



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, July 19, 2022

7:01 P.M.

**City Hall Council Chambers
410 Esplanade**

Council Members Present:

Mayor Aaron Stone

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen (via telephone)

Staff Present:

Allison McCarrick

Erin Anderson

Ryan Bouma

Julie Thompson

Mike Gregory

Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 6:30 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2022-175

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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Motion Carried

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

Mayor Stone called this Regular Meeting of Council to order at 7:01 p.m., recognizing with gratitude that it was taking place on the traditional, unceded territory of the Stz'uminus First Nation.

4. AGENDA APPROVAL

CS 2022-176

That Council approve the agenda for this Regular Meeting of Council for July 19, 2022 as amended to exchange the bylaw addressed in Item 8.1 "Sign and Canopy Bylaw 1995, No. 1176, Amendment Bylaw (No. 7) 2022, No. 2065" with a revised version that removes awning signage information restrictions.

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:52 p.m. without report.

The following items from the Closed Meeting of Council held June 21, 2022 were reported:

CE 2022-036

That Council:

1. Appoint the following three citizen representatives to the Parks, Recreation & Culture Advisory Committee for a two-year term ending June 30, 2024:
 - Colleen Butcher;
 - Gordon Filewych;
 - Terri Merritt-Worden; and
2. Rise and report on Recommendation No. 1 once all applicants have been notified.

CE 2022-037

That Council:

1. Authorize the Mayor and Corporate Officer to execute the Management and Operating Agreement with the Ladysmith & District Historical Society for a two-year term ending June 30, 2024; and
2. Rise and report on Recommendation No. 1 once the agreement has been signed by both parties.

CE 2022-038

That Council:

1. Authorize the Mayor and Corporate Officer to execute the Program Administration Agreement with the Ladysmith Resources Centre Association for a two-year term ending June 30, 2024; and
2. Rise and report on Recommendation No. 1 once the agreement has been signed by both parties.

6. MINUTES

6.1 Minutes of the Regular Meeting of Council held July 5, 2022

CS 2022-177

That Council approve the minutes of the Regular Meeting of Council held July 5, 2022.

Motion Carried

7. COMMITTEE MINUTES

7.1 Committee of the Whole Recommendations - July 12, 2022

CS 2022-178

That Council direct staff to amend “Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644”, Schedule 3 – Cemetery Fees, as presented in the July 12, 2022 staff report.

Motion Carried

8. BYLAWS

8.1 “Sign and Canopy Bylaw 1995, No. 1176, Amendment Bylaw (No.7) 2022, No. 2065”

CS 2022-179

That Council give first, second and third readings to “Sign and Canopy Bylaw 1995, No. 1176, Amendment Bylaw (No. 7) 2022, No. 2065”.

Motion Carried

OPPOSED: Councillor Johnson

8.2 “Public Notice Bylaw 2022, No. 2119”

CS 2022-180

That Council adopt “Public Notice Bylaw 2022, No. 2119”.

Motion Carried

8.3 Bylaw Status Sheet

9. CORRESPONDENCE

Mayor Stone declared a conflict of interest related to Agenda Item 9.1 as he is Chair of the Island Corridor Foundation and vacated the Chair and the meeting at 7:18 p.m.

Deputy Mayor Stevens assumed the Chair.

9.1 Island Corridor Foundation

CS 2022-181

That Council:

1. Provide a payment of the municipal portion of the Island Corridor Foundation property taxes in the amount of \$10,244.08 with the funds to come from operational savings; and
2. Direct staff to prepare a 10 Year Permissive Tax Exemption bylaw for the Island Corridor Foundation properties.

Motion Defeated

OPPOSED: Councillors Jacobson, Johnson and Paterson

CS 2022-182

That Council provide a payment of the municipal portion of the Island Corridor Foundation property taxes in the amount of \$10,244.08 with the funds to come from operational savings.

Motion Carried

OPPOSED: Councillor Johnson

CS 2022-183

That Council direct staff to prepare a 10 Year Permissive Tax Exemption bylaw for the Island Corridor Foundation properties.

Motion Defeated

OPPOSED: Councillors Jacobson, Johnson and Paterson

CS 2022-184

That Council forgive the remaining outstanding balance of \$9,178.33 for the 2022 property taxes for the Island Corridor Foundation properties.

Motion Carried

OPPOSED: Councillor Johnson

CS 2022-185

That Council reverse the late penalty of \$388.45 for the Island Corridor Foundation 2022 property taxes.

Motion Carried

OPPOSED: Councillor Johnson

Mayor Stone returned to the meeting at 8:08 p.m. and resumed the Chair.

10. QUESTION PERIOD

There were no questions submitted by the public.

11. ADJOURNMENT

CS 2022-186

That this Regular Meeting of Council be adjourned at 8:10 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Deputy Corporate Officer (S.Bouma)