



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

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

Mayor (A. Stone)

Corporate Officer (D. Smith)