



MINUTES OF A REGULAR MEETING OF COUNCIL

Monday, May 6, 2019

7:00 P.M.

Council Chambers, City Hall

Council Members Present:

Mayor Aaron Stone
Councillor Duck Paterson
Councillor Amanda Jacobson
Councillor Rob Johnson

Councillor Tricia McKay
Councillor Marsh Stevens
Councillor Jeff Virtanen

Staff Present:

Guillermo Ferrero
Felicity Adams
Erin Anderson
Geoff Goodall
Kim Fowler

Clayton Postings
Joanna Winter
Sue Bouma
Mike Gregory

1. CALL TO ORDER (5:00 p.m.)

Mayor Stone called this Regular meeting of Council to order at 5:00 p.m.

2. CLOSED SESSION

CS 2019-162

That in accordance with section 90 of the Community Charter, Council retire into Closed Session at 5:01 p.m. to consider items related to the following:

- Lease Agreements - sections 90(1)(i) and 90(1)(k)
- Negotiations - section 90(2)(b)
- Committee Appointments - section 90(1)(a)

Motion Carried

3. REGULAR MEETING (7:00 p.m.)

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

4. AGENDA APPROVAL

CS 2019-163

That Council approve the agenda for this Regular Meeting of Council for May 6, 2019 as amended by the following:

- Move item 7.2, "Christy Wood: Ladysmith Resources Centre Association - Annual Report" to precede item 7.1, "Holland Creek Crossing Complex - Funding Considerations"
- Remove item 11.1., "Potential Changes to Articles of Incorporation for DL 2016 Holdings Corporation"

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:43 pm with report on the following:

CE 2019-049

That Council endorse the following two applicants as youth representatives on the Parks, Recreation & Culture Advisory Committee:

- Bryn Dovey
- Ava Smith

6. MINUTES

6.1 Minutes of the Regular Meeting of Council held April 15, 2019

CS 2019-164

That Council approve the minutes of the Regular Meeting of Council held April 15, 2019.

Motion Carried

6.2 Minutes of the Special Meeting/Workshop of Council held April 30, 2019

CS 2019-165

That Council approve the minutes of the Special Meeting/Workshop of Council held April 30, 2019.

Motion Carried

7. DELEGATIONS

7.1 Christy Wood: Ladysmith Resources Centre Association - Annual Report

Christy Wood, Executive Director of the Ladysmith Resources Centre Association, presented Council with an overview of the impact of the association on the community through its programs and initiatives. She expressed gratitude to the Town for their assistance and responded to Council's questions.

Council commended Ms. Wood and the Ladysmith Resources Centre Association for the important work they do within the community.

7.2 Holland Creek Crossing Complex - Funding Considerations

7.2.1 Bill Eller, representing 1399 Developments Inc.

Bill Eller, representing 1399 Developments Inc., made a presentation to Council regarding current Holland Creek Area Developments and funding considerations for the Holland Creek Crossing Complex. He expressed his concerns regarding Development Cost Charges alternative funding strategies like the Development Works Agreement and Late-Comers Charges and requested that Holland Creek Crossing Complex and related holdings be included in either a Town-wide Development Cost Charges program or a Holland Creek Area-Specific Development Cost Charges program.

Council thanked Mr. Eller for his presentation.

7.2.2 Glen Carey, representing Zhongjian Holdings Ltd.

Glen Carey, representing Zhongjian Holdings Ltd., advised Council that the owners of Zhongjian Holdings do not object to the new Development Cost Charges bylaw because the increased costs will be shared by all developers, but that they are not in agreement with Holland Creek area-specific Development Cost Charges. He requested that the technical committee, as noted on page 13 of the

Holland Creek Area Plan, be reactivated to discuss infrastructure phasing and financing. He also requested that two members of Council be included on the technical committee.

Council thanked Mr. Carey for his presentation.

7.2.3 Jim Dickinson, representing 0936984 BC Ltd.

Jim Dickinson, representing 0936984 BC Ltd, requested that staff, Council and development groups work together, to arrive at a solution for Development Cost Charges in the Holland Creek area. He advised Council that the Holland Creek Partnership is interested in responsible development and growth and asked to be treated as part of the community.

Council thanked Mr. Dickinson for his presentation.

8. PROCLAMATIONS

8.1 National Public Works Week

Mayor Stone proclaimed the week of May 19th to May 25th, 2019 as "National Public Works Week" in the Town of Ladysmith.

8.2 National Missing Children's Month and Missing Children's Day

Mayor Stone proclaimed the month of May as Child Find's Green Ribbon of Hope month and May 25th as National Missing Children's Day and encouraged citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children.

8.3 Intergenerational Day

Mayor Stone proclaimed June 1, 2019 as "Intergenerational Day Canada" in the Town of Ladysmith.

9. DEVELOPMENT APPLICATIONS

9.1 Development Variance Permit – 969 Oliver Terrace

CS 2019-166

That Council:

1. Issue Development Variance Permit 3090-19-04 to vary the front parcel line setback for an addition to a dwelling at 969 Oliver Terrace.

2. Authorize Mayor and Corporate Officer to sign Development Variance Permit 3090-19-04.
3. Authorize the Mayor and Corporate Officer to sign the release of EG94367 (DVP 93-04) and EH15798 (DP 93-12) from the Certificate of Title on Lot 14 District Lot 96 Oyster District Plan VIP63081 (969 Oliver Terrace).

Motion Carried

10. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

10.1 Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 57) 2019, No. 1994 (379 Davis Road)

CS 2019-167

That Council adopt "Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 57) 2019, No. 1994".

Motion Carried

10.2 Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 24), 2019, No. 1995 (379 Davis Road)

CS 2019-168

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 24), 2019, No. 1995".

Motion Carried

10.3 Arts and Heritage Hub Land Use Amendments (Bylaws 2011 and 2012)

CS 2019-169

That Council:

1. Proceed with first and second readings of Bylaw 2011 cited as "Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 58) 2019, No. 2011."
2. Proceed with first and second readings of Bylaw 2012 cited as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 25) 2019, No. 2012."

3. Having further considered s. 475 of the *Local Government Act*, refer Bylaw 2011 to Stz'uminus First Nation pursuant to the Town/Stz'uminus Memorandum of Understanding.
4. Having considered s. 477 of the *Local Government Act*, refer Bylaw 2011 and Bylaw 2012 to public hearing.

Motion Carried

11. REPORTS

11.1 Grant-in-Aid Policy

CS 2019-170

That Council approve the amended Grant-in-Aid policy as presented.

Motion Carried

11.2 Waterfront Trail Improvements on Lot 5

CS 2019-171

That Council approve allocating up to \$20,000 from appropriated equity to fund safety improvements to the Waterfront Trail on Lot 5.

Motion Carried

11.3 Lot 108 Site Plan

CS 2019-172

That Council:

1. Receive the information update from the Lot 108 Working Committee (Rotary, Lions, Eagles, Kinsmen and Mid Isle Soccer) and refer the proposed revised plan to the Parks, Recreation & Culture Advisory Committee for comment and feedback.
2. Direct staff to report back to Council on the options related to developing an updated Lot 108 site plan and the process and costs associated with updating this concept plan.

Motion Carried

11.4 Town and Country Mobile Home Park Sanitary Sewer Servicing Study

CS 2019-173

That Council:

1. Direct staff to enter into an agreement with The Town and Country Mobile Home Park for the completion of the sanitary servicing study as outlined in the WSP proposal dated January 8, 2019.
2. That the Town's portion of the cost of the above noted study be limited to Option 3, \$4,670 plus applicable taxes.

Motion Carried

The Director of infrastructure Services reminded Council of the upcoming Public Works Day on May 23rd and invited them to assist at the event.

12. BYLAWS

12.1 Development Procedures Amendments

CS 2019-174

That Council:

1. Proceed with the first three readings of Bylaw 2009, cited as "Ladysmith Development Procedures Bylaw 2008, No. 1667, Amendment Bylaw 2019, No. 2009."
2. Proceed with first three readings of Bylaw 2010, cited as "Ladysmith Sign and Canopy Bylaw 1995, No. 1176, Amendment Bylaw 2019, No. 2010."

Motion Carried

12.2 Town of Ladysmith Financial Plan Bylaw 2019, No. 2000

CS 2019-175

That Council give first, second and third readings to "Town of Ladysmith Financial Plan Bylaw 2019, No. 2000".

Motion Carried

12.3 Town of Ladysmith Tax Rates Bylaw 2019, No. 2001

CS 2019-176

That Council give first, second and third reading to "Town of Ladysmith Tax Rates Bylaw 2019, No. 2001".

Motion Carried

12.4 Water Parcel Tax Bylaw 2019, No. 1998

CS 2019-177

That Council give first, second and third readings to "Water Parcel Tax Bylaw 2019, No. 1998".

Motion Carried

12.5 Sewer Parcel Tax Bylaw 2019, No. 1999

CS 2019-178

That Council give first, second and third readings to "Sewer Parcel Tax Bylaw 2019, No. 1999".

Motion Carried

13. CORRESPONDENCE

13.1 Kelly Styles - Request for Action Regarding the McKinley-Churchill Connector Reopening

CS 2019-179

That Council refer the correspondence from Kelly Styles, dated April 29, 2019, regarding the possibility of installing speed bumps and investigating alternative methods of mitigating dust during the re-opening of the McKinley-Churchill Road connector to staff for review and to provide options for cost.

Motion Carried

13.2 John Marston - Request for Sponsorship at a Student Cultural Event on May 9th at Transfer Beach

CS 2019-180

That Council provide a Grant in Aid to Chemainus Secondary School for a student cultural event on May 9th at Transfer Beach in the amount of \$500.00.

Motion Carried

14. NEW BUSINESS

14.1 Heritage BC Annual Conference, May 9-11, 2019 in Nanaimo

CS 2019-181

That Council authorize Councillor Johnson to attend the Heritage BC Annual Conference in Nanaimo, May 9 - 11, 2019 for a cost of \$380 plus expenses.

Motion Carried

OPPOSED: Councillor Jacobson

15. QUESTION PERIOD

There were no questions from the public.

16. ADJOURNMENT

CS 2019-182

That this Regular Meeting of Council adjourn at 8:41 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (J. Winter)