

**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

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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.

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Chair

I hereby certify these Minutes are accurate.

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Committee Secretary