



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

www.village.lions-bay.bc.ca

Minutes of Special Council Meeting Village of Lions Bay

May 8, 2006

Present :-

Mayor Wyman
Councilor Heneault
Councilor Wolder
Councilor Turpin

Don Reid Administrator
Robin Hicks Finance Manager

Absent

Councilor Spiers

Resolution C -- 1

Moved By Councilor Turpin
Seconded By Councilor Wolder

The Agenda for the Special Council Meeting of May 8th be approved as amended.

Carried

RESOLUTION C - 2

Moved By Councilor Heneault
Seconded By Councilor Turpin

Resolved that the By law 383, being a bylaw to set the tax rates for 2006 be introduced and read a first, second and third time.

Carried

Council had a discussion of the impact of the tax increase. Staff pointed out that the change had been discussed at Council and with the public. Council is ware of the impact on some properties but feels the extra funds are needed to repair an infrastructure that has been left for some time.

RESOLUTION C - 3

Moved By Councilor Heneault
Seconded By Councilor Wolder

Resolved that By Law 384, being a by law to stop up and close parts of road allowance as defined on the map attached to the By Law and to sell the property, be introduced and read a first, second and third time.

Carried

RESOLUTION C - 4

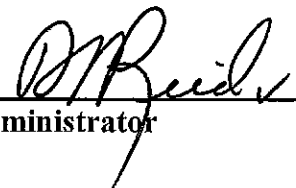
Moved By Councilor Wolder
Seconded By Councilor Heneault

The Meeting does now adjourn at 5:50 pm

Carried



Mayor



Administrator