



**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR MEETING OF COUNCIL**  
**MONDAY, JUNE 1, 2015**  
**COUNCIL CHAMBERS, CITY HALL**  
**CALL TO ORDER 6:30 P.M.**  
**CLOSED MEETING 6:31 P.M.**  
**REGULAR OPEN MEETING 7:00 P.M.**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

**STAFF PRESENT:**

Ruth Malli	Sandy Bowden	Erin Anderson
Felicity Adams	Clayton Postings	
Sue Bouma		

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**CALL TO ORDER** Mayor Stone called this Regular Council Meeting to order at 6:30 p.m.

**CLOSED SESSION**

CS 2015-203

*Moved and seconded:*

That Council retire into Closed Session at 6:31 p.m. in order to consider the following items:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality
- litigation or potential litigation affecting the municipality

*Motion carried.*

**RISE AND REPORT**

Council rose from Closed Session at 6:59 p.m. without report.

**REGULAR MEETING**

Mayor Stone reconvened the Regular Meeting of Council at 7:05 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

**AGENDA APPROVAL**

CS 2015-204

*Moved and seconded:*

That the agenda for the Regular Council Meeting of June 1, 2015 be approved with the addition of the following items:

- 6.3 Staff Report re Rezoning of 606 Farrell Road (Town-initiated)
- 10.1 Town of Ladysmith Zoning Bylaw 2014, No. 1860 Amendment Bylaw (No. 2), 2015, No. 1881

*Motion carried.*

## MINUTES

CS 2015-205

*Moved and seconded:*

That the minutes of the Regular Meeting of Council held May 4, 2015 be approved.

*Motion carried.*

CS 2015-206

*Moved and seconded:*

That the minutes of the Special Meeting of Council held May 11, 2015 be approved.

*Motion carried.*

## PROCLAMATIONS

Mayor Stone proclaimed June 6, 2015 as **Access Awareness Day** in the Town of Ladysmith as a day of individual and group action to promote positive ways of building accessibility together to create accessible and inclusive communities for all citizens.

Mayor Stone proclaimed June 6, 2015 as **National Health and Fitness Day** in the town of Ladysmith to celebrate and promote the importance and use of local health, recreational, sports and fitness facilities.

Mayor Stone proclaimed June 20 and 21, 2015 as **Be a Home Town Tourist Weekend** in the Town of Ladysmith to encourage local residents to become acquainted with their community and to become supporters and ambassadors of local businesses and attractions.

## DEVELOPMENT APPLICATIONS

**Development Variance Permit Application 3090-15-01- Marrington (325 Gatacre Street) Lot 7, Block 73, District Lot 56, Oyster District, Plan 703A**

Applicant April Marrington addressed Council regarding her application for Development Variance Permit 3090-15-01.

Gord Horth of 320 Gatacre expressed support for the application.

Pam Fraser of 750 Colonia Drive expressed her opposition to the application.

**\*DEFEATED\***

*Moved and seconded:*

CS 2015-207

That Council

1. Grant a Development Variance Permit (3090-2015-01) to vary the height, size and siting for a coach house dwelling located within an existing accessory building on Lot 7, Block 73, District Lot 56, Oyster District, Plan 703A (325 Gatacre Street);
2. Authorize the Mayor and Corporate Officer to sign the Development Variance Permit.

*Motion defeated.*

*Opposed: Councillor Henderson, Councillor Paterson, Councillor*

*Fradin and Councillor Friesenhan*

- CS 2015-208**      **Staff Report re Rezoning of 606 Farrell Road (Town-initiated)**  
*Moved and seconded:*  
That Council receive the report from the Director of Development Services regarding the rezoning of the property at 606 Farrell Road, and consider giving first and second reading to Bylaw 1881 cited as “Town of Ladysmith Zoning Bylaw 2014, No. 1860 Amendment (No. 2), 2015, No. 1881” and direct staff to schedule a Public Hearing.  
*Motion carried.*
- REPORTS**
- CS 2015-209**      **Recommendation from the Parks, Recreation and Culture Commission (Code of Conduct)**  
*Moved and seconded:*  
That Council adopt the “Appropriate Behaviour Policy/Code of Conduct” as recommended by the Parks, Recreation and Culture Commission.  
*Motion carried.*
- CS 2015-210**      **Recommendation from the Parks, Recreation and Culture Commission (Use of Showers at Frank Jameson Community Centre)**  
*Moved and seconded:*  
That Council consider not supporting the shower-only fee at Frank Jameson Community Centre as recommended by the Parks, Recreation and Culture Commission.  
*Motion carried.*  
*Opposed: Mayor Stone, Councillor Hutchins, and Councillor Arnett*
- CORRESPONDENCE**
- CS 2015-211**      **Peter Ronald, Local Government Program Services  
2015 Asset Management Planning Program – Grant Approval and Terms and Conditions**  
*Moved and seconded:*  
That Council accept with appreciation the grant from the 2015 Asset Management Planning Program for Phase I (Assessment) in the amount of \$10,000, and amend the Financial Plan accordingly.  
*Motion carried.*
- CS 2015-212**      **Peter Harrison, Destination British Columbia  
Confirmation of Community Tourism Opportunities Funding**  
*Moved and seconded:*  
That Council accept with appreciation the grant from the Destination BC Community Tourism Opportunities Program in the amount of \$8,400 and amend the Financial Plan accordingly.  
*Motion carried.*
- NEW BUSINESS**
- CS 2015-213**      **Ladysmith Downtown Business Association Liability Insurance Coverage – Old Tyme Christmas Event**  
*Moved and seconded:*  
That Council authorize the execution of a Service Provider Agreement

between the Town of Ladysmith and the Ladysmith Downtown Business Association for the provision of promotional services and assisting local businesses in establishing themselves within Ladysmith, and that the Ladysmith Downtown Business Association be required to pay the \$250 annual fee for the additional liability coverage provided by the Municipal Insurance Association of BC.  
*Motion carried.*

**Grant Application – Canada 150 Community Infrastructure Program**  
*Moved and seconded:*

**CS 2015-214**

That Council direct staff to apply for the Canada 150 Infrastructure Program for grant funding of a maximum of \$500,000, to cover up to 50 per cent of the costs to repair the Machine Shop, with the remaining funding sources to come from taxation or other grant programs.  
*Motion carried.*

**UNFINISHED  
BUSINESS**

**Town of Ladysmith Zoning Bylaw 2014, No. 1860 Amendment Bylaw (No.2), 2015, No. 1881**

*Moved and seconded:*

**CS 2015-215**

That Town of Ladysmith Zoning Bylaw 2014, No. 1860 Amendment Bylaw (No.2), 2015, No. 1881 be read a first and second time.  
*Motion carried.*

Mayor Stone noted that a Public Hearing will be held on June 22, 2015 at 7:00 p.m. in City Hall Council Chambers regarding Bylaw No. 1881.

**QUESTION PERIOD**

Members of the audience asked questions of Council regarding a date for the staff report on the tree bylaw, the definition of social enterprise, the opportunity for shower-only fees at facilities other than FJCC, Town insurance coverage in the event of legal action, and the reasoning behind the second public hearing for the rezoning pertaining to 606 Farrell Road.

**ADJOURNMENT**

*Moved and seconded:*

**CS 2015-216**

That this meeting of Council adjourn at 8:40 p.m.  
*Motion carried.*

**CERTIFIED CORRECT:**



Corporate Officer (S. Bowden)



Mayor (A. Stone)