



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

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

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Monday, April 8, 2019

7:00 PM

Esquimalt Council Chambers

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**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.

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MAYOR BARBARA DESJARDINS  
THIS 15TH DAY OF APRIL, 2019

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ANJA NURVO, CORPORATE OFFICER  
CERTIFIED CORRECT