

**TOWN OF LADYSMITH  
MINUTES OF A REGULAR MEETING OF COUNCIL  
MONDAY, JANUARY 5, 2015  
COUNCIL CHAMBERS, CITY HALL  
7:00 PM.**

**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
John Manson	Joanna Winter	

**CALL TO ORDER**

Mayor Stone called this regular meeting of Council to order at 7:00 p.m.

**AGENDA APPROVAL**

CS 2015-001

*Moved and seconded:*

That the agenda for the Council Meeting of January 5, 2015 be approved as amended by the following addition:

11.1 Update on Aggie Hall vandalism  
*Motion carried.*

**MINUTES**

CS 2015-002

*Moved and seconded:*

That the minutes of the Regular Meeting of Council held November 17, 2014 be approved.

*Motion carried.*

CS 2015-003

*Moved and seconded:*

That the minutes of the Regular Meeting of Council held December 15, 2014 be approved.

*Motion carried.*

**COMMITTEE REPORTS**

Mayor Stone reported that the Heritage Revitalization Advisory Commission will be producing ten new Statements of Significance for the Community Heritage Register. Heritage Week is February 16 to 22, with a theme of 'Main Street'.

**STAFF REPORTS**

**Schedule for 2015 to 2019 Financial Plan Deliberations**

*Moved and seconded:*

CS 2015-004

That Council reserve the following dates for deliberation of the 2015 to 2019 Financial Plan:

- January 19, 2015: Confirmation of Financial Plan Policy and Objectives

- March 2, 2015: Presentation of the preliminary 2015-2019 Financial Plan
- March 16, 2015: Determination of the Grants-In-Aid funding
- March 30, 2015: Ongoing Financial Plan discussions (Special Meeting)
- April 20, 2015: Finalize 2015-2019 Financial Plan. Presentation of the 2014 Audited Financial Statements
- May 4, 2015: First three readings of:
  - 2015-2019 Financial Plan Bylaw
  - 2015 Property Taxation Bylaw
  - 2015 Water Parcel Tax Bylaw
  - 2015 Sewer Parcel Tax Bylaw
- May 11, 2015: Special Meeting to adopt the Financial Plan Bylaw, Property Tax Bylaw, Water Parcel Tax Bylaw and Sewer Parcel Tax Bylaw

*Motion carried.*

**Town of Ladysmith Board of Variance**

*Moved and seconded:*

CS 2015-005

That Council refer the matter regarding the Town of Ladysmith Board of Variance to staff for further consideration of the following:

- Development of guidelines for a Board of Variance to include additional information about the meaning of “minor variance” and “hardship” as contained in the legislation and proposed bylaw
- Inclusion of *Local Government Act* section 901(2) in the proposed Board of Variance Bylaw
- Whether the Board of Variance can be prohibited from holding closed meetings
- Expanding the area for notification of a Board of Variance hearing and persons who have a right to be heard at a hearing from adjacent properties to properties within 60 metres of the subject property in accordance with the notification procedure for Development Variance Permits
- Qualifications for membership on the Board of Variance

*Motion carried.*

**BYLAWS**

**Town of Ladysmith Board of Variance Bylaw 2015, No. 1671**

Consideration of this item was removed from the agenda pending further consideration of the issue.

**CORRESPONDENCE**

**Karen Dearlove, Heritage BC**

**Approval of Funding Contribution for Transfer Beach Interpretive History Pictorial Project**

*Moved and seconded:*

CS 2015-006

That Council:

- a) Accept the grant contribution of \$4,000 from the Heritage

Legacy Fund for the development and installation of a permanent interpretive display of the industrial and recreational history of Transfer Beach;

- b) Authorize the Mayor and Corporate Officer to sign the Contribution Agreement; and
- c) Amend the Financial Plan accordingly.

*Motion carried.*

**Joe Barry, Cowichan Valley Regional District  
CVRD Bylaw No. 3882 – Transit Service Amendment Bylaw, 2014**

*Moved and seconded:*

**CS 2015-007**

That the Town of Ladysmith advise the Cowichan Valley Regional District that it consents to the adoption of CVRD Bylaw No. 3882 - Transit Service Amendment Bylaw, 2014.

*Motion carried.*

Council requested that representatives of the Cowichan Valley Regional District be invited to meet with Council to discuss transit operations.

**F. Joe Burnett**

**Town of Ladysmith Representation on Nanaimo Airport Commission**

*Moved and seconded:*

**CS 2015-008**

That Council:

- a) Accept with regret the notice from F. Joe Burnett that he does not intend to seek another term as Town of Ladysmith representative on the Nanaimo Airport Commission, and thank him for his service over the past three years; and
- b) Direct staff to advertise for candidates to represent the Town of Ladysmith on the Nanaimo Airport Commission.

*Motion carried.*

**NEW BUSINESS**

**Vandalism at Aggie Hall**

Staff advised Council that new windows to replace those broken by vandals in December 2014 have been ordered. Members of Council suggested that charges be laid and that consideration also be given to a restorative justice approach in determining a penalty for the perpetrators if applicable.

**World Junior Hockey Championships**

*Moved and seconded:*

**CS 2015-009**

That Council write to the Canadian National Junior Hockey Team congratulating the team on winning the gold-medal in the 2015 World Junior Hockey Championships.

*Motion carried.*

**QUESTION PERIOD**

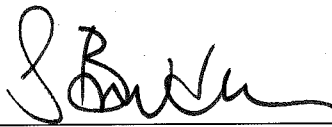
Members of the audience asked questions of Council concerning the Board of Variance and the Cowichan Regional Transit system.

**ADJOURNMENT**

CS 2015-010

*Moved and seconded:*  
That this meeting of Council adjourn at 8:02 p.m.  
*Motion carried.*

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)

  
\_\_\_\_\_  
Mayor (A. Stone)