

**MINUTES OF THE  
MAYOR'S STANDING COMMITTEE ON FUNDRAISING FOR KINGS ROAD  
COMMUNITY NATURE GREEN SPACE  
VIA Teleconference  
Thursday, March 25, 2021 at 10:00 AM**

Present:

Chair: Mayor Haynes  
Members: Councillors Karen Harper and Colin Plant, Julian Lum, Rebecca Sterritt  
Staff Members: Paul Thorkelsson, Chief Administrative Officer; Doug Roberts (for Brent Reems, Director of Building, Bylaw, Licensing and Legal Services), Suzanne Samborski, Director of Parks and Recreation, Valla Tinney, Director of Finance, Rachel Mattiuz, Administrative Assistant

Regrets: Paul McKivett

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The meeting was called to order at 10:00 am.

**APPROVAL OF THE MARCH 25, 2021 MEETING AGENDA**

**Moved by Councillor Plant and seconded by Councillor Harper: "That the March 25, 2021 Meeting Agenda be approved."**

**CARRIED**

**NEW BUSINESS**

Mayor Haynes introduced the items; discussion ensued.

1. Update on the progress to-date with community fundraising

R. Sterritt presented the PowerPoint slide presentation "Mayor's Standing Committee on Fundraising for Kings Road Community Nature Green Space, March 25<sup>th</sup>, 2021 Meeting".

- Fundraising total to date: \$36,000  
Challenges have been presented limiting number of funding applications: i.e. lack of endangered species on the property, size of property, fact that property is already purchased
- COVID-19 deterred the three key fundraising events
- COVID-19 has caused postponement of several of the grants that were being applied to
- In some cases potential donors are redirecting funds to pandemic causes
- Fundraising members have been impacted by COVID-19
- CRD funding deemed inappropriate as the area is considered a sub-regional asset.

Discussion ensued with staff on the proposed motions from the Committee members.

**Moved by JULIAN LUM and seconded by REBECCA STERRITT that the Committee recommend to Council to request the fundraising period be extended by one year (March 31, 2022)."**

**CARRIED**

**Moved by REBECCA STERRITT and seconded by JULIAN LUM that the Committee recommend to Council to request funds from Oak Bay & Victoria given the sub-regional nature and connectivity of the space, towards the protecting of Kings Road Community Nature Green Space.**

**CARRIED**

**Moved by JULIAN LUM and seconded by REBECCA STERRITT that the Committee request Council to contribute \$1.7M from the sale of the Willis Point Property (PID: 009-825-220, Section 127, Lake District Part E ½ of W ½ ) towards the protection of Kings Road Community Nature Green Space.**

**CARRIED**

The above-noted motions will be brought forward to Council at a date no earlier than April 19, 2021, for Council's decision to provide further direction.

2. Next Meeting

Will take place after the motions have been brought forward to Council. Staff will canvas the committee to set a next meeting date after the upcoming Council meeting.

3. Adjournment

**Moved by Councillor Harper and seconded by Julian Lum that this meeting be adjourned.**

**CARRIED**

The meeting was adjourned at 10:35 AM.

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Chair

I hereby certify these Minutes are accurate.

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Committee Secretary