



MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, September 9, 2019

7:38 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
Jake Belobaba
Geoff Goodall

Clayton Postings
Joanna Winter
Mike Gregory
Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 7:38 p.m., recognizing the traditional territory of the Stz'uminus people.

2. AGENDA APPROVAL

CS 2019-288

That Council approve the agenda for this Special Meeting of Council for September 9, 2019.

Motion Carried

3. REPORTS

3.1 Permissive Tax Exemptions for Tax Year 2020

Councillor Stevens declared a conflict of interest regarding the following property on the 2019 Permissive Tax Exemptions Bylaw 2018, No.

1972: 314 Buller Street. He requested that the property be considered for a permissive tax exemption once he excused himself from the meeting.

CS 2019-289

That Council direct staff to:

1. Amend the Permissive Tax Exemption Policy by changing:
 - a. The application due date to July 31st each year; and
 - b. The comprehensive review term to every 4 years.
2. Provide a Permissive Tax Exemption to all properties currently on the 2019 Permissive Tax Exemptions Bylaw 2018, No. 1972, with the exception of 314 Buller Street;
3. Provide a Permissive Tax Exemption to the Ladysmith Health Care Auxiliary consolidated property located at 910 1st Avenue;
4. Not include the fully exempt properties on the water parcel tax or the sewer parcel tax; and
5. Prepare the Permissive Tax Exemption Bylaw for 2020.

Motion Carried

Councillor Stevens excused himself from the meeting.

CS 2019-290

That in accordance with the 2019 Permissive Tax Exemptions Bylaw 2018, No. 1972, Council provide a permissive tax exemption to 314 Buller Street.

Motion Carried

4. CLOSED SESSION

CS 2019-291

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:

- Personal information about an identifiable individual - section 90(1)(a)
- Receipt of legal advice - section 90(1)(i)
- Annual report - section 90(1)(l)

- A matter that, under another enactment, is such that the public must be excluded from the meeting 90(2)(d)

Motion Carried

5. RISE AND REPORT

Council rose at 8:20 p.m. without report.

6. ADJOURNMENT

CS 2019-292

That this Special Meeting of Council adjourn at 8:20 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (J. Winter)