



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Draft
Special Meeting of Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, April 8, 2019

7:00 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison
 Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
 Ian Irvine, Director of Financial Services
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Council meeting to order at 7:00 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Hundleby, seconded by Councillor Brame: That the agenda be approved as circulated. Carried Unanimously.

4. PUBLIC INPUT (On items listed on the Agenda)
Excluding items which are or have been the subject of a Public Hearing.

Mayor Desjardins called three times for public input and there was none.

5. STAFF REPORTS

- 1) [19-167](#) 2019 Tax Rate - Discussion, Ian Irvine, Director of Financial Services and Information Technology

Director of Financial Services presented a PowerPoint Presentation, provided an overview of assessment value changes, presented Council with two tax rate scenarios of 4.80% and 5.51%, including the revised police budget for consideration and responded to questions from Council.

Moved by Councillor Armour, seconded by Councillor Vermeulen: That

Council approve Scenario 2, as presented, as amended, for a Municipal Tax Revenue increase for 2019. Carried. Councillor Morrison opposed.

6. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing.

Limit of two minutes per speaker.

Mayor Desjardins called three times for public input and there was none.

7. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Council meeting be adjourned at 7:22 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2019

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT