



## MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, June 21, 2022

7:00 P.M.

City Hall Council Chambers  
410 Esplanade

### Council Members Present:

Mayor Aaron Stone

Councillor Amanda Jacobson (arrived 6:14pm)

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

Ryan Bouma

Donna Smith

Christina Hovey

Mike Gregory

Sue Bouma

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### 1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 5:30 p.m., in order to retire immediately into Closed Session.

### 2. CLOSED SESSION

#### CS 2022-151

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

*Motion Carried*

**3. OPEN MEETING AND ACKNOWLEDGEMENT (7:00 pm)**

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 First Nation. Mayor Stone expressed his appreciation for the Indigenous Peoples Day event celebrated earlier in the day at Transfer Beach, describing it as a day to reflect, but also to celebrate the Stz'uminus culture and their willingness to forge a new and better future together.

Mayor Stone then shared his admiration for the work of the Ladysmith Healthcare Auxiliary, who recently hosted their volunteer appreciation celebration, and thanked them for their generous contributions to healthcare in the Town and surrounding area.

**4. AGENDA APPROVAL**

**CS 2022-152**

That Council approve the agenda for this Regular Meeting of Council for June 21, 2022.

*Motion Carried*

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

Council rose from Closed Session at 6:46 p.m. with report on the following:

- **CE 2022-039**

That Council task the 2022-2026 Council with the review of the Grants-In-Aid Policy and service agreement procedures and that Council rise and report on this recommendation immediately.

**6. MINUTES**

**6.1 Minutes of the Regular Meeting of Council held June 7, 2022**

**CS 2022-153**

That Council approve the minutes of the Regular Meeting of Council held June 7, 2022.

*Motion Carried*

**6.2 Minutes of the Public Hearing and Special Meeting of Council held June 14, 2022**

**CS 2022-154**

That Council approve the minutes of the Public Hearing and Special Meeting of Council held June 14, 2022.

*Motion Carried*

**7. DELEGATIONS**

**7.1 Quentin Goodbody, President, Ladysmith and District Historical Society (LDHS)**

Quentin Goodbody, President of the Ladysmith & District Historical Society provided an operational update to Council, summarizing the achievements of the archives, the museum and the industrial heritage site. He also noted that the society has a significant online presence.

Mr. Goodbody responded to Council's questions. Council expressed their appreciation for the presentation, and thanked him and all the volunteers for their work in the community.

**8. DEVELOPMENT APPLICATIONS**

**8.1 740 4<sup>th</sup> Avenue - Development Permit 3060-22-12**

**CS 2022-155**

That Council issue Development Permit 3060-22-12 for a proposed single detached dwelling at 740 4<sup>th</sup> Avenue.

*Motion Carried*

**8.2 Lot "A" Holland Creek - Development Permit 3060-22-13**

**CS 2022-156**

That Council issue Development Permit 3060-22-13 for subdivision and environmental protection and restoration for Lot A Block 192 District Lot 103 Oyster District Plan EPP63594 except Plan EPP67741, EPP75579, EPP80490, EPP98460 and EPP98461 as amended as follows:

- Add a condition requesting re-vegetation to be completed no later than April 1, 2023; and
- Issuance of the Permit is subject to the applicant providing a bond in the amount of \$30,000.

*Motion Carried*

## **9. COMMITTEE MINUTES**

### **9.1 Parks, Recreation & Culture Advisory Committee - May 18, 2022**

#### **CS 2022-157**

That Council receive the minutes of the Parks, Recreation & Culture Advisory Committee meeting held May 18, 2022.

*Motion Carried*

## **10. REPORTS**

### **10.1 Poverty Reduction Task Group Terms of Reference**

#### **CS 2022-158**

That Council approve the Poverty Reduction Task Group Terms of Reference.

*Motion Carried*

#### **CS 2022-159**

That Council appoint Councillor McKay and Councillor Jacobson as the alternate to the Poverty Reduction Task Group.

*Motion Carried*

### **10.2 Stormwater Master Plan – UBCM Strategic Priorities Fund**

#### **CS 2022-160**

That Council:

1. Direct staff to apply for grant funding under the UBCM Strategic Priorities Fund – Capacity Building Stream for \$250,850 to fund the Old Town Area Stormwater Master Plan; and
2. Commit to cover any unexpected ineligible costs and project overruns.

*Motion Carried*

#### **CS 2022-161**

That Council authorize staff to enter into a contract with WSP as the preferred bidder for RFP 2022-IS-04 to complete the Old Town Area Stormwater Master Plan for an estimated \$250,850.

*Motion Carried*

**10.3 Machine Shop Arts, Heritage and Cultural Centre Project – UBCM Strategic Priorities Fund**

**CS 2022-162**

That Council:

1. Direct staff to apply for grant funding under the UBCM Strategic Priorities Fund – Capital Infrastructure Stream for \$5,487,210 to fund the Machine Shop Arts, Heritage and Cultural Centre Project; and
2. Commit to cover any unexpected ineligible costs and project overruns.

*Motion Carried*

**11. BYLAWS**

**11.1 Bylaw No. 2115**

**CS 2022-163**

That Council adopt “Fireworks Regulation Bylaw 2022, No. 2115”.

*Motion Carried*

**11.2 Bylaw No. 2116**

**CS 2022-164**

That Council adopt “Freedom of Information and Protection of Privacy Bylaw 2022, No. 2116”.

*Motion Carried*

**11.3 Bylaw Status Sheet**

**12. NEW BUSINESS**

**12.1 Municipal Insurance Association of BC (MIABC) Annual General Meeting - Voting Delegates**

**CS 2022-165**

That Council appoint Councillor McKay as the voting delegate and Councillors Paterson and Stevens as the alternate voting delegates for the Municipal Insurance Association of BC (MIABC) Annual General Meeting taking place on September 13, 2022, in conjunction with the Union of BC Municipalities Convention in Whistler.

*Motion Carried*

**13. QUESTION PERIOD**

There were no questions submitted by the public.

**14. ADJOURNMENT**

**CS 2022-166**

That this Regular Meeting of Council be adjourned at 8:27 p.m.

*Motion Carried*

CERTIFIED CORRECT

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Mayor (A. Stone)

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Corporate Officer (D. Smith)