



**TOWN OF LADYSMITH
MINUTES OF A PUBLIC HEARING AND REGULAR
MEETING OF COUNCIL
MONDAY, APRIL 3, 2017
CALL TO ORDER 5:00 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 (entered at 7:07 p.m.)	
Joanna Winter	Sue Bouma	

CALL TO ORDER

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

CLOSED SESSION

CS 2017-109

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:

- Provision of a municipal service - Section 90 (1) (k)
- Lease of Town-owned properties - Section 90 (1) (e)
- Sale of Town-owned property -- Section 90 (1) (e)
- Discussion related to negotiations between senior governments and a third party - Section 90 (2) (b)
- Rise and report on 2016 resolutions - Section 90

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Regular Open Meeting to order at 7:00 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 2017-110

Moved and seconded:

That Council approve the agenda for this Public Hearing and Regular Meeting of April 3, 2017.

Motion carried.

PUBLIC HEARING

Zoning Bylaw Amendment Bylaw 1917

Mayor Stone welcomed the members of the public and outlined the process for the Public Hearing.

He stated that the Public Hearing was regarding Bylaw 1917.

Mayor Stone advised the public that they would have the opportunity to provide their comments about the content of this Bylaw to Council, and that following the close of the Public Hearing, no further submissions or comments from the public or interested persons could be accepted by members of Council.

Public Hearing – Bylaw 1917

Members of the public present: 13

Felicity Adams, Director of Development Services, introduced the agenda item and stated that the purpose of Bylaw 1917 is to amend the zoning for the subject property in the Town of Ladysmith Zoning Bylaw from Rural Residential Zone (RU-1) to Single Dwelling Residential Zone (R-1) to permit a 6-lot residential subdivision. The minimum parcel size in the R-1 Zone is 668m².

The Public Hearing Notice was printed in the Ladysmith Chronicle newspaper on March 22, 2017 and March 29, 2017 and posted on community notice boards through-out Town, as well as on the Town's website. The Notice was mailed and delivered to the subject property and all properties located 60 metres of the subject property.

A copy of the Notice, the proposed Bylaws and background information considered by Council was made available at the Front Counter of City Hall for the Notice period. Staff in the Development Services office was available to respond to questions prior to the public hearing.

Written submissions received prior to the agenda deadline have been included in the Public Hearing agenda package.

A Public Information Meeting was held by the applicant on November 23, 2016. Input from the meeting regarding the protection of trees located the adjacent property during land development and construction was considered in the development of the proposal.

As such, Council has previously directed that a section 219 Land Title Act covenant be registered on the title of the subject property to address the following land use matters:

- i) to secure the Lewkowich Engineering Associates Ltd. geotechnical assessment;
- ii) to require that a grading plan be submitted and approved by the Approving Officer for the proposed residential lots as a condition of the subdivision application;
- iii) to require a 4 metre minimum protection radius around several trees along the west and south property lines, including requirements for tree protection during and

after construction utilizing best practices from the 'BC Landscape Standard'.

Mayor Stone advised that written submissions received prior to the agenda deadline are included in the agenda package. There were 3 written submissions received.

Mayor Stone called for written submissions to Council. Receiving no additional written submissions, Mayor Stone called for verbal comments to Council.

James Russell, 626 Farrell Road, spoke in favour of the bylaw, provided that slope stability was protected and tree removal was minimal and consistent with the Official Community Plan.

Mayor Stone called for comments about Bylaw 1917 a second and third time. Hearing no further comments, Mayor Stone declared the Public Hearing for Bylaw 1917 closed and no further submissions or comments from the public or interested persons could be accepted by members of Council.

BYLAWS (OFFICIAL COMMUNITY PLAN & ZONING)

Bylaw 1917 – Subject Property: Lot 2, District Lot 41, Oyster District, Plan VIP79202 (630 Farrell Road)

Staff responded to questions regarding the registered covenant on the subject property and landscape standards. The agent for the applicant, Matt Schnurch, responded to questions regarding tree marking and slope grade.

Moved and seconded:

That Council:

CS 2017-111

1. Proceed with third reading of Bylaw 1917 cited as "Town of Ladysmith Zoning Bylaw 2014, No. 1860 Amendment Bylaw (No.7) 2017, No. 1917"; and
2. Refer Bylaw 1917 to the Ministry of Transportation and Infrastructure pursuant to the Transportation Act.

Motion carried.

CS 2017-112

Moved and seconded:

That Council direct staff to develop recommendations to address noise abatement, speeding and pedestrian safety on the Trans-Canada Highway through Ladysmith.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:27 p.m. with report on the following

- Resolution CE 2017-079
"Rise and Report on 2016 Resolutions"

- Jan-04-2016, CE 2016-002

That Council authorize Mayor Stone to invite Jerry Berry to meet with Council to discuss the recruitment of the next City Manager at a Closed Meeting on Monday, January 11, 2016.

- Jan-11-2016, CE 2016-007

That Council direct staff to budget an additional \$12,000 for costs associated with the recruitment of a City Manager.

- Jan-18-2016, CE 2016-012

That Council direct staff to advertise for a new City Manager.

- Jan-18-2016, CE 2016-013

That Council adopt the Council Strategic Priorities for 2016 to 2019 and Town of Ladysmith Strategic Priorities for 2016 documents as amended.

- Mar-07-2016, CE 2016-036

That Council direct staff to advise the Diamond Improvement District that:

a) The Town is willing to enter into an agreement under the same general terms and conditions as those provided to other water users outside of the Town boundaries; specifically, user rates, equivalency to development cost charges, and equivalency to parcel tax;

b) The Town will not offer a subsidized rate for water and insists that the cost of the water delivery paid by the Diamond will be equivalent to that paid by Town of Ladysmith residents and the Stz'uminus First Nation; and

c) The agreement will provide the Town with the same terms as those included in other agreements, such as boundary definitions, maintenance standards and provision for termination of service.

d) The Town expects the agreement to be expedited and that any increase in charges would be retroactive to the expiry of the previous agreement.

- Apr-04-2016, CE 2016-050

That Council receive the minutes of the March 2, 2016 meeting of the Naut'sa Mawt Steering Committee for information.

- Apr-18-2016, CE 2016-056

That Council direct staff to negotiate with Progressive Waste Solutions a rate for collection of garbage,

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recycling and organics and report back to Council in this regard.

- May-02-2016, CE 2016-065

That Council receive the report from Process Four on the City Hall Optimization Project as a guideline for the design and construction of a new City Hall, and invite report author Jim Sumi to a future Council meeting to present the report and discuss his recommendations.

- May-16-2016, CE 2016-075

That Council refer consideration of maintaining or dissolving DL 2016 Holdings Corporation to a future meeting of Council, after completion of the Waterfront Area Plan review.

- May-16-2016, CE 2016-076

That Council direct staff to explore the Town's eligibility to provide a financial engagement review instead of an audit on DL 2016 Holdings Corporation and report back to Council in this regard.

- May-16-2016, CE 2016-077

That Council direct staff to pursue a grounds maintenance agreement with School District 68 and explore future opportunities for use of the Ecole Davis Road School site and building.

- May-16-2016, CE 2016-080

That Council authorize the City Manager to negotiate a contract with the selected candidate for the Director of Infrastructure Services position within the full wage range of Band 5 and with up to six weeks of holidays per year.

- Jun-06-2016, CE 2016-086

That Council direct staff to prepare a report outlining options for financing the construction of a new City Hall, including the Town's capacity to borrow funds and alternative arrangements such as leasing or lease to purchase.

- Jun-06-2016, CE 2016-087

That Council direct staff to advise Island Health of its opposition to the changes made to Appendix A, Section 1 of the Town's Water Operating Permit as outlined in the correspondence from Tim Bilyk dated May 6, 2016, and, should Island Health uphold this change, direct staff to seek legal advice with respect to the Town's

liability.

○ Jun-06-2016, CE 2016-088

That Council direct staff to prepare a public communication plan for the Water Filtration Plant, and bring the plan back to Council for approval.

○ Jun-06-2016, CE 2016-090

That Council refer discussion on options for a public washroom in the downtown core to a future meeting of the Municipal Services Committee.

○ Jun-06-2016, CE 2016-091

That Council direct staff to negotiate a new water supply agreement with the Diamond Improvement District that charges an equivalency for Water Development Cost Charges (100%), and includes recommendations on an appropriate portion of the parcel tax and user rates.

○ Jun-06-2016, CE 2016-092

That Council appoint City Manager Guillermo Ferrero to the Board of Directors of DL 2016 Holdings Corporation, effective June 15, 2016.

○ Jun-06-2016, CE 2016-093

That Council refer the City Manager's project update to a closed meeting of Council.

○ Jun-06-2016, CE 2016-094

That Council appoint Geoff Goodall as Director of Infrastructure Services and Approving Officer for the Town of Ladysmith.

○ Jun-06-2016, CE 2016-095

That Council receive the minutes of the May 4, 2016 meeting of the Naut'sa Mawt Steering Committee.

○ Jul-04-2016, CE 2016-113

MOTION AMENDED BY CE 2016-114

That Council direct staff to include the Fishermen's Wharf, Lots A and B adjacent to the Fishermen's Wharf and the filled foreshore in the Waterfront Design Charrette and Waterfront Area Plan Update area.

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○ Jul-04-2016, CE 2016-114
MOTION TO AMEND CE 2016-113
That Resolution CE 2016-113 be amended to read as follows:

That Council direct staff to include the Fishermen's Wharf, Lots A and B adjacent to the Fishermen's Wharf and the filled foreshore in the Waterfront Design Charrette and Waterfront Area Plan Update area, and that prior to announcing any change in scope of the Waterfront Design Charrette and Waterfront Area Plan, the Mayor and City Manager advise property owners and tenants of its intent, and invite their participation.

Amending motion carried.

OPPOSED:

Councillor Arnett

Main motion as amended carried.

OPPOSED: Councillor Arnett

○ Jul-04-2016, CE 2016-115
That the Waterfront Design Charrette Team be composed of:

- One representative and one alternate from each of the Ladysmith Maritime Society, Arts Council of Ladysmith and District, Ladysmith and District Historical Society, Ladysmith Chamber of Commerce, Ladysmith Downtown Business Association, Heritage Revitalization Advisory Commission, Advisory Design Panel, Advisory Planning Commission, Parks, Recreation and Culture Commission

- Four members of the public

- Three members of Stz'uminus First Nation Council and/or elders

- Three members of Town of Ladysmith Council

- Six Council appointees

○ Jul-04-2016, CE 2016-116

That the Mayor and City Manager invite three representatives of Stz'uminus First Nation Council and/or elders to participate along with three members of Council, and staff, in the selection of the Waterfront Area Plan consultants.

○ Jul-04-2016, CE 2016-117

That Council direct staff to reissue the Waterfront Area Plan Request for Proposals as amended based on Council's direction.

○ Jul-04-2016, CE 2016-118

That Council direct staff to bring forward previously considered options for development of the Town-owned property at 900 Russell Road.

○ Jul-04-2016, CE 2016-119

That Council direct staff to provide a comparison of the costs of selling the Town-owned property at 520 Jim Cram Drive to a developer to subdivide, and the Town carrying out the subdivision and selling the lots.
Motion carried.

OPPOSED: Councillors Henderson and Paterson

○ Jul-11-2016, CE 2016-124

That Council direct staff to remove the last sentence of the second paragraph in the Background section of the Waterfront Area Plan Request for Proposals.

○ Jul-11-2016, CE 2016-125

That Council direct staff to include the parking lot above the Transfer Beach Amphitheatre in the Design Charrette area, subject to confirmation that the area is not dedicated as park.

○ Jul-11-2016, CE 2016-126

That Council direct staff to remove the lands in the Rocky Creek Industrial Park and Transfer Beach Park from the Waterfront Area Plan area.

○ Jul-11-2016, CE 2016-127

That Council direct staff to expand the Design Charrette area to include the rail corridor and the area west of the railway to the Trans-Canada Highway.

○ Jul-11-2016, CE 2016-128

That Council confirm that the Waterfront Area Plan area is the same as the Design Charrette area.

○ Jul-11-2016, CE 2016-129

That Council confirm that the working committee for the Waterfront Area Plan include area property owners and tenants.

○ Jul-11-2016, CE 2016-130

That Council direct staff to reissue the Waterfront Area Plan Request for Proposals as amended.

○ Jul-11-2016, CE 2016-131

That Council confirm that a new Water Service Agreement with the Diamond Improvement District will not be retroactive to the expiry date of the previous agreement.

○ Jul-11-2016, CE 2016-132

That, for the purposes of the Water Service Agreement with the Diamond Improvement District, Development Cost Charges will be tied to building permits for residential properties.

○ Jul-18-2016, CE 2016-139

That Council receive for information the report from the Director of Infrastructure Services on property valuation comparison for the Town-owned property at 520 Jim Cram Drive.

○ Jul-18-2016, CE 2016-140

That Council accept the offer from Zenn Developments Ltd. to purchase the Town-owned property at 520 Jim Cram Drive for \$406,000.

○ Jul-18-2016, CE 2016-142

That this Closed Meeting of Council adjourn at 6:51 p.m.

○ Aug-15-2016, CE 2016-146

That Council direct staff to investigate event parking charges at Aggie Field and Hall to offset parking development costs and report back to Council.

○ Aug-15-2016, CE 2016-147

That Council direct staff to report to Council regarding scheduling and cost of enhancing Second Avenue parking in 2016.

○ Aug-15-2016, CE 2016-152

That Council replace the Ladysmith and District Historical Society with the Industrial Heritage Preservation Society on the Waterfront Area Plan Property Owners and Tenants Committee Invitation.

○ Aug-15-2016, CE 2016-153

That Council confirm the following owners and tenants to the Waterfront Area Property Owners'/Tenants' Committee Invitation List:

901 LUDLOW

(DL 2059)

- PROVINCE – Filled foreshore
- Tenant - LADYSMITH MARINE SERVICES (Doug West)
- Tenant - SALTAIR MARINE (Jeff Stubbington)

DL 2016, BLOCK C

- CROWN PROVINCIAL – WATER LOT
- Leasee - TOWN OF LADYSMITH
- Tenant - LMS – President

DL 651

- PROVINCIAL – WATER LOT (“DOG PATCH”)

DL 16G – SLACK POINT

DL17G – filled foreshore

- PROVINCIAL – Filled water lot

DL2016, BLOCK B & D

- PROVINCE – FILLED FORESHORE
- LOO - TOWN OF LADYSMITH (Parking lot and Rotary Boat Ramp)

LOT 1 , PLAN 64404

LOT 4, PLAN 45800 (840 Oyster Bay Drive)

DL8G

DL6G – GRAVEL PARKING LOT

903 LUDLOW (LOT 3, PLAN 45800) – pump stn

413 Esplanade – Rem DL138, Plan VIP69332 (gravel parking lot)

213 Esplanade (Lot 1, 2, 3, Plan VIP76419)

- OWNER - TOWN OF LADYSMITH

LOT 5, PLAN 45800

- OWNER - INVET HOLDINGS CORP INC. (Trevor Ironside)

DL 2060 BLOCK E

- CROWN – FEDERAL
- Ange Hill, Program Officer, Small Craft Harbours
- OPERATOR - Ladysmith Fisherman’s Wharf Society (Ken Briske, Wharfinger)

Rail Corridor

Rem Lot A, Plan VIP65252

Lot A, Plan VIP65289

- OWNER - ISLAND CORRIDOR FOUNDATION
- Graham Bruce, CEO

STZ’UMINUS FIRST NATION COUNCIL

- TBD – 3 members

MACHINE SHOP TENANTS

610 Oyster Bay Drive

- Ladysmith and District Arts Council
- Ladysmith Maritime Society

OTHER TOWN BUILDING TENANTS, ROUND HOUSE ETC

- Industrial Heritage Preservation Society – President

COUNCIL

- Mayor Stone
- Councillor Friesenhan
- Councillor Hutchins

- Aug-15-2016, CE 2016-155

That Council direct staff to report back to Council regarding capital projects not completed in 2015 and the status of funds allocated to these projects.

- Aug-15-2016, CE 2016-156

That Council direct staff to ensure that the effective date of the DCC charges in the Diamond Water Agreement is August 15, 2016.

- Sep-19-2016, CE 2016-165

That Council approve the minutes from the Closed Meeting of Council held September 12, 2016.

- Sep-19-2016, CE 2016-167

(Parts 1 and 2 previously risen and reported on.)

That Council:

3. Direct staff to present an offer for the purchase of the property located at 4142 Thicke Road with a maximum purchase price of \$615,000, subject to a satisfactory environmental assessment and confirmation of the site's suitability for the Town's composting operation.

4. Direct staff to prepare a contract with Mid Valley Manufacturing Ltd. for the construction of the Ladysmith compost facility, and bring the contract back to Council for approval.

- Oct-04-2016, CE 2016-174

That Council receive for information the staff report dated September 27, 2016 on the status of sales and acquisition of property.

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- Oct-17-2016, CE 2016-179

That Council appoint Heritage Revitalization Advisory Commission member Harald Cowie to the Advisory Design Panel.

- Oct-17-2016, CE 2016-180

That Council:

1. Direct staff to retain a Structural Engineer to provide a review of the Public Works Administration Building to ascertain the practicality of adding additional stories to the structure.
2. Award the structural review of the Public Works Administrative Building to Herold Engineering for a maximum cost of \$5,000 and amend the Financial Plan accordingly.

- Oct-17-2016, CE 2016-181

That Council refer the matter of a desired location for a new City Hall to a subsequent meeting of Council.

- Oct-17-2016, CE 2016-183

MOTION DEFEATED

That Council direct staff to engage a geotechnical engineer to perform a pit test survey on the Town-owned property at 900 Russell Road to ascertain the type of soil on the lot, for a maximum cost of \$10,000.

OPPOSED: COUNCILLORS ARNETT, FRADIN AND FRIESENHAN

- Oct-17-2016, CE 2016-185

That Council refer the matter of exempt staff compensation to the City Manager for review of the exempt staff compensation policy and previous Council direction, and to report back to Council.

- Nov-14-2016, CE 2016-200

That Council receive for information the report from the Director of Infrastructure Services regarding water filtration.

- Nov-21-2016, CE 2016-209

That Council direct staff not to apply for a second application under the Federal and Provincial Clean Water and Wastewater Fund.

- Nov-21-2016, CE 2016-210

That Council direct staff to contact Island Health, requesting that Island Health issue an order to construct a water filtration plant.

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- Nov-21-2016, CE 2016-211

That Council approve the Water Services Agreement with the Diamond Improvement District as presented, and authorize the Mayor and Corporate Officer to execute the agreement subject to receipt of Schedule A (connection location map).

- Dec-05-2016, CE 2016-219

That Council:

1. Receive for information the report dated December 5, 2016 on the status of Town-owned properties listed for sale;
2. Direct staff to engage the services of a Qualified Environmental Professional to conduct a Riparian Areas Regulation Assessment of the Town-owned property at 900 Russell Road for a sum not to exceed \$2,500, with the funds coming from the Real Property Reserve; and
3. Direct staff to amend the 2016 to 2020 Financial Plan accordingly.

- Dec-05-2016, CE 2016-220

That Council approve the 2016 exempt staff salary increase to those employees below the 85th percentile, excluding the City Manager, as per the Town's Exempt Staff Policy.

OPPOSED: Councillors Arnett and Paterson, and Mayor Stone.

- Dec-05-2016, CE 2016-221

That Council direct staff to draft a Management Terms and Conditions of Employment Bylaw based on best practices in industry sector and that:

- a) 70th percentile be used upon new hiring;
- b) exempt staff salary range be increased based on a 3 years average of Victoria's CPI to a maximum of 2% per year; and,
- c) employees be granted a one (1) week increase in annual holidays for each five (5) years of service.

- Dec-05-2016, CE 2016-223

That Council direct staff to include in the 2017-2021 Financial Plan \$5,000 to engage a consultant for a salary review, and where possible, to partner with other local governments within the Cowichan Valley Regional District to complete the survey.

OPPOSED: Councillor Friesenhan

- Dec-12-2016, CE 2016-229

That Council approve a 2016 exempt staff salary increase in accordance with the Exempt Staff Compensation Policy.

Motion carried.

OPPOSED: Councillors Fradin and Friesenhan

o Jan-09-2017, CE 2017-002

AMENDED BY CE 2017-003

That Council direct staff to:

1. Negotiate the purchase of property at 4142 Thicke Road for the bio-solids composting facility with a maximum purchase price of \$1 million, with the funds to come from the Sewer Reserves;
2. Amend the Financial Plan accordingly;

o Jan-09-2017, CE 2017-004

That Council waive notice of a closed meeting to be held if required with respect to the purchase of property for the bio-solids composting facility.

MOTION CARRIED UNANIMOUSLY

o Jan-09-2017, CE 2017-006

That Council rise with report on the offer to purchase the property at 4142 Thicke Road on acceptance of the Town's offer.

- Resolution CE 2017-080

That Council:

1. Approve the proposed agreement with Ladysmith Chamber of Commerce to operate mobile food services at Transfer Beach for one year with an option to renew for an additional two years, effective May 1, 2017;
2. Approve the use of Gas Tax funds of \$2,000 to add water and electrical services to the site;
3. Amend the 2017-2021 Financial Plan accordingly; and
4. Authorize the Mayor & Corporate Officer to execute the agreement.

- Resolution CE 2017-081

That Council direct staff to proceed with option 2 for use of the vacant space at Frank Jameson Community Centre, as outlined in the staff report dated March 27, 2017, which combines a lease space for partnerships with healthcare providers to deliver therapeutic services, and expanded space for the fitness facility.

- Resolution CE 2017-082

That Council direct staff to initiate discussions with the

Ladysmith Seniors Centre Society with respect to an arrangement to hold Council meetings at the Seniors Centre.

- Resolution CE 2017-083

That Council direct staff to list the Town-owned property at 900 Russell Road with Royal LePage Ladysmith, with the listing price to be determined by the realtors based on their assessment of current market conditions and not lower than 1.6 million.

OPPOSED: COUNCILLOR FRIESENHAN

MINUTES

CS 2017-113

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held March 20, 2017.

Motion carried.

F. Adams and G. Goodall left the meeting at 7:23 p.m.

DELEGATION

MNP, Auditors for the Town of Ladysmith

Cory Vanderhorst, CPA, CA

Presentation of the Draft 2016 Financial Statements

C. Vanderhorst presented a summary of the draft audited Financial Statements for the Town of Ladysmith for 2016. He expressed his opinion that this is an unqualified or clean audit. C. Vanderhorst responded to questions from Council

Moved and seconded:

CS 2017-114

That Council receive the Audited Financial Statements for 2016.

Motion carried.

Moved and seconded:

CS 2017-115

That Council approve the Audited Financial Statements for 2016.

Motion carried.

COMMITTEE REPORTS

Ladysmith Chamber of Commerce

Mayor Stone recommended the Chamber of Commerce business workshops being held throughout April and May.

Invasive Species Advisory Committee

Councillor Henderson advised that the committee has organized an Earth Day event on April 22nd to remove English ivy and broom at Transfer Beach.

Parks, Recreation and Culture Advisory Committee

Councillor Paterson informed Council that a street hockey tournament will take place on June 4th, marking Canada's 150th birthday and the 10th anniversary of the Guinness record street hockey tournament.

Protective Services Committee

Councillor Fradin advised that Ladysmith fire fighters are being trained to administer Naloxone to prevent fatal drug overdoses.

REPORTS

CS 2017-116

Distribution of 2017 Property Taxes

Moved and seconded:

That Council direct staff to prepare the Tax Rates Bylaw based on Option #2 as presented in the staff report from the Director of Financial Services to allocate the same percentage of tax allocation in 2016 to the difference after non market change in the total tax levy.

Motion carried.

CORRESPONDENCE

CS 2017-117

Ladysmith Family and Friends (LaFF) Annual Golf Day Sponsorship Letter

Moved and seconded:

That Council:

1. Sponsor a hole at the Ladysmith Family and Friends Annual Golf Day on May 28, 2017; and
2. Enter a team in the tournament

Motion carried.

UNFINISHED BUSINESS

CS 2017-118

Canada 150 Grant Funding

Moved and seconded:

That Council accept the grant funding from the “Celebration & Commemoration Program – Canada 150 Fund” to support Canada 150 Community Celebrations, and authorize the Mayor and Corporate Office to execute the contribution agreement.

Motion carried

QUESTION PERIOD

Members of the public enquired about business and industrial taxation.

ADJOURNMENT

CS 2017-119

Moved and seconded:

That this meeting of Council adjourn at 8:18 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)