DISTRICT OF SAANICH MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING FINANCIAL PLAN HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE <u>TUESDAY, FEBRUARY 26, 2013 AT 7:30 P.M.</u>

Present:

Chair: Mayor Leonard

- Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland
- Staff: P. Murray, Administrator; V. Tinney, Director of Finance; P. Arslan, Senior Manager, Financial Services; and C. Weston, Senior Committee Clerk.

5280-20 PUBLIC INPUT 2013 Budget Nil

Nil.

5280-20 2013 DEPARTMENTAL BUDGETS – POLICE DEPARTMENT 2013 Budget Mr. C. Poaso, Financo Committee Chair – Saanich Police Boar

Mr. C. Pease, Finance Committee Chair – Saanich Police Board presented the 2013 budget for the Saanich Police Board in the amount of \$26,089,700 which represents a 4.82% increase over 2012. The key accomplishments of 2012 and the challenges and key priorities for 2013, as shown in the 2013-2017 Draft Financial Plan, were highlighted.

5280-20 2013 Budget 2013 DEPARTMENTAL BUDGETS – PLANNING AND INSPECTIONS The Director of Planning and the Sustainability Coordinator presented to

The Director of Planning and the Sustainability Coordinator presented the 2013 budget for the Planning Department/Inspections Division in the amount of \$2,187,100 which represents a 7.9% increase over 2012. The key accomplishments of 2012 and the challenges and key priorities for 2013, as shown in the 2013-2017 Draft Financial Plan, were highlighted.

5280-20 2013 DEPARTMENTAL BUDGETS – FIRE

²⁰¹³ Budget The Fire Chief presented the 2013 budget for the Fire Department in the amount of \$13,992,500 which represents a 0.51% increase over 2012. The key accomplishments of 2012 and the challenges and key priorities for 2013, as shown in the 2013-2017 Draft Financial Plan, were highlighted.

5280-20 2013 Budget 2013 Budget 2013 budget for the Emergency Pu

The Fire Chief presented the 2013 budget for the Emergency Program in the amount of \$356,400 which represents a 0.37% increase over 2012. The key accomplishments of 2012 and the challenges and key priorities for 2013, as shown in the 2013-2017 Draft Financial Plan, were highlighted.

5280-20 2013 DEPARTMENTAL BUDGETS – WATER UTILITY FUND The Director of Engineering presented the 2013 budget for the

The Director of Engineering presented the 2013 budget for the Water Utility Fund in the amount of \$29,501,100 which represents an 8.77% increase in net expenditures over 2012, including a net capital program of \$6,000,000. Water revenues are projected to increase to \$18,848,200 or 1.34% in 2013. The key accomplishments of 2012 and the challenges and key priorities for 2013, as shown in the 2013-2017 Draft Financial Plan, were highlighted.

5280-20 2013 Budget	2013 DEPARTMENTAL BUDGETS – SEWER UTILITY FUND The Director of Engineering presented the 2013 budget for the Sewer Utility Fund in the amount of \$19,551,200 which represents a 6.57% increase in net expenditures over 2012, including a net capital program of \$3,095,000. Sewer revenues are projected to increase to \$11,184,700 or 4.94% in 2013. The key accomplishments of 2012 and the challenges and key priorities for 2013, as shown in the 2013-2017 Draft Financial Plan, were highlighted.
Adjournment	On a motion from Councillor Wergeland, the meeting adjourned at 9:25 pm.

CHAIR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK