



MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, July 15, 2019

4:30 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

1. CALL TO ORDER (4:30 P.M.)

Mayor Stone called this Special Meeting of Council to order at 4:30 p.m., recognizing the traditional territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CS 2019-251

That Council approve the agenda for this Special Meeting of Council for July 15, 2019.

Motion Carried

3. MINUTES

3.1 Minutes of the Special Meeting of Council held July 8, 2019

CS 2019-252

That Council approve the minutes of the Special Meeting of Council held July 8, 2019.

Motion Carried

4. DEVELOPMENT APPLICATIONS

4.1 Development Variance Permit – 120 Kinsmen Place (John Schlitz)

The applicant, John Schlitz, addressed Council.

Staff responded to Council's questions.

CS 2019-253

That Council not support Development Variance Permit 3090-19-06.

Motion Carried

OPPOSED: Councillors Jacobson and Johnson

4.2 Development Variance Permit - 4142 Thicke Road (Town of Ladysmith)

CS 2019-254

That Council:

1. Issue Development Variance Permit 3090-19-05 for 4142 Thicke Road to:
 - a. Vary Zoning Bylaw No. 1860 by reducing the required front setback from 6m to 1.5m and the east side setback from 3.0m to 1.5m for buildings 12m or less in height.
 - b. Vary Subdivision and Development Servicing Bylaw No. 1834 by not requiring a connection to the Town sanitary sewer system at time of building permit, and that a connection is required within two years of it being available. In the interim an approved onsite septic system is required.
2. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-19-05

Motion Carried

5. BYLAWS - OFFICIAL COMMUNITY PLANNING AND ZONING

5.1 Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 56) 2019, No.1989 and Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 23) 2019, No.1990

CS 2019-255

That Council:

1. Adopt "Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 56) 2019, No. 1989."
2. Adopt "Town of Ladysmith Zoning Bylaw, 2014, No. 1860, Amendment Bylaw (No. 23) 2019, No.1990".

Motion Carried

6. BYLAWS

6.1 Town of Ladysmith Building Fire Sprinkler System Repeal Bylaw 2015

CS 2019-256

That Council adopt Bylaw 2015, cited as "Town of Ladysmith Building Fire Sprinkler System Repeal Bylaw 2019, No. 2015."

Motion Carried

OPPOSED: Councillor Jacobson

7. QUESTION PERIOD

There were no questions from the public.

8. CLOSED SESSION

CS 2019-257

That, in accordance with section 90(1) of the Community Charter, Council retire into closed session in order to consider items related to the following:

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*] - section 90(1)(l).

Motion Carried

9. ADJOURNMENT

CS 2019-258

That this Special Meeting of Council adjourn at 7:31 p.m.

Motion Carried

Mayor (A. Stone)

Deputy Corporate Officer (E. Anderson)

Subject to Adoption