



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, September 1, 2020

6:30 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

Jake Belobaba

Geoff Goodall

Donna Smith

Mike Gregory

Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 6:32 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2020-260

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:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality - section 90(1)(e)

Motion Carried

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

Mayor Stone called this Regular Meeting of Council to order at 7:00 p.m., recognizing that it was taking place on the traditional territory of the Stz'uminus First Nation.

He congratulated Roxanne Harris, the new Chief of the Stz'uminus First Nation, as well as all the new and returning Council members. He also thanked all the Council members who were not returning, and shared his deep gratitude and respect for former Chief John Elliott and the unifying work he did in his eleven years of service to the community.

The Mayor and Council then expressed their deep condolences to the family of Katie Blogg, who passed away after a tragic car accident on Saturday.

4. AGENDA APPROVAL

CS 2020-261

That Council approve the agenda for this Regular Meeting of Council for September 1, 2020 as amended by the following:

- Remove item 8.1., "Council Meetings at Aggie Hall"

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:34 p.m. without report.

The following items from the Closed Meeting of Council held August 18, 2020 were reported:

- **CE 2020-116**

That Council reappoint Tim Richards to the Town's Parks, Recreation & Culture Advisory Committee for a two-year term, ending June 30, 2022.

- **CE 2020-117**

That Council appoint Emily Weeks to the Town's Parks, Recreation & Culture Advisory Committee for a two-year term ending June 30, 2022.

- **CE 2020-118**

That Council appoint Lesley Lorenz to the Town's Parks, Recreation & Culture Advisory Committee for a two-year term ending June 30, 2022.

- **CE 2020-120**

That Council:

1. As the sole shareholder of DL2016 Holdings Corporation, appoint Rob Hutchins to the Board of Directors to fill the vacancy created by the resignation of Jan Christenson; and
2. Direct the Mayor, on behalf of Council, to send a letter of appreciation to Jan Christenson for her years of service on the DL2016 Board of Directors.

6. MINUTES

6.1 Minutes of the Special Meeting of Council held August 13, 2020

CS 2020-262

That Council approve the minutes of the Special Meeting of Council held August 13, 2020.

Motion Carried

6.2 Minutes of the Regular Meeting of Council held August 18, 2020

CS 2020-263

That Council approve the minutes of the Special Meeting of Council held August 18, 2020.

Motion Carried

7. PROCLAMATIONS

7.1 Rotary Club of Ladysmith Day, September 22, 2020 and Rotary Week, September 20 to 26, 2020

Mayor Stone proclaimed September 22, 2020 as Rotary Club of Ladysmith Day, and September 20 to 26, 2020 as Rotary Week in the Town of Ladysmith.

8. REPORTS

8.1 2021 Financial Plan (Budget) Discussions

CS 2020-264

That Council approve the following schedule to deliberate the 2021-2025 Financial Plan:

- November 3 – Preliminary Operating Budget
- November 10 – Water & Sewer Utility Introduction
- November 17 – Finalize Water & Sewer, introduction Capital budgets
- December 1 – Continuation of general operation, introduction of water and sewer rate bylaws, introduction of general capital projects
- December 15 – adoption of water and sewer rate bylaws, early budget approval of capital projects.

Motion Carried

8.2 Uplands Remediation: Detailed Site Investigation Award of Contract

CS 2020-265

That Council award the contract for the detailed site investigation and remediation plan for the uplands of the Waterfront Area to Golder Associates Ltd for \$279,866 excluding GST.

Motion Carried

9. BYLAWS

9.1 Town of Ladysmith Waterworks Regulation Bylaw 1999, No. 1298, Amendment Bylaw 2020, No. 2051

CS 2020-266

That Council give first three readings to “Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2020, No. 2051”.

Motion Carried

10. QUESTION PERIOD

There were no questions submitted by the public.

11. ADJOURNMENT

CS 2020-267

That this Regular Council meeting adjourn at 7:16 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (D. Smith)