

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, May 11, 2009, at 7:13 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Garrison, Kubek, Olsen, and Siklenka
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Rosalyn Tanner, Director of Financial Services
Hope V. Burns, Director of Planning & Building Services

ABSENT: Councillors Bryson and Mason

APPROVAL OF THE AGENDA:

382.09 MOVED AND SECONDED
That the Agenda for the Special (Open) Council Meeting of May 11, 2009, be approved as circulated.
CARRIED UNANIMOUSLY

STAFF MEMORANDA AND REPORTS:

1. Staff Memorandum dated May 5, 2009, from the Director of Financial Services entitled "2009 – 2013 Financial Plan and 2009 Annual Tax Rate Bylaws"

The Director of Financial Services, Ms. Rosalyn Tanner, overviewed the Staff Memorandum and responded to questions from members of Council.

The Staff Memorandum dated May 5, 2009, from the Director of Financial Services entitled "2009 – 2013 Financial Plan and 2009 Annual Tax Rate Bylaws" was received for information without a motion.

BYLAWS:

For Consideration of First Three Readings:

1. "Central Saanich Five Year Financial Plan Bylaw No. 1662, 2009"
[A Bylaw to Adopt the Five Year Financial Plan for 2009 - 2013]

383.09 MOVED AND SECONDED
That "Central Saanich Five Year Financial Plan Bylaw No. 1662, 2009" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

384.09 MOVED AND SECONDED
That "Central Saanich Five Year Financial Plan Bylaw No. 1662, 2009" receive first reading.
CARRIED
OPPOSED: COUNCILLOR OLSEN

385.09 MOVED AND SECONDED
That "Central Saanich Five Year Financial Plan Bylaw No. 1662, 2009" receive second reading.
CARRIED
OPPOSED: COUNCILLOR OLSEN

386.09 MOVED AND SECONDED
That "Central Saanich Five Year Financial Plan Bylaw No. 1662, 2009" receive third reading.
CARRIED
OPPOSED: COUNCILLOR OLSEN

2. "Central Saanich Tax Rates Bylaw No. 1663, 2009"
[A Bylaw to Levy Tax Rates for 2009]

387.09 MOVED AND SECONDED
That "Central Saanich Tax Rates Bylaw No. 1663, 2009" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

389.09 MOVED AND SECONDED
That "Central Saanich Tax Rates Bylaw No. 1663, 2009" receive first reading.
CARRIED UNANIMOUSLY

390.09 MOVED AND SECONDED
That "Central Saanich Tax Rates Bylaw No. 1663, 2009" receive second reading.
CARRIED UNANIMOUSLY

391.09 MOVED AND SECONDED
That "Central Saanich Tax Rates Bylaw No. 1663, 2009" receive third reading.
CARRIED UNANIMOUSLY

NEXT SPECIAL (OPEN) COUNCIL MEETING

392.09 MOVED AND SECONDED
That Council convene a Special (Open) Council Meeting on Wednesday, May 13, 2009, at 5:30 p.m.
CARRIED UNANIMOUSLY

ADJOURNMENT

On motion, the Special (Open) Council Meeting held on May 11, 2009, adjourned at 7:17 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded by: Sara C. Ribeiro
Municipal Clerk