DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on March 21, 2016 at 7:00 p.m.

COUNCIL PRESENT
Acting Mayor R. Kasper
B. Berger
E. Logins
B. Parkinson
K. Pearson
K. Reay

STAFF PRESENT
Teresa Sullivan, Chief Administrative Officer
Brent Blackhall, Director of Finance
Rob Howat, Director of Development Services
Gabryel Joseph, Director of Corporate Services
Sarah Temple, recorder

ABSENT: M. Tait

CALL TO ORDER

Acting Mayor Kasper called the meeting to order at 7:10 p.m.

APPROVAL OF AGENDA

MOVED and seconded to approve the agenda as circulated.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

Council heard from the following speakers:

1. Gail Hall, Sooke resident, spoke regarding agenda item RA-a MFA Short Term Borrowing.

BYLAWS

B-1 Bylaw No. 622 *Zoning Amendment Bylaw* (*600-19*) – 2182 Church Road – Wadams Way Comprehensive Development Zone

MOVED AND SCONDED THAT Bylaw No. 622, *Zoning Amendment Bylaw* (*600-19*) be adopted.
CARRIED UNANIMOUSLY

B-2 Bylaw No. 630, *Zoning Amendment Bylaw (600-22)* – Sooke Zoning Bylaw Text Amendments

MOVED and seconded that Bylaw No. 630, *Zoning Amendment Bylaw (600-22)* be adopted.
CARREID UNANIMOUSLY

REPORTS REQUIRING ACTION

RA-1 MFA Short Term Borrowing

MOVED and seconded to authorize a short term borrowing of $1,420,000 from the Municipal Finance Authority under section 175 of the *Community Charter* over a five year term with no rights of renewal.
CARRIED UNANIMOUSLY

RA-2 Proposed 2016 – 2020 Five Year Financial Plan

General Government Services:

MOVED and seconded to increase Annual Grants to $72, 788 for the years 2016 – 2020
CARRIED UNANIMOUSLY

MOVED and seconded to approve the General Government Services portion of the 2016 – 2020 Five Year Financial Plan.
CARRIED UNANIMOUSLY

Protective Services:

- Fire Commission is reviewing Fire Department and Emergency Services, so no need to deliberate this currently.

MOVED and seconded to approve the policing portion of the Protective Services section of the 2016 – 2020 Five Year Financial Plan.
CARRIED UNANIMOUSLY

Engineering:

MOVED and seconded to increase funding for seasonal adornment from $5,000 to $10,000 for 2016.
CARRIED

Councillor Reay and Councillor Logins opposed the motion

MOVED and seconded to increase funding for conference hosting to $5,000 for 2016 and 2017.
CARRIED UNANIMOUSLY

MOVED and seconded to approve the Engineering section of the 2016 – 2020 Five Year Financial Plan.
CARRIED UNANIMOUSLY

Fiscal Services:

MOVED and seconded to approve the Fiscal Services section of the 2016 – 2020 Five Year Financial Plan.
CARRIED UNANIMOUSLY

Capital:

MOVED and seconded to direct staff to amend the 2016 – 2020 Financial Plan to earmark $400,000 for an all weather playing field at Fred Milne Park from the Playing Fields Reserve Fund and to identify the all weather playing field as a capital project;
AND TO earmark $300,000 from Gas Tax funds in 2016 as matching funds contingent On $300,000 funding from the Capital Regional District towards the playing fields;
AND TO direct staff to bring back a report on funding options for the all weather playing field at Fred Milne Park.
MOTION WITHDRAWN

MOVED and seconded to direct staff to identify an all-weather playing field at Fred Milne Park as a capital project for 016 and to earmark $400,000 towards the project from the Playing Fields Reserve Funds:
AND to direct staff to write a report on funding options for the all-weather playing field.
CARRIED UNANIMOUSLY

MOVED and seconded to direct staff to allocate $50,000 from the Casino Fund into Sidewalk Improvements for 2016.
CARRIED UNANIMOUSLY

MOVED and seconded to direct staff to allocate an additional $150,00 from the DCC Fund to Goodmere Road improvements in 2016, for a total of $300,000 allocated in 2016.
CARRIED UNANIMOUSLY

MOVED and seconded to approve the Capital potion of the 2016 – 2020 Five Year Financial Plan.
CARRIED UNANIMOUSLY

Sewer Fund:

ACTION: Staff to bring report to Council on the cost benefit of buying a new centrifuge versus rebuilding the old centrifuge, before a decision is made on the issue.

MOVED and seconded to approve the Sewer Fund portion of the 2016 – 2020 Five Year Financial Plan.
CARRIED UNANIMOUSLY

ADJORNMENT

MOVED and seconded to adjourn the meeting at 9:02 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

Rick Kasper
Acting Mayor

Gabryel Joseph
Acting Corporate Officer