



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
THURSDAY, FEBRUARY 9, 2017
CALL TO ORDER 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone

Councillor Carol Henderson

Councillor Cal Fradin

Councillor Rob Hutchins

Councillor Joe Friesenhan

Councillor Duck Paterson

STAFF PRESENT:

Guillermo Ferrero

Geoff Goodall

Felicity Adams

Clayton Postings

Erin Anderson

Joanna Winter

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:00 p.m.

CLOSED SESSION

CS 2017-025

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:01 p.m. in order to consider items related to the following:

- Appointments to advisory committees Section 90 (1) (a)
- Provision of a municipal service - Section 90 (1) (k)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Regular Open Meeting to order at 6:01 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 2017-026

Moved and seconded:

That Council approve the agenda for this Special Meeting of February 9, 2017.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 5:53 p.m. with report on the following items:

- Resolution CE 2017-031

That Council approve the proposed agreement between her Majesty the Queen in right of the Province of British Columbia and the Town of Ladysmith with respect to the grant for the Ladysmith Water Filtration Project, and authorize the Mayor and Corporate Officer to execute the agreement.

- Resolution CE 2017-032

That Council direct staff to continue working with the Ministry of Community, Sport and Cultural Development to secure an

extension of one year to the Water Filtration Project grant, to March 31, 2019, as previously directed by Council.
OPPOSED: Councillor Arnett

- Resolution CE 2017-033
That Council:
 1. Appoint Vince Devries and Susan Erickson to the Waterfront Design Charrette; and
 2. Appoint Kaie Shimizu as the Advisory Design Panel representative on the Waterfront Design Charrette.
- Resolution CE 2017-034
That Council recommend that staff explore a potential partnership with the Chamber of Commerce for the provision of food truck service at Transfer Beach, subject to the approval of the Parks, Recreation and Culture Advisory Committee; and that a Request for Proposals not be issued at this time.

PROCLAMATIONS

Mayor Stone proclaimed February 13th to 19th, 2017 as “Heritage Week” in the Town of Ladysmith, and encouraged citizens to celebrate our community and its place in the great mosaic that is Canada.

DEVELOPMENT APPLICATIONS

CS 2017-027

Bylaw 1912: Zoning Bylaw Amendment (Glencar Consultants Inc.) – Lot 1, Block 192, District Lot 103, Oyster District, Plan EPP44156
Moved and seconded:

That Council authorize the Mayor and Corporate Officer to execute the Development Control Covenant and Arbutus Hump Covenant relating to Bylaw 1912 and the rezoning of Lot 1, Block 192, District Lot 103, Oyster District, Plan EPP44156.
Motion carried.

BYLAWS (OFFICIAL COMMUNITY PLAN AND ZONING)

CS 2017-028

Bylaw 1912 –Amend Zoning Bylaw to Permit Residential Development
Moved and seconded:
That Council give third reading to Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 5) 2016, No. 1912 and refer Bylaw 1912 to the Ministry of Transportation and Infrastructure for approval by the Minister pursuant to the provisions of the Transportation Act.
Motion carried.

REPORTS

CS 2017-029

British Columbia / Canada 150 Celebrating B.C. Communities and their Contributions to Canada – Grant Opportunity
Moved and seconded:
That Council direct staff to proceed with an application for a grant of \$100,000 toward the restoration and repairs of the Machine Shop.
Motion carried.

Recommendations from the Municipal Services Committee Budget

Deliberations (Meetings held January 23 and 30)

Moved and seconded:

CS 2017-030

That Council:

1. Fund the 2017 Principal Payment on the Buller Street Property with monies from the Real Property Reserve.
2. Use surplus funds to hire two parks students for 520 hours each to complete seasonal maintenance, weeding and trail work throughout the parks department.
3. Fund a new full-time Water Filtration Plant Operator IV position from Water Parcel Tax, resulting in a \$9.00 increase in parcel taxation in 2017.
4. Fund a new full-time Waste Water Treatment Plant Operator position from Sewer Utility Rates, resulting in an additional increase of \$2.57 to the monthly sewer fee base rate in 2017.
5. Allocate an additional \$25,000 for the RCMP detachment generator from surplus.

Motion carried.

Moved and seconded:

CS 2017-031

That Council direct staff to refer the recommendation to hire a temporary building inspector for 2017 to staff with a request for information on building permit statistics for the past fifteen years, as well as related impacts on processing times.

Motion carried.

Moved and seconded:

CS 2017-032

That Council direct staff to reduce funds set aside for capital projects from 10 per cent of previous years' taxation to 8 per cent in 2017.

Motion carried.

OPPOSED: Councillor Henderson and Councillor Paterson

ADJOURNMENT

Moved and seconded:

CS 2017-033

That this meeting of Council adjourn at 6:17 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)