

MINUTES OF A SPECIAL MEETING OF COUNCIL  
TUESDAY, SEPTEMBER 4, 2018  
CALL TO ORDER 5:00 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

STAFF PRESENT:

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

CALL TO ORDER

Mayor Stone called this Open Session of Council to order at 5:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation and the Coast Salish people.

AGENDA APPROVAL

CS 2018-323

*Moved and seconded:*  
That Council approve the agenda for this Special Meeting of Council for Tuesday, September 4, 2018.  
*Motion carried.*

MINUTES

CS 2018-324

*Moved and seconded:*  
That Council approve the minutes of the Regular Meeting of Council held August 15, 2018.  
*Motion carried.*

REPORTS

CS 2018-325

Purchase of 1260 Churchill Place

*Moved and seconded:*

That Council:

1. Authorize up to \$1,000,000 to be borrowed, under Section 175 of the *Community Charter*, from the Municipal Finance Authority, for the purpose of purchasing the property located at 1260 Churchill Place, Ladysmith and constructing an access road; and
2. Acknowledge that the loan be repaid within 5 years, with no rights of renewal; and



3. Amend the 2018-2022 Financial Plan accordingly.  
*Motion carried.*

OPPOSED: Councillors Fradin and Friesenhan

**Permissive Tax Exemptions for the 2019 Tax Year**

Staff responded to Council's questions. Councillor Arnett declared a conflict of interest with aspects of this agenda item due to his association with the Ladysmith Maritime Society and left the meeting.

*Moved and seconded:*

**CS 2018-326**

That Council direct staff:

1. To provide a Permissive Tax Exemption to all properties currently on the 2018 Permissive Tax Exemptions Bylaw 2017, No. 1935;
2. Not to charge the fully exempt properties the water parcel tax or sewer parcel tax; and
3. To prepare the Permissive Tax Exemption Bylaw for 2019.

*Motion carried.*

OPPOSED: Councillors Fradin and Friesenhan

Councillor Arnett returned to the meeting.

**BYLAWS**

**Holland Dam Loan Authorization Bylaw 2018, No. 1975**

*Moved and seconded:*

**CS 2018-327**

That Council give first, second and third readings to "Holland Dam Loan Authorization Bylaw 2018, No. 1975".

*Motion carried.*

**Ladysmith Property Maintenance Bylaw 2018, No. 1970**

*Moved and seconded:*

**CS 2018-328**

That Council adopt "Ladysmith Property Maintenance Bylaw 2018, No. 1970".

*Motion carried.*

**QUESTION PERIOD**

There were no questions from the public.

**ADJOURNMENT**

*Moved and seconded:*

**CS 2018-329**

That this Special Meeting of Council adjourn at 5:25 p.m.

*Motion carried.*

CERTIFIED CORRECT:

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

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

