



MINUTES OF A REGULAR MEETING OF COUNCIL

**Tuesday, February 4, 2020
7:00 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
Councillor Jeff Virtanen

Staff Present:

Guillermo Ferrero
Erin Anderson
Jake Belobaba
Geoff Goodall

Joanna Winter
Christina Hovey
Mike Gregory
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 Coast Salish and Stz'uminus People.

2. AGENDA APPROVAL

CS 2020-037

That Council approve the agenda for this Regular Meeting of Council for February 4, 2020 as amended to include the following:

- Item 11.1, "Request for Use of Town Logo"

Motion Carried

3. RISE AND REPORT

Council rose with report on the following item from the January 7, 2020 Closed Session of Council:

- Resolution CE 2020-001, regarding the resignation of Steve Elkiw from the Council Remuneration Committee and the waiving of the Committee Terms of Reference to enable the Committee to continue its work with three members of the public.

4. MINUTES

4.1 Minutes of the Public Hearing and Regular Meeting of Council held January 21, 2020

CS 2020-038

That Council approve the minutes of the Public Hearing and Regular Meeting of Council, held January 21, 2020.

Motion Carried

5. PROCLAMATIONS

5.1 Kinsmen and Kinette Day

Mayor Stone proclaimed February 20th, 2020 as “Kinsmen and Kinettes Day”, and February 16th to 22nd as “Kinsmen and Kinettes Week” in the Town of Ladysmith, in recognition of the 100th anniversary of KinCanada, and in appreciation of the local organization’s dedication and service to the community over the past 68 years.

Councillor Paterson declared a conflict of interest with the following item due to his membership with the Ladysmith Kinsmen Club and excused himself from the meeting.

CS 2020-039

That, in accordance with section 3.1 of the Town of Ladysmith Flag Policy, Council direct that the Kinsmen Flag be raised at City Hall February 16-22, 2020.

Motion Carried

Councillor Paterson returned to the meeting.

6. DEVELOPMENT APPLICATIONS

6.1 Development Permit Application – Warehouse and Office at 902 Ludlow Road (Madill the Office Company)

CS 2020-040

That Council:

1. Issue Development Permit 3060-19-19 for a two-storey industrial building at 902 Ludlow Road (PID: 030-553-164).
2. Authorize the Mayor and Corporate Officer to sign Development Permit 3060-19-19.

Motion Carried

7. COMMITTEE MINUTES

7.1 Committee of the Whole Recommendations to Council

CS 2020-041

That Council:

1. Adopt the following resolution:

Whereas: Climate change creates risks to our economic, social and physical environments.

Whereas: The overwhelming scientific consensus is that human activities are contributing to climate change.

Whereas: A response to climate change will consist of mitigation and adaptation.

Whereas: Mitigation of climate change will necessarily include a transition to a low carbon society.

Whereas: The transition to a low carbon society could effect the economic and social environments negatively for a period of time, and those negative effects on the lives of citizens must be minimized.

Whereas: Adaptation to climate change will involve the 'hardening' of public assets

Whereas: The Town of Ladysmith exists to provide: good government; services, laws and other matters for the benefit of the community; stewardship of public assets AND to foster

the economic, social, and environmental well being of the community.

Therefore Be It Resolved That:

The Town of Ladysmith acknowledges the emergent risks posed by climate change to our economic, social and physical environments.

And further, the Town of Ladysmith has adopted and will continue to adopt plans, bylaws, policies and spending that: facilitate the smoothest possible socio-economic transition to a low carbon community; mitigate the carbon footprint of the Town and its citizens; and adapt/build public assets to withstand and/or overcome the effects of climate change.

Main Motion carried

AMENDMENT

CS 2020-042

That the second statement in resolution CS 2020-041 be amended to read as follows:

Whereas: The overwhelming scientific consensus is that human activities are causing climate change.

Amending Motion Defeated

OPPOSED: Councillors Jacobson, Johnson, Paterson and McKay

CS 2020-043

That Council authorize an additional \$15,000 to fund a geotechnical survey of the Town-owned property at 1260 Churchill Place with the funds to come from the real property reserve.

Motion Carried

CS 2020-044

That Council allocate \$3,000 from the unspent funds from the 2019 Grant in Aid budget to offer a Grant Writing Workshop to local organizations.

Motion Carried

CS 2020-045

That Council allocate the 2020 Grants in Aid as follows:

Organization	Preliminary Approval 2020
Ladysmith Fire Rescue - Santa Parade	1200
Ladysmith Golf Club Society	3500
Ladysmith & District Historical Society	7500
Ladysmith Downtown Business Association	1500
Art Council of Ladysmith and District	1000
Stz'uminus First Nation	2500
Ladysmith and District Marine Rescue Society	2500
Ladysmith Ambassador Program	1500
Old English Car Club Central Island Branch	600
Ladysmith Maritime Society	1500
Ladysmith Celebrations Society	8000
Ladysmith Family and Friends Society	2500
Cowichan Family Caregivers Support Society	750
Ladysmith Community Gardens Society	1000
Ladysmith Little Theatre	2000
St Philips Church - Open Table	500
Citizens on Patrol	
LSS - Frank Jameson Bursary	1500

Waiving Fees	2500
Late Applications/ Council Discretion	6579
Total	61,129

Motion Carried

Councillor Paterson declared a conflict of interest with the next agenda item due to his role with the Ladysmith Show and Shine organization and recused himself from the meeting.

CS 2020-046

That Council allocate \$1500 in a grant in aid to the Ladysmith Show and Shine.

Motion Carried

Councillor Paterson returned to the meeting.

CS 2020-047

That due to new information received, Council allocate \$8,000 in a grant in aid to the Ladysmith Festival of Lights as opposed to the \$10,000 recommended by the Committee of the Whole.

Motion Defeated

OPPOSED: Councillors Jacobson, Stevens, Virtanen, McKay and Paterson

CS 2020-048

That Council allocate \$1000 in a grant in aid to the Cowichan Trail Stewardship Society - Ladysmith Chapter.

Motion Carried

CS 2020-049

That Council adopt the draft Park and Facility Naming Policy and application process, with accompanied park and facility naming inventory.

Motion Carried

8. REPORTS

8.1 Water Conservation Plan 2020

CS 2020-050

That Council set a new single family residential water consumption target for the Town of Ladysmith of 25 per cent below the BC residential average single family consumption rate.

Motion Carried

CS 2020-051

That Council refer discussion of water conservation incentives for residential and commercial users to a future meeting of the Committee of the Whole.

Motion Carried

9. BYLAWS

9.1 Town of Ladysmith Not-for-Profit Rental Housing Development Cost Charges Reduction Bylaw, 2019, No. 2024

Councillor Stevens declared a conflict of interest with the next agenda item due to his involvement with the not-for profit rental housing project and recused himself from the meeting.

CS 2020-052

That Council adopt Town of Ladysmith Not-for-Profit Rental Housing Development Cost Charges Reduction Bylaw, 2019, No. 2024.

Motion Carried

Councillor Stevens returned to the meeting.

10. CORRESPONDENCE

10.1 Ladysmith Family and Friends Tree Dedication Request

CS 2020-053

That Council:

1. Approve the request from Ladysmith Family and Friends (LaFF) in their correspondence dated January 22, 2020 to plant a memorial tree in the Aggie Hall parking lot roundabout dedicated in memory of Jenny Van Horne;

2. Thank LaFF and the Ladysmith Secondary School class of 2019 for their donation; and
3. Direct staff to work with LaFF representatives with respect to the dedication of the tree.

Motion Carried

CS 2020-054

That Council direct staff to investigate options for providing power to the memorial tree in the Aggie Hall parking lot roundabout.

Motion Carried

11. NEW BUSINESS

11.1 Request for Use of Town Logo

CS 2020-055

That Council authorize the use of the Town of Ladysmith logo on the plaques to be given out for the newly-created annual Ladysmith Heritage Award plaques.

Motion Carried

12. QUESTION PERIOD

There were no questions from members of the public.

13. ADJOURNMENT

The Mayor adjourned the meeting at 7:43 p.m.

Mayor (A. Stone)

Corporate Officer (J. Winter)