

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 Tuesday December 13, 2016 at 5:00 PM.

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

STAFF: Chief Administrative Officer, H. Koning
Deputy Director of Corporate Services, M. Jones
Director of Financial Services, D. Carter
Director of Engineering Services, D. Horan

COMMUNICATIONS:

1. ***Proposed Amendments to Financial Plan Bylaw***
 - Report - Director of Financial Services, Dec. 9, 2016

Councillor Zhelka entered the meeting at 5:02 PM.

MOVED and seconded: That the memorandum from the Director of Financial Services dated December 9, 2016, titled *Proposed Amendments to Financial Plan Bylaw* be received for information.

CARRIED

2. ***2017 Provisional Budget***
 - Report - Director of Financial Services, Dec. 9, 2016

Councillor Kirby entered the meeting at 5:18 PM.

MOVED and seconded: That the memorandum from the Director of Financial Services dated December 9, 2016 titled *2017 Provisional Budget* be received for information.

CARRIED

3. ***2017 Water and Sewer Budget Rates***
 - CORRECTED Report - Director of Financial Services, December 13, 2016

MOVED and seconded: That the report from the Director of Financial Services dated December 13, 2016 titled *2017 Water and Sewer Budgets and Rates* be received for information and the water and sewer budgets be accepted.

CARRIED

Councillor Braithwaite against the motion

BYLAWS:

4. ***Bylaw Memorandum***

- CORRECTED Memo - Deputy Director of Corporate Services, Dec. 9, 2016

The Mayor gave an overview of the bylaw reading process.

5. ***For First, Second and Third Reading***

- Bylaw No. 4676, Financial Plan Bylaw, 2016, Amendment Bylaw No. 1, 2016
- Bylaw No. 4677, Sewer User Charge Bylaw Amendment Bylaw, 2017
- Bylaw No. 4678, Water Rate Bylaw Amendment Bylaw, 2017

MOVED and seconded That Bylaw No. 4676, *Financial Plan Bylaw, 2016, Amendment Bylaw No. 1, 2016* be introduced and read a first time.

CARRIED

MOVED and seconded: That Bylaw No. 4676, *Financial Plan Bylaw, 2016, Amendment Bylaw No. 1, 2016* be read a second time.

No members of the public rose to speak. The question was then called.

CARRIED

MOVED and seconded: That Bylaw No. 4676, *Financial Plan Bylaw, 2016, Amendment Bylaw No. 1, 2016* be read a third time.

CARRIED

MOVED and seconded That Bylaw No. 4677, *Sewer User Charge Bylaw Amendment Bylaw, 2017* be introduced and read a first time.

CARRIED

Councillors Braithwaite and Murdoch against the motion

MOVED and seconded: That Bylaw No. 4677, *Sewer User Charge Bylaw Amendment Bylaw, 2017*, be read a second time.

CARRIED

Councillors Braithwaite and Murdoch against the motion

MOVED and seconded: That Bylaw No. 4677, *Sewer User Charge Bylaw Amendment Bylaw, 2017*, be read a third time.

CARRIED

Councillors Braithwaite and Murdoch against the motion

MOVED and seconded: That Bylaw No. 4678, *Water Rate Bylaw Amendment Bylaw, 2017*, be introduced and read a first time.

CARRIED

Councillors Braithwaite and Murdoch against the motion

MOVED and seconded: That Bylaw No. 4678, *Water Rate Bylaw Amendment Bylaw, 2017*, be read a second time.

CARRIED
Councillors Braithwaite and Murdoch against the motion

MOVED and seconded: That Bylaw No. 4678, *Water Rate Bylaw Amendment Bylaw, 2017*, be read a third time.

CARRIED
Councillors Braithwaite and Murdoch against the motion

ADJOURNMENT:

6. ***Motion to Adjourn***

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:45 PM.

Certified Correct:

Mayor

Deputy Director of Corporate Services