



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, March 2, 2021

7:00 P.M.

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

Council Members Present:

Mayor Aaron Stone
Councillor Amanda Jacobson
Councillor Rob Johnson
Councillor Tricia McKay

Councillor Duck Paterson
Councillor Marsh Stevens
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
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 6:01 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2021-057

That, in accordance with section 90 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);
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party - section 90(2)(b).

Motion Carried

3. OPEN MEETING AND ACKNOWLEDGEMENT (7:00 P.M.)

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

4. AGENDA APPROVAL

CS 2021-058

That Council allow the late delegation request from the applicants of the Zoning and OCP Amendment Application for 201/203 Dogwood Drive.

Motion carried unanimously

CS 2021-059

That Council approve the agenda for this Regular Meeting of Council for March 2, 2021 as amended to include:

- Item 7.2., "Delegation from Mr. Frank Crucil, FMC Holdings Ltd. and Mr. Toby Seward, Seward Developments Inc.: Zoning and OCP Amendment Application for 201/203 Dogwood Drive."

Motion Carried

5. RISE AND REPORT- Items from Closed Session held February 16, 2021

The following Items from the Closed Meeting of Council held February 16, 2021 were reported:

Appointments to the Official Community Plan Steering Committee for terms commencing February 16, 2021, to the date of adoption of a new Official Community Plan (Resolution Nos. CE 2021-047, -048, -049):

- Isabel Anderson to represent the youth sector; and
- Cyndi Beaulieu and Mark Drysdale to represent the business sector.

Council rose from the Closed Session held March 2, 2021 at 6:35 p.m. without report.

6. MINUTES

6.1 Minutes of the Special Meeting of Council held February 16, 2021

CS 2021-060

That Council approve the minutes of the Special Meeting of Council held February 16, 2021.

Motion Carried

6.2 Minutes of the Regular Meeting of Council held February 16, 2021

CS 2021-061

That Council approve the minutes of the Regular Meeting of Council held February 16, 2021.

Motion Carried

6.3 Minutes of the Special Meeting of Council held February 23, 2021

CS 2021-062

That Council approve the minutes of the Special Meeting of Council held February 23, 2021.

Motion Carried

7. DELEGATIONS

7.1 Dr. David Coupland, President of the Nanaimo Medical Staff Association/Nanaimo Medical Staff Engagement Society

Dr. Coupland presented Council with an overview of the Nanaimo Regional General Hospital's five-year plan to upgrade the facility to a tertiary hospital in order to meet growing demands for cardiac, cancer and critical care services throughout Central and North Vancouver Island. He responded to Council's questions. Council thanked him for his presentation.

CS 2021-063

That Council request that staff bring back to a future Council meeting a potential motion of support regarding Nanaimo Regional General Hospital's five-year plan to upgrade the facility to a tertiary hospital.

Motion Carried

7.2 Mr. Frank Crucil, FMC Holdings Ltd., and Mr. Toby Seward, Seward Developments Inc.

Mr. Crucil, of FMC Holdings Ltd., addressed changes to their application for a proposed five storey, 25 unit multi-family residential development at 201 and 203 Dogwood Drive.

Council thanked Mr. Crucil for his presentation.

8. PROCLAMATIONS

8.1 World Lymphedema Day

Mayor Stone proclaimed March 6, 2021 as World Lymphedema Day in the Town of Ladysmith.

9. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

9.1 Zoning & OCP Amendment – 201/203 Dogwood Drive

CS 2021-064

That Council proceed with first and second reading of “Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 64) 2021, No. 2062”.
Motion Carried

CS 2021-065

That Council consider “Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 64) 2021, No. 2062” in conjunction with the Town’s Financial Plan and the Town’s Liquid Waste Management Plan, pursuant to section 477(3) of the *Local Government Act*.
Motion Carried

CS 2021-066

That Council proceed with first and second reading of “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 34) 2021, No. 2063”.
Motion Carried

CS 2021-067

That Council direct staff to proceed with scheduling and notification of a public hearing for “Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 64) 2021, No. 2062” and “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 34) 2021, No. 2063”.

Motion Carried

CS 2021-068

That Council require that the property owner, prior to adoption of “Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 64) 2021, No. 2062” and “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 34) 2021, No. 2063”:

- a. Consolidate Amended Lot 10 (DD 21674N) District Lot 56 Oyster District Plan 1684 (201 Dogwood Drive) and Amended Lot 11 (DD 27179N) District Lot 56 Oyster District Plan 1684 (203 Dogwood Drive); and
- b. Either:
 - i. Install a pedestrian signal at the existing crosswalk at Dogwood Drive and Bayview Avenue, or provide cash in the amount of 125% of the estimated construction cost and an undertaking to complete the work within one year of final approval; or
 - ii. Provide cash in the amount of 125% of the estimated construction cost to be deposited to the Town’s Amenity Reserve Fund should the pedestrian signal not be considered viable through consultation with the developer’s traffic engineer.

Motion Carried

OPPOSED: Councillor Johnson

10. REPORTS

10.1 Request for Support - Ladysmith Family and Friends Association Grant Application to Construct a Picnic Shelter at the Aggie Hall Playground

CS 2021-069

That Council:

1. Permit the Ladysmith Family and Friends Society to proceed with a grant application for funding to construct a picnic shelter at the Aggie Hall Playground, subject to obtaining the appropriate permits and approval from the Town of Ladysmith; and
2. Provide a letter of support to the Ladysmith Family and Friends Society for their grant application to construct a picnic shelter located at the Aggie Hall Playground through the Canada Healthy Communities Initiative.

Motion Carried

11. BYLAWS

11.1 Housekeeping Amendments to “Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644”

CS 2021-070

That Council give first three readings to “Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No. 9, 2021, No. 2059” to amend Schedule “1” and remove Schedule “4” as outlined in the staff report dated March 2, 2021.

Motion Carried

12. CORRESPONDENCE

12.1 Request from Victoria and VI Greek Community Society to Illuminate City Hall to Celebrate the 200th Anniversary of Greek Independence

CS 2021-071

That Council approve the request from the Victoria and VI Greek Community Society to illuminate City Hall with blue and white lights on March 25, 2021 to celebrate the 200th anniversary of Greek Independence.

Motion Carried

12.2 Request from BC Lyme Society to Illuminate City Hall to Increase Lyme Disease Awareness

CS 2021-072

That Council approve the request from the BC Lyme Society to illuminate City Hall with green lights on May 3, 2021 as part of Lyme Disease Awareness Day.

Motion Carried

13. QUESTION PERIOD

There were no questions submitted by the public.

14. ADJOURNMENT

CS 2021-073

That this Regular Meeting of Council adjourn at 8:18 p.m.

Motion Carried

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (D. Smith)