

**MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 15, 2018
CALL TO ORDER 7:01 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
Sue Bouma		

CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 5:01 p.m.

CLOSED SESSION

Moved and seconded:

CS 2018-003

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:

- 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 – section 90(1) (e)
- labour relations or other employee relations – section 90(1) (c)
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose – section 90(1)(i)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Meeting of Council to order at 7:01 p.m., recognizing the traditional unceded territory of the Stz'uminus First Nation and the Coast Salish people and expressing gratitude to be here.

AGENDA APPROVAL

CS 2018-004

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council for January 15, 2018 with the following amendments:

- Add item 6.2., "Eating Disorder Awareness Week"
- Add item 11.3., "Queen's Park"
- Add item 11.4., "The POLIS Project"

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:50 p.m. with report on the following:

- Resolution CE 2018 -007

That Council direct staff to:

1. Cancel Tender # 2017 PRC-07 and issue a new tender for work to create increased parking at the Aggie Hall site only;
2. Consider options for ecofriendly and/or permeable design and materials; and
3. Continue with the installation of a new playground

MINUTES

CS 2018-005

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held December 18, 2017.

Motion carried.

CS 2018-006

Moved and seconded:

That Council approve the minutes of the Special Meeting of Council held January 8, 2018.

Motion carried.

DELEGATIONS

Ladysmith Senior Secondary Students

Cowichan Valley Placemaker Project

Ladysmith Senior Secondary Students presented a video of their recent Leadership project in which they engaged students and gathered information regarding the issues facing Ladysmith youth, namely a lack of community and acceptance. The video outlined their plan to solve these issues: a youth gathering place.

Council congratulated students on their exceptional project and encouraged them to continue working to achieve their goals. Students responded to Council's questions.

Council applauded the Ladysmith Senior Secondary Students for their energy and enthusiasm and thanked them for their polished

presentation and well-considered plans.

Amy Melmock

Cowichan 2050 Regional Working Group Update

Amy Melmock, Cowichan Valley Regional District Manager of Economic Development, presented a preview of the Cowichan 2050 initiative, noting that in 32 years the Cowichan Valley will be very different than it is today. She said the initiative will focus on changes in climate, growth and governance, and noted that shared values will help communities navigate these changes and form regional planning initiatives.

Ms. Melmock responded to Council's questions. Council thanked her for her thoughtful approach to planning and for her presentation.

PROCLAMATIONS

BC Aware Days

Mayor Stone proclaimed January 29 to February 9, 2018 as "BC Aware Days" in the Town of Ladysmith, to promote awareness and prevention of cybercrime.

Eating Disorder Awareness Week

Mayor Stone proclaimed February 1-9, 2018 as "Eating Disorder Awareness Week" in the Town of Ladysmith, to raise awareness of eating disorders and to promote prevention.

BYLAWS

2018 Revenue Anticipation Borrowing Bylaw 2017, No. 1946

Moved and seconded:

CS 2018-007

That Council adopt 2018 Revenue Anticipation Borrowing Bylaw 2017, No. 1946.

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.

CORRESPONDENCE

Ladysmith Kinsmen Club

Update on Proposed Public Washroom Project

Moved and seconded:

CS 2018-008

That Council direct staff to include in the 2018 budget an allocation of funds available from the Real Property Reserve as a financial contribution to the Ladysmith Kinsmen Club project to construct a public washroom in downtown Ladysmith.

Motion carried.

Councillor Paterson returned to the meeting.

Jo Sheridan

Wilson's Transportation Proposed Bus Service between Victoria and Nanaimo

CS 2018-009

Moved and seconded:

That Council refer the correspondence from Jo Sheridan, dated December 30, 2017, regarding Wilson's Transportation Proposed Bus Service between Victoria and Nanaimo to the Cowichan Valley Regional District Transit division for review and comments, and advise Ms. Sheridan of alternatives provided by other Vancouver Island bus companies, including Tofino Bus Service.

Motion carried.

NEW BUSINESS

Attendance at 2018 Convention, Association of Vancouver Island and Coastal Communities; Potential Resolution and/or Nomination Submission

CS 2018-010

Moved and seconded:

That Council authorize Mayor Stone, Councillor Hutchins, Councillor Paterson, Councillor Arnett and Councillor Fradin to attend the Association of Vancouver Island and Coastal Communities annual convention from April 13 to 15, 2018 in Victoria.

Motion carried.

CS 2018-011

Moved and seconded:

That Council refer discussion of whether it wishes to submit a resolution to the Association of Vancouver Island and Coastal Communities to a future meeting of the Municipal Services Committee.

Motion carried.

CS 2018-012

Mayor attendance at the Federation of Canadian Municipalities 2018 Convention in Halifax, at an estimated cost of \$4,000.

Moved and seconded:

That Council authorize Mayor Stone to attend the Federation of Canadian Municipalities 2018 Convention in Halifax from May 31 to June 3, at an estimated cost of \$4,000.

Motion carried.

CS 2018-013

Moved and seconded:

That Council consider at a future meeting of the Municipal Services Committee items for discussion at the Federation of Canadian

Municipalities Convention.
Motion carried.

Union of British Columbia Municipalities Annual Convention
Moved and seconded:

CS 2018-014

That Council authorize Mayor Stone, Councillor Arnett and Councillor Paterson to attend the Union of British Columbia Municipalities annual convention from September 10-14, 2018 in Whistler.
Motion carried.

Waterfront Area Plan Public Meeting, January 22, 2018 (verbal update by the Director of Development Services)

The Director of Development Services gave a presentation on the Waterfront Area Plan. She reviewed the process phases and timelines for creating, developing and finalizing the plan, summarized the public's engagement in the project, reviewed the demographics of those engaged, and outlined the schedule for the January 22, 2018 public Waterfront Area Plan event.

Queen's Park

Council discussed previous plans for recognizing Kay Grouhel, late mayor for the Town of Ladysmith, as well as the possibility of renaming Queen's Park in her honour.

Moved and seconded:

CS 2018-015

That Council refer the discussion regarding the Town's recognition of former mayor Kay Grouhel to a future meeting of the Municipal Services Committee and request staff to provide the history behind previous plans, as well as a list of options for locations or streets that might be appropriate in this regard.
Motion carried.

The Polis Project

Councillor Arnett recommended the POLIS Project Watershed Management webinar as an excellent example of collaborative consent.

QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved and seconded:

CS 2018-016

That this Regular Meeting of Council adjourn at 8:38 p.m.
Motion carried.

CERTIFIED CORRECT:


Mayor (A. Stone)


Corporate Officer (J. Winter)