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>MONDAY, MARCH 3, 2014 AT 7:30 P.M.</u>

Present:

5280-20

<u>5280-20</u>

2014 Budget

2014 Budget

Chair: Councillor Wergeland

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

PUBLIC INPUT

H. Charania, on behalf of the North Quadra Land Use Protection Association, stated:

- Council is urged to make budgetary provisions to complete the remaining sidewalk on the west side of Morris Drive from Ambassador Avenue to Lucas Avenue; this request has been pending for eight years.
- The work can be done in phases if necessary; it is unknown what priority this sidewalk has in the Pedestrian Priority Implementation Plan (PPIP).
- There is concern that children will cross Morris Drive at the newly constructed walkway on Clatworthy Avenue; there is 130 meters of amenity sidewalk that has been left incomplete by the developer between Lakehill Place and Ambassador Avenue.

2014 OPERATING BUDGET – ENGINEERING AND PUBLIC WORKS

The Director of Engineering presented the 2014 budget for the Engineering Department/Public Works Division in the amount of \$11,849,200 which represents a 0.10% decrease 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 Budget 2014 Budget 2014 Bidget 2014 Bidge

The Director of Finance presented the General Capital Program and discussed moving to a three-year capital projection which will give Council and the community a better idea of the expenditures made each year.

Vehicles, Equipment and Technology

The Director of Finance highlighted the Vehicles, Equipment and Technology budgets and responded to questions from Council.

Community Facilities

The Director of Finance highlighted the Community Facilities budget and responded to questions from Council.

Parks and Recreation Equipment

The Director of Parks and Recreation highlighted the Parks and Recreation Equipment budget and responded to questions from Council.

Transportation, Drainage and Water and Sewer Capital Programs

The Director of Engineering highlighted the Transportation, Drainage and the Water and Sewer Capital Program budgets and responded to questions from Council. He stated the amount of sidewalk being constructed is now included in the budget document.

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 9:25 pm.

CHAIR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK