

**DISTRICT OF SOOKE**  
Committee of the Whole Minutes  
Meeting held March 23, 2011 at 4:00 p.m.  
Council Chamber, 2225 Otter Point Road

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**COUNCIL PRESENT**

Mayor Janet Evans  
Councillor Sheila Beech  
Councillor David Bennett  
Councillor Bev Berger  
Councillor Ron Dumont  
Councillor Maja Tait

**STAFF PRESENT**

Sue-Lin Tarnowski, Acting Director of Finance  
Bonnie Sprinkling, Corporate Officer  
Al Fontes, Manager of Operations  
Steve Sorensen, Fire Chief  
Lisa Urlacher, Council Clerk

**ABSENT:** Councillor Herb Haldane

1. **Call to Order**

The meeting was called to order at 4:09 p.m.

2. **Approval of Agenda**

**MOVED** to approve the agenda as circulated.  
**CARRIED**

3. **Review of the District of Sooke Draft Financial Plan 2011-2015**

**Capital Plan**

Sue-Lin Tarnowski provided an overview of the reserve summary. The Committee reviewed each proposed capital project for 2011-2015.

The following additional requests were added:

- 2011 Building upgrades – painting stairwell
- 2011 Transit shelters – approach Ayre Manor and Homeschoolers
- 2011 Solid waste management - grant dependant
- 2013 Trail maps to identify difficulty and route
- Road and sidewalk improvement program – split \$500,000 between taxes and gas tax sources

Sue-Lin Tarnowski provided a verbal update as to the 2015 Capital Plan, highlighting phase II of the Grant Road connector (1.7 million) funding from taxes, reserves, DCC, gas tax and replacement fund. It was noted that trails and lighting are included. Sidewalks should be carried over and are project dependent. Eustace and Rhodonite are identified for sidewalks in the amount of \$170,000. It was explained that the boardwalk will be expanded and that there is no funding in the 5 year plan; it is subject to a grant.

The Committee discussed that the amenity policy includes funding to go into the boardwalk. Further to that the Committee asked that \$500,000 from amenity contributions , other sources and grants be added to 2015 Capital Plan.

**Public Input:**

There was no public participation.

5. **Adjournment**

The meeting was adjourned at 5:38 p.m.

**Certified Correct:**

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**Janet Evans**  
**Mayor**

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**Bonnie Sprinkling**  
**Corporate Officer**