



**TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 19, 2016
CALL TO ORDER 6:00 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:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Clayton Postings	Joanna Winter
Sue Bouma		

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 6:04 p.m.

CLOSED SESSION

CS 2016-413

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 6:05 p.m. in order to consider items related to the following:

- Appointments to advisory committees – Section 90 (1) (a)
- Information related to negotiations between the provincial government and a third party – Section 90(2)(b)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Special Open Meeting to order at 7:07 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 2016-414

Moved and seconded:

That Council approve the agenda for this Regular Meeting of December 19, 2016 with the following amendments:

- Item 12.1 Council Member Attendance at Upcoming Conferences
- 12.2 Snow Removal Expense Contingency

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 7:00 p.m. without report.

MINUTES

CS 2016-415

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held December 5, 2016.

Motion carried

CS 2016-416

Moved and seconded:

That Council approve the minutes of the Special Meeting of Council held December 12, 2016.

Motion carried

DELEGATIONS

Ladysmith and District Arts Council

Kathy Holmes

Thank you to Council

Kathy Holmes, past president of the Ladysmith and District Arts Council, provided an overview of the growth and development of their education programs and special events. She highlighted the numerous ways this growth impacts the Town culturally and economically.

Ms. Holmes thanked Council and Staff for their partnership and continued support, and Council expressed appreciation for both Ms. Holmes' and the Arts Council's numerous contributions to the Town.

Vancouver Island University Student Union

Sarah Segal and Avery Bonner

Don't Close the Doors Campaign – Adult Basic Education Programs

Sarah Segal and Avery Bonner gave a presentation to Council outlining the history and value of Adult Basic Education programs, noting that changes to funding have resulted in tuition fees for courses that were previously free. They requested Council's endorsement of the "Don't Close the Doors Campaign" to restore funding to the program.

Council thanked Ms. Segal and Mr. Bonner for their presentation.

CS 2016-417

Moved and seconded:

That Council refer the "Don't Close the Doors Campaign" to the next Municipal Services Committee meeting for discussion.

Motion carried.

BYLAWS (OFFICIAL COMMUNITY PLAN AND ZONING)

CS 2016-418

Bylaw 1921 – Amend Zoning Bylaw to Explicitly Prohibit Retail Sale of Marijuana

Moved and seconded:

That Council give first and second reading to Bylaw 1921 and refer the bylaw to a future public hearing.

Motion carried.

STAFF REPORTS

CS 2016-419

Road Closure and Exchange – Holland Creek

Moved and seconded:

That Council:

1. Approve in principle the Land Exchange Agreement between the Town of Ladysmith and 0963984 BC Ltd., and authorize the Mayor

- and Corporate Officer to execute the agreement; and
2. Proceed to give first three readings to Road Closure and Dedication Removal Bylaw 2016, No. 1916, under the Bylaws section of this agenda.

Motion carried.

Financial Plan Deliberations

Moved and seconded:

CS 2016-420

That Council authorize the following schedule of meetings to review the 2017 – 2021 Financial Plan:

- Monday, January 16th – preliminary 2017 operating and capital budgets
- Monday, January 23rd – first budget workshop at a special Municipal Services meeting
- Monday, January 30th – second budget workshop at a special Municipal Services meeting
- Monday, February 20th – presentation of the 2017 – 2021 Financial Plan at a regular Council meeting.

Motion carried.

Updated Bylaw to Regulate Parks Usage

Moved and seconded:

CS 2016-421

That Council refer the matter of an updated Bylaw to Regulate Parks Usage in the Town of Ladysmith to the Parks, Recreation and Culture Advisory Committee and the Protective Services Committee for review and input.

Motion carried.

BYLAWS

Town of Ladysmith 2017 Revenue Anticipation Borrowing Bylaw 2016, No. 1918

Moved and seconded:

CS 2016-422

That Council adopt Town of Ladysmith 2017 Revenue Anticipation Borrowing Bylaw 2016, No. 1918.

Motion carried.

Town of Ladysmith Road Closure and Dedication Removal Bylaw 2016, No. 1916

Moved and seconded:

CS 2016-423

That Council give first three readings to Town of Ladysmith Road Closure and Dedication Removal Bylaw 2016, No. 1916.

Motion carried.

Town of Ladysmith Water Filtration Plant Loan Authorization Bylaw 2016, No. 1920

Moved and seconded:

CS 2016-424

That Council give first three readings to Town of Ladysmith Water Filtration Plant Loan Authorization Bylaw 2016, No. 1920.

Motion carried.

Town of Ladysmith Parks, Recreation and Culture Commission Repeal Bylaw 2016, No. 1919

Moved and seconded:

CS 2016-425

That Council give first three readings to Town of Ladysmith Parks, Recreation and Culture Commission Repeal Bylaw 2016, No. 1919.

Motion carried.

NEW BUSINESS

Council Member Attendance at Upcoming Conferences

Moved and seconded:

CS 2016-426

That Council authorize Councillor Paterson to attend the Local Government Leadership Academy Forum in Richmond, B.C. from February 1 to 2 inclusive, at an estimated cost of \$800.

Motion carried.

Moved and seconded:

CS 2016-427

That Council authorize Mayor Stone to attend the Federation of Canadian Municipalities 2017 convention in Ottawa, at an estimated cost of \$4000.

Motion carried.

Snow Removal Expense Contingency

Moved and seconded:

CS 2016-428

That Council authorize additional funding for any snow removal expenditures over budgeted amounts from Appropriated Equity.

Motion carried.

**QUESTION PERIOD
ADJOURNMENT**

Members of the public wished Council and Staff a Merry Christmas.

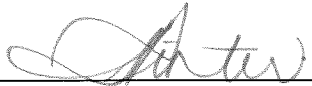
Moved and seconded:

CS 2016-429

That this meeting of Council adjourn at 7:46 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (J. Winter)



Mayor (A. Stone)