



MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, July 8, 2019

6:30 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

Lisa Brinkman

Mike Gregory

Andrea Hainrich

1. CALL TO ORDER (6:30 P.M.)

Mayor Stone called this Special Meeting of Council to order at 6:30 p.m., recognizing the traditional territory of the Stz'uminus People.

2. AGENDA APPROVAL

CS 2019-244

That Council approve the agenda for this Special Meeting of Council for July 8, 2019.

Motion carried

3. MINUTES

3.1 Minutes of the Public Hearing and Special Meeting of Council held June 24, 2019

CS 2019-245

That Council approve the minutes of the Public Hearing and Special Meeting of Council held June 24, 2019.

Motion carried

4. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

4.1 Zoning Bylaw Amendment: Bylaw 2012

CS 2019-246

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 25) 2019, No. 2012."

Motion carried

5. REPORTS

5.1 Revitalization Tax Exemption – Economic Options

CS 2019-247

That Council Direct staff to amend the Revitalization Tax Exemption – Economic Revitalization Bylaw 2012, No. 1807 to include a 10 year exemption for the following conditions:

1. Property owners must invest a minimum of \$2.5 million dollar in new construction improvements;
2. The municipal property tax exemption in years 1 through 5 will be 100% on the increased assessed value;
3. The municipal property tax exemptions in years 6 through 10 will decrease by 10% each year as outline in the staff report (Declining Exemption after 5 years – option B); and
4. The construction project must commence after July 1, 2019.

Motion carried

6. BYLAWS

6.1 Town of Ladysmith Building Fire Sprinkler System Repeal Bylaw 2015

CS 2019-248

That Council give first, second, and third reading of Bylaw 2015, cited as "Town of Ladysmith Building Fire Sprinkler System Repeal Bylaw 2019, No. 2015"

Motion carried

OPPOSED: Councillor Jacobson

7. CLOSED SESSION

CS 2019-249

That this Special meeting of Council recess at 7:02 p.m., and that Council retire into closed session in order to consider items related to the following:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality - section 90(1)(e)
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose - section 90(1)(i)
- information that is prohibited, or information that if it were presented in a document would be prohibited - section 90(1)(j)


Motion carried

10. ADJOURNMENT


CS 2019-250

That this Special meeting of Council adjourn at 7:23 p.m.

Motion carried.



Mayor (A. Stone)



Deputy Corporate Officer (E. Anderson)