



TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 7, 2016
CALL TO ORDER 5:03 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone

Councillor Joe Friesenhan

Councillor Duck Paterson

Councillor Steve Arnett

Councillor Carol Henderson

Councillor Cal Fradin

Councillor Rob Hutchins

STAFF PRESENT:

Guillermo Ferrero

Joanna Winter

Felicity Adams

Sue Bouma

Clayton Postings

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:03 p.m.

CLOSED SESSION

CS 2016-353

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:04 p.m. in order to consider items related to the following:

- Appointments to advisory committees
- Status of sale of Town-owned properties and proposed property acquisitions
- Human Resources matter

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Regular Open Meeting to order at 7:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL

CS 2016-354

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:14 p.m. without report.

MINUTES

CS 2016-355

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held October 17, 2016.

Motion carried.

DELEGATIONS

Special Presentation to John Wilson, Retiring Chair of the Liquid Waste Management Committee

Mayor Stone introduced John Wilson, retiring chair of the Liquid Waste Management Committee, summarizing his past contributions and service to the Town and recognizing the dedication and stewardship he demonstrated in his most recent role as chair of the largest capital project in the Town's history, the Waste Water Treatment Plant.

Council thanked Mr. Wilson for his years of service and commitment to the committee, and expressed their appreciation with a plaque.

DEVELOPMENT APPLICATIONS

Development Permit Application - 1201 & 1251 Christie Rd (Front Forty Ventures Ltd.)

Subject Property: Lots 7 & 8, District Lot 147, Oyster District, Plan 85271

Moved and seconded:

That Council:

CS 2016-356

1. Issue Development Permit (DP) 3060-16-03 for Lots 7 & 8, District Lot 147, Oyster District, Plan 85271 (1201 & 1251 Christie Rd.) to permit a 66 unit townhouse development, subject to the applicant submitting a bond in the amount of 100 per cent of the onsite landscaping; and

2. Authorize the Mayor and Corporate Officer to sign the permit.

Motion carried.

Development Variance Permit Application - 515 Walkem Rd (Toole)

Subject Property: Lot 2, District Lot 41, Oyster District, Plan VIP79202

Moved and seconded:

CS 2016-357

1. That Council issue Development Variance Permit 3090-16-07 to vary the maximum height of a single unit dwelling from 9.0 metres to 9.24 metres to legalize the height of a dwelling being constructed on Lot A, District Lot 129, Oyster District, Plan VIP6533 (515 Walkem Rd.); and

2. Authorize the Mayor and Corporate Officer to sign the permit.

Motion carried.

Councillor Hutchins left the meeting at 7:10 p.m.

COUNCIL REPORTS

Moved and seconded:

That Council provide its support for the Heritage BC Awards nomination of the Transfer Beach Pictorial Project for the Heritage Education and Awareness Award, and Shirley Blackstaff for the Distinguished Service Award.

CS 2016-358

Motion carried.

Councillor Fradin circulated documents from the Community Safety Advisory Committee and requested that they be linked on the Town's

website and social media.

Councillor Hutchins returned to the meeting at 7:45 p.m.

STAFF REPORTS

Collaboration Agreement between the Town of Ladysmith and the Board of Education of School District 68 (Nanaimo-Ladysmith)

Moved and seconded:

CS 2016-359

That Council:

1. Enter into a Collaboration Agreement between the Town of Ladysmith and School District 68 (Nanaimo – Ladysmith); and
2. Authorize the Mayor and Corporate Officer to sign the agreement.

Motion carried.

Parks, Recreation & Culture and Invasive Species Advisory Committees Implementation Plan

Moved and seconded:

CS 2016-360

That Council refer the Parks, Recreation & Culture and Invasive Species Advisory Committee Plan to the next Municipal Services Committee meeting, and direct staff to make amendments as discussed.

Motion carried.

CORRESPONDENCE

Ladysmith Downtown Business Association

Request to Waive Trolley and Driver Fee for the Annual Old Tyme Christmas Event

Moved and seconded:

CS 2016-361

That Council waive the trolley rental fee for the December 2, 2016 Annual Old Tyme Christmas Event as requested by the Ladysmith Downtown Business Association.

Motion carried.

The Jessie's Legacy Eating Disorders Prevention and Awareness Program

Request to Light up Purple on Friday, February 3, 2017

Moved and seconded:

CS 2016-362

That Council direct staff to consult with the Festival of Lights regarding the feasibility of lighting up the Town's dedicated purple tree on Friday, February 3, 2017 in support of the Eating Disorders Prevention and Awareness Program.

Motion carried.

QUESTION PERIOD

Members of the public enquired about the possibility of revisiting the requirements for the average finished grade for construction,, the new Communications Officer position, the possibility of waiving building permit fees for building improvements geared to enable accessibility, mini parks, and the possibility of reinstating a Town Tourism Advisory

Committee. Members of the public also complimented the Town on the improvements made to the website.

ADJOURNMENT

CS 2016-363

Moved and seconded:

That this meeting of Council adjourn at 8:42 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)

Subject to Adoption