

**MINUTES OF A SPECIAL MEETING OF COUNCIL
THURSDAY, JANUARY 24, 2019
CALL TO ORDER 5:01 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Amanda Jacobson
Councillor Tricia McKay	Councillor Marsh Stevens
Councillor Jeff Virtanen	Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Robert Johnson

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams
Erin Anderson	Geoff Goodall
Clayton Postings	Joanna Winter
Kim Fowler	

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:01 p.m.

AGENDA APPROVAL

CS 2019-036

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council (Budget Workshop) for January 24, 2019.

Motion carried.

**BUDGET
WORKSHOP**

Budget Workshop

The Director of Financial Services reviewed the information discussed at the previous budget workshops and decisions made by Council to date. She then presented various scenarios showing tax rates applied to all classes using a number of formulas to illustrate the options Council will have for allocating taxation among the different property classes.

CS 2019-037

Moved and seconded:

That Council reduce the funds allocated to capital projects in 2019 from 10 per cent to 9 per cent of the previous years' property taxation.

Motion defeated in a tied vote.

OPPOSED: Councillors Paterson, Stevens and McKay.

CS 2019-038

Moved and seconded:

That Council direct staff not to proceed with consultation coach houses.

Motion carried.

CS 2019-039

Moved and seconded:

That Council confirm:

1. The 2019 General Property Tax Levy at \$7,130,506;
2. The 2019 Police Taxation Levy at \$1,320,624; and
3. The 2019 Vancouver Island Regional Library Levy at \$414,050.

Motion carried.

OPPOSED: Councillors Jacobson and Virtanen.

QUESTION PERIOD

A member of the public expressed appreciation to Council and staff for their work in preparing the budget and Financial Plan, and was assured that available meeting videos and reports will be posted on the Town's website.

ADJOURNMENT

CS 2019-040

Moved and seconded:

That this Special Meeting of Council adjourn at 6:36 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)