



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
FRIDAY, JANUARY 29, 2016
1:00 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:

Ruth Malli

John Manson

Joanna Winter

Felicity Adams

Clayton Postings

Erin Anderson

Kevin Goldfuss

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 1:00 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

AGENDA APPROVAL

CS 2016-030

Moved and seconded:

That Council approve the agenda for the Special Council meeting of January 29, 2016.

Motion carried.

**2016 TO 2020
FINANCIAL PLAN
DELIBERATIONS**

Presentation and Discussion – 2016 Budget Overview

The Director of Financial Services gave a presentation on the proposed budget for 2016 and the Financial Plan for 2016 to 2020. The presentation included responses to requests for additional information from the Special Meeting held on January 26, 2016. The proposed budget calls for an increase of 2.17 per cent.

CS 2016-031

Moved and seconded:

That Council direct staff to investigate and report back on options for the installation of bollards or other safety improvements to prevent vehicles from running onto sidewalks.

Motion carried.

Council requested that S.Sgt. Ken Brissard of the Ladysmith Detachment of the Royal Canadian Mounted Police be invited to attend the February 15, 2016 Council Meeting to discuss the request for an additional administrative support staff position for the detachment.

The following questions were raised by Council and members of the audience:

- Comparisons of detachment staffing costs in communities of a

similar size to Ladysmith, including Smithers and Vanderhoof

- Options and respective costs to increase pedestrian safety in the vicinity of High Street and Second Avenue
- Options and respective costs for improvements to the crosswalks at the Intersection of First Avenue and High Street

Moved and seconded:

CS 2016-032

That the proposed budget for 2016 be increased to include costs for the development of a bylaw compliance strategy as outlined in the proposed budget.

Motion carried.

Council directed staff to proceed with further developing the 2016 to 2020 Financial Plan as presented, subject to further consideration by Council in response to the additional information requested.

ADJOURNMENT

CS 2016-033

Moved and seconded:

That this meeting of Council adjourn at 3:15 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (S. Bowden)