

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Thursday, May 11, 2017 at 8:00 a.m.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch
Councillor E. Zhelka

STAFF: Director of Corporate Services, W. Jones
Director of Financial Services, D. Carter
Director of Engineering Services, D Horan

BYLAWS

2. ***Bylaw Memorandum***
 - Memo - Deputy Director of Corporate Services, May 9, 2017

3. ***For Final Reading***
 - Financial Plan Bylaw 2017, No. 4691
 - Budget Memorandum – Manager of Administration, Parks Recreation & Culture, Mar. 1, 2017
 - Budget Memorandum – Director of Financial Services, Apr. 12, 2017
 - Council Strategic Priorities 2017 – 2018
 - Tax Rates Bylaw 2017, No. 4692
 - Refuse Collection and Disposal Amendment Bylaw 2017, No. 4693
 - Boulevard Frontage Tax Amendment Bylaw 2017, No. 4694

MOVED and seconded: That *Financial Plan Bylaw, 2017 No. 4691 be adopted.*

Mayor Jensen asked if there were any members of the public who wished to speak to the Financial Plan Bylaw. No members of the public rose to speak. The question was then called.

DEFEATED

Councillors Braithwaite, Murdoch and Zhelka registered opposition.

Councillor Murdoch left the meeting at this time.

MOVED and seconded: That the previous motion be reconsidered.

CARRIED
Councillors Braithwaite and Zhelka registered opposition.

MOVED and seconded: That *Financial Plan Bylaw, 2017 No. 4691* be adopted.

CARRIED
Councillors Braithwaite and Zhelka registered opposition.

MOVED and seconded: *That Tax Rates Bylaw 2017, No. 4692* be adopted.

CARRIED
Councillor Zhelka registered opposition.

MOVED and seconded: *That Refuse Collection and Disposal Amendment Bylaw 2017, No. 4693* be adopted.

CARRIED

MOVED and seconded: *Boulevard Frontage Tax Amendment Bylaw 2017, No. 4694* be adopted.

CARRIED

ADJOURNMENT:

3. *Motion to adjourn*

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:08 a.m.

Certified Correct:

Mayor

Director of Corporate Services