



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON THURSDAY, OCTOBER 15, 2015 AT 3:30PM

Members Present:

Mayor Peter Waterman
Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes (part)
Councillor Janet Peake
Councillor Erin Trainer

Staff Present:

Linda Tynan, CAO
Lorrie Coates, Director of Finance
Renée Belyk, Manager of Finance
Katie Karn, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 3:34 p.m.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R298-2015

CARRIED.

3. STAFF AND OTHER REPORTS

Councillor Holmes left the meeting during discussion of the following item at 4:29 p.m.

3.1 2016 Permissive Tax Exemptions

Moved and Seconded,

THAT staff be directed to prepare the 2016 Permissive Tax Exemption Bylaw based on Option 2 for the public properties, as detailed in the report dated October 14, 2015 from the Director of Finance.

R299-2015

DEFEATED.

Moved and Seconded,

THAT staff be directed to prepare the 2016 Permissive Tax Exemption Bylaw based on Option 2, as detailed in the report dated October 14, 2015 from the Director of Finance; and that the following four properties identified as having land in excess to their needs receive a further reduction of 10% on the portion deemed to be in excess: 1) Christian Missionary Alliance; 2) Summerland Pentecostal Church; 3) St. John's Lutheran Church; and 4) Trustees of the Summerland Congregation of Jehovah's Witnesses.

R300-2015

CARRIED.

4. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 5:06 p.m.

Certified Correct:

Mayor

Corporate Officer