

**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 Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

STAFF PRESENT:

Guillermo Ferrero	Erin Anderson	Kevin Goldfuss
Geoff Goodall	Clayton Postings	Joanna Winter
Sue Bouma		

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;
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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**

CS 2017-124

Moved and seconded:

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**

CS 2017-125

Shared Recreation Database Agreement

Moved and seconded:

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

Town of Ladysmith Financial Plan Bylaw 2017, No. 1926

Moved and seconded:

CS 2017-126

That Council give first three readings to Town of Ladysmith Financial Plan Bylaw 2017, No. 1926.

Motion carried.

Town of Ladysmith Tax Rates Bylaw 2017, No. 1929

Moved and seconded:

CS 2017-127

That Council give first three readings to Town of Ladysmith Tax Rates Bylaw 2017, No. 1929.

Motion carried.

Town of Ladysmith Water Parcel Tax Bylaw 2017, No. 1928

Moved and seconded:

CS 2017-128

That Council give first three readings to Town of Ladysmith Water Parcel Tax Bylaw 2017, No. 1928.

Motion carried.

Town of Ladysmith Sewer Parcel Tax Bylaw 2017, No. 1927

Moved and seconded:

CS 2017-129

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

Moved and seconded:

CS 2017-130

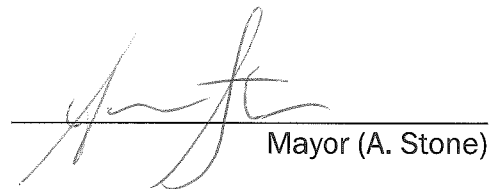
That this special meeting of Council adjourn at 6:57 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (J. Winter)



Mayor (A. Stone)

