



**TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016
CALL TO ORDER 5:03 P.M. FOR CLOSED SESSION
CALL TO ORDER OF REGULAR OPEN MEETING 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

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	Felicity Adams
Erin Anderson	John Manson	Clayton Postings
Joanna Winter		

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:03 p.m. in order to retire immediately into Closed Session.

CLOSED MEETING

CS 2016-194

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 (s. 90(1)(e))
- Provision of water service (s. 90(1)(k))
- Appointment of officer (s. 90(1)(a))
- Appointment of director to DL 2016 Holdings Corporation (s. 90(1)(a))
- Provision of a municipal service (s. 90(1)(j))

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:51 p.m. with report on the following items:

- Resolution CE 2016-073, that Council:
 1. Direct staff to proceed with:
 - a. Drafting amending bylaws for a small lot zoning for 520 Jim Cram Drive for consideration by Council at a future meeting
 - b. Updating the property appraisal based on the proposed small lot zoning, and
 - c. Applying for a Preliminary Layout Approval based on the plan dated April 26, 2016 showing the proposed subdivision of 520 Jim Cram Drive;
 2. Report back to Council with respect to development alternatives for the site; and
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3. Amend the 2016 to 2020 Financial Plan to fund this work from the Real Property Reserve.
- Resolution CE 2016-079, that Council:
 1. Direct staff to advertise vacancies on the Advisory Planning Commission, Advisory Design Panel and Heritage Revitalization Advisory Commission;
 2. Refer recruitment of members for the Parks, Recreation and Culture Commission, Environment Commission and Economic Development Commission to fall 2016;
 3. Request members of the Parks, Recreation and Culture Commission to continue serving beyond the expiry of their terms while Council considers options for restructuring Town advisory bodies.
 - Resolution CE 2016-092, that Council appoint City Manager Guillermo Ferrero to the Board of Directors of DL 2016 Holdings Corporation, effective June 15, 2016.
 - Resolution CE 2016-094, that Council appoint Geoff Goodall as Director of Infrastructure Services and Approving Officer for the Town of Ladysmith.

REGULAR OPEN MEETING

Mayor Stone called the 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 2016-195

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council for June 6, 2016.

Motion carried.

MINUTES

CS 2016-196

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held May 16, 2016.

Motion carried.

PROCLAMATIONS

Mayor Stone proclaimed June 8, 2016 as **World Oceans Day**, and June 8 to 14, 2016 as **Rivers to Ocean Week** in the Town of Ladysmith, to encourage citizens to work together to contribute to sustainability and coastal conservation efforts at home and around the world.

DEVELOPMENT APPLICATIONS

CS 2016-197

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

Moved and seconded:

That Council issue Development Permit 3060-16-04 for Strata Lot 14, District Lot 56, Oyster District, Strata Plan 2009 (Oyster Cove Road –

Lovely) to establish geotechnical conditions for the development of a single family residential dwelling.

Motion carried.

**Development Variance Permit Application – 428 Davis Road (Millen)
Lot A, District Lot 52, Oyster District Plan EPP61167 (428 Davis Road)**
Moved and seconded:

CS 2016-198

That Council direct staff to proceed with statutory notice for Development Variance Permit application (3090-16-03) for Lot A, District Lot 52, Oyster District Plan EPP61167 (428 Davis Road – Millen).

Motion carried.

COUNCIL REPORTS

Mayor Stone reported on the Gathering of Nations event designed to build relationships with First Nations specifically with respect to watershed management and water conservation.

Councillor Henderson reported that the Chamber of Commerce, Downtown Business Association and Town are jointly carrying out a business walk and survey on June 22, and reminded Council of the imminent retirement of Heather Dunne from the Ladysmith Community Health Centre and Island Health.

Moved and seconded:

CS 2016-199

That Council give a retirement gift to Heather Dunne of the Ladysmith Community Health Centre as a token of appreciation for her many years of service to her community.

Motion carried.

Municipal Services Committee Recommendation

Moved and seconded:

CS 2016-200

That Council continue to review alternative governance structures for watershed management and the safe provision of clean water, and continue to participate as a member of the Ladysmith and Area Watersheds Coalition.

Motion carried.

Councillor Fradin complimented organizers of the recent Vancouver Island Hul'qumi'num language competition.

Councillor Arnett reported that arrangements for Ladysmith Days are well underway and volunteers are always welcome.

REPORTS

Royal Canadian Mounted Police 2017 to 2018 Municipal Policing Contract

Moved and seconded:

CS 2016-201

That Council:

1. Direct staff to prepare the Approval in Principle Letter for 2017 to 2018 confirming a Ladysmith Royal Canadian Mounted Police

- Detachment member strength of seven; and
2. Direct staff to include the calculations of the 2017 to 2018 costs for the Royal Canadian Mounted Police in the 2017 to 2021 Financial Plan for budget planning purposes.

Motion carried.

Statement of Financial Information for the Year Ended December 31, 2015

Moved and seconded:

CS 2016-202

That Council approve the Statement of Financial Information for the Town of Ladysmith for the Year Ended December 31, 2015.

Motion carried.

Parks, Recreation and Culture Master Plan – Updated Recommendations

Moved and seconded:

CS 2016-203

That Council:

1. Approve the Parks, Recreation and Culture Master Plan as presented; and
2. Direct staff to prepare an implementation schedule for the recommendations outlined in the Master Plan and proceed with implementing the recommendations, in accordance with the Financial Plan.

Motion carried.

Chlorine System Conversion Project at Frank Jameson Community Centre

Moved and seconded:

CS 2016-204

That Council receive the report from the Director of Parks, Recreation and Culture on the Chlorine System Conversion Project for information.

Motion carried.

**Jonathan Zeiler, Ladysmith Festival of Lights
Proposed Animated Fountain Structure**

MOTION DEFEATED

CS 2016-205

Moved and seconded:

That Council table consideration of the correspondence from the Ladysmith Festival of Lights regarding a proposed semi-permanent structure to be located in the Symonds Street traffic circle.

Motion defeated.

OPPOSED:

Mayor Stone, Councillors Fradin, Friesenhan, Henderson and Hutchins.

CS 2016-206

Moved and seconded:

That Council pursue discussions with the Ladysmith Festival of Lights about a proposed semi-permanent structure to be located in the Symonds Street traffic circle.

Motion carried

CORRESPONDENCE

Josie Louie, Stz'uminus First Nation
Request for Funds to Support Stz'uminus Grads Fundraiser

Moved and seconded:

CS 2016-207

That Council refer the correspondence from Josie Louie requesting a donation in support of the Stz'uminus Graduating class fundraiser to individual members of Council.

Motion carried.

Robert Lawson

Request to Amend Streets and Traffic Bylaw

Moved and seconded:

CS 2016-208

That Council direct staff to review the Streets and Traffic Bylaw in response to suggestions regarding long-term storage of non-commercial large trailers, campers and motorhomes on Town-owned property proposed by Robert Lawson in his correspondence dated April 26, 2016.

Motion carried.

NEW BUSINESS

Application for Funding from Canada 150 Community Infrastructure Grant Program – Machine Shop Improvements

Moved and seconded:

CS 2016-209

That Council direct staff to apply to the Canada 150 Infrastructure Program for grant funding of a maximum of \$250,000, 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.

Union of BC Municipalities 2016 Annual Convention

Moved and seconded:

CS 2016-210

That Council appoint Mayor Stone and Councillors Arnett, Fradin, Friesenhan and Henderson as delegates to the 2016 annual convention of the Union of BC Municipalities in accordance with Town policy.

Motion carried.

Grant-in-Aid for St. John the Evangelist Church

Moved and seconded:

CS 2016-211

That Council redirect the \$500 grant-in-aid awarded to St. John the Evangelist Church for 2015 to St. Phillip Anglican Church to continue the Open Table Program.

Motion carried.

UNFINISHED BUSINESS

Officers and Delegation of Authority Bylaw 2016, No. 1905

Moved and seconded:

CS 2016-212

That Council refer consideration of Town of Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905 to a meeting of the

Municipal Services Committee.
Motion carried.

CORRESPONDENCE

CS 2016-213

Nutsumaat Syaas Project – Grant-in-Aid

Moved and seconded:

That Council direct staff to investigate alternative sources of funds in the 2016 budget, other than funds budgeted for Town Hall Meetings, to fund the \$5,000 grant-in-aid request for the Nutsumaat Syaas Project at Ladysmith Secondary School.

Motion carried.

QUESTION PERIOD

Members of the public enquired about a heritage referendum for the Machine Shop, and an opportunity to discuss James Dunsmuir's role in the Town's heritage, and thanked the City Manager for her contributions to the community.

On behalf of Council, Mayor Stone expressed deep gratitude and appreciation to retiring City Manager Ruth Malli for her service and dedication over her career with the Town of Ladysmith.

Ms. Malli thanked Council, staff and the community for their support and expressed appreciation for the many opportunities to make a difference in the community.

ADJOURNMENT

CS 2016-214

Moved and seconded:

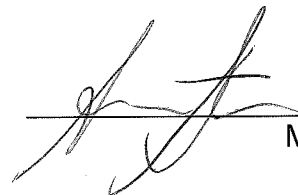
That this meeting of Council adjourn at 8:15 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)



Mayor (A. Stone)