### DISTRICT OF SAANICH MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE WEDNESDAY, MAY 10, 2017 AT 6:00 P.M.

Present: Chair: Mayor Atwell Council: Councilies Brice, Brownoff, Haynes, Sanders and Wergeland Staff: Paul Thorkelsson, Chief Administrative Officer; Valla Tinney, Director of Finance; Suzanne Samborski, Director of Parks and Recreation; and Donna Dupas, Legislative Manager

## BYLAWS FOR FINAL READING

Tax Bylaw

1110-30FINANCIAL PLAN BYLAW (2017-2021)2017 Financial<br/>Plan BylawFinal Reading of "Financial Plan Bylaw, 2017, No. 9428". To establish the five<br/>year financial plan for 2017-2021.

MOVED by Councillor Brownoff and Seconded by Councillor Haynes: "That Bylaw No. 9428 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

# 1110-30TAX BYLAW2017 Tax BylawFinal Reading of "Tax Bylaw, 2017, No. 9429". To establish the tax rates for<br/>2017.

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That Bylaw No. 9429 be adopted by Council and the Seal of the Corporation be attached thereto."

### CARRIED

1110-30CRD ONSITE SEWAGE SYSTEMS SERVICE PARCEL TAX AMENDMENT2017 CRD Onsite<br/>Sewage Systems<br/>Service ParcelBYLAWFinal Reading of "CRD Onsite Sewage Systems Service Parcel Tax Bylaw,<br/>2008 Amondment Bylaw 2017 No. 9430". To establish the parcel tax rate for

2008, Amendment Bylaw, 2017, No. 9430". To establish the parcel tax rate for 2017.

MOVED by Councillor Wergeland and Seconded by Councillor Brownoff: "That Bylaw No. 9430 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

In Camera Motion MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That in accordance with Section 90 (1) (b) of the *Community Charter*, the following meeting be closed to the public as the subject matter being considered relates to personal information about an identifiable individual who is being considered for a District award or honour."

### CARRIED

Adjournment On a motion from Councillor Haynes, the meeting adjourned at 6:05 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

MUNICIPAL CLERK