

2010 – 2014 Financial Plan

Committee of the Whole

February 16, 2010

Service Budgets Review

Recap of Committee of the Whole February 9th

- ✓ Presented recap of proposed 2010-2014 financial plan process
- ✓ Completed presentation on:
 - General Administration
 - Municipal Members Administration
 - Electoral Areas Administration
 - Feasibility Studies
- ✓ Presentations on specific service budgets

Review of Budget Process

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

Budget Presentation Status

Budget	Number	Status
Gen Admin	110-119	✓
Member Mun. EA Admin & Election	100 130/131	✓ ✓
Regional Feasibility	150	✓
Victim Services	200	✓
Art Gallery	632	✓
Rec Grant	600	✓
CV Track	601-603	✓

Budget	Number	Status
Transit	780	Feb 16
Pesticide	345	Feb 16
Emergency Programs	270	Feb 16
Emergency Shelter	450	Mar 16
Planning Non Part 26	510/512	Mar 16
CV Exhibition Grounds	660	Mar 16
Cemetery	400	Mar 16

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 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

Work Plan Highlights

Pesticide Awareness 345

Pesticide Awareness - 345

Year 5 (2009) accomplishments:

- Alternatives to pesticides, local bylaws, natural lawn tips and guest speakers were promoted and featured through print, radio, earned media and CVRD website.
- Choosing Alternatives to Pesticides brochure was created and distributed to municipalities, retailers and like-minded interest groups. A electronic version is also available on the CVRD website.
- Several news releases, numerous public events that featured garden experts who shared useful information with public on how to have healthy lawns and gardens without chemical pesticides.



Key priorities for 2010:

- Public education and workshops
- CVRD contract resource
- Production of awareness materials and retail outreach

Thank-you