



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, June 6, 2023

6:01 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 Marsh Stevens
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Jake Belobaba

Ryan Bouma
Matt O'Halloran
Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 6:01 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2023-144

That, in accordance with section 90 of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- (1)(e) the acquisition, disposition or expropriation of land or improvements;
- (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (1)(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; and

- (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or between a provincial government and a third party.

Motion Carried

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

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.

4. AGENDA APPROVAL

CS 2023-145

That Council approve the agenda for this Regular Meeting of Council for June 6, 2023, as amended to include the following items received after publication of the agenda:

- Item 11.1.2 - "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2124";
- Item 11.1.3. - "Sustainable Transportation Reserve Bylaw, No. 2145";
- Item 11.1.4. - "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2135"; and
- Item 11.2.1 - "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, 2023, No. 2140".

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:30 p.m. without report.

6. MINUTES

6.1 Minutes of the Regular Meeting of Council held May 16, 2023

CS 2023-146

That Council approve the minutes of the Regular Meeting of Council held May 16, 2023.

Motion Carried

7. DELEGATIONS

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

Quentin Goodbody, President of the Ladysmith & District Historical Society, provided an operational update to Council. He summarized the Society's many initiatives and accomplishments over the past year and noted that the Society would like to have discussions with the Town regarding financing for the Museum and Archives, updating the Heritage Strategic Plan and expanding the Heritage Register.

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. PROCLAMATIONS

8.1 Island Good Days - June 19-25, 2023

Mayor Stone proclaimed June 19-25, 2023 as "Island Good Days" in the Town of Ladysmith.

9. STRATEGIC PLAN

9.1 2023 to 2026 Strategic Plan

CS 2023-147

That Council adopt the 2023-2026 Strategic Plan and direct staff to publish the plan online and in hard copy.

Motion Carried

10. COMMITTEE MINUTES

10.1 Parks, Recreation & Culture Advisory Committee - May 17, 2023

CS 2023-148

That Council receive the minutes of the Parks, Recreation & Culture Advisory Committee meeting held May 17, 2023.

Motion Carried

11. BYLAWS

11.1 Bylaws for Adoption

11.1.1 “Town of Ladysmith Heritage Revitalization Agreement Bylaw 2023, No. 2139”

CS 2023-149

That Council adopt “Town of Ladysmith Heritage Revitalization Agreement Bylaw 2023, No. 2139”.

Motion Carried

11.1.2 “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2124.”

CS 2023-150

That Council adopt “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2124”.

Motion Carried

11.1.3 “Sustainable Transportation Reserve Bylaw, No. 2145”

CS 2023-151

That Council adopt “Sustainable Transportation Reserve Bylaw, No. 2145”.

Motion Carried

11.1.4 “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2135”.

CS 2023-152

That Council adopt “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2135”.

Motion Carried

11.2 Bylaws for Introduction

11.2.1 “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, 2023, No. 2140”

CS 2023-153

That Council give first, second and third readings to “Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, 2023, No. 2140”.

Motion Carried

11.3 Bylaw Status Sheet

12. NEW BUSINESS

12.1 Community Excellence Award - Excellence in Governance

CS 2023-154

That Council confirm support of staff's Official Community Plan Review Project submission to the Excellence in Governance category of UBCM's "2023 Community Excellence Awards".

Motion Carried

13. QUESTION PERIOD

A member of the public enquired about the Town's consideration and recognition of the Ladysmith Maritime Society's contributions to the community.

14. ADJOURNMENT

CS 2023-155

That this Regular Meeting of Council be adjourned at 7:41 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Officer (M. O'Halloran)