



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
THURSDAY, APRIL 10, 2017
CALL TO ORDER 5:04 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:

Guillermo Ferrero

Geoff Goodall

Sue Bouma

Erin Anderson

Clayton Postings

Kevin Goldfuss

Joanna Winter

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:04 p.m.

CLOSED SESSION

CS 2017-120

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:05 p.m. in order to consider items related to the following

- The acquisition, disposition or expropriation of land or improvements – Section 90 (1) (e)
- provision of a municipal service - Section 90 (1) (k)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Special Meeting to order at 6:32 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 2017-121

Moved and seconded:

That Council approve the agenda for this Special Meeting of April 10, 2017.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:21 p.m. without report.

REPORTS

CS 2017-122

Ryan Place and Vicinity – Tree Management

Moved and seconded:

That Council direct staff to:

1. Engage a certified arborist to complete an inventory and assessment of the linear park (between Ryan Place/Bertram Place/Arbutus Crescent), which would include providing a management plan for the area;

2. Send a letter to all the residents whose properties border the linear park (between Ryan Place/Bertram Place/Arbutus Crescent) advising of the assessment to be completed and that the Town will continue to manage the trees ensuring the health of trees per the management plan;
3. Refer the arborist management plan to Parks, Recreation and Culture Advisory Committee and Invasive Species Committee;
4. Include as part of the 2018-2022 Financial Plan a tree management program for Town-owned properties which are currently not included in the existing parks maintenance program budget.

AMENDMENT

Moved and seconded:

CS 2017-123

That item 4 of Resolution CS 2017-122 be amended to read as follows:

Subject to Council consideration, include as part of the 2018-2022 Financial Plan a tree management program for Town-owned properties which are currently not included in the existing parks maintenance program budget.

Amending motion carried.

Main motion as amended carried.

CORRESPONDENCE

Mary Desprez, on behalf of Ladysmith Arts Council

Request to Support a Grant Application to Raise Funds to Acquire an Air Conditioning System for the Waterfront Gallery

Moved and seconded:

CS 2017-124

That Council:

1. Advise the Ladysmith Arts Council that it supports a proposed partnership between the Town of Ladysmith and the Arts Council, as outlined in letter dated April 4, 2017, for the sole purpose of securing grant funding through the Nanaimo Foundation to acquire an air conditioning system for the Ladysmith Waterfront Gallery; and

2. Direct staff to work with the Arts Council to establish the details of this arrangement.

Motion carried.

UNFINISHED BUSINESS

Shared Recreation Database Agreement

Moved and seconded:

CS 2017-125

That Council:

1. Approve the proposed *Shared Recreation Database Agreement* between the Town of Ladysmith, Cowichan

- Valley Regional District and the Corporation of the District of North Cowichan; and
2. Authorize the Mayor and Corporate Officer to execute the agreement.
- Motion carried.*

BYLAWS

- CS 2017-126** **Town of Ladysmith Financial Plan Bylaw 2017, No. 1926**
Moved and seconded:
That Council give first three readings to Town of Ladysmith Financial Plan Bylaw 2017, No. 1926.
Motion carried.
- CS 2017-127** **Town of Ladysmith Tax Rates Bylaw 2017, No. 1929**
Moved and seconded:
That Council give first three readings to Town of Ladysmith Tax Rates Bylaw 2017, No. 1929.
Motion carried.
- CS 2017-128** **Town of Ladysmith Water Parcel Tax Bylaw 2017, No. 1928**
Moved and seconded:
That Council give first three readings to Town of Ladysmith Water Parcel Tax Bylaw 2017, No. 1928.
Motion carried.
- CS 2017-129** **Town of Ladysmith Sewer Parcel Tax Bylaw 2017, No. 1927**
Moved and seconded:
That Council give first three readings to Town of Ladysmith Sewer Parcel Tax Bylaw 2017, No. 1927.
Motion carried.

QUESTION PERIOD

Members of the public enquired about the Town's policy for recognizing the passing of former Council members and about the quotes obtained by the Ladysmith Arts Council for their air conditioning system.

ADJOURNMENT

- CS 2017-130** *Moved and seconded:*
That this special meeting of Council adjourn at 6:57 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)