

TOWN OF LADYSMITH  
MINUTES OF A REGULAR MEETING OF COUNCIL  
MONDAY, JUNE 15, 2015  
COUNCIL CHAMBERS, CITY HALL  
CALL TO ORDER 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:**

Felicity Adams	Erin Anderson	Clayton Postings
Joanna Winter		

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**CALL TO ORDER**

Mayor Stone called this Regular Council Meeting to order at 7:00 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation. Mayor Stone also reminded those present that Sunday, June 21 is National Aboriginal Day and encouraged Council and community members to join in the festivities taking place at Transfer Beach.

**AGENDA APPROVAL**

**CS 2015-216**

*Moved and seconded:*

That the agenda for the Regular Council Meeting of June 15, 2015 be approved as circulated.

*Motion carried.*

**MINUTES**

**CS 2015-217**

*Moved and seconded:*

That the minutes of the Regular Meeting of Council held June 1, 2015 be approved.

*Motion carried.*

**REPORTS**

**Recommendation from the Parks, Recreation and Culture Commission (Fees and Charges Review)**

*Moved and seconded:*

**CS 2015-218**

That Council refer to the Parks, Recreation and Culture Commission the following proposed amendments to Town of Ladysmith Community Centre Facilities Fees and Charges Bylaw 2014, No, 1846 for review and comment:

- Increase admission and pass fees by two per cent effective September 1, 2015, September 1, 2016 and September 1, 2017 for Adult, Youth, Child, Family and Senior (and continue no charge for children under three or seniors over 80).
  - Increase facility rental fees, park permit fees and sport field lights by two per cent effective September 1, 2015, September
-

1, 2016 and September 1, 2017, and

- Add “locker fee” rental to the Fees and Charges Bylaw with a rate of fifty cents per use for full sized lockers and twenty-five cents for medium to small lockers.

*Motion carried.*

Councillor Paterson declared a conflict of interest with the following agenda item and excused himself from the meeting.

## **CORRESPONDENCE**

**Duck Paterson, Ladysmith Cops for Cancer Tour de Rock Committee**

*Moved and seconded:*

**CS 2015-219**

That Council support in principle the proposal for chainsaw artist Dan Richie to create a permanent carving for the Town at the Steam Donkey during Logger Sports 2015, as outlined in the correspondence from the Ladysmith Cops for Cancer Tour de Rock Committee, and that the matter be referred to the Parks, Recreation and Culture Commission for consideration at its June 17, 2015 meeting.

*Motion carried.*

Councillor Paterson returned to the meeting.

## **NEW BUSINESS**

**Grant Application – 2015/2016 Community to Community Forum**

*Moved and seconded:*

**CS 2015-220**

That Council direct Staff to apply to the Community to Community Forum Program of the Union of British Columbia Municipalities for \$3,500 to support a joint event between the Town of Ladysmith and Stz’uminus First Nation, with matching funds to be provided by both organizations in the form of cash and in-kind contributions.

*Motion carried.*

## **UNFINISHED BUSINESS**

**Reconsideration of a Matter (Section 131, *Community Charter*)**

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

Mayor Stone requested reconsideration of Development Variance Permit 3090-15-01 in accordance with Section 131 of the *Community Charter*.

*Moved and seconded:*

**CS 2015-221**

That Council:

1. Grant a Development Variance Permit (3090-15-01) 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 carried.*

*OPPOSED:*

Councillors Fradin, Friesenhan and Henderson.

**DEVELOPMENT  
APPLICATIONS**

Development Permit Application 3060-15-06- Marrington (325 Gatacre Street) Lot 7, Block 73, District Lot 56, Oyster District, Plan 703A

CS 2015-222

*Moved and seconded:*

That prior to Council's consideration of Coach House Intensive Residential Development Permit 3060-15-06 (325 Gatacre Street) the applicant is required, pursuant to the Development Permit Area 10 Design Guidelines, to amend the application and provide a site plan that includes:

- Building Character and Design
  - Frosting or otherwise obscuring the windows on the east side (second storey) to discourage overlook.
- Accessibility and Livability
  - A continuous unobstructed pathway with a minimum width of 90cm from Gatacre Street to the coach house dwelling entrance.
  - Landscaping in the space between the side of the coach house dwelling and the lane to enhance the lane.
  - Motion detecting lighting on the building to increase the safety of the lane.
- Landscaping
  - A screened area or structure for on-site coach house dwelling garbage and recycling.
  - A cedar hedge to define the at-grade amenity area for the coach house dwelling resident (minimum 1.2 metres in height at installation).

*Motion carried.*

**QUESTION PERIOD**

Members of the audience asked questions of Council regarding previous reconsideration of matters, feedback to Council on the Gatacre Street Development Variance Permit, the possibility of offering shower-only fees during periods of drought; and expressed concern about precedent-setting by approval of Development Variance Permits.

**CLOSED SESSION**

CS 2015-223

*Moved and seconded:*

That Council retire into Closed Session at 7:38 p.m. in order to consider the following:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality
- Motion carried.*

*Motion carried.*

**RISE AND REPORT**

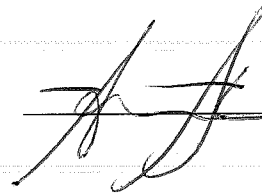
Council rose from Closed Session at 8:02 p.m. without report.

ADJOURNMENT

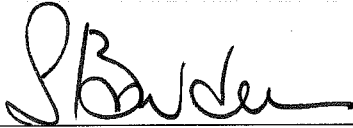
CS 2015-224

*Moved and seconded:*  
That this meeting of Council adjourn at 8:03 p.m.  
*Motion carried.*

CERTIFIED CORRECT:



Mayor (A. Stone)



Corporate Officer (S. Bowden)