

**TOWN OF LADYSMITH  
MINUTES OF A REGULAR MEETING OF COUNCIL  
MONDAY, MAY 2, 2016  
CALL TO ORDER 6:02 P.M. FOR CLOSED SESSION  
CALL TO ORDER OF REGULAR OPEN MEETING 7:02 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

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

**COUNCIL MEMBERS ABSENT:**

Councillor Rob Hutchins

**STAFF PRESENT:**

Ruth Malli	Sandy Bowden	Felicity Adams
Erin Anderson	John Manson	Clayton Postings
Joanna Winter		

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**CALL TO ORDER**

Mayor Stone called this Meeting of Council to order at 6:02 p.m. in order to retire immediately into Closed Session.

**CLOSED MEETING**

**CS 2016-157**

*Moved and seconded:*

That Council retire into Closed Session in order to consider the following items in accordance with section 90(1) of the *Community Charter*:

- The acquisition, disposition or expropriation of land
- The provision of a municipal service

*Motion carried.*

**RISE AND REPORT**

Council rose from Closed Session at 6:52 p.m. with report on the following item:

- Council directed staff to renew the contract with Progressive Waste Solutions for one year to continue providing garbage, recycling and organics collection, with no further renewals, with an increase of 1.5 per cent.

**REGULAR OPEN MEETING**

Mayor Stone called the Regular Open Meeting to order at 7:02 p.m. and recognized the traditional territory of the Stz'uminus First Nation.

**AGENDA APPROVAL**

**CS 2016-158**

*Moved and seconded:*

That Council approve the agenda for the Council meeting of May 2, 2016 as amended by the following addition:

13.2 Ladysmith Ambassador Program

*Motion carried.*

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## MINUTES

CS 2016-159

*Moved and seconded:*

That Council approve the minutes of the Special Meeting of Council held April 11, 2016.

*Motion carried.*

CS 2016-160

*Moved and seconded:*

That Council approve the minutes of the Regular Meeting of Council held April 18, 2016.

*Motion carried.*

## DELEGATIONS

**Madeline Tremblay**

**British Columbia Ambassador Candidate**

Madeline Tremblay made a presentation to Council about her candidacy in the British Columbia Ambassador Program, representing Ladysmith. She is a former Ladysmith Ambassador and currently serves as a member of the Ladysmith Ambassador Committee.

Council congratulated Ms. Tremblay for her commitment to her community and for her mentorship of fellow youth in Ladysmith, and indicated their strong support for her candidacy.

## DEVELOPMENT APPLICATIONS

CS 2016-161

**Development Variance Permit Application – Oyster Cove Road (Lovely) Strata Lot 14, District Lot 56, Oyster District, Strata Plan 2009**

*Moved and seconded:*

That Council:

1. Issue Development Variance Permit 3090-16-01 to vary the permitted front parcel line setback for the siting of the attached garage portion of a proposed single family dwelling on Strata Lot 14, District Lot 56, Oyster District, Strata Plan 2009 (Oyster Cove Road), and authorize the Mayor and Corporate Officer to sign the Development Variance Permit.
2. Direct staff to remove notice of Development Variance Permit 3090-98-04 (EN5936) and Development Permit 3060-01-05 (ES52892) from the certificate of title of Strata Lot 14, District Lot 56, Oyster District, Strata Plan 2009 as these permits have lapsed.

*Motion carried.*

**OPPOSED:**

Councillor Arnett.

## COMMITTEE REPORTS

Mayor Stone reported that the Cowichan Valley Regional District Board has approved recommendations for changes to Ladysmith transit service, including three round trips daily between Ladysmith and Duncan. He also reported that the Regional District of Nanaimo has recently rejected the request from the Cowichan Valley Regional District to extend service between Ladysmith and south Nanaimo.

Councillor Henderson reported that Heather Dunn will be retiring from the Ladysmith Health Centre.

Councillor Paterson requested that Council consider discussing the formation of a Youth Council at a future meeting, and was advised that there is a recommendation to this effect coming forward with the Parks, Recreation and Culture Master Plan.

**CS 2016-162** *Moved and seconded:*  
That Council write a letter of appreciation to the Ladysmith Sportsmen's Club for their dedicated efforts with the watershed clean-up.  
*Motion carried.*

## **STAFF REPORTS**

**Proposed Holland Creek Local Area Plan (Presentation by the Directors of Development Services and Infrastructure Services)**  
Staff provided an overview on the proposed update to the Holland Creek Area Plan and responded to questions from Council.

**Recommendations from the Machine Shop Users Advisory Group**  
*Moved and seconded:*  
**CS 2016-163** That Council endorse the following recommendations from the Machine Shop Users Advisory Group (MSUAG):

1. That the MSUAG continue to function as an advisory body to Council and that the group be directed to develop a Terms of Reference for consideration at an upcoming Council meeting.
2. That Council authorize the expansion of the MSUAG to include other stakeholders such as the Stz'uminus First Nation, the Ladysmith Chamber of Commerce and the Ladysmith Downtown Business Association.
3. That Council advise the MSUAG that the Town is initiating a Waterfront design charrette, including the Machine Shop site, and the visioning process for the facility will be included in that process.

*Motion carried.*

## **BYLAWS**

**Town of Ladysmith 2015 Audited Financial Statements Bylaw 2016, No. 1910**  
*Moved and seconded:*  
**CS 2016-164** That Town of Ladysmith 2015 Audited Financial Statements Bylaw 2016, No. 1910 be adopted.  
*Motion carried.*

**Town of Ladysmith 2016 to 2020 Financial Plan Bylaw 2016, No. 1908**  
*Moved and seconded:*  
**CS 2016-165** That Town of Ladysmith 2016 to 2020 Financial Plan Bylaw 2016, No.

1908 be adopted.

*Motion carried.*

**Town of Ladysmith Tax Rates Bylaw 2016, No. 1909**

*Moved and seconded:*

**CS 2016-166**

That Town of Ladysmith Tax Rates Bylaw 2016, No. 1909 be adopted.

*Motion carried.*

**NEW BUSINESS**

**Application for Funding from Community to Community Forum**

*Moved and seconded:*

**CS 2016-167**

That Council direct staff to apply for a maximum of \$5,000 in funding from the Community to Community Forum for an event to be held with the Stz'uminus First Nation before March 31, 2017, with the remaining 50 per cent of the funding to be provided by the Town and Stz'uminus First Nation through cash and in-kind contributions.

*Motion carried.*

**Ladysmith Ambassador Program**

*Moved and seconded:*

**CS 2016-168**

That Council write a letter of congratulations to the new Ladysmith Ambassadors and thank them for their commitment to their community.

*Motion carried.*

**UNFINISHED BUSINESS**

**Officers and Delegation of Authority Bylaw 2016, No. 1905**

*Moved and seconded:*

**CS 2016-169**

That Council direct staff to process "Town of Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905" as presented in the staff report from the Director of Corporate Services dated April 6, 2016.

**MOTION TO REFER**

*Moved and seconded:*

**CS 2016-170**

That consideration of "Town of Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905" be referred to a future meeting of Council.

*Motion defeated with all members of Council opposed.*

*Main motion CS 2016-169 carried.*

**QUESTION PERIOD**

Members of the public enquired about conditions and zoning on Thicke Road, appointments to Town Commissions, the Canada 150 Committee, and the Community to Community Forum.

**CLOSED SESSION**

*Moved and seconded:*

**CS 2016-171**

That this meeting of Council recess at 8:55 p.m. and that Council retire into Closed Session.

*Motion carried.*

C. Postings and E. Anderson left the meeting.

**RISE AND REPORT**

Council rose with report on the following item:

- That Council will renew the contract with Progressive Waste Solutions for one year to continue providing garbage, recycling and organics collection, with no further renewals, with an increase of 1.5 per cent.

**ADJOURNMENT**

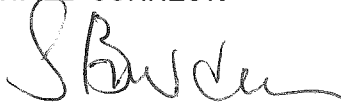
CS 2016-172

*Moved and seconded:*

That this meeting of Council adjourn at 9:35 p.m.

*Motion carried.*

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)



Mayor (A. Stone)

