



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, January 7, 2020
7:00 P.M.
Council Chambers, City Hall

Council Members Present:

Mayor Aaron Stone
Councillor Duck Paterson
Councillor Amanda Jacobson

Councillor Tricia McKay
Councillor Marsh Stevens
Councillor Jeff Virtanen

Council Members Absent:

Councillor Rob Johnson

Staff Present:

Guillermo Ferrero
Erin Anderson
Jake Belobaba
Clayton Postings
Joanna Winter
Sue Glenn

Mike Gregory
Christina Hovey
Julie Tierney
Shannon Wilson
Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 7:00 p.m., recognizing the traditional territory of the Stz'uminus People.

2. AGENDA APPROVAL

CS 2020-001

That Council approve the agenda for this Regular Meeting of Council for January 7, 2020, with the following amendments:

- Remove item 6.1, "Council Remuneration Committee Presentation and Recommendations"
- Add a Closed Session of Council following the Regular Meeting in order for Council to consider matters related to the following:
 - advice that is subject to solicitor client privilege - *section 90 (1)(i) of the Community Charter*.

- personal information about an identifiable individual - *section 90 (1)(a)* of the *Community Charter*.

Motion Carried Unanimously

3. MINUTES

3.1 Minutes of the Regular Meeting of Council held December 16, 2019

CS 2020-002

That Council approve the minutes of the Regular Meeting of Council held December 16, 2019.

Motion Carried

4. DEVELOPMENT APPLICATIONS

4.1 Development Variance Permit 3090-19-09, 830 Second Avenue

CS 2020-003

That Council:

1. Issue Development Variance Permit 3090-19-09 to vary the rear parcel line setback, for a balcony at 830 Second Avenue.
2. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-19-09.

Motion Carried

5. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

5.1 Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2021 and Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No.7, 2019, No. 2022 (Cannabis Retail)

CS 2020-004

That Council:

1. Adopt Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2021;
2. Adopt Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No. 7 , 2019, No. 2022; and
3. Approve Cannabis Retail Stores Public Notification Procedures Policy 13-6410-B.

Motion Carried

5.2 Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw 2018 and Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, No. 2020 (336 Belaire)

CS 2020-005

That Council adopt Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, No. 2020.

Motion Carried

6. REPORTS

6.1 Machine Shop Status Report

The Mayor and Council congratulated the Director of Parks, Recreation & Culture on his new position as Chief Administrative Officer with the Village of Cumberland. They thanked Mr. Postings for the many projects and events that he and his team had accomplished during his time with the Town, and wished him well in his future career.

CS 2020-006

That Council receive for information the report by the Director of Parks, Recreation & Culture, dated December 27, 2019, regarding the Machine Shop restoration project.

Motion Carried

6.2 Ladysmith Youth Task Group

CS 2020-007

That Council receive for information the report from the Recreation and Culture Coordinator, dated December 23rd, 2019, regarding the Ladysmith Youth Task Group (LYTG) activities for Fall 2019.

Motion Carried

6.3 Park and Facility Naming Policy

CS 2020-008

That Council:

1. Refer the draft Park and Facility Naming Policy to Committee of the Whole for discussion and review;
2. Direct staff to complete existing park and facility name inventory prior to Committee of the Whole meeting.

Motion Carried

6.4 Poet Laureate Programs

CS 2020-009

That Council:

1. Approve the Poet Laureate Programs for both Youth and Adult;
2. Approve the Poet Laureate Programs Service Agreement with the Arts Council of Ladysmith and District and authorize the Mayor and Corporate Officer to sign this agreement; and
3. Authorize \$2,300 in funding from the 2020 Grant in Aid program to be allocated toward the Poet Laureate Program and administration of the program.
4. Confirm that the Poet Laureate Programs, as and when appropriate in 2020, incorporate the theme of the United Nations International Year of Plant Health: Protecting Plants, Protecting Life.

AMENDMENT

CS 2020-010

That resolution CS 2020-009 be amended to read as follows:

That Council authorize \$1500 in funding from the 2020 Grant in Aid program to be allocated toward the Poet Laureate Program and administration of the program.

Amending Motion Defeated

OPPOSED: Councillors Virtanen, McKay and Stevens

Main Motion Defeated

OPPOSED: Councillors Jacobson, Paterson and Virtanen

6.5 Community Banner Program

CS 2020-011

That Council approve the Community Banner Program as presented and recommended by the Parks, Recreation and Culture Advisory Committee.

Motion Carried

CS 2020-012

That Council approve the Community Banner Program Service Agreement with the Arts Council of Ladysmith and District and authorize the Mayor and Corporate Officer to sign the agreement.

Motion Carried

CS 2020-013

That Council confirm that the Community Banner Program, as and when appropriate in 2020, incorporate the theme of the United Nations International Year of Plant Health: Protecting Plants, Protecting Life.

Motion Carried

OPPOSED: Councillors Paterson and Jacobson

7. BYLAWS

7.1 Bylaw 2025: 2019 – 2023 Financial Plan Amendment

CS 2020-014

That Council adopt 2019 – 2023 Financial Plan Bylaw 2019, No. 2000, Amendment Bylaw 2019, No. 2025.

Motion Carried

8. UNFINISHED BUSINESS

8.1 Alternative Approval Process – Water System Borrowing Bylaw

CS 2020-015

That Council receive for information the report by the Manager of Legislative Services, dated December 30, 2019, regarding the Alternative Approval Process for the Water System Borrowing Bylaw.

Motion Carried

8.2 Council Effectiveness Assessment Policy

CS 2020-016

That Council:

1. Adopt the draft Council Effectiveness Assessment Policy as presented; and
2. Schedule an introductory Effectiveness Self-Assessment workshop for Tuesday, January 28.

Motion Carried

9. QUESTION PERIOD

A member of the public enquired about background information related to the future Public Hearing for the proposed brew pub on 202/204 Dogwood.

10. CLOSED SESSION

CS 2020-017

That this Regular Meeting of Council recess at 7:48 p.m. and that Council retire into Closed Session in order to consider items related to the following:

- advice that is subject to solicitor client privilege - *section 90 (1)(i)* of the *Community Charter*.
- personal information about an identifiable individual - *section 90 (1)(a)* of the *Community Charter*.

Motion Carried

11. RISE AND REPORT

Council rose at 8:03 p.m. without report.

12. ADJOURNMENT

CS 2020-018

That this Regular Meeting of Council adjourn at 8:03 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (J. Winter)