



The Corporation of the District of Saanich | Mayor's Office

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November 20, 2019

[via email: crdchair@crd.bc.ca](mailto:crdchair@crd.bc.ca)

Capital Regional District Board
c/o Colin Plant, Chair
625 Fisgard Street, PO Box 1000
Victoria, BC V8W 2S6

Dear Chair Plant:

RE: UBCM Housing Needs Reports Program Grant

This letter is to confirm that Saanich Council, at their meeting on October 7, 2019, endorsed the following motion:

"That Saanich Council support the Capital Regional District to apply for, receive and manage Union of British Columbia Municipalities (UBCM) grant funding to complete a housing needs report in partnership with the District of Saanich."

An excerpt of the minutes is attached for information.

Sincerely

A handwritten signature in black ink that reads "F. Haynes". The signature is written in a cursive style and is positioned above a horizontal line.

Fred Haynes
Mayor

cc: Saanich Council
Paul Thorkelsson, CAO
Robert Lapham, CAO

Attachment (1)

on Fundraising for the Kings Road Community Nature Green Space to address the items in Section 6 of the fundraising plan that have projected costs that exceed estimated sponsorship revenues.”

Council discussion ensued with the following comments:

- Ongoing maintenance of sponsorship items such as trees, park benches and picnic tables needs to be considered as future expenditures to Saanich.

The CAO stated:

- After the committee has reviewed the fundraising plan, it would return to Council for consideration.
- If there is a mathematical error in the report, it will be corrected.

The Motion was then Put and CARRIED

1310-40
CRD

UNION OF BRITISH COLUMBIA MUNICIPALITIES (UBCM) HOUSING NEEDS REPORTS PROGRAM GRANT

Memo of the Manager, Legislative Services dated September 30, 2019 recommending that Council consider endorsing the following resolutions: “That Saanich Council support the Capital Regional District to apply for, receive and manage Union of British Columbia Municipalities (UBCM) grant funding to complete a housing needs report in partnership with the District of Saanich” or “That Council receive the letter from the Capital Regional District Board for information”.

MOVED by Councillor Chambers and Seconded by Councillor Brice: “That Saanich Council support the Capital Regional District to apply for, receive and manage Union of British Columbia Municipalities (UBCM) grant funding to complete a housing needs report in partnership with the District of Saanich.”

CARRIED

Adjournment

On a motion from Councillor Plant, the meeting adjourned at 7:38 p.m.

The meeting reconvened at 10:07 p.m.

RECOMMENDATIONS

From the Committee of the Whole Meeting held October 7, 2019

1420-30
MSCCA

CITIZENS’ ASSEMBLY – DRAFT TERMS OF REFERENCE

MOVED by Councillor de Vries and Seconded by Councillor Taylor: “That the recommendations from the Committee of the Whole meeting held on October 7, 2019 be approved as follows:

“That Council approve the wording of 1.1 as follows: To learn about the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria including shared and contrasting values, concerns and needs of residents of Saanich and Victoria regarding neighbourhoods, change, growth, service delivery, governance, capital and infrastructure needs, land use planning, emergency services and strategic and regulatory framework;