

**MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, DECEMBER 11, 2017
CALL TO ORDER 5:02 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Rob Hutchins	Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Carol Henderson

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Clayton Postings	Joanna Winter
Sue Bouma		

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:02 p.m.

CLOSED SESSION**CS 2017-402***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:

- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity- section 90(1)(b)

Motion carried.

SPECIAL MEETING

Mayor Stone called this Special Meeting of Council to order at 5:42 p.m., recognizing the traditional territory of the Stz'uminus First Nation and the Coast Salish people, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL

CS 2017-403

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council for December 11, 2017.

Motion carried.

RISE AND REPORT

Council rose at 5:37 p.m. without report.

MINUTES

CS 2017-404

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held December 4, 2017.

Motion carried.

BUDGET WORKSHOP

Budget Workshop

The Director of Financial Services reviewed the information discussed at the previous budget workshop on December 4, 2017, and outlined the agenda for the current workshop, including one referred higher level service request decision and discussions regarding the 2018 General Capital Budget and the 2018 Utilities Capital Budget.

CS 2017-405

Moved and seconded:

That Council include new funding for an additional position of Development Services Technician in the 2018-2022 Financial Plan.

AMENDMENT

CS 2017-406

Moved and seconded:

That resolution CS 2017-405 be amended to read as follows:

That Council:

1. Refer to a subsequent meeting of Council the possibility of including new funding for an additional position of Development Services Technician in the 2018-2022 Financial Plan; and
2. Request staff to provide further information regarding 2016 and 2017 operational surplus together with a cost/benefit analysis and additional reasoning for the proposed Planning Technician position in Development Services

Amendment carried.

Motion as amended carried.

CS 2017-407

Moved and seconded:

That Council direct staff to propose a small equipment reserve account to Council.

Motion carried.

CS 2017-408

Moved and seconded:

That Council provide early budget approval for the Water Main Replacement from the Public Works building to Colonia Drive for \$402,000 with the funds to come from the Water Utility and Water Reserve.

Motion carried.

Council requested further information on the following matters related to capital project in 2018:

- the service capabilities and configuration of the generators at the Ladysmith Fire Hall and RCMP Building to determine whether one or both could be adapted to provide power to the Public Works building
- the need for more storage at the RCMP Building (is there not enough space at the Public Works Yard?)
- the location of the 1st Avenue Irrigation Vault and how it is considered an 'enclosed space'
- the type and necessity of the repairs/trail work at the Ladysmith Golf Course
- the cost of repairs to the Holland Creek Trail that were carried out before a washout in that area
- an appropriate annual level of funds to be placed in a new Small Equipment Reserve Fund.
- fleet purchasing as a cost-saving measure when purchasing Town vehicles
- turning the Resolution Place green space into lots for sale?
- any Town vehicles that are still in service after being replaced

BYLAWS

Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2018, No. 1942

Moved and seconded:

CS 2017-409

That Council give first, second and third reading to Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2018, No. 1942.

Motion carried.

Town of Ladysmith Sanitary Sewer Rate Bylaw 1999, No. 1299, Amendment Bylaw 2018, No. 1943

Moved and seconded:

CS 2017-410

That Council give first, second and third reading to Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2018, No. 1943.

Motion carried.

**Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment
Bylaw (No. 10) 2017, No. 1939**

Moved and seconded:

CS 2017-411

That Council adopt Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 10) 2017, No. 1939.

Motion carried.

ADJOURNMENT

Moved and seconded:

CS 2017-412

That this Special Meeting of Council adjourn at 7:38 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)