

**MINUTES OF A SPECIAL MEETING OF COUNCIL  
MONDAY, APRIL 9, 2018  
CALL TO ORDER 5:00 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**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
Joanna Winter	Sue Bouma	

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**CALL TO ORDER**

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

**CLOSED SESSION**  
CS 2018-092

*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:

- 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)

*Motion carried.*

**SPECIAL MEETING**

Mayor Stone called this Open Session of Council to order at 7:00 p.m., recognizing the traditional unceded territory of the Stz'uminus First Nation and the Coast Salish people and expressing gratitude to be here.

The Mayor and Council expressed their deep sorrow regarding the Humboldt Broncos Junior Hockey team tragedy and extended their condolences to the families, billet families, the City of Humboldt and the hockey community at large.

**CS 2018-093**

*Moved and seconded:*

That Council:

- 1) Send a letter of condolence to the City and people of Humboldt, expressing Council's deep sorrow for the Humboldt Broncos Junior Hockey team tragedy
- 2) Release the letter of condolence through the Town's social media and usual channels
- 3) Outline on social media the personal stick memorial campaign as well as the community stick donation campaign at Frank Jameson Community Centre
- 4) Lower the flags to half-mast from Tuesday, April 10 to Tuesday, April 17

*Motion carried.*

## **AGENDA APPROVAL**

**CS 2018-094**

*Moved and seconded:*

That Council approve the agenda for this Special Meeting of Council for Monday, April 9, 2018 as amended by the following:

- Correct the value of the recommended grant in aid for the Festival of Lights in item 5.2., "Municipal Services Committee Recommendation regarding Grants in Aid" from \$2,000 to \$12,000

*Motion carried.*

## **RISE AND REPORT**

Council rose from Closed Session at 5:51 p.m. without report.

## **MINUTES**

**CS 2018-095**

*Moved and seconded:*

That Council approve the minutes of the Regular Meeting of Council held March 19, 2018.

*Motion carried.*

## **2018-2022 FINANCIAL PLAN DELIBERATIONS**

**CS 2018-096**

### **2018-2022 Financial Plan**

*Moved and seconded:*

1. That Council direct staff to prepare:
  - a) The Financial Plan Bylaw and Tax Rates Bylaw based on Option #1 of allocating the same percentage of tax allocation in 2017 to the difference after non market change in the total tax levy;
  - b) The 2018 Water Parcel Tax Bylaw; and
  - c) The 2018 Sewer Parcel Tax Bylaw.
2. That Council confirm in the 2018-2022 Financial Plan the Waterfront Area Plan work, including the contracted services,

consulting fees, and an additional temporary exempt position to manage the Waterfront Area Plan project at a cost of \$400,000 per year for the next 5 years to be funded by various reserves.

**CS 2018-097** *Moved and seconded:*  
That Resolution CS 2018-095 be divided.  
*Motion carried.*

**CS 2018-098** *Moved and seconded:*  
That Council direct staff to prepare:  
a) The Financial Plan Bylaw and Tax Rates Bylaw based on Option #1 of allocating the same percentage of tax allocation as in 2017 to the difference after non market change in the total tax levy;  
b) The 2018 Water Parcel Tax Bylaw; and  
c) The 2018 Sewer Parcel Tax Bylaw.  
*Motion carried.*

**CS 2018-099** *Moved and seconded:*  
That Council confirm in the 2018-2022 Financial Plan the Waterfront Area Plan work at a cost of \$400,000 per year for the next 5 years to be funded by various reserves.  
*Motion carried.*

**CS 2018-100** *Moved and seconded:*  
That Council approve the inclusion within the approved budget of contracted services, consulting fees and an additional temporary exempt position to manage the Waterfront Area Plan project.  
*Motion carried.*

OPPOSED:  
Councillor Friesenhan

**Municipal Services Committee Recommendations regarding Grants in Aid**

**CS 2018-101** *Moved and seconded:*  
That Council approve the following recommendations regarding Grants in Aid for inclusion in the 2018 budget:

Ladysmith Festival Of Lights	12,000
Ladysmith Fire Rescue - Santa Parade	1,200
Ladysmith Golf Club Society	5,000
Ladysmith Citizens on Patrol	1,500
Old English Car Club Central	250

Island Branch	
Ladysmith District Historical Soc. - Industrial Heritage Preservation	7,000
Art Council of Ladysmith and District- Arts on the Avenue	1,500
Ladysmith and District Marine Rescue Society	2,500
Art Council of Ladysmith and District Waterfront Gallery	1,000
Ladysmith Downtown Business Association(Grand Christmas)	1,500
Ladysmith Show and Shine	500
257 RCACS Parent Committee (Ladysmith Air Cadets )	0
Ladysmith Downtown Business Association(Old Time Christmas)	1,500
Ladysmith Ambassador Program	1,500
Ladysmith Fire Rescue - Community Haunted House	0
LAFF	2,500
Ladysmith Community Gardens Society	650
Ladysmith Celebrations Society	8,000
Cowichan Family Caregivers Support Society	750
St Phillips Anglican Church - Open Table	500
Cowichan Social Planning Society	0
Ladysmith Maritime Society	1,500
Stz'uminus First Nation (Aboriginal Day)	1,200
Waiving Fees	4,000
LSS - Frank Jameson Bursary	1,500

*Motion carried.*

**PUBLIC INPUT AND  
QUESTIONS  
REGARDING  
FINANCIAL PLAN**

There were no enquiries from the public.


**ADJOURNMENT**

**CS 2018-102**

Moved and seconded:  
That this Special Meeting of Council adjourn at 7:40 p.m.  
*Motion carried.*

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor (A. Stone)

  
\_\_\_\_\_  
Corporate Officer (J. Winter)

