

**Minutes of the Special Meeting
of the
Municipal Council of the District of North Saanich
Monday, May 8, 2006, at 6:45 p.m.**

PRESENT:

Mayor T. Daly
Councillors P. Chandler
S. Fea
C. Green
A. Scoones
B. Shaw
B. Williamson

ATTENDING:

Chief Administrative Officer B. Williams
Director, Corporate Services S. M. Bowden
Director, Financial Services R. Gillis
Director, Development & Community Services T. Olsen
Director, Infrastructure Services T. Tanton
Director, Emergency Services G. Wilton
Recording Secretary G. Gibson

APPROVAL OF AGENDA

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR GREEN

344 That the agenda be approved as circulated.

CARRIED

BYLAWS

North Saanich Financial Plan Bylaw No. 1120 (2006)

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR FEA

345 That "North Saanich Financial Plan Bylaw No. 1120 (2006)" be finally adopted, signed by the Mayor and the Corporate Officer and sealed with the Corporate Seal.

CARRIED

North Saanich Tax Rates Bylaw No. 1121 (2006)

MOVED BY: COUNCILLOR GREEN

SECONDED: COUNCILLOR SHAW

- 346 That "North Saanich Tax Rates Bylaw No. 1121 (2006)" be finally adopted, signed by the Mayor and the Corporate Officer and sealed with the Corporate Seal.

CARRIED

North Saanich Water Parcel Rate Bylaw No. 259 (1978) Amendment Bylaw No. 1122 (2006)

MOVED BY: COUNCILLOR WILLIAMSON

SECONDED: COUNCILLOR SCOONES

- 347 That "North Saanich Water Parcel Rate Bylaw No. 259 (1978) Amendment Bylaw No. 1122 (2006)" be finally adopted, signed by the Mayor and the Corporate Officer and sealed with the Corporate Seal.

CARRIED

North Saanich Public Works Machinery and Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1123 (2006)

MOVED BY: COUNCILLOR SHAW

SECONDED: COUNCILLOR CHANDLER

- 348 That "North Saanich Public Works Machinery and Equipment Depreciation Reserve Fund Expenditure Bylaw No. 1123 (2006)" be finally adopted, signed by the Mayor and the Corporate Officer and sealed with the Corporate Seal.

CARRIED

North Saanich New Works and Equipment Reserve Funds Expenditure Bylaw No. 1124 (2006)

MOVED BY: COUNCILLOR FEA

SECONDED: COUNCILLOR WILLIAMSON

- 349 That "North Saanich New Works and Equipment Reserve Funds Expenditure Bylaw No. 1124 (2006)" be finally adopted, signed by the Mayor and the Corporate Officer and sealed with the Corporate Seal.

CARRIED

**North Saanich Fire Department Equipment Depreciation Reserve Fund
Expenditure Bylaw No. 1125 (2006)**

MOVED BY: COUNCILLOR CHANDLER
SECONDED: COUNCILLOR SHAW

350 That “North Saanich Fire Department Equipment Depreciation Reserve
Fund Expenditure Bylaw No. 1125 (2006)” be finally adopted, signed by the
Mayor and the Corporate Officer and sealed with the Corporate Seal.

CARRIED

ADJOURNMENT

MOVED BY: COUNCILLOR SHAW
SECONDED: COUNCILLOR WILLIAMSON

351 That the meeting be adjourned at 8:50 p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Sandy Bowden
Director, Corporate Services

Ted Daly
Mayor