

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, April 27, 2009, at 8:30 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Acting Mayor Adam Olsen
Councillors Bryson, Garrison, Mason, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Rosalyn Tanner, Director of Financial Services
Nirmal Bhattacharya, Municipal Engineer
Steve Epp, Assistant Treasurer

ABSENT: Mayor Mar and Councillor Kubek

APPROVAL OF THE AGENDA:

346.09 MOVED AND SECONDED
That the Agenda for the Special (Open) Council Meeting of April 27, 2009, be approved as circulated.
CARRIED UNANIMOUSLY

BYLAWS:

For Consideration of First Three Readings

1. "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1657, 2009"
[2009 Water Rates]

347.09 MOVED AND SECONDED
That "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1657, 2009" be authorized to receive three readings at the same Meeting.
CARRIED UNANIMOUSLY

348.09 MOVED AND SECONDED
That "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1657, 2009" be given first reading.
CARRIED UNANIMOUSLY

349.09 MOVED AND SECONDED
That "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1657, 2009" be given second reading.
CARRIED UNANIMOUSLY

350.09 MOVED AND SECONDED
That "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1657, 2009" be given third reading.
CARRIED UNANIMOUSLY

2. "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1658, 2009"
[2009 Sewer User Charge Basic Rate]

351.09 MOVED AND SECONDED
That "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1658, 2009" be authorized to receive three readings at the same Meeting.
CARRIED UNANIMOUSLY

352.09 MOVED AND SECONDED
That "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1658, 2009" be given first reading.
CARRIED UNANIMOUSLY

- 353.09 MOVED AND SECONDED
That "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1658, 2009" be given second reading.
CARRIED UNANIMOUSLY
- 354.09 MOVED AND SECONDED
That "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1658, 2009" be given third reading.
CARRIED UNANIMOUSLY

A brief discussion occurred between Staff and Council pertaining to a Special (Open) Council Meeting to be held on Wednesday, April 29, 2009, at 5:30 p.m. to consider final adoption of Bylaw Nos. 1657 and 1658.

ADJOURNMENT

On motion, the Special (Open) Council Meeting held on April 27, 2009, adjourned at 8:34 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk