



## MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, August 12, 2019

3:00 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

### **Council Members Absent:**

Councillor Jeff Virtanen

### **Staff Present:**

Guillermo Ferrero  
Erin Anderson  
Clayton Postings

Mike Gregory  
Sue Bouma

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

Mayor Stone called this Special Meeting of Council to order at 3:00 p.m., recognizing the traditional territory of the Stz'uminus people.

### **2. AGENDA APPROVAL**

#### **CS 2019-259**

That Council approve the agenda for this Special Meeting of Council for August 12, 2019.

*Motion Carried*

### **3. MINUTES**

#### **3.1 Minutes of the Special Meeting of Council held July 15, 2019**

##### **CS 2019-260**

That Council approve the minutes for the Special Meeting of Council held July 15, 2019.

*Motion Carried*

#### **4. REPORTS**

##### **4.1 Council Attendance at Conferences and Training**

###### **CS 2019-261**

That Council authorize Mayor Stone, Councillor Jacobson, Councillor McKay, Councillor Johnson and Councillor Stevens to attend the Vancouver Island Economic Alliance (VIEA) conference on October 23 and 24, 2019 in Nanaimo.

*Motion Carried*

##### **4.2 Childcare BC New Spaces Fund Application**

###### **CS 2019-262**

That Council:

1. Direct staff to submit an application to the Ministry of Children and Family Development under the Childcare New Space Fund for up to \$1 million for additional child care space in the Town of Ladysmith at the Boys and Girls Club of Central Vancouver Island (BCCCVI) building at 220 High Street;
2. Authorize the Town to enter into a 15 year commitment with the Province of BC to provide child care spaces in the community if the Town is successful in receiving the grant;
3. Authorize staff to draft a partnership agreement for Council consideration, which defines the Town's and BGCCVI responsibilities and commitments relating to child care services at 220 High Street.

*Motion Carried*

##### **4.3 Ladysmith Youth Task Group**

###### **CS 2019-263**

That Council receive for information the update on the Ladysmith Youth Task Group.

*Motion Carried*

#### **4.4 Machine Shop Project Update - July**

Clayton Postings, the Director of Parks, Recreation & Culture, made a presentation to Council illustrating the work being done on the Machine Shop, noting that priorities involved handling electrical issues, and focusing on seismic, structural and code issues. He thanked current tenants, such as the Ladysmith and District Arts Council, the Ladysmith Maritime Society, John Marston, and the Ladysmith and District Historical Society for their cooperation and help.

Mr. Postings responded to Council's questions regarding the time frame of the project as it relates to grant funding, alternative lease options and responsibilities for current tenants, efforts to protect the building's braces, doors and mural, and the plan for managing the slope of the land and the train tracks outside the building.

#### **CS 2019-264**

That Council receive for information the update on the Machine Shop Project as of July 31, 2019.

*Motion Carried*

### **5. BYLAWS**

#### **5.1 Town of Ladysmith Development Cost Charges Bylaw 2019, No. 2008**

#### **CS 2019-265**

That Council adopt "Town of Ladysmith Development Cost Charges Bylaw 2019, No. 2008".

*Motion Carried*

### **6. QUESTION PERIOD**

A member of the public enquired about how the Town manages and makes decisions regarding historical assets. Another member of the public asked for advice regarding approaching the Island Corridor Foundation to lease the train station.

**7. CLOSED SESSION**

**CS 2019-266**

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 3:51 p.m. in order to consider items related to the following:

- Potential Land Sale - section 90(1)(e) and 90(2)(b)
- A Third Party Business Matter - section 90(1)(j)
- Strategic Planning - section 90(1)(l)

*Motion Carried*

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

Council rose at 7:08 p.m. without report.

**9. ADJOURNMENT**

**CS 2019-267**

That this Special Meeting of Council adjourn at 7:09 p.m.



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Mayor (A. Stone)



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Deputy Corporate Officer (E. Anderson)