DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS

SAANICH MUNICIPAL HALL, 770 VERNON AVENUE

MONDAY, APRIL 23, 2012 AT 7:30 PM

Present: Chair: Mayor Leonard

Councill: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade,

and Wergeland

Staff: Paul Murray, Acting Administrator; and Donna Dupas, Legislative

Manager

1410-20 Council meeting minutes

PRESENTATION TO PAUL MCKIVETT AND STEVE COE FOR SERVICE ON THE POLICE BOARD

On behalf of Saanich Council, Mayor Leonard presented former Police Board members Paul McKivett and Steve Coe with plaques and thanked them for their years of valuable service on the Saanich Police Board. Chief Constable Chadwick presented the former members with certificates of recognition.

Minutes

ADOPTION OF MINUTES

MOVED by Councillor Brownoff and Seconded by Councillor Derman: "That Council adopt the minutes of the following meetings: April 16, 2012 Council and Committee of the Whole; April 17, 2012 Special Council meeting (6:00 pm); and April 17, 2012 Special Committee of the Whole (Financial Plan) and Special Council (8:16 pm)."

CARRIED

APPEAL UNDER GARBAGE COLLECTION AND DISPOSAL BYLAW

6820-04 Garbage Collection Waiver Fee

542 BAKER STREET - GARBAGE COLLECTION FEE - NORMA DUFFNER

Report of the Director of Finance dated April 16, 2012 recommending Council waive the 2012 garbage collection fee for 542 Baker Street on the basis that the Solid Waste Strategy has not been completed and no garbage collection service is required or will be provided to that address.

MOVED by Councillor Derman and Seconded by Councillor Brice: "That Council waive the 2012 garbage collection fee for 542 Baker Street on the basis that the Solid Waste Strategy has not been completed and no garbage collection service is required or will be provided to that address."

In response to questions from Council, the Acting Administrator stated that Public Works staff members confirm the applicant is an avid recycler who has very little garbage to be collected.

Councillor Wergeland stated:

- He questions if this is appeal process is appropriate, given that many citizens contribute towards public services while taking steps to minimize the use of those services.
- It is to this resident's credit that she has minimized the garbage she produces.

Councillor Brownoff stated:

- Garbage collection fees also defray the costs of Saanich's services for leaf pickup, composting, and litter pickup at bus shelters.
- The Solid Waste Strategy will need to determine how best to fully fund these services.

Councillor Derman stated:

- Saanich will need to consider separating the fees for the various additional services from the garbage collection fee.
- It is important to reward the residents that have managed to achieve zero waste production.

Councillor Sanders stated:

- This is a bigger picture issue. There are likely many residents similar to the applicant.
- The garbage collection fees defray the cost of other needed services.

Councillor Gerrard stated:

- This is the second resident requesting waiving the garbage collection fee.
- There are implications for funding other services, which could become problematic.

Councillor Wade stated:

- There are 2 sides to this issue; though many residents contribute towards infrastructure and services from which they do not directly benefit, it is also important to find ways to encourage desirable behaviour such as zero waste.
- A larger discussion on the issue would be useful.

CARRIED

COUNCIL DELIBERTIONS FOLLOWING COMMITTEE OF THE WHOLE From April 17, 2012

5660-25 2014 Juno Awards

CAPITAL REGION MUSIC AWARDS SOCIETY - 2014 JUNO AWARDS

Letter from Chris Coleman on behalf of the Board of the Capital Region Music Awards Society requesting financial support for a bid to host the 2014 Juno Awards

Councillor Murdock stated:

- The Juno Awards is a significant national event, which is accompanied by a week of celebrations. This is an opportunity for Saanich and the region to celebrate the arts and renowned local recording artists.
- He is hopeful that Saanich will be an active participant and benefit from the economic opportunities associated with this event.
- The City of Victoria will likely be the greatest beneficiary from the economic opportunities and as such is making the largest municipal contribution.

Councillor Brice stated:

 The economic and volunteer opportunities, a sense of community pride, and the chance to join in the celebrations all make this a compelling request.

 Her one caveat is that municipal support should be contingent on confirmed and significant provincial funding.

Councillor Derman stated:

- He is supportive of this bid, for the reasons noted by previous speakers and because it can help bolster the arts in this region.
- He hopes Council will find a way to assist in bringing this event to the region.

MOVED by Councillor Brownoff and Seconded by Councillor Murdock: "That Saanich Council:

- 1. Provide a letter of formal support to be appended to the Capital Region Music Awards Society's bid package for the 2014 Juno Awards:
- 2. Provide a financial commitment in the order of \$1 per citizen in Saanich to flow from the 2013 and 2014 budgets, contingent on a significant financial commitment from the Provincial Government towards the event; and
- 3. Designate a Saanich Council representative to sit on the Organizing Committee."

Councillor Brownoff stated:

- This is an opportunity to showcase culture and arts in our community, including renowned local artists. The economic opportunities will also be beneficial.
- The correspondence indicates that no financial contribution is needed from the municipality until the bid process is confirmed.

Councillor Gerrard stated:

- This event would be tremendous for the whole region.
- It is his understanding that the funding would only be required if the bid is successful. There is also the potential for federal funding.

Councillor Sanders stated:

- Last year's Arts and Culture review indicated that the arts generated \$170 million for the regional economy.
- Saanich has the largest population of artists in the region and the Juno Awards would provide an opportunity to showcase this nationally.
- It is appropriate for Saanich to continue the tradition of supporting regional arts.

MOVED by Councillor Wade and Second Councillor Wergeland: "That the motion be amended to read, 'Provide a financial commitment <u>in the amount of \$100,000</u> to flow from the 2013 and 2014 budgets, contingent on a financial commitment from the Provincial Government <u>in the range of \$1.5 million</u> towards the event'."

Councillor Wade stated that the proposed amendments to the motion will provide known quantities for Saanich's budget, as well as awareness for Saanich citizens on the exact funding for the event.

Councillor Derman stated that identifying a range for the contribution from the Provincial Government is preferable.

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Councillor Gerrard stated:

- At some point, the requested contribution changed from \$100,000 to \$1 per citizen in the municipality.
- Keeping the contribution at \$100,000 is supportable.

Councillor Murdock stated:

- The \$100,000 contribution for Saanich is supportable.
- It will be challenging for the Capital Region Music Awards Society to identify an exact contribution for smaller communities; determining a contribution level per capita makes more sense for these communities.

The Amendment was then Put and CARRIED Councillor Sanders opposed

The Main Motion, as amended, was then Put and CARRIED

In Camera Motion

MOVED by Councillor Brice and Seconded by Councillor Derman: "That the following meeting be closed to the public as the subject matter being considered relates to personal information about an identifiable individual being considered for an appointment."

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 8:00 pm.

MAYOR
I hereby certify these Minutes are accurate
MUNICIPAL CLERK