

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, May 9, 2005 at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Graham, Korol, Mason and Thompson
Gary C. Nason, Administrator
Trish Flanders, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer
Brian Shields, Public Works Coordinator

ABSENT: Councillors: Haddon, King

APPROVAL OF THE AGENDA:

The Administrator, Mr. Gary C. Nason, noted the late distribution of "Central Saanich Five Year Financial Plan Bylaw No. 1525, 2005" and "Central Saanich Tax Rates Bylaw No. 1526, 2005";

655.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That the Agenda for the Special (Open) Council Meeting held on May 9, 2005 be approved as amended.
CARRIED UNANIMOUSLY

BYLAWS:

1. "Central Saanich Five Year Financial Plan Bylaw No. 1525, 2005" (2005-2009 Financial Plan)

656.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1525, cited as "Central Saanich Five Year Financial Plan Bylaw No. 1525, 2005" (2005-2009 Financial Plan) be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

657.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1525, cited as "Central Saanich Five Year Financial Plan Bylaw No. 1525, 2005" be given first reading.
CARRIED UNANIMOUSLY

658.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1525 be given second reading.
CARRIED UNANIMOUSLY

659.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1525 be given third reading.
CARRIED UNANIMOUSLY

2. "Central Saanich Tax Rates Bylaw No. 1526, 2005" (2005 Tax Rates)

660.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1526, cited as "Central Saanich Tax Rates Bylaw No. 1526, 2005" (2005 Tax Rates) be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

661.05 MOVED BY COUNCILLOR GRAHAM
SECONDED BY COUNCILLOR THOMPSON
That Bylaw No. 1526, cited as "Central Saanich Tax Rates Bylaw No. 1526, 2005" be given first reading.
CARRIED UNANIMOUSLY

662.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1526 be given second reading.
 CARRIED UNANIMOUSLY

663.05 MOVED BY COUNCILLOR GRAHAM
 SECONDED BY COUNCILLOR THOMPSON
 That Bylaw No. 1526 be given third reading.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on May 9, 2005 adjourned at 7:02 pm.

Recorded by: Trish Flanders
 Municipal Clerk