

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 Friday December 16, 2016 at 3:30 PM.

PRESENT: Councillor H. Braithwaite, Chair
Councillor T. Croft
Councillor M. Kirby
Councillor K. Murdoch

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

COMMUNICATIONS:

1. ***Public Works Goods and Services Tender Awards***
 - Report - Director of Financial Services, Dec. 12, 2016

MOVED and seconded: That Council award the tenders as follows:
PW01-2017 - Backhoe Rental Tender to Qelensen Contracting Ltd, based on low bid;
PW02-2017 - Gravel Supply Tender to Lehigh Northwest Materials, based on low bid; and
PW04-2017-Tandem Truck Rental Tender to Lopeter Trucking Ltd, based on low bid;
as further outlined in the report of the Director of Financial Services dated December 12, 2016.

CARRIED

BYLAWS:

2. ***Bylaw Memorandum***
 - CORRECTED Memo - Deputy Director of Corporate Services, December 12, 2016
 - CORRECTED Report - Director of Financial Services, December 13, 2016
 - Report - Director of Financial Services, Dec. 9, 2016 (2017 Provisional Budget)
 - Report - Director of Financial Services, Dec. 9, 2016 (Proposed Amendments to Financial Plan Bylaw)

The Acting Mayor gave an overview of the bylaw reading process.

3. ***For Adoption***
 - 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 adopted.

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

CARRIED

MOVED and seconded: That Bylaw No. 4677, *Sewer User Charge Bylaw Amendment Bylaw, 2017*, be adopted.

CARRIED

Councillor Murdoch against the motion

MOVED and seconded: That Bylaw No. 4678, *Water Rate Bylaw Amendment Bylaw, 2017*, be adopted.

CARRIED

Councillor Murdoch against the motion

ADJOURNMENT:

4. *Motion to adjourn*

MOVED and seconded: That the meeting be adjourned

CARRIED

The meeting adjourned at 3:34 PM.

Certified Correct:

Acting Mayor

Deputy Director of Corporate Services