



TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JULY 20 2015
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 7:00 P.M.

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:

Ruth Malli

John Manson

Sandy Bowden

Joanna Winter

Erin Anderson

CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 7:00 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

AGENDA APPROVAL

CS 2015-261

Moved and seconded:

That the agenda for the Regular Council Meeting of July 20, 2015 be approved as amended by the following addition:

8.1 Medical Marijuana Dispensaries

Motion carried.

MINUTES

CS 2015-262

Moved and seconded:

That the minutes of the Regular Meeting of Council held July 6, 2015 be approved as circulated.

Motion carried.

DELEGATIONS

**Charlyne Smilinski, Gail Ralphs, Arts on the Avenue
Presentation to Council**

Charlyne Smilinski and Gail Ralphs presented a print by Leona Petrak to Council in appreciation of the Town's support over 17 years of Arts on the Avenue.

STAFF REPORTS

Holland Creek Area Plan – Traffic Study

MOTION AMENDED

Moved and seconded:

CS 2015-263

That Council:

1. Direct staff to coordinate a Traffic Study for the Holland Creek Area Plan, which will incorporate all major development proposals for this area and require that the developers agree to cover the cost of the study (paid in advance) and generally follow the terms of reference as outlined in the report from the Director

of Infrastructure Services dated July 20, 2015.

2. Waive the purchasing policy to award the study to Boulevard Transportation Group of Victoria, and confirm that the study generally follow the terms of reference as outlined in this report.
3. Agree to cost share 25 per cent of the cost of the study, with funding to come from Gas Tax Funds, provided that all of the developers in the Holland Creek Local Area agree to the proposed Study Terms of Reference.

AMENDMENT MOTION

Moved and seconded:

That resolution CS 2015-263 be amended to read as follows:

That Council:

CS 2015-264

1. Direct staff to coordinate a Traffic Study for the Holland Creek Area Plan, which will incorporate all major development proposals for this area and require that the developers agree to cover the cost of the study (paid in advance) and generally follow the terms of reference as outlined in the report from the Director of Infrastructure Services dated July 20, 2015.
2. Waive the purchasing policy to award the study to Boulevard Transportation Group of Victoria, and that the study generally follow the terms of reference as outlined in this report.
3. Agree to cost share 25 per cent of the cost of the study, with funding to come from Gas Tax Funds in 2016, provided that all of the developers in the Holland Creek Local Area agree to the proposed Study Terms of Reference and the total cost of the study does not exceed \$25,000.

Amendment carried.

Motion as amended carried.

Special Occasion Licence Applications

Moved and seconded:

CS 2015-265

That Council approve the following Special Occasion Licence applications:

1. Ladysmith Downtown Business Association (LDBA) for a beverage garden to take place at the Arts on the Avenue "Light Up the Night" event to be held August 22, 2015 from 6:00 p.m. to 10:00 p.m.
2. Ladysmith Kinsmen Club for a beverage garden to take place at the Ladysmith Car Show to be held August 15, 2015 from 11:00 a.m. to 4:00 p.m.

Motion carried.

CS 2015-266	Amendment Bylaw 2015, No. 1870 <i>Moved and seconded:</i> That Town of Ladysmith Business License Bylaw 2003, No. 1513, Amendment Bylaw 2015, No. 1870 be adopted. <i>Motion carried.</i>
CS 2015-267	Town of Ladysmith Parks Usage Bylaw 1995, No. 1158, Amendment Bylaw 2015, No. 1882 <i>Moved and seconded:</i> That Town of Ladysmith Parks Usage Bylaw 1995, No. 1158, Amendment Bylaw 2015, No. 1882 be read a first, second and third time. <i>Motion carried.</i>
CS 2015-268	Town of Ladysmith Dog Licencing, Control and Pound Bylaw 1995, No. 1155, Amendment Bylaw 2015, No. 1883 <i>Moved and seconded:</i> That Town of Ladysmith Dog Licencing, Control and Pound Bylaw 1995, No. 1155, Amendment Bylaw 2015, No. 1883 be read a first, second and third time. <i>Motion carried.</i>
CS 2015-269	OPPOSED: Councillor Hutchins Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2015, No. 1884 <i>Moved and seconded:</i> That Town of Ladysmith Community Centre Fees and Charges Bylaw 2015, No. 1884 be read a first, second and third time. <i>Motion carried.</i>
NEW BUSINESS	Notice of Motion – Medical Marijuana Dispensaries Councillor Arnett served notice of his intent to introduce a motion concerning medical marijuana dispensaries.
UNFINISHED BUSINESS	Ladysmith Bio-Solids Composting Facility <i>Moved and seconded:</i> That Council direct staff to execute the Ladysmith Bio-Solids Composting Facility grant funding agreement and authorize the Mayor and Corporate Officer to sign the agreement. <i>Motion carried.</i>
CS 2015-270	
QUESTION PERIOD	Members of the public enquired about a new opportunity for Town signage, the proposed Holland Creek Traffic Study and the Town's bio-solids composting facility.
CLOSED SESSION	

CS 2015-271

Moved and seconded:

That Council retire into Closed Session at 8:13 p.m. in order to consider 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
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 9:28 p.m. without report.

ADJOURNMENT

CS 2015-272

Moved and seconded:

That this Regular Meeting of Council adjourn at 9:29 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (S. Bowden)