



## MINUTES OF A SPECIAL MEETING OF COUNCIL

**Monday, May 13, 2019**

**6:00 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  
Erin Anderson  
Geoff Goodall

Joanna Winter  
Sue Bouma

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### **1. CALL TO ORDER**

Mayor Stone called this Special Meeting of Council to order at 5:01 p.m. in order to retire immediately into closed session.

### **2. CLOSED SESSION**

#### **CS 2019-183**

That in accordance with section 90 of the Community Charter, Council retire into Closed Session at 5:02 p.m. in order to consider items related to the following:

- Bylaw Enforcement Matter - section 90(1)(f & g)

*Motion Carried*

### **3. OPEN MEETING (6:00 P.M.)**

Mayor Stone called this Special Meeting of Council to order at 6:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation.

**4. AGENDA APPROVAL**

**CS 2019-184**

That Council approve the agenda for this Special Meeting of Council for May 13, 2019.

*Motion Carried*

**5. RISE AND REPORT- Items from Closed Session**

Council rose from Closed Session at 5:17 p.m. without report.

**6. MINUTES**

**6.1 Minutes of the Regular Meeting of Council held May 6, 2019**

**CS 2019-185**

That Council approve the minutes of the Regular Meeting of Council held May 6, 2019.

*Motion Carried*

**7. PROCLAMATIONS**

**7.1 Access Awareness Day**

Mayor Stone proclaimed June 1, 2019 as Access Awareness Day in the Town of Ladysmith.

**8. REPORTS**

**8.1 Gill Road Lift Station Tender Award**

**CS 2019-186**

That Council:

1. Award the contract for the Gill Road Lift Station improvements to David Stalker Excavating Ltd. for \$267,509 plus applicable taxes; and
2. Increase the capital budget for the Gill Road Lift Station improvements by \$80,000, to a total project cost of \$322,230, with the additional funds to come from Sewer Reserves.

*Motion Carried*

## **8.2 1260 Churchill Place Property Development**

### **CS 2019-187**

That Council:

1. Direct staff to retain:
  - a. Turner Surveying to complete a survey of 1260 Churchill Place as well as develop two lot layout proposals, one based on the existing zoning (R-1) and the other on R-1-B zoning; and
  - b. Aquaparian Environmental Consulting to complete a Riparian Areas Regulation Assessment for 1260 Churchill; and
  - c. The services of a real-estate firm to estimate the value of lots as proposed in the two options that will be generated by Turner Surveying and an engineering consultant to assist with construction cost estimating.
2. Direct staff to amend the 2019-2023 Financial Plan in the amount of \$15,000 to complete the work at 1260 Churchill Place with funds to come from the Real Property Reserve.
3. Direct staff to bring back the results of this work program to Council for further direction.

*Motion Carried*

## **9. BYLAWS**

### **9.1 Town of Ladysmith Financial Plan Bylaw 2019, No. 2000**

#### **CS 2019-188**

That Council adopt "Town of Ladysmith Financial Plan Bylaw 2019, No. 2000".

*Motion Carried*

### **9.2 Town of Ladysmith Tax Rates Bylaw 2019, No. 2001**

#### **CS 2019-189**

That Council adopt "Town of Ladysmith Tax Rates Bylaw 2019, No. 2001".

*Motion Carried*

**9.3 Water Parcel Tax Bylaw 2019, No. 1998**

**CS 2019-190**

That Council adopt "Water Parcel Tax Bylaw 2019, No. 1998".

*Motion Carried*

**9.4 Sewer Parcel Tax Bylaw 2019, No. 1999**

**CS 2019-191**

That Council adopt "Sewer Parcel Tax Bylaw 2019, No. 1999".

*Motion Carried*

**10. NEW BUSINESS**

**10.1 Flag Policy -- Pride Flag**

**CS 2019-192**

That, in accordance with section 3.1 of the Town of Ladysmith Flag Policy, and together with other Cowichan Region communities, Council direct that the Pride Flag be raised at City Hall on Tuesday, May 14 and flown until the end of June 2019 in recognition of May 17, International Day Against Homophobia, Transphobia and Biphobia, as well as Pride Month in June.

*Motion Carried*

**11. UNFINISHED BUSINESS**

**11.1 Single Use Plastic Bags**

**CS 2019-193**

That Council refer to the next meeting of the Municipal Services Committee the issue of single use plastic bags for discussion and recommendation.

*Motion Carried*

**12. ADJOURNMENT**

**CS 2019-194**

That this Special Meeting of Council adjourn at 6:17 p.m.

*Motion Carried*

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Mayor (A. Stone)

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Corporate Officer (J. Winter)