

**MINUTES**  
SPECIAL COUNCIL MEETING  
VIRTUAL MEETING  
MONDAY, 2021-MAY-10, AT 12:31 P.M.

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Present: Mayor L. Krog, Chair (joined electronically)  
Councillor D. Bonner (joined electronically)  
Councillor T. Brown (joined electronically)  
Councillor B. Geselbracht (joined electronically)  
Councillor E. Hemmens (joined electronically)  
Councillor S. D. Armstrong (joined electronically)  
Councillor Z. Maartman (joined electronically)  
Councillor I. W. Thorpe (joined electronically)

Absent: Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer (joined electronically)  
S. Legin, General Manager, Corporate Services (joined electronically)  
D. Lindsay, General Manager, Development Services (joined electronically)  
B. Sims, General Manager, Engineering and Public Works (joined electronically)  
T. Doyle, Fire Chief (joined electronically)  
L. Mercer, Director, Finance (joined electronically)  
F. Farrokhi, Manager, Communications (joined electronically)  
M. Desrochers, Client Support Specialist (joined electronically)  
S. Gurrie, Director, Legislative Services (joined electronically)  
S. Snelgrove, Recording Secretary (joined electronically)

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 12:31 p.m.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. REPORTS:

(a) Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study

Introduced by Shelley Legin, General Manager, Corporate Services.

It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project. The motion carried unanimously.

4. BYLAWS:

(a) “Financial Plan Amendment Bylaw 2021 No. 7320.01”

It was moved and seconded that “Financial Plan Amendment Bylaw 2021 No. 7320.01” (To amend the 2021 – 2025 Financial Plan) be adopted. The motion carried unanimously.

(b) “Property Tax Rates Bylaw 2021 No. 7321”

It was moved and seconded that “Property Tax Rates Bylaw 2021 No. 7321” (To set the property tax rates for 2021) be adopted. The motion carried unanimously.

(c) “911 Reserve Fund Amendment Bylaw 2021 No. 7295.01”

It was moved and seconded that “911 Reserve Fund Amendment Bylaw 2021 No. 7295.01” (To amend the 911 Reserve Fund Bylaw) be adopted. The motion carried unanimously.

(d) “Parcel Tax Roll Preparation Bylaw 2021 No. 7323”

It was moved and seconded that “Parcel Tax Roll Preparation Bylaw 2021 No. 7323” (To allow preparation of the Parcel Tax Roll related to the Regional District of Nanaimo Parcel Tax for Regional Parks and Trails) be adopted. The motion carried unanimously.

(e) “Regional Parks and Trails Parcel Tax Bylaw 2021 No. 7324”

It was moved and seconded that “Regional Parks and Trails Parcel Tax Bylaw 2021 No. 7324” (To provide authorization to collect a parcel tax) be adopted. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 12:37 p.m. that the meeting adjourn. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER