



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, January 10, 2023
7:00 P.M.
Ladysmith Seniors Centre
630 2nd Avenue

Council Members Present:

Mayor Aaron Stone
Councillor Ray Gourlay
Councillor Amanda Jacobson

Councillor Tricia McKay
Councillor Duck Paterson
Councillor Jeff Virtanen

Council Members Absent:

Councillor Marsh Stevens

Staff Present:

Allison McCarrick
Jake Belobaba

Matt O'Halloran
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 First Nation.

2. AGENDA APPROVAL

CS 2023-001

That Council approve the agenda for this Regular Meeting of Council for January 10, 2023.

Motion Carried

3. RISE AND REPORT- Items from Closed Session

The following item from the Closed Meeting of Council held December 6, 2022 was reported:

CE 2022-078

That Council:

1. Refuse the request by Rogers Communications Inc. to enter into a License Agreement for the purposes of installing and operating a communications tower on a portion of the Town of Ladysmith Public Works yard at 330 6th Avenue (That Part of District Lot 110, Oyster District, Shown outlined in Red on Plan 1424R, Except Part in Plan 26565; PID: 009-472-738); and
2. Rise and report on Recommendation No. 1 once Rogers Communications Inc. has been notified.

4. MINUTES

4.1 Minutes of the Regular Meeting of Council held December 20, 2022

CS 2023-002

That Council approve the minutes of the Regular Meeting of Council held December 20, 2022.

Motion Carried

5. DEVELOPMENT APPLICATIONS

5.1 Rezoning Application 1132-1142 Rocky Creek Road

CS 2023-003

That Council:

1. Give first and second readings to “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 56) 2023, No. 2133”;
2. Hold a public hearing for Zoning Amendment Bylaw No. 2133 in accordance with the *Local Government Act*;
3. Direct staff to defer scheduling a public hearing and further consideration of Bylaw No. 2133 until:
 - a. the applicant has submitted a development permit application for the proposed development; and

- b. the development permit application has been reviewed by the Community Planning Advisory Committee;
4. Require the subject properties to be consolidated as a condition of approval of Bylaw No. 2133; and
5. Direct that Bylaw No. 2133 be referred to the Ministry of Transportation and Infrastructure, following third reading, in accordance with section 52 of the *Transportation Act*.

Motion Carried

6. COMMITTEE MINUTES

6.1 Community Planning Advisory Committee - December 7, 2022

CS 2023-004

That Council receive the minutes of the Community Planning Advisory Committee meeting held December 7, 2022.

Motion Carried

7. BYLAWS

7.1 Bylaws for Adoption

7.1.1 “Road Closure and Dedication Removal Bylaw 2022, No. 2120”

CS 2023-005

That Council adopt “Road Closure and Dedication Removal Bylaw 2022, No. 2120”.

Motion Carried

8. CORRESPONDENCE

8.1 Local Government Leadership Academy (LGLA)

CS 2023-006

That Council appoint Mayor Stone and Councillors Gourlay, Paterson and Stevens to attend the LGLA Elected Officials Seminar Series, to be held February 15-17, 2023, with funding for registrations to be allocated from prior year surplus.

Motion Carried

9. NEW BUSINESS

9.1 2023 Conference Attendance

9.1.1 Association of Vancouver Island Coastal Communities

CS 2023-007

That Council appoint Councillors Gourlay, McKay, Paterson and Stevens (and Councillor Jacobson as alternate) to join Mayor Stone at the Association of Vancouver Island and Coastal Communities annual convention to be held April 14-16, 2023 in Nanaimo.

Motion Carried

9.1.2 Union of British Columbia Municipalities

CS 2023-008

That Council:

1. Appoint Councillors Gourlay, McKay, Paterson and Virtanen to join Mayor Stone at the Union of British Columbia Municipalities annual convention to be held September 18-22, 2023 in Vancouver; and
2. Waive the Council Remuneration policy, budget permitting, to allow Councillor Stevens to attend.

Motion Carried

9.1.3 Federation of Canadian Municipalities

CS 2023-009

That Council appoint Councillor Paterson to join Mayor Stone at the Federation of Canadian Municipalities 2023 Convention to be held May 25-28, 2023 in Toronto.

Motion Carried

9.1.4 Vancouver Island Economic Alliance

CS 2023-010

That Council appoint Councillors Gourlay, McKay, Paterson and Virtanen to join Mayor Stone at the Vancouver Island Economic Alliance to be held October 25-26, 2023.

Motion Carried

10. QUESTION PERIOD

There were no questions from the public.

11. ADJOURNMENT

CS 2023-011

That this Regular Meeting of Council be adjourned at 7:26 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Officer (M. O'Halloran)