

MINUTES of a SPECIAL meeting of COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, May 2, 2011 at 7:30 p.m.

PRESENT: Acting Mayor H. Braithwaite, Chairman
Councillor A. R. Cassidy
Councillor J. D. Herbert
Councillor N. B. Jensen
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Confidential Secretary, K. Green
Director of Building and Planning, R. Thomassen
Municipal Treasurer, P. Walker
Director of Engineering Services, D. Marshall

Acting Mayor Braithwaite called the Special Council meeting to order at 7:30 p.m.

BYLAWS:

Councillor Jensen, as Chair of the Estimates Committee, provided an overview of Council's spending priorities for 2011 as contained in the budget bylaws.

For First, Second and Third Reading

MOVED by Councillor Cassidy
Seconded by Councillor Jensen, That Bylaw No. 4533, *Financial Plan Bylaw, 2011*, be introduced and read a first time.

Acting Mayor Braithwaite asked if anyone in attendance wished to address Council regarding the Financial Plan Bylaw, 2011. No one come forward.

The question was then called.

CARRIED

MOVED by Councillor Cassidy
Seconded by Councillor Jensen, That Bylaw No. 4533, *Financial Plan Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Cassidy
Seconded by Councillor Jensen, That Bylaw No. 4533, *Financial Plan Bylaw, 2011*, be read a third time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Ney, That Bylaw No. 4534, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Ney, That Bylaw No. 4534, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Ney, That Bylaw No. 4534, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2011*, be read a third time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Ney, That Bylaw No. 4535, *Heritage Reserve Fund Appropriation Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Ney, That Bylaw No. 4535, *Heritage Reserve Fund Appropriation Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Ney, That Bylaw No. 4535, *Heritage Reserve Fund Appropriation Bylaw, 2011*, be read a third time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Cassidy, That Bylaw No. 4536, *Land Sale Reserve Fund Appropriation Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Cassidy, That Bylaw No. 4536, *Land Sale Reserve Fund Appropriation Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Cassidy, That Bylaw No. 4536, *Land Sale Reserve Fund Appropriation Bylaw, 2011*, be read a third time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Cassidy, That Bylaw No. 4537, *Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Cassidy, That Bylaw No. 4537, *Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Jensen
Seconded by Councillor Cassidy, That Bylaw No. 4537, *Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2011*, be read a third time.

CARRIED

MOVED by Councillor Ney
Seconded by Councillor Jensen, That Bylaw No. 4538, *Refuse Collection and Disposal Bylaw Amendment Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Ney
Seconded by Councillor Jensen, That Bylaw No. 4538, *Refuse Collection and Disposal Bylaw Amendment Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Ney
Seconded by Councillor Jensen, That Bylaw No. 4538, *Refuse Collection and Disposal Bylaw Amendment Bylaw, 2011*, be read a third time.

CARRIED

MOVED by Councillor Cassidy
Seconded by Councillor Herbert, That Bylaw No. 4539, *Tax Rates Bylaw, 2011*, be introduced and read a first time.

CARRIED

MOVED by Councillor Cassidy
Seconded by Councillor Herbert, That Bylaw No. 4539, *Tax Rates Bylaw, 2011*, be read a second time.

CARRIED

MOVED by Councillor Cassidy
Seconded by Councillor Herbert, That Bylaw No. 4539, *Tax Rates Bylaw, 2011*, be read a third time.

CARRIED

ADJOURNMENT:

MOVED by Councillor Jensen
Seconded by Councillor Ney, That the Special meeting of Council be adjourned.

CARRIED

The meeting adjourned at 7:39 p.m.

Certified Correct:

Municipal Clerk

Acting Mayor