

**MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JULY 17, 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	Joanna Winter

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

CLOSED SESSION**CS 2017-224**

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

- Various matters related to section 90(1)(e) -- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality

Motion carried.

RISE AND REPORT Council rose from Closed Session at 6:43 p.m. without report.

**REGULAR
MEETING**

Mayor Stone called this regular meeting of Council 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 2017-225**

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council as amended by the following:

- Remove item 13.1 (Beach Volleyball)

Motion carried.

MINUTES

CS 2017-226

Moved and seconded:

That Council approve the minutes of the Special Meeting of Council held June 27, 2017.

Motion carried.

CS 2017-227

Moved and seconded:

That Council approve the minutes of the Special Meeting of Council held July 10, 2017.

Motion carried.

DELEGATIONS

Sidney Mrus, Brandy Olson, Nina Charley, Madeline Tremblay – Ladysmith Ambassadors and Committee Member

Madeline Tremblay, outgoing BC Ambassador and member of the Ladysmith Ambassadors Committee, expressed her appreciation to Council and the community for their support. Ladysmith Ambassadors for 2017 – 2018 Sidney Mrus, Brandy Olson and Nina Charley introduced themselves and provided an update on their recent activities.

Mayor Stone and members of Council congratulated Ms. Tremblay on her year as BC Ambassador and expressed their gratitude and support for the current Ladysmith Ambassadors.

Dave Judson, Ladysmith Sportsmen's Club

Mayor Stone, on behalf of Council, presented a certificate of appreciation to Dave Judson of the Ladysmith Sportsmen's Club, in recognition of their constant hard work and dedication to cleaning up and preserving Ladysmith's natural environment.

CS 2017-228

Moved and seconded:

That Council refer to the Municipal Services Committee a discussion on communications and public awareness strategies to discourage illegal dumping of garbage in the backcountry.

Motion carried.

DEVELOPMENT APPLICATIONS

CS 2017-229

Development Variance Permit Application 3090-17-03 (905 Hanington Road)

Moved and seconded:

That Council issue Development Variance Permit 3090-17-03 to vary the maximum permitted height of dwelling from 9.0 metres to 10.0 metres on Lot 34, Block 1399, Oyster District, Plan VIP84600 (905 Hanington Rd.)

Motion carried.

Councillor Paterson declared a conflict of interest with the following agenda item due to his role in the Ladysmith Kinsmen Club and excused himself from the meeting.

Washroom in Downtown Ladysmith (Kinsmen Project Proposal)

Moved and seconded:

CS 2017-230

That Council:

1. Support the concept of a public washroom being placed in the alley between the buildings at 521 and 531 First Avenue, subject to:
 - i. The Kinsmen Club presenting a more complete proposal for the washroom and site including:
 - A site/landscape plan and building design with exterior façade details respecting ADP and HRAC comments, and the Downtown Development Permit Area guidelines; and
 - A review of safety and Crime Prevention through Environmental Design (CEPTED) impacts of the proposed washroom and solutions to mitigate impacts.
 - ii. Review by Development Services staff and the Heritage Revitalization Advisory Commission of the site/landscape plan and building design;
 - iii. Approval by Infrastructure Services for the water and sanitary service solutions for the proposed washroom.
 - iv. The Town following the requirements in Section 40 of the Community Charter to commence closure and removal of road dedication to allow a washroom building to be located on that portion of the alley.
2. Approve the site/landscape plan and building design and maintenance costs prior to installation.

Motion carried.

Councillor Paterson returned to the meeting.

Town of Ladysmith 2016 Annual Report

Council pointed out corrections required in the draft 2016 Annual Report, including a duplication of page 22.

Moved and seconded:

CS 2017-231

That consideration of the 2016 Annual Report be referred to the next meeting of Council.

Motion carried.

Service Agreement with Ladysmith and District Historical Society

Council members requested clarification of sections of the draft agreement with the Ladysmith and District Historical Society.

Moved and seconded:

CS 2017-232

That Council:

1. Approve and draft Servicing Agreement between the Town and the Ladysmith and District Historical Society for operation of a museum and archives as amended and authorize the Mayor and Corporate Office to execute the agreement; and
2. Direct staff to issue the 2017 payment in the amount of \$23,500 from the Grant in Aid budget.

Motion carried.

Ed Nicholson, President of the Ladysmith and District Historical Society, was in attendance and spoke about the Society's recent progress and responded to questions from Council.

BYLAWS

Town of Ladysmith Parks Usage Bylaw 2016, No. 1933

Moved and seconded:

CS 2017-233

That Council receive the recommendations from the Parks, Recreation and Culture Advisory Committee relating to the hours of use to be included in the updated Parks Usage Bylaw

Motion carried.

Moved and seconded:

CS 2017-234

That Town of Ladysmith Parks Usage Bylaw 2017, No. 1933 be read a first, second and third time.

Motion carried.

Judy Kozler, Town and Country Park Residents

Request for the Development of a Safe Walkway from the Town and Country Park to Coronation Mall

Moved and seconded:

CS 2017-235

That, in response to the correspondence from Judy Kozler dated June 19, 2017, Council refer consideration of a walkway from Town and Country Park to Coronation Mall to future budget deliberations in conjunction with south Ladysmith development.

Motion carried.

Lindley Little, BC Timber Sales Strait of Georgia Business Area

Request for Referral for BC Timber Sales' Pacific Maritime Forest Stewardship Plan

Moved and seconded:

CS 2017-236

That Council refer to the correspondence from Lindley Little from BC

Timber Sales Strait of Georgia, dated June 13, 2017, regarding the referral for BC Timber Sales' Pacific Maritime Forest Stewardship Plan to staff to review and provide comments.

Motion carried.

**Sarah Pachkowsky, Habitat for Humanity Mid-Vancouver Island
Request for Letter of Support to BC Hydro**

Moved and seconded:

CS 2017-237

That Council refer consideration of the request to provide a letter to Habitat for Humanity Mid-Vancouver Island in support of the acquisition of property from BC Hydro to enable the construction of affordable housing in Ladysmith to the next meeting of Council, and direct staff to review the proposed location and possible options for Town support of the organization.

Motion carried.

**QUESTION
PERIOD**

Members of the public enquired about parking in front of a residence at 315 1st Avenue, the Town's plans to improve safety and prevent vehicles from crossing the sidewalk in front of buildings on 1st Avenue, how to prevent overnight camping in town parks, and ways the Town can support the efforts of the Ladysmith Sportsmen's Club.

ADJOURNMENT

Moved and seconded:

CS 2017-238

That this Meeting of Council adjourn at 8:24 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)