



## MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, August 18, 2020  
5:00 P.M.

This meeting was held electronically as per Ministerial Order No. M192

### 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:

Erin Anderson  
Chris Barfoot  
Jake Belobaba  
Geoff Goodall

Donna Smith  
Julie Thompson  
Mike Gregory  
Sue Bouma

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### 1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 5:00 p.m., in order to retire immediately into Closed Session.

### 2. CLOSED SESSION

#### CS 2020-242

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 who holds or is being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)

*Motion Carried*

**3. OPEN MEETING (7:00 p.m.)**

Mayor Stone called this Regular Meeting of Council to order at 7:07 p.m., recognizing that it was taking place on the traditional territory of the Stz'uminus First Nation.

Mayor Stone expressed condolences to the friends and family of Pearl Harris who passed away this week. Ms. Harris was a leader in the Coast Salish community and an expert teacher of the Hul'qumi'num language and Stz'uminus culture.

**4. AGENDA APPROVAL**

**CS 2020-243**

That Council approve the agenda for this Regular Meeting of Council for August 18, 2020.

*Motion Carried*

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

Council rose from Closed Session at 6:23 p.m. without report.

**6. MINUTES**

**6.1 Minutes of the Special Meeting of Council held July 27, 2020**

**CS 2020-244**

That Council approve the minutes of the Special Meeting of Council held July 27, 2020.

*Motion Carried*

**6.2 Minutes of the Regular Meeting of Council held August 4, 2020**

**CS 2020-245**

That Council approve the minutes of the Regular Meeting of Council held August 4, 2020.

*Motion Carried*

**6.3 Minutes of the Special Meeting of Council held August 7, 2020**

**CS 2020-246**

That Council approve the minutes of the Special Meeting of Council held August 7, 2020.

*Motion Carried*

**7. DEVELOPMENT APPLICATIONS**

**7.1 Zoning Bylaw and OCP Amendment - Lot A Malone Road**

**CS 2020-247**

That Council refer the Zoning Bylaw and Official Community Plan amendment application No. 3360-20-03 for Lot A, Malone Road back to staff to work with the applicant to explore ways to move forward with the project within the existing zoning.

*Motion Carried*

**8. BYLAWS - OFFICIAL COMMUNITY PLANNING AND ZONING**

**8.1 Zoning Bylaw Amendment – 1148 Rocky Creek Road**

**CS 2020-248**

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 31) 2020, No. 2040".

*Motion Carried*

**9. REPORTS**

**9.1 Gill Road Lift Station Generator Construction Award**

**CS 2020-249**

That Council award the contract for the Gill Road Lift Station generator to David Stalker Excavating Ltd. for \$340,861.50 including GST.

*Motion Carried*

**9.2 Waterfront Area Watermain Installation**

**CS 2020-250**

That Council:

1. Direct staff to construct a new watermain from the French Street watermain terminus adjacent to Oyster Bay Drive to the northeast end of the Machine Shop building for an estimated cost of \$371,000; and
2. Obtain funding for this project from the Water Reserve and that the 2020-2024 Financial Plan be amended to reflect this change.

*Motion Carried*

**9.3 Swim Club Rental Rates – Proposed Amendments to Parks, Recreation & Culture Fees and Charges Policy No. 05-1810-E**

**CS 2020-251**

That Council direct staff to amend the "Parks, Recreation & Culture Fees and Charges Policy No. 05-1810-E" as follows:

1. Remove existing language stating that the subsidy does not apply to specialized facilities such as swimming pools; and
2. Add a Registered non-profit youth swim club 15% subsidy for the FJCC swimming pool.

*Motion Carried*

OPPOSED: Mayor Stone, Councillors Stevens and Virtanen

**9.4 Town of Ladysmith 2019 Statement of Financial Information**

**CS 2020-252**

That Council approve the Town of Ladysmith Statement of Financial Information for the fiscal year ended December 31, 2019.

*Motion Carried*

**9.5 Town of Ladysmith 2019 Annual Report**

**CS 2020-253**

That Council adopt the Town of Ladysmith 2019 Annual Report.

*Motion Carried*

**10. BYLAWS**

**10.1 Town of Ladysmith Tax Sale Deferment Bylaw, 2020, No. 2043**

**CS 2020-254**

That Council adopt "Town of Ladysmith Tax Sale Deferment Bylaw, 2020, No. 2043".

*Motion Carried*

**11. CORRESPONDENCE**

**11.1 Ladysmith Health Food Store**

**CS 2020-255**

That Council receive the correspondence and petition from the Ladysmith Health Food Store regarding the location of the public toilet on 1st Avenue.

*Motion Carried*

**12. QUESTION PERIOD**

A member of the public suggested that the Ladysmith-Chemainus Swim Club (Orcas) enlarge their base to include Master swimmers who could use the pool alongside the competitive swimmers, allowing a bigger gross income for the club to cover costs.

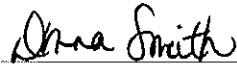
**13. ADJOURNMENT**

**CS 2020-256**

That this Regular Meeting of Council adjourn at 8:13 p.m.

*Motion Carried*

  
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Mayor (A. Stone)

  
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Corporate Officer (D. Smith)

