



The Corporation of the District of Saanich

Memo

To: Mayor and Council

From: Angila Bains, Director of Legislative and Protective Services/Corporate Officer

Date: October 22, 2024

Subject: RESCINDMENT OF COUNCIL POLICIES

File: 1030-30

RECOMMENDATION

That Council rescind the following policies:

- Capital Expenditure Program Bylaw (May 16, 1983)
- Cedar Hill Golf Course – Beer and Liquor Prices (February 4, 1985)
- Loan Authorization (December 17, 1979)
- Cedar Hill Golf Course Profit Distribution (March 8, 2004)
- Payment of Professional Fees (March 3, 1980)

DISCUSSION

The Director of Finance has advised that the above Council policies are out of date of redundant. Council is requested to rescind the policies above.

Capital Expenditure Program Bylaw Policy

No bylaw is needed for future capital expenditures. With the adoption of the five-year Financial Plan, this policy is redundant as the second year of the Financial Plan allows for capital expenditures to continue in the second year until a new Financial Plan is adopted.

Cedar Hill Golf Course – Beer and Liquor Prices Policy

The golf course restaurant is now operated by Lakeland Golf Management and therefore the District no longer sells alcoholic beverages directly to patrons. A policy therefore is not required.

Loan Authorization Policy

Staff provide Council with any impacts on taxation or user fees for every loan authorization bylaw that Council is asked to approve. Specifically, staff state whether or not the debt servicing for the borrowing is included in the five-year Financial Plan. A policy is not necessary.

Cedar Hill Golf Course Profit Distribution Policy

This policy is no longer needed as Council has determined that the golf course is no longer to be treated as a self-funding service, but rather like a recreation centre which can have its capital costs subsidized by property taxes.

Payment of Professional Fees Policy

This is now covered in Section 3.0 of the Exempt Terms and Conditions of Employment.

Prepared by: Lynn Merry, Senior Committee Clerk

Approved by: Angila Bains, Director of Legislative and Protective Services/Corporate Officer

Attachments: Council Policies