



MINUTES
SPECIAL COUNCIL MEETING

Monday, April 29, 2024, 11:00 A.M.
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Members: Mayor L. Krog, Chair
Councillor S. Armstrong*
Councillor H. Eastmure
Councillor B. Geselbracht*
Councillor E. Hemmens
Councillor P. Manly
Councillor J. Perrino
Councillor I. Thorpe

Absent: Councillor T. Brown

Staff: D. Lindsay, Chief Administrative Officer
R. Harding, General Manager, Community Services/Deputy CAO
L. Mercer, General Manager, Corporate Services
B. Sims, General Manager, Engineering and Public Works
T. Doyle, Fire Chief*
S. Gurrie, Director, Legislative Services
W. Fulla, Director, Finance
J. Slater, Manager, Financial Services and Special Projects
N. Sponaule, Communications Advisor
J. Vanderhoef, Recording Secretary

1. CALL THE MEETING TO ORDER:

The Special Council Meeting was called to order at 11:00 a.m.

* Denotes electronic meeting participation as authorized by "Council Procedure Bylaw 2018 No. 7272"

2. APPROVAL OF THE AGENDA:

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

3. REPORTS:

a. 2024 – 2028 Financial Plan Amendment Bylaw

Introduced by Laura Mercer, General Manager, Corporate Services.

It was moved and seconded that “Financial Plan Amendment Bylaw 2024 No. 7371.01” (To amend the 2024 – 2028 Financial Plan), pass first reading. The motion carried unanimously.

It was moved and seconded that “Financial Plan Amendment Bylaw 2024 No. 7371.01”, pass second reading. The motion carried unanimously.

It was moved and seconded that “Financial Plan Amendment Bylaw 2024 No. 7371.01”, pass third reading. The motion carried unanimously.

b. 2024 Property Tax Rates Bylaw

Introduced by Laura Mercer, General Manager, Corporate Services.

It was moved and seconded that “Property Tax Rates Bylaw 2024 No. 7380” (a bylaw to set the property tax rates for 2024), pass first reading. The motion carried unanimously.

It was moved and seconded that “Property Tax Rates Bylaw No. 7380”, pass second reading. The motion carried unanimously.

It was moved and seconded that “Property Tax Rates Bylaw No. 7380”, pass third reading. The motion carried unanimously.

4. BYLAWS:

a. “Fees and Charges Amendment Bylaw 2024 No 7336.08”

It was moved and seconded that “Fees and Charges Amendment Bylaw 2024 No 7336.08” (a bylaw to amend the fees for City Parks, Plazas, Pavilions, Amphitheaters, Grounds, Parking Lots and Trails) be adopted. The motion carried unanimously.

5. QUESTION PERIOD:

Council received no questions from the public regarding agenda items.

6. ADJOURNMENT:

It was moved and seconded at 11:08 a.m. that the meeting adjourn. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER