

**MINUTES OF A REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 3, 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	Felicity Adams	Joanna Winter
Sue Bouma		

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

CLOSED SESSION**CS 2017-288**

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 receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose – section 90(1)(i)
- strategic discussions regarding municipal objectives – section 90(1)(l)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Regular 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 2017-289**

Moved and seconded:

That Council approve the agenda for this Regular Meeting of October 3, 2017 as amended by the following addition:

- Item 12.1, "UBCM Resolution regarding the Legalization of Cannabis"

Motion carried.

MINUTES

CS 2017-290

Moved and seconded:

That Council approve the minutes for the following meetings:

- the September 11, 2017 Special Meeting of Council
- the September 18, 2017 Regular Meeting Council

Motion carried.

DELEGATIONS

**Alex Stuart, Nanaimo Airport Commission, and Mike Hooper
Nanaimo Airport CEO**

Update on Nanaimo Airport YCD Activities

Alex Stuart of the Nanaimo Airport Commission introduced Nanaimo Airport CEO, Mike Hooper, who gave a presentation highlighting the Nanaimo Airport's impressive growth, recent expansion and development initiatives, as well as their future long-term and short-term development plans.

Mr. Hooper and Mr. Stuart responded to Council's questions regarding new partnerships, economic development and parking. Council thanked Mr. Hooper and Mr. Stuart for their comprehensive presentation, complimented them on the growth of the airport, and wished them well in their future YCD endeavours.

PROCLAMATIONS

Small Business Month

Mayor Stone proclaimed October, 2017, as "Small Business Month" in the Town of Ladysmith, in recognition of the determination, commitment and contributions made by all businesses in our community.

Waste Reduction Week

Mayor Stone proclaimed the week of October 16-22, 2017 as "Waste Reduction Week" in the Town of Ladysmith and urged all citizens to commit to environmental sustainability by conserving resources.

Community Living Month

Mayor Stone proclaimed October, 2017 as "Community Living Month" in the Town of Ladysmith, in recognition that a thriving community requires the inclusion and participation of all its members. He presented the proclamation to Community Living advocate, Mark Skelton.

DEVELOPMENT APPLICATIONS

CS 2017-291

Renewal of Temporary Use Permit 15-01 - 614 Oyster Bay Drive (Roundhouse Building and Compound)

Moved and seconded:

That Council:

1. Issue a renewal of Temporary Use Permit 3340-15-01 to permit use of the Roundhouse Building and compound for the repair and restoration of Locomotive #11 and the Humdirgen at 614 Oyster Bay Drive; and
2. Authorize the Mayor and Corporate Officer to sign the Temporary Use Permit renewal.

Motion carried.

BYLAWS (OFFICIAL COMMUNITY PLAN AND ZONING)

CS 2017-292

Zoning Bylaw and Official Community Plan Amendment Application

1132 - 1142 Rocky Creek Rd. (Ladysmith & District Credit Union, J. de Leeuw)

Moved and seconded:

That Council:

1. Refer Bylaw 1937 and Bylaw 1938 to public hearing after first and second reading; and extend the public hearing notice area to include the live-work units at 1154, 1156, and 1158 Rocky Creek Road.
2. Direct staff to review the CD-1 zone and recommend modifications such that the regulations in the zone allow for appropriate site development in relation to the permitted uses and the parcel at 1130 Rocky Creek Road.

Motion carried.

CS 2017-293

Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 49) 2017, No. 1937

Moved and seconded:

That Council:

1. Give first and second reading to Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 49) 2017, No. 1937; and
2. Refer Bylaw 1937 to public hearing.

Motion carried.

CS 2017-294

Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 9) 2017, No. 1938

Moved and seconded:

That Council:

1. Give first and second reading to Town of Ladysmith Zoning

Bylaw 2014, No. 1860, Amendment Bylaw (No. 9) 2017, No. 1938; and
2. Refer Bylaw 1938 to public hearing.
Motion carried.

COMMITTEE REPORTS

CS 2017-295

Moved and seconded:
That Council receive for information the October 3, 2017 committee reports.
Motion carried.

Recommendations from the Interagency Group EPIC

CS 2017-296

Moved and seconded:
That Council receive a delegation headed by Jane Osborne, Community Resource Network, to present a Walkability Study.
Motion carried.

CS 2017-297

Moved and seconded:
That Council support a UBCM Age Friendly Grant Application.
Motion carried.

Recommendations from the Ladysmith Downtown Business Association

CS 2017-298

Moved and seconded:
That Council ask the Province for signage indicating the distance to Ladysmith when driving from Victoria.
Motion carried.

Recommendations from the Protective Services Committee

CS 2017-299

Moved and seconded:
That Council direct staff to limit parking on 2nd Avenue, between Buller Street and Symonds Street, and place caution and speed reduction signage on 2nd Avenue.
Motion carried.

BYLAWS

CS 2017-300

Town of Ladysmith Subdivision and Development Servicing Bylaw 2013, No. 1834, Amendment Bylaw 2017, No. 1932
Moved and seconded:
That Council adopt Town of Ladysmith Subdivision and Development Servicing Bylaw 2013, No. 1834, Amendment Bylaw 2017, No. 1932.
Motion carried.

CORRESPONDENCE

Councillor Paterson declared a conflict of interest with the following agenda item due to his position as president of the Ladysmith Festival of Lights and left the meeting.

**Alex Cook, Festival of Lights
Waiving of Trolley Rental Fee**

Moved and seconded:

CS 2017-301

That Council direct staff to waive the fees for the use of the Town Trolley and driver from 3:00 p.m. to 10:00 p.m. on Thursday, November 30, 2017 for Light-Up, as requested by the Ladysmith Festival of Lights in their correspondence dated September 14, 2017.

Motion carried.

Councillor Paterson returned to the meeting.

**Linda Castle, Town and Country Mobile Home Park
Waiving of Trolley Rental Fee**

Moved and seconded:

CS 2017-302

That Council not waive the fees for the use of the Town trolley and driver on Sunday, December 10th for the Town and Country Mobile Home Park social committee dinner at the Eagles Hall, as requested by the Town and Country Mobile Home Park social committee in their correspondence dated September 21, 2017, as the group is not a registered not-for-profit.

Motion carried.

NEW BUSINESS

UBCM Resolution regarding the Legalization of Cannabis

Councillor Arnett summarized the UBCM convention discussions (and the resulting UBCM resolution) about the need for federal safeguards to protect youth regarding the legalization of cannabis.

Moved and seconded:

CS 2017-303

That Council request that the Mayor write a letter to Prime Minister Justin Trudeau requesting strong municipal safeguards to protect youth regarding the legalization of cannabis, and that the letter be copied to Public Safety and Emergency Preparedness Minister Ralf Goodale, Minister of Justice and Attorney General Jody Wilson-Raybould, Health Minister Ginette Petitpas Taylor, and BC Minister of Public Safety and Solicitor General Mike Farnworth.

Motion carried.

QUESTION PERIOD

Members of the public enquired about closed meeting protocol, and gave a brief update regarding a recent Cowichan Valley Regional District Emergency Management meeting.

CLOSED SESSION

CS 2017-304

Moved and seconded:

That this meeting of Council recess at 8:03 pm and that it reconvene in closed session.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 9:29p.m. without report.

ADJOURNMENT

CS 2017-305

Moved and seconded:

That this regular meeting of Council adjourn at 9:30 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)