

**MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JUNE 11, 2018
CALL TO ORDER 5:30 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	Sue Bouma

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:30 p.m., recognizing the traditional territory of the Stz'uminus First Nation and the Coast Salish people and expressing gratitude to be here.

AGENDA APPROVAL**CS 2018-189**

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council for Monday, June 11, 2018 as amended by the following:

- Remove Item 5.1., "Election and Assent Voting Bylaw 1964"

Motion carried.

MINUTES**CS 2018-190**

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held May 7, 2018.

Motion carried.

DELEGATION

Abraham Fraser, Supervising Location Manager

Sonic the Hedgehog film

Mr. Fraser provided Council with an overview of the logistics for filming Paramount's 'Sonic the Hedgehog' film in Ladysmith September 19-30, noting that it would involve closing 1st Avenue from Roberts Street to Gatacre Street.

Mr. Fraser assured Council that every effort would be made to minimize impact on local businesses, using a compensation formula from the BC film website as well as purchasing gift certificates from the businesses to be distributed elsewhere. In addition, the project would hire as many local people as possible and use local catering. As the utility vehicles for the film will need to be level, parking will also be affected. The company is considering a valet/delivery service for those members of the public that would find it difficult to navigate the hills.

Mr. Fraser, along with Joan Miller, Film Commissioner for the Vancouver Island North Film Commission, answered Council's questions regarding businesses' responses to the plan, parking, the exact formula for compensation, and why and how Ladysmith was chosen as the "hero town" for the movie.

Council thanked Mr. Fraser and Ms. Miller for their presentation and all the work they had done.

REPORTS

Water Filtration Plant Tender Award

Staff responded to Council's questions.

CS 2018-191

Moved and seconded:

That Council:

1. Award the water filtration plant tender to NAC Construction Ltd. for a total bid price of \$10,621,560 plus GST.
2. Amend the 2018-2022 Financial Plan to include an additional \$1,405,000 for the Water Filtration Plant project, with the additional funding to come from Water reserves.

Motion carried.

Statement of Financial Information for the Year Ended December 31, 2017

CS 2018-192

Moved and seconded:

That Council approve the Statement of Financial Information for the Town of Ladysmith for the fiscal year ended December 31, 2017.

Motion carried.

Adjustments to Water Billing Accounts

CS 2018-193

Moved and seconded:

That Council approve adjusting the water billing due to leaks for the following properties up to:

1153000 for \$4,621
7040400 for \$4,062
1348289 for \$3,236

Motion carried.

BYLAWS

Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2018, No. 1968

Moved and seconded:

CS 2018-194

That Council give first, second and third readings to “Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2018, No. 1968”.

Motion carried.

CORRESPONDENCE

Correspondence and Petition regarding Bylaw 1951

Members of Council discussed the petition regarding Bylaw 1951, noting that the initiative was democracy in action, and that the heart of people who signed the petition was in the right place. They cautioned that inaccurate information had been circulated, that not all people who signed the petition were resident electors of Ladysmith, and that the Waterfront Area Plan would be impossible to execute without the residential development.

Moved and seconded:

CS 2018-195

That Council receive the correspondence and petition regarding Bylaw 1951 (rezoning of a portion of Lot 4 known as ‘The Jewel’).

Motion carried.

QUESTION PERIOD

Members of the public enquired about rise and report release plans to date, whether ‘The Jewel’ lands had been appraised and the time frame for selling the lands, how the proceeds of the sale of ‘The Jewel’ would be used, whether the Town had a policy regarding the handling of citizen/Council interactions, what forecasting had been done regarding the work necessary and the costs of the Waterfront Area Plan, whether other land owners had been consulted during the Waterfront Area Plan engagement and what timeline and funding had been established to address the Holland Dam reserves.

ADJOURNMENT

Moved and seconded:

CS 2018-196

That this Special Meeting of Council adjourn at 6:25 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Deputy Corporate Officer (E. Anderson)