

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.

CS 2018-326

Moved and seconded:

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

CS 2018-329

Moved and seconded:

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

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)