



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, August 3, 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

Ryan Bouma

Colin Bollinger

Christina Hovey

Mike Gregory

Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

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.

2. AGENDA APPROVAL

CS 2021-261

That Council approve the agenda for this Regular Meeting of Council for August 3, 2021.

Motion Carried

3. RISE AND REPORT- Items from Previous Closed Sessions

The following items from the Closed Meeting of Council held June 15, 2021 were reported:

CE 2021-091

That Council:

1. Approve the Water Services Agreement with the Diamond Improvement District for a 5-year term ending June 30, 2026 as presented in the staff report dated June 15, 2021, and authorize the Mayor and Corporate Officer to execute the agreement; and
2. Rise and report on Recommendation No. 1 once the agreement has been signed by both parties.

The following items from the Closed Meeting of Council held July 6, 2021 were reported:

CE 2021-109

That Council:

1. Appoint Jacqueline Huard to the Parks, Recreation & Culture Advisory Committee for a two-year term ending June 30, 2023; and
2. Rise and report on Recommendation No. 1 once the applicant has been notified.

4. MINUTES

4.1 Minutes of the Regular Meeting of Council held July 20, 2021

CS 2021-262

That Council approve the minutes of the Regular Meeting of Council held July 20, 2021.

Motion Carried

5. DELEGATION

5.1 Ladysmith Resources Centre Association 2020 Annual Report Presentation

Vicky Stickwood-Hislop, Board President, provided an update to Council regarding the programs and services offered to the community in 2020, noting that adaptability has been the key to LRCA's success during the COVID-19 pandemic. Ms. Stickwood-Hislop and Karen Laing, Executive Director, responded to Council's questions. Council thanked Ms. Stickwood-Hislop and Ms. Laing for their presentation, and advised that they look forward to receiving more detailed data on LRCA's operations, including their latest audited financial statements and a discussion regarding the temporary shelter at the Islander Hotel.

6. DEVELOPMENT APPLICATIONS

6.1 Development Permit for 336 Belaire Street

CS 2021-263

That Council:

1. Issue Development Permit 3060-21-06 to allow for construction of a four storey commercial and residential building at 336 Belaire Street (Lot 1, District Lot 56, Oyster District, Plan 27861), subject to the provision of a \$41,278.50 security bond for landscaping; and
2. Authorize the Mayor and Corporate Officer to sign an encroachment agreement between the Town of Ladysmith and the property owner of 336 Belaire Street, to allow a plaza to extend into the Rigby Place right-of-way.

Motion Carried

7. REPORTS

7.1 Bylaw Contravention (Section 57) Notice on Title for 940 Esplanade Avenue

Delegation:

Phillip Oldridge, representative for the owners, advised Council that the renovations completed at 940 Esplanade Avenue involved the replacement of existing structures (roof, plumbing, kitchen and windows - with the exception of one window) and therefore, in his and the owners' opinion, no building permits were required for the work done.

CS 2021-264

That Council direct the Corporate Officer to file notice of a Building Regulation Contravention at the Land Title Office under section 57 of the *Community Charter* for the property located at 940 Esplanade Avenue, legally described as Lot A, District Lot 24, Oyster District, Plan EPP66976.
Motion Carried

7.2 2022-2026 Financial Plan Discussions

CS 2021-265

That Council approve the following schedule to discuss the 2022-2026 Financial Plan:

- November 2, 2021: Overview of Operating Budget;
- November 9, 2021 (Special Council): Detail review of sewer & water budgets;
- November 16, 2021: Complete sewer & water budgets; introduce Capital Projects;
- November 30, 2021 (Special Council): Introduction of water & sewer rates bylaws; complete capital projects; and
- December 7, 2021: Anticipated approval of water & sewer rates bylaws and early budget approval of select capital projects.

Motion Carried

7.3 Request for Noise Bylaw Exemption - 107 Rollie Rose Drive (Westmark Construction Ltd.)

CS 2021-266

That Council:

1. Grant Westmark Construction Ltd. an exemption to Town of Ladysmith "Noise Suppression Bylaw 2003, No. 1478" to permit construction noise at 107 Rollie Rose Drive, until 8:00 p.m. Monday to Thursday, beginning August 9, 2021 until September 30, 2021; and
2. Direct staff to ensure that neighbouring residents receive written notification.

Motion Carried

OPPOSED: Councillors Johnson, McKay and Stevens

8. BYLAWS

8.1 Bylaw No. 2078

CS 2021-267

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No.40) 2021, No.2078".

Motion Carried

9. CORRESPONDENCE

9.1 Rotary Clubs of Ladysmith and Chemainus 11th Annual Charity Golf Tournament

CS 2021-268

That Council allocate \$350 to sponsor a hole at the 11th Annual Rotary Charity Golf Tournament on September 25, 2021.

Motion Carried

10. NEW BUSINESS

10.1 Replacements for Councillor Paterson: 2021 Virtual UBCM Convention and MIABC Voting Delegate

CS 2021-269

That Council authorize Councillor Stevens to replace Councillor Paterson as a delegate at the virtual 2021 Union of BC Municipalities Annual Convention to be held September 14-17, 2021.

Motion Carried

CS 2021-270

That Council appoint Councillor McKay as the MIA Voting Delegate (Alternate #2) to replace Councillor Paterson at the virtual 2021 Municipal Insurance Association of BC Annual General Meeting to be held in conjunction with the UBCM Convention.

Motion Carried

11. QUESTION PERIOD

A member of the public enquired about Council's authority to amend a bylaw, and the possibility of providing information sessions or videos to help inform the public about the civic budgeting process.

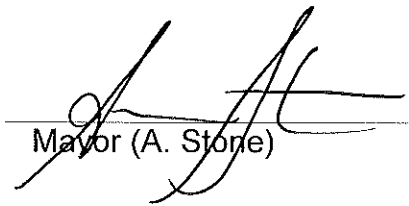
12. ADJOURNMENT

CS 2021-271

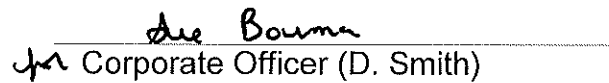
That this Regular Meeting of Council adjourn at 8:36 p.m.

Motion Carried

CERTIFIED CORRECT:



Mayor (A. Stone)



for Corporate Officer (D. Smith)