

**MINUTES OF A REGULAR MEETING OF COUNCIL  
TUESDAY, OCTOBER 2, 2018  
CALL TO ORDER 7:00 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone                      Councillor Steve Arnett (via telephone)  
Councillor Cal Fradin                  Councillor Rob Hutchins  
Councillor Duck Paterson

**COUNCIL MEMBERS ABSENT:**

Councillor Joe Friesenhan

**STAFF PRESENT:**

Guillermo Ferrero                      Felicity Adams                      Erin Anderson  
Joanna Winter                          Sue Bouma

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**CALL TO ORDER**

Mayor Stone called this Regular Meeting of Council to order at 5:45 p.m.

**CLOSED SESSION**

**CS 2018-366**

*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:

- labour relations or other employee relations – section 90(1) (c)

*Motion carried.*

**REGULAR OPEN  
MEETING**

Mayor Stone called this Meeting of Council to order at 7:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation.

**AGENDA APPROVAL**

**CS 2018-367**

*Moved and seconded:*

That Council approve the agenda for this Regular Meeting of Council for October 2, 2018 with the following amendments:

- Add Item 6.2., "Community Living Proclamation"
- Defer recommendation #1 , item 9.5., "Councillor Fradin Committee Report", to the next Council meeting, in order to include a supporting document
- Add Item 13.1., "Cemetery Access and Gate"

*Motion carried.*

## **RISE AND REPORT**

Council rose from Closed Session at 6:20 p.m. with report on the following:

- Resolution CE 2018-117

That Council endorse the Protective Services Committee recommendation to appoint Christy Villiers as a representative for youth on the Protective Services Committee.

## **MINUTES**

**CS 2018-368**

*Moved and seconded:*

That Council rescind the previous adoption of the minutes of the Special Meeting of Council held August 30, 2018.

*Motion carried.*

**CS 2018-369**

*Moved and seconded:*

That Council adopt as amended the minutes of the Special Meeting of Council held August 30, 2018.

*Motion carried.*

**CS 2018-370**

*Moved and seconded:*

That Council adopt the minutes of the Regular Meeting of Council held Sept 17, 2018.

*Motion carried.*

## **PROCLAMATIONS**

### **Waste Reduction Week**

Mayor Stone proclaimed the week of October 15 to 21, 2018 as "Waste Reduction Week" in the Town of Ladysmith. He urged all citizens to commit to environmental sustainability by conserving resources.

### **Community Living Month**

Mayor Stone proclaimed October, 2018 as "Community Living Month" in the Town of Ladysmith, in recognition that a thriving community requires the inclusion and participation of all its members.

## **COMMITTEE REPORTS**

**CS 2018-371**

### **Recommendation from the Protective Services Committee**

*Moved and seconded:*

That Council send a letter of support from the Town to the Ladysmith Search and Rescue Society to assist them in applying for future BC Lottery Corporation Gaming Grants for projects.

*Motion carried.*

**CS 2018-372**

*Moved and seconded:*

That Council receive for information the October 2, 2018 Council

member committee report from Councillor Arnett.  
*Motion carried.*

## **BYLAWS**

**Town of Ladysmith Council Procedure Bylaw 2009, No. 1666, Amendment Bylaw (No. 2), 2018, No. 1971**

*Moved and seconded:*

**CS 2018-373**

That Council rescind resolution CS 2018-333 to adopt "Town of Ladysmith Council Procedure Bylaw 2009, No. 1666, Amendment Bylaw (No. 2), 2018, No. 1971" as the bylaw notice period was not complete at the time of adoption.

*Motion carried.*

*Moved and seconded:*

**CS 2018-374**

That Council adopt ""Town of Ladysmith Council Procedure Bylaw 2009, No. 1666, Amendment Bylaw (No. 2), 2018, No. 1971".

*Motion carried.*

OPPOSED: Councillor Fradin

**2019 Permissive Tax Exemptions Bylaw 2019**

*Moved and seconded:*

**CS 2018-375**

That Council rescind third reading of the 2019 Permissive Tax Exemption Bylaw 2018, No. 1972.

*Motion carried.*

*Moved and seconded:*

**CS 2018-376**

That Council give third reading to 2019 Permissive Tax Exemption Bylaw 2018, No. 1972 as amended.

*Motion carried.*

*Moved and seconded:*

**CS 2018-377**

That Council give first, second and third readings to Permissive Tax Exemption Bylaw (Partnering Agreements) 2018, No. 1979.

*Motion carried.*

**Town of Ladysmith Development Procedures Bylaw 2008, Bylaw 1667, Amendment Bylaw No. 4, 2018, No. 1973**

*Moved and seconded:*

**CS 2018-378**

That Council adopt "Town of Ladysmith Development Procedures Bylaw 2008, Bylaw 1667, Amendment Bylaw No. 4, 2018, No. 1973."

*Motion carried.*

|                       |  |
|-----------------------|--|
| CS 2018-379           | <p><b>Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No. 6, 2018, No. 1974</b><br/> <i>Moved and seconded:</i><br/> That Council adopt "Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No. 6, 2018, No. 1974".<br/> <i>Motion carried.</i></p>   |
| CS 2018-380           | <p><b>Town of Ladysmith Officers and Delegation of Authority Bylaw 1905, Amendment Bylaw (No.2) 2018, No. 1977</b><br/> <i>Moved and seconded:</i><br/> That Council adopt "Town of Ladysmith Officers and Delegation of Authority Bylaw 1905, Amendment Bylaw (No.2) 2018, No. 1977".<br/> <i>Motion carried.</i></p>   |
| CS 2018-381           | <p><b>Town of Ladysmith Financial Plan Bylaw 2018, No. 1956 Amendment Bylaw 1980</b><br/> <i>Moved and seconded:</i><br/> That Council give first, second and third readings to the 2018-2022 Financial Plan Amendment Bylaw, cited as "Town of Ladysmith Financial Plan Bylaw 2018, No. 1956 Amendment Bylaw 1980".<br/> <i>Motion carried.</i><br/> OPPOSED: Councillor Fradin</p>   |
| CS 2018-382           | <p><b>Business Licence Bylaw Amendment: Cannabis Cultivation, Processing and Research</b><br/> <i>Moved and seconded:</i><br/> That Council give first, second and third readings to "Business Licence Bylaw No. 1513, 2003, Amendment Bylaw (No. 2) 2018, No. 1981".<br/> <i>Motion carried.</i></p>  |
| <b>CORRESPONDENCE</b> | <p><b>Ladysmith Resources Centre Association<br/> Request to Display Julian North Paintings</b><br/> <i>Moved and seconded:</i></p>  |
| CS 2018-383           | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the request by the Ladysmith Resources Centre Association, dated September 23, 2018, to display the Julian North paintings ,</li> <li>2. Direct staff to draft an agreement between the Town of Ladysmith Resources Centre Association (LRCA) that ensures: <ul style="list-style-type: none"> <li>• Appropriate care of the artwork</li> <li>• That the LRCA obtains applicable insurance</li> <li>• That any such arrangement is in keeping with the Town's Public Art Strategy policy</li> </ul> </li> </ol> |

*Motion carried.*

**Alex Cook, Festival of Lights  
Waiving of Trolley Rental Fee**

*Moved and seconded:*

**CS 2018-384**

That Council direct staff to waive the fees for the use of the Town Trolley and driver from 3:00 p.m. to 10:00 p.m. on Thursday, November 29, 2018 for Light-Up, as requested by the Ladysmith Festival of Lights in their correspondence dated September 20, 2018, with funds to come from the Grant in Aid budget.

*Motion carried.*

**NEW BUSINESS**

**Cemetery Access and Gate**

Mayor Stone discussed the current situation regarding cemetery access and noted that there is no proper pathway for mobility vehicles with the existing gate.

*Moved and seconded:*

**CS 2018-385**

That Council direct staff to:

1. Develop a policy regarding cemetery access that reflects the financial implications of offering increased access; and
2. Investigate the costs involved in widening and improving the gate's pathway to make it more accessible for mobility vehicles.

*Motion carried.*

**UNFINISHED  
BUSINESS**

**Welcoming Figure at Ladysmith Secondary School**

*Moved and seconded:*

**CS 2018-386**

That Council direct staff to provide funding to the Ladysmith Secondary School in the amount of \$1,800 for the Welcoming Figure unveiling, with the funds to come from the Grant in Aid budget.

*Motion carried.*

**QUESTION PERIOD**

Members of the public enquired about various aspects of the Financial Plan Amendment Bylaw, including the status of the Holland Dam Upgrade grant application, the purchase of 1260 Churchill Place and its effect on the Town's borrowing power with the Municipal Finance Authority, and the logging poles at Transfer Beach.

**ADJOURNMENT**

*Moved and seconded:*

**CS 2018-387**

That this Regular Meeting of Council adjourn at 7:28 p.m.

*Motion carried.*

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor (A. Stone)  
\_\_\_\_\_  
Corporate Officer (J. Winter)