



TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, MARCH 21, 2016
CALL TO ORDER 5:00 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 Carol Henderson
Councillor Joe Friesenhan

Councillor Steve Arnett
Councillor Rob Hutchins

Councillor Cal Fradin
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Clayton Postings

Felicity Adams
Joanna Winter

John Manson

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:01 p.m. in order to retire immediately into Closed Session.

CLOSED MEETING

CS 2016-103

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*:

- Project and Organization Update (90(1)(m))
- Provision of a Municipal Service (s. 90(1)(i))
- Human Resources Matter (s. 90(1)(c))

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:39 p.m. without report.

REGULAR OPEN MEETING

Mayor Stone called the Regular Open Meeting to order at 7:00 p.m. and recognized the traditional territory of the Stz'uminus First Nation.

AGENDA APPROVAL

CS 2016-104

Moved and seconded:

That Council approve the agenda for the Council meeting of March 21, 2016.

Motion carried.

MINUTES

CS 2016-105

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held March 7, 2016.

Motion carried.

DELEGATIONS

Dr. Paul Hasselback, Medical Health Officer, Island Health

Dr. Hasselback presented a report on substance use and misuse in the Town of Ladysmith, summarizing the current issues and the role of local government in contributing to alleviate them.

Dr. Hasselback responded to questions from Council. Council thanked Dr. Hasselback for his informative presentation.

STAFF REPORTS

Water Quality Report for 2015

The Director of Infrastructure Services gave a presentation on the recently released 2015 Water Quality Report for the town, and responded to questions from Council. Dr. Hasselback also responded to questions about the Town's water quality and the requirement from Island Health that the Town install a water filtration system in order to maintain its water licence. Dr. Hasselback confirmed that the Town is not able to defer this requirement.

The Director of Infrastructure Services confirmed that the level of Haloacetic Acids (HAAs) in the Town's water supply is at, and has sometimes been slightly above, the maximum accepted guideline established by the federal government. He confirmed that HAAs are a by-product of the water chlorination process, and that the issue will be resolved with the construction of a water filtration system for the Town's water supply.

CS 2016-106

Moved and seconded:

That Council receive the 2015 Water Quality Report for the Town of Ladysmith.

Motion carried.

CS 2016-107

Zoning Bylaw Housekeeping Amendments – Bylaw No. 1904

Moved and seconded:

That Council receive the report from the Director of Development Services on proposed housekeeping amendments to zoning Bylaw 1860.

Motion carried.

CS 2016-108

Additional Parking in the Vicinity of Aggie Hall

Moved and seconded:

That Council:

1. Direct staff to commence discussions with the owners of 125 Symonds Street to lease the property for parking, and to report back to Council on lease and funding options; and
2. Include in the 2016-2020 Financial Plan \$5,000 toward parking and traffic signage improvements in the Aggie Hall area, with funding to come from Gas Tax Funds.

MOTION DIVIDED (See Resolution CS 2016-109)

Moved and seconded:

- CS 2016-109** That Council divide resolution 2016-108 into two separate motions.
Motion carried.
- Moved and seconded:*
- CS 2016-110** That Council direct staff to commence discussions with the owners of 125 Symonds Street to lease the property for parking, and to report back to Council on lease and funding options.
Motion carried.
- Moved and seconded:*
- CS 2016-111** That Council refer consideration of allocating \$5,000 in the 2016-2020 Financial Plan for parking and traffic signage improvements in the Aggie Hall area, with funding to come from Gas Tax Funds, to an upcoming meeting of Council at which the 2016 budget will be discussed.
Motion carried.
- Roof Emergency Repair – Frank Jameson Community Centre Swimming Pool**
Moved and seconded:
- CS 2016-112** That Council
1. Direct staff to proceed with replacing the roof and wall system above the Oasis swimming pool at Frank Jameson Community Centre (FJCC);
 2. Approve \$75,000 to be allocated to the replacement of the roof and wall system at FJCC and that the 2016-2020 Financial Plan be amended accordingly; and
 3. Direct that, if an insurance claim is successful for the damage to the roof, the funding allocated above be returned to its original source.
- Motion carried.*
- Water Parcel Tax Rates for 2016**
Moved and seconded:
- CS 2016-113** That Council direct staff to prepare the 2016 Water Parcel Tax rate bylaw at the rate of \$225.00 per parcel.
Motion carried.
- Fourth Avenue Road Improvement Project**
Moved and seconded:
- CS 2016-114** That Council:
1. Approve proceeding with the design phase of the 4th Ave/4th Ave Extension Upgrading Project for construction in late 2016, including the repaving of 4th Ave/4th Ave Extension;
 2. Direct that the work start at Hambrook, and continue north;
 3. Direct that the road cross section include the construction of a new three metre wide shared use bike lane/walkway on the west side, and new curbs on both sides;
 4. Direct that construction include various underground utility replacements as outlined in Appendix “B”;

5. Waive the purchasing policy and contract with Herold Engineering Ltd. to provide the design work.
Motion carried.

BYLAWS

Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2016, No. 1902

Moved and seconded:

CS 2016-115

That Council adopt Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2016, No. 1902.

Motion carried.

Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2016, No. 1903

Moved and seconded:

CS 2016-116

That Council adopt Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2016, No. 1903.

Motion carried.

Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 4) 2016, No. 1904

Moved and seconded:

CS 2016-117

That Council give first and second readings to Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 4) 2016, No. 1904, and refer it to a Public Hearing.

Motion carried.

CORRESPONDENCE

Elizabeth Sheehan, President, Climate Smart Reminder to Sign Letter of Support for Tax and Leadership Incentives in the New Climate Leadership Plan

Moved and seconded:

CS 2016-118

That Council send a letter in support of stronger taxes and financial incentives as part of BC's new Climate Leadership Plan consultation period.

Motion carried.

UNFINISHED BUSINESS

Grants-in-Aid Deliberations

Moved and seconded:

CS 2016-119

That Council confirm the Grants-in-Aid allocations for 2016 as follows:

Organization	2016 Preliminary Approval
Arts Council of Ladysmith & District	1,500
Cowichan Family Caregivers Support Society	750
Cowichan Therapeutic Riding Association	0
Festival of Lights Society	13,500
Ladysmith & District Historical Society	
Archives	13,500
Museum	10,000
Preservation Committee	2,000

Ladysmith Ambassador Program	1,500
Ladysmith and District Marine Rescue Society	2,500
Ladysmith Celebrations Society	8,000
Ladysmith Citizens on Patrol	1,500
Ladysmith Community Gardens Society	1,500
Ladysmith Downtown Business Association	
Old Tyme Christmas	1,500
Shop Locally	1,500
Ladysmith Family and Friends (LaFF)	2,500
Ladysmith Fire Rescue	1,200
Ladysmith Little Theatre	500
Ladysmith Maritime Society	
Festival	1,500
Ladysmith Resources Centre Association	
Family Support	8,000
General Programs	8,000
Victim Services	12,000
Volunteer Counselling	1,500
Youth at Risk	8,000
Ladysmith Search & Rescue Society	5,000
Ladysmith Secondary School - Frank Jameson Bursary	1,500
Ladysmith Show & Shine	500
Old English Car Club Central Island Branch	250
St John the Evangelist Church	500
Stz'uminus First Nation Aboriginal Day	1,200
Vancouver Island Crisis Society	500
Waiving of Fees	2,500
TOTAL	114,400

Motion carried.

QUESTION PERIOD

Members of the audience enquired about the costs of capital projects and how they will be paid for, proposed zoning bylaw changes, the Locomotive 11 restoration project and sidewalk improvements.

ADJOURNMENT

CS 2016-120

Moved and seconded:

That this meeting of Council adjourn at 9:18 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Deputy Corporate Officer (J. Winter)