

2010 – 2014 Financial Plan

Committee of the Whole

February 9, 2010

Service Budgets Review

Recap of Committee of the Whole January 19th

- ✓ Presented overview of proposed 2010-2014 financial plan
- ✓ Partly presented:
 - General Administration
 - Municipal Members Administration
 - Electoral Areas Administration
 - Feasibility Studies
- ✓ We will be revisiting and completing the General Government services budget presentation today

Q & A Update

1. How does our administration expenditure level compare with other Regional Districts / Municipalities?

Initial research:

- CVRD - 7.8%
- Alberni-Clayoquot RD – 7.9%
- Nanaimo RD – 7%
- Powell River RD – 16%
- Cowichan Valley RD – 5.6%
- City of Courtenay – 6.2%
- Town of Comox – 6.4%
- City of Campbell River – 11.7%

Cautions:

- *Every regional district allocates administration differently*
- *Every regional district funds differently i.e. requisition, recoveries, or both*
- *Support Services allocation policy to be updated in 2010*

Reference:

- *“Local Government in British Columbia”*

Municipal – 9.1%

All RDs (les GVRD) – 8.7%

Q & A Update

2. What % of RD budget requisition comes from member municipalities?

Participant	% (w/O sewer)
Electoral Areas	65.42%
Municipal Members	34.6%
Total	100%

Participant	% (w sewer)
Electoral Areas	53.7%
Municipal Members	46.3%
Total	100%

Q & A Update

3. What is the Actual cost of RGS per year?

- Service Function 512 established by OIC 060 – Feb 1, 2008
Part 25 Local Government Act
- Staff Report coming forward on Part 25

Q & A Update

4. How were shared resources (SRD) shared by Electoral Areas & Municipalities?

Function/Service	EAs	MMs
Corporate services	All	All
Fire protection	C – LSA / D -LSA	N/A
Emergency program *	SRD All	SRD All
Building inspection	A – Baynes Sd, B,C	N/A
Noise control / Unsightly premises	All	N/A
Liquid waste mgmt planning	All	N/A
Pesticide awareness	All	Cumberland – Req'n. Courtenay/Comox - Contract
Planning	A – Baynes Sd, B,C	N/A
GIS	A – Baynes Sd, B,C	N/A
Bylaw enforcement	A – Baynes Sd, B,C	N/A
Community parks	All	N/A
Water - Craig Rd & Area D **	All	Courtenay / Comox

Review of Budget Process

- Proposed budget overview presented to the Committee of the Whole
- Service budget presentations to the Electoral Area Services Committee and Committee of the Whole over next two weeks
- Budget presentations to commissions, committees i.e. sports, water, sewerage, BC/OB services, etc...
- Updating service budgets as we receive current information or change / correction requests.

Today's Budget Presentations

- Recreation Grant
Function 600
- Victim Services
Function 200
- Recreation Complexes
Function 645 – Sports
Commission Feb 16th
- Comox Valley Track & Fields
Function 601-603
- Comox Valley Exhibition
Grounds
Function 660
- Comox Valley Art Gallery
Function 632

Presentations at Future Committee of the Whole Meetings

❖ Emergency Programs
Function 270

❖ Pesticide Awareness
Function 345

❖ Cemetery
Function 400

❖ Emergency Shelter
Function 450

❖ Planning non Part 26
Function 510/ 512

❖ Transit
Function 780

Budget Meeting Dates

Meeting	Dates
Regional Solid Waste	February 18 (C.V.), March 18 th (C.R.)
Committee of the Whole	February 16, March 16
Electoral Area Services Committee	February 15, March 1, March 15
BC / OB Services Committee	February 15
CV Sports Centre Commission	February 16, March 16
CV Water Committee	February 16, March 16
Sewage Commission	February 16, March 16

CVRD Voting Structure

- Population determines the weighted vote
- Every municipality and electoral area is designated one vote for every 1,500 in population
- Number of municipal directors on board determined by dividing number of votes by 5
- No municipal director is permitted more than five votes.

CVRD Voting Structure

Comox Valley Regional District Population 58,824 (2006 Census)

Municipality	Population	No. of Directors	Voting Strength
Town of Comox	12,256*	2	9
City of Courtenay	21,940*	3	15
Village of Cumberland	2,762*	1	2
Electoral Area			
Baynes Sound - Denman/Hornby Islands, Electoral Area 'A'	7,054	1	5
Lazo North, Electoral Area 'B'	7,371 ^a	1	5
Puntledge/Black Creek, Electoral Area 'C'	7,441	1	5

(^a incl. pop. of 272 from the Comox I.R)

Types of Voting

- ✓ Generally four types of voting at CVRD
- ✓ Corporate matters – all directors, 1 person/1 vote (section 791(2) of LGA)
- ✓ Financial / contractual matters – all directors, weighted vote (section 791(6) of LGA)
- ✓ Service-related matters – participating directors only, weighted vote (section 791(4) of LGA)
- ✓ Planning and land use matters – full participating directors, 1 person/1 vote; other directors by agreement if applicable (section 791(2)(3)(13) of LGA)

Financial Plan Approval Process

- ❖ Proposed Financial Plan (by service) published in mid-January 2010
- ❖ At January, February and March committee meetings, service participants review, consider and approve service budgets (791(4))
- ❖ At March 30, 2010 board meeting, financial plan bylaw presented for adoption (791(6))
Statutory deadline March 31st

Thank-you