



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 Duck Paterson

Councillor Amanda Jacobson (arrived 6:14pm)

Councillor Marsh Stevens

Councillor Rob Johnson

Councillor Jeff Virtanen

Councillor Tricia McKay

Staff Present:

Allison McCarrick

Donna Smith

Erin Anderson

Christina Hovey

Chris Barfoot

Mike Gregory

Jake Belobaba

Sue Bouma

Ryan Bouma

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 4th 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 4th 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 stating 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

Mayor (A. Stone)

Corporate Officer (D. Smith)