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 TUESDAY, FEBRUARY 25, 2014 AT 7:30 P.M.

Present: Chair: Mayor Leonard

Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders

(7:55 pm), Wade and Wergeland

Staff: P. Murray, Administrator; P. Arslan, Senior Manager, Financial

Services; and A. Park, Senior Committee Clerk.

5280-20 PUBLIC INPUT

2014 Budget

Nil

2014 DEPARTMENTAL BUDGETS – POLICE DEPARTMENT

2014 Budget

Mr. C. Poaso, Finance Committee Chair — Sagnich Police Real

Mr. C. Pease, Finance Committee Chair – Saanich Police Board presented the 2014 budget for the Saanich Police Board in the amount of \$27,023,200 which represents a 2.27% increase over 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

The Chief Constable responded to questions from the Committee.

5280-20
2014 DEPARTMENTAL BUDGETS – FIRE DEPARTMENT
2014 Budget
The Fire Chief presented the 2014 budget for the Fire De

The Fire Chief presented the 2014 budget for the Fire Department in the amount of \$14,575,900 which represents a 3.45% increase over 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

Councillor Wergeland declared pursuant to Section 85 of the Council Procedure Bylaw, that he is not entitled to participate in the discussion of the CREST radio system as he is a member of the CREST Board of Directors. Councillor Wergeland left the meeting at 8:01 pm.

The Fire Chief responded to questions from Committee regarding upcoming changes to the CREST radio network.

Councillor Wergeland returned to the meeting at 8:04 pm.

Councilior Wergeland returned to the meeting at 6.04 pm.

2014 DEPARTMENTAL BUDGETS – EMERGENCY PROGRAM

The Fire Chief, along with the Emergency Program Officer, pres

The Fire Chief, along with the Emergency Program Officer, presented the 2014 budget for the Emergency Program in the amount of \$361,700 which represents a 0.58% increase over 2013. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018

Draft Financial Plan, were highlighted.

5280-20 2014 DEPARTMENTAL BUDGETS – WATER UTILITY FUND

2014 Budget

The Director of Engineering presented the 2014 budget for the Water Utility Fund in the amount of \$30,877,800 which represents an 5.23% increase in gross expenditures over 2013, including a net capital program of \$6,560,000. The water utility fund net expenditure increase is \$203,700 or 1.07% over the previous year. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

5280-20 2014 Budget

2014 DEPARTMENTAL BUDGETS – SEWER UTILITY FUND

The Director of Engineering presented the 2014 budget for the Sewer Utility Fund in the amount of \$25,291,100 which represents a 19.58% increase in gross expenditures over 2013, including a net capital program of \$3,515,000. The sewer utility fund net expenditure increase is \$2,057,900, or 15.89% over the previous year. A significant factor is the increase in the Capital Regional District's debt servicing costs for the regional sewage treatment program. The key accomplishments of 2013 and the challenges and key priorities for 2014, as shown in the 2014-2018 Draft Financial Plan, were highlighted.

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 9:00 pm.

CHAIR
I hereby certify these Minutes are accurate.

MUNICIPAL CLERK