



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, July 5, 2022

7:00 P.M.

City Hall Council Chambers

410 Esplanade

Council Members Present:

Mayor Aaron Stone

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Jeff Virtanen

Council Members Absent:

Councillor Amanda Jacobson

Councillor Marsh Stevens

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Donna Smith

Christina Hovey

Ryan Bouma

Mike Gregory

Sue Bouma

1. OPEN MEETING 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 First Nation.

Mayor Stone expressed condolences to the families and victims of the recent tragedy that took place in Saanich. He shared his sympathy for the family of the perpetrators and thanked the police who bravely responded to the situation.

2. AGENDA APPROVAL

CS 2022-167

That Council approve the agenda for this Regular Meeting of Council for July 5, 2022.

Motion Carried

3. MINUTES

3.1 Minutes of the Regular Meeting of Council held June 21, 2022

CS 2022-168

That Council approve the minutes of the Regular Meeting of Council held June 21, 2022.

Motion Carried

4. DELEGATIONS

4.1 John Elzinga, CVRD General Manager of Community Services

Mr. Elzinga updated Council regarding the recent recreational facility use study and the resulting usage-based funding formula underpinning the upcoming Regional Recreation Service Establishment Bylaw. The Bylaw, which will require voter approval, will be the subject of Assent Voting in the 2022 General Local Election this October.

Mr. Elzinga thanked Town staff for their assistance and confirmed that a communication plan regarding the Bylaw is underway.

Council thanked Mr. Elzinga for his presentation.

5. COMMITTEE MINUTES

5.1 Official Community Plan Steering Committee - June 14, 2022

CS 2022-169

That Council receive the minutes of the Official Community Plan Steering Committee meeting held June 14, 2022.

Motion Carried

6. REPORTS

6.1 Agricultural Land Reserve Non-Farm Use Application 3015-20 (Saltair Water System Upgrade)

CS 2022-170

That Council recommend that the Agricultural Land Commission approve Agricultural Land Reserve Non-Farm Use application 3015-20 (Saltair Water System Upgrade).

Motion Carried

6.2 Ladysmith Traffic Study Options

CS 2022-171

That Council direct staff to include an area-specific traffic study as outlined in Option 2 of the staff report dated July 5, 2022, to be included in the 2023 - 2027 Financial Plan.

Motion Carried

OPPOSED: Councillor Johnson

7. BYLAWS

7.1 “Public Notice Bylaw 2022, No. 2119”

CS 2022-172

That Council give first three readings to “Public Notice Bylaw 2022, No. 2119”.

Motion Carried

7.2 Bylaw Status Sheet

8. CORRESPONDENCE

8.1 CVRD Request for Letter of Support for Stocking Lake Dam Grant Application

CS 2022-173

That Council direct the Mayor, on behalf of Council, to provide a letter of support endorsing the Cowichan Valley Regional District as the lead applicant for grant funding through the SPF Federal/Provincial Community Building Fund - Capital Infrastructure for the Stocking Lake Dam which is jointly owned by the Town of Ladysmith and the CVRD.

Motion Carried

9. QUESTION PERIOD

There were no questions submitted by the public.

10. ADJOURNMENT

CS 2022-174

That this Regular Meeting of Council be adjourned at 8:04 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Officer (D. Smith)