



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL MEETING [BUDGET]
OF MUNICIPAL COUNCIL
MONDAY, APRIL 12, 2010

5:45 P.M.
COUNCIL CHAMBERS

- PRESENT:** Acting Mayor Don Linge
Councillor Lynda Hundleby
Councillor Meagan Brame
Councillor Randall Garrison
Councillor Bruce McIldoon
Councillor Alison Gaul
- REGRETS:** Mayor Barbara Desjardins
- STAFF:** Laurie Hurst, Chief Administrative Officer
Robin Middleton, Director of Financial Services
Scott Hartman, Director of Parks & Recreation Services
Barbara Snyder, Director of Planning Services
Carollyne Evans, Corporate Administrator

1. **CALL TO ORDER**

Acting Mayor Linge called the meeting to order at 5:45 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Hundleby that the Agenda be approved.

The motion **CARRIED UNANIMOUSLY.**

4. **PUBLIC INPUT (on items listed on the Agenda)**

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

Acting Mayor Linge called for public input and there was none.

5. **PRESENTATION**

- (1) 2010 Property Tax Options – Power Point Presentation by Director of Financial Services

Director of Financial Services Robin Middleton presented the property tax options for both 4.54% tax revenue increase and 3.90% increase.

Discussion was held on the Director of Financial Services providing a comparison of the industrial tax rate.

Discussion was held regarding the capital project reserve balance.

Director Middleton provided a recap from the March 29th, 2010 Budget Meeting.

Discussion ensued on the impacts of the seven options to the working capital reserve fund and Class 4.

Chief Administrative Officer Laurie Hurst advised that in 2002/2003 \$400,000 was set aside in the working capital reserve fund as a contingency should there be an unanticipated decrease in the PILT revenues [payment in lieu of taxes].

Moved by Councillor McIldoon, seconded by Councillor Brame that Council direct staff to calculate property tax rates based on Option 4.

The motion **CARRIED** with Acting Mayor Linge, Councillors McIldoon, Brame, Gaul In Favour and Councillors Hundleby, Garrison Opposed.

6. **PUBLIC INPUT – FINANCIAL PLAN AND TAX RATES**

Muriel Dunn of Old Esquimalt Road stated the presentation on tax options was terrific.

7. **RISE AND REPORT**

(1) Report from the *In Camera* Meeting of Council, April 6, 2010

Acting Mayor Linge read the Rise and Report:

It was duly moved, seconded and carried:

Esquimalt Council is considering the recommendations contained in the *Victoria Police Department - Police Act Audit: Service Level Review*.

8. **ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Hundleby that the meeting be adjourned at 6:45 p.m.

The motion **CARRIED UNANIMOUSLY**.

ACTING MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 19th DAY OF APRIL, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR