

Minutes of the Special Meeting of the Council of the Village of Gold River held Thursday, April 24, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

The purpose of the Special Council Meeting is to review and consider the 2014 Financial Plan and 2014 Tax Rates and applicable bylaws.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

REPORTS

Administrator - 2014 Tax Rates.

MOVED that the report be received.

CARRIED

MOVED that Council resolve into Committee of the Whole to review and consider the 2014 Financial Plan and 2014 Tax Rates.

TIME: 7:02 p.m.

CARRIED

Staff and Council reviewed and discussed the two tax options (0% and 1% average tax increases both with a \$15,000 Light Industry class increase) presented in the Administrator's report for the 2014 municipal property taxes.

Council requested a third option with an approximate 1% residential tax increase and 0% business tax increase be developed as "Option C" for discussion and consideration.

Council reviewed Option "C".

MOVED that the Committee of the Whole rise and report to Council.

Time: 8:35 p.m.

CARRIED

BYLAWS

For third reading:

2014 Financial Plan Bylaw No. 691, 2014.

MOVED that Bylaw No. 691, 2014 being the “2014 Financial Plan Bylaw No. 691, 2014” be amended to reflect the 1%/0% blended tax rate for residential/business classes (Option “C”) reducing the property taxes in the 2014 Financial Plan to \$841,131, and that Bylaw No. 691, 2014 as amended, be read the third time.

Councillors Waterman, Begon and Mayor Anderson FOR THE MOTION

Councillors Frame and Arcus OPPOSED

MOTION CARRIED

For first, second and third reading:

2014 Tax Rates Bylaw No. 692, 2014.

Option “C” – Tax Rates (based on 0% average business tax increase, 1% other rate class increases with an additional \$15,000 tax on Light Industry).

	A	B	C	D	E
	General Municipal	Strathcona Regional District	Comox- Strathcona Regional Solid Waste	Comox- Strathcona Regional Hospital	Vancouver Island Regional Library
Class					
1. Residential	6.7471	0.1656	0.0304	0.8409	0.3797
2. Utilities	26.9884	0.6625	0.1065	2.9432	1.5188
5. Light Industry	43.0269	1.0562	0.1034	2.8591	2.4214
6. Business/Other	13.5617	0.3329	0.0745	2.0602	0.7632
8. Recreation/Non-Profit	13.5617	0.3329	0.0304	0.8409	0.7632
9. Farm	43.0269	0.3329	0.1065	0.8409	2.4214

MOVED that Bylaw No. 692, 2014 being the “2014 Tax Rates Bylaw No. 692, 2014” as presented in Option “C” be read the first and second time.

Councillors Waterman, Begon and Mayor Anderson FOR THE MOTION

Councillors Frame and Arcus OPPOSED

MOTION CARRIED

MOVED that Bylaw No. 692, 2014 being the “2014 Tax Rates Bylaw No. 692, 2014” be read the third time.

Councillors Waterman, Begon and Mayor Anderson FOR THE MOTION

Councillors Frame and Arcus OPPOSED

MOTION CARRIED

Mayor Anderson advised that a Special Council Meeting will be scheduled for Monday, April 28, 2014 at 12:00 noon for Council adoption of the 2014 Financial Plan and 2014 Tax Rates Bylaws.

TERMINATION

MOVED that the meeting terminate.

Time: 8:40 p.m.

CARRIED

C. Anderson

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator