

S3/18 – April 30, 2018

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, April 30, 2018 at 4:00 p.m.

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** E. Eriksson  
D. Frisch  
D. Hillian  
R. Lennox  
M. Theos  
B. Wells via Teleconference

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative and Corporate Services/Deputy CAO  
W. Sorichta, Manager of Corporate Administrative Services  
B. Parschauer, Director of Financial Services  
A. Guillo, Manager of Communications

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

2018 TAX RATES  
REPORT  
1970-02

Moved by Hillian and seconded by Frisch that based on the April 30, 2018 Staff Report “2018 Tax Rates”, Council approve a Residential Tax Class rate of 3.4289 and a Commercial tax rate multiplier of 3.03986 in order to generate property tax revenues to cover the budgeted expenditures identified in the 2018 – 2022 Consolidated Financial Plan.  
**Carried with Mayor Jangula opposed**

**2.00 BYLAWS**

**.01**

BYLAW NO. 2925,  
2018  
TAX RATES (TO  
ESTABLISH 2018  
PROPERTY VALUE  
TAXATION RATES)

Moved by Frisch and seconded by Lennox that “Tax Rates Bylaw No. 2925, 2018” pass first, second and third reading.  
**Carried with Mayor Jangula opposed**

**3.00 RESOLUTIONS OF COUNCIL**

**.01**

IN CAMERA  
MEETING

Moved by Hillian and seconded by Lennox that Council now adjourn to a Special In-Camera meeting closed to the public pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations
- 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**Carried**

**4.00 ADJOURNMENT**

**.01** Moved by Hillian and seconded by Lennox that the meeting now  
ADJOURNMENT adjourn at 4:55 p.m.

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 7<sup>th</sup> day of May, 2018**

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**Mayor**