#### DISTRICT OF UCLUELET

# MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Thursday, May 12, 2016 at 10:00 AM

Present:

Chair:

Mayor St. Jacques

Council:

Councillors McEwen, Oliwa, and Mole

Staff:

Andrew Yeates, Chief Administrative Officer;

Morgan Dosdall, Recording Secretary

Regrets:

Councillor Noel

- 1. CALL TO ORDER
  - 1.1 Mayor St. Jacques called the meeting to order at 10:00 am
- 2. ADOPTION OF MINUTES
- 3. MAYOR'S ANNOUNCEMENTS
- 4. PUBLIC INPUT, DELEGATIONS & PETITIONS
  - . CORRESPONDENCE
- 6. INFORMATION ITEMS
- 7. REPORTS
- 8. LEGISLATION
  - 8.1 2016 Five-Year Financial Plan Bylaw Fourth Reading Jeanette O'Connor, CFO
- 2016-224

It was moved by Marilyn McEwen and seconded by Sally Mole

THAT Council approve recommendation 1 of legislative report "2016 Five-Year Financial Plan", which states:

1. THAT Council consider giving Fourth Reading and subsequent adoption to the Five-Year Financial Plan Bylaw No. 1199, 2016

CARRIED.

- 8.2 Five-Year Financial Plan Bylaw No. 1199, 2016
- 2016-225 It was moved by Marilyn McEwen and seconded by Randy Oliwa

THAT Council give Fourth Reading and subsequent adoption to Five-Year

Financial Plan Bylaw No. 1199, 2016.

CARRIED.

8.3 2016 Tax Rates - Fourth Reading

#### Jeanette O'Connor, CFO

2016-226

#### It was moved by Marilyn McEwen and seconded by Sally Mole

THAT Council approve recommendation 1 of legislative report "2016 Tax Rates Bylaw", which states:

1. THAT Council consider giving Fourth Reading and subsequent adoption to Tax Rate Bylaw No. 1200, 2016

CARRIED.

#### 8.4 Tax Rate Bylaw No. 1200, 2016

2016-227

# It was moved by Marilyn McEwen and seconded by Randy Oliwa THAT Council give Fourth Reading and subsequent adoption to Tax Rate Bylaw No. 1200, 2016.

CARRIED.

### 8.5 Water Parcel Tax Bylaw - Fourth Reading David Douglas, Manager of Finance

2016-228

# It was moved by Randy Oliwa and seconded by Marilyn McEwen

THAT Council approve recommendation 1 of legislative report "Water Parcel Tax Bylaw", which states:

1. THAT Council consider giving Fourth reading and final adoption to Water Parcel Tax Bylaw No. 1197, 2016.

CARRIED.

## 8.6 Water Parcel Tax Bylaw No. 1197, 2016

2016-229

It was moved by Marilyn McEwen and seconded by Randy Oliwa THAT Council give Fourth Reading and subsequent adoption to Water Parcel Tax Bylaw No. 1197, 2016.

CARRIED.

- 9. NEW BUSINESS
- 10. QUESTION PERIOD
- 11. CLOSED SESSION
- 12. ADJOURNMENT
  - 12.1 Mayor St. Jacques adjourned the special meeting at 10:05 am

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting neld on Thursday, May 12, 2016 at 10:00 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques

Mayor

Andrew Yeates

CAO