bylaw, Licensing and Legal Services; Valla Tinney, Director of Finance; Rachel Mattiuz, Administrative Assistant

The meeting was called to order at 9:01 a.m.

1. Approval of the September 13, 2019 Meeting Minutes

Moved by COUNCILLOR PLANT and Seconded by P. McKIVETT that the September 13, 2019 Meeting Minutes be approved.

CARRIED

2. New Business

2.1. Update from Staff on Sponsorship Items – Council Direction

October 7, 2019 Report from Staff to Council “Mayor’s Standing Committee on Fundraising for the Kings Road Community Nature Green Space – Fundraising Plan”

Staff confirmed that the cost estimation of \$460,000 within paragraph 6.1 f) of the above-noted report is incorrect due to mathematical error; the total amount showing should read as \$48,000.

“6.1 f) Bowker Creek Pathway Sponsor - \$100,000 – name the pathway that meanders adjacent to Bowker Creek from Kings Road to Haultain Drive. Details to be negotiated by the District of Saanich;

The path is estimated to be 600 meters long. At a construction cost of \$80 per meter, the total cost estimate for construction is about \$460,000. Ongoing repair and maintenance would be about \$5,000 every four years.”

Moved by COUNCILLOR PLANT and Seconded by R. STERRITT that the report of the Director of Building, Bylaw, Licensing, and Legal Services dated September 30, 2019, from the October 7, 2019 Saanich Council Meeting be received by the Mayor’s Standing Committee on Fundraising for the Kings Road Community Nature Green Space for commen.

Discussion ensued and the following was confirmed:

- Saanich Legacy Foundation Fundraising Committee (“SLF-FC”) will revise the amounts per Staff’s interpretation to costs so that a net benefit would be reached as initially envision by the Committee; and
- SLF-FC will consider the amounts noted in Staff report and then return the revised document to Council for approval.

CARRIED

In response to SLF-FC discussion, Staff provided input on the the following:

- Union contractual perspective of current parks and volunteer organization groups;
- current volunteer programs are run through the organization (Saanich) and are overseen by Parks Department and are held to a certain standard, etc.; and

- staff recommended that if there were a new proposal the SLF-FC should put together that proposal to come to this group for discussion/approval to bring to Council.

Committee members discussed:

- Possibility of community gardens and the existing fruit trees on the property; and
- trees noted in the fundraising plan are both opportunities to raise fund and to contribute to and be in line with Saanich's Climate Action Plan.

SLF-FC will provide comments in a summary document to this Committee for direction to Council.

MOVED BY COUNCILLOR PLANT and Seconded by P. McKIVETT that the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space asks Council to confirm that if the fundraising campaign is successful, that the Kings Road Community Nature Green Space Property will remain primarily as a natural state park and include the potential for community gardens.

Discussion ensued on the following:

- preamble to the motion;
- zoning of current park areas; and
- regional land ownership.

The initial motion was amended as follows:

MOVED BY COUNCILLOR PLANT and Seconded by J. Lum that the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space asks Council to confirm that a successful fundraising campaign would see the Kings Road Community Nature Green Space Property remain primarily as a natural state park and include the potential for community gardens.

AMENDED MOTION DEFEATED

Discussion ensued over language of "green space" and "natural-state park" relative to Saanich wording/language. Staff noted that Swan Lake Nature Sanctuary is a zoned park whereas the Kings Road Property currently is not.

The above-noted motion was amended as follows:

MOVED BY COUNCILLOR PLANT and Seconded by P. McKIVETT that the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space request Council to confirm that that a successful fundraising campaign would see the Kings Road Community Nature Green Space Property remain as a natural state park and include the potential for community gardens.

AMENDED MOTION CARRIED

MOVED BY COUNCILLOR PLANT and Seconded by P. McKIVETT that the Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space refer to the Saanich Legacy Foundation Fundraising Committee the revised Fundraising Sponsorship document.

CARRIED

MOVED BY COUNCILLOR PLANT and Seconded by P. McKIVETT that the Mayor's Standing Committee on Fundraising for the Kings Road Community Nature Green Space request Council to approve the revised Fundraising Sponsorship document.

CARRIED

Councillor Plant left the meeting at 9:48am

2.2. Memorandum of Understanding

J. Lum spoke to the Fundraising Plan document with regards to the development of the Memorandum of Understanding and Staff advised an agreement is currently in draft.

2.3. Update on Outreach to CRD, Victoria and Oak Bay

Chair Haynes noted the correspondence is currently in draft.

2.4. Standing Items – Review Grant Database

There were no items to review this meeting.

4.1. Next Meeting - Friday, November 1, 2019 at 9:00-10:00 in Committee Room 2.

On the motion from Councillor Chambers the meeting was adjourned at 10:00 a.m.

Chair

I hereby certify these Minutes are accurate.

Committee Secretary



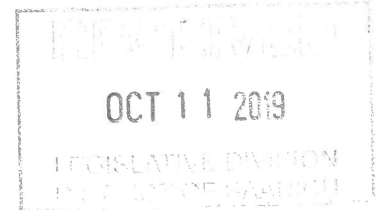
Memo

To: Angila Bains, Legislative Manager

From: Rachel Mattiuz

Date: October 11, 2019

Subject: Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space Meeting Motions



At the October 11, 2019 Mayor's Standing Committee on Fundraising for the Kings Road Community Nature Green Space, committee members endorsed the following resolutions:

1. ***"That the Mayor's Standing Committee on Fundraising for the Kings Road Community Nature Green Space request Council to confirm that a successful fundraising campaign would see the Kings Road Community Nature Green Space property remain as a natural state park and include the potential for community gardens."***
2. ***"That the Mayor's Standing Committee on Fundraising for the Kings Road Community Nature Green Space refer to the Saanich Legacy Foundation Fundraising Committee the revised Fundraising Sponsorship document."***
3. ***"That the Mayor's Standing Committee on Fundraising for the Kings Road Community Nature Green Space request Council to approve the revised Fundraising Sponsorship document."***

A copy of the revised Fundraising Sponsorship document provided by the Saanich Legacy Foundation Fundraising Committee is attached.

The minutes of the above-noted October 11, 2019, Mayor's Standing Committee on Fundraising for the Kings Road Community Nature Green Space meeting are not available at this time.


 Rachel Mattiuz
 Administrative Assistant

Att.

join the movement to save
**Kings Road Community
Natural Green Space**

**We are thrilled to be presented with the opportunity of a lifetime;
the first and final chance to protect our community's natural
greenspace in perpetuity for generations to come.**



100 years from now, our community envisions a restored and thriving natural community greenspace, with enhanced and strengthened local ecosystem, and the reestablished historical land use, including:

- Restored native species and tree canopy, camas meadow, forest restoration
- Historic orchard trees rejuvenated and additional plantings, and the establishment of community gardens on a small portion of the land
- Cathedral tree walk extended around the full perimeter of the park
- Fully restored Bowker Creek Watershed within Kings Park and through the St. Patrick's Diocese Land connecting to the hospital grounds

*Now is your chance, be a part of history
Help save Kings Road Community
Natural Green Space*

You have the unique opportunity to be a part of something fantastic!
Your donation today will help preserve this natural area for generations to come.

GROUND SPONSOR

X

available

\$50 per square meter of protected park
 Including a certificate of recognition as a supporter

TREE SPONSOR

30

available

\$500 per tree
 Plant a tree along the east side of the park
 as well as a certificate of recognition as a supporter

PLAQUE ON BOULDER SPONSOR

75

available

\$1,000 per stone
 Including a brass plaque on the entrance stone gate
 as well as a certificate of recognition as a supporter



PATHWAY SPONSOR

1

available

\$100,000
 Name the Pathway along Bowker Creek. This is a once in a lifetime opportunity to..... This will need some additional text, or it's own sheet.

NAMING SPONSOR

1

available

\$500,000
 Name the Kings Road greenspace! This will need some additional text, or it's own sheet.

Donations made be made directly by credit card at saanichlegacy.ca

For other arrangements or to discuss a potential donation please contact Paul McKivett, President, Saanich Legacy Foundation at 250-477-3806 or paulmckivett@shaw.ca

MINUTES of MOTIONS FROM THE OCTOBER 21, 2019 SAANICH COUNCIL MEETING

1. **“That Council approve the recommendation of the Mayor’s Standing Committee on Fundraising for Kings Road Community Nature Green Space that, following a successful fundraising campaign (raising \$2.75 million), Saanich undertake the necessary rezoning process of the lands to secure the property as a natural state park for the future, including opportunities for community gardens.”**

CARRIED

2. **“That Council approve the revised Fundraising Sponsorship document, with the tree planting sponsorship item deleted.”**

CARRIED

3. **“That the memo from the October 11, 2019 Mayor’s Standing Committee on Fundraising for Kings Road Community Nature Green Space meeting be received for information.”**

CARRIED