



## MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, June 20, 2023

6:30 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

Ryan Bouma

Chris Geiger

Matt O'Halloran

Julie Thompson

Sue Bouma

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### 1. CALL TO ORDER

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

### 2. CLOSED SESSION

#### CS 2023-156

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.

*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.

Mayor Stone also expressed Council's appreciation for the Stz'uminus flag raising ceremony that had taken place earlier in the day at City Hall. The event was organized in honour of "National Indigenous Peoples Day" as well as in recognition that all of what exists in Ladysmith is on unceded land. Following the flag raising the first couple of "Every Child Matters" stickers were affixed to Town vehicles.

#### **4. AGENDA APPROVAL**

##### **CS 2023-157**

That Council approve the agenda for this Regular Meeting of Council for June 20, 2023, as amended to include the following item received after publication of the agenda:

- Item 9.2.2 "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 49) 2022, No. 2113".

*Motion Carried*

#### **5. RISE AND REPORT- Items from Closed Session**

Council rose from Closed Session at 6:49 p.m. without report.

#### **6. MINUTES**

##### **6.1 Minutes of the Regular Meeting of Council held June 6, 2023**

##### **CS 2023-158**

That Council approve the minutes of the Regular Meeting of Council held June 6, 2023.

*Motion Carried*

#### **7. DEVELOPMENT APPLICATIONS**

##### **7.1 Zoning Bylaw Amendment Application for 624 John Wilson Place (Secondary Suite)**

##### **CS 2023-159**

That Council:

1. Give first and second readings to "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw 2023, No. 2146"; and
2. Direct staff to schedule and provide notice for a public hearing for Bylaw No. 2146 in accordance with section 466 of the *Local Government Act*.

*Motion Carried*

## **8. REPORTS**

### **8.1 Town of Ladysmith 2022 Statement of Financial Information**

#### **CS 2023-160**

That Council approve the Town of Ladysmith Statement of Financial Information for the fiscal year ended December 31, 2022.

*Motion Carried*

### **8.2 Ladysmith Museum Request to Display Town Public Art Project**

#### **CS 2023-161**

That Council:

1. Approve the recommendations of the Public Art Committee to temporarily loan one of the four panels of the public art project titled "Ladysmith in the 21<sup>st</sup> Century" created by Rita Edwards, to the Ladysmith & District Historical Society for a two-year term as per the temporary loan agreement.
2. Designate Chris Barfoot, Director of Parks, Recreation & Culture as representative signatory for the temporary loan agreement.

*Motion Carried*

Council advised staff that they would like all four panels of "Ladysmith in the 21st Century" to eventually be displayed in a more prominent place than their current location at the Frank Jameson Community Centre.

### **8.3 Accessibility Advisory Committee – Terms of Reference**

#### **CS 2023-162**

That Council:

1. Approve the Accessibility Advisory Committee Terms of Reference; and
2. Direct staff to advertise for vacancies on the Accessibility Advisory Committee, with appointments to be made in September, 2023.

*Motion Carried*

## 9. BYLAWS

### 9.1 Bylaws for Introduction

#### 9.1.1 "Town of Ladysmith Fire Services Bylaw 2023, No. 2147"

##### **CS 2023-163**

That Council give first, second, and third readings to "Town of Ladysmith Fire Services Bylaw 2023, No. 2147".

*Motion Carried*

#### 9.1.2 "Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905, Amendment Bylaw 2023, No. 2152"

##### **CS 2023-164**

That Council give first, second, and third readings to "Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905, Amendment Bylaw 2023, No. 2152".

*Motion Carried*

### 9.2 Bylaws for Adoption

#### 9.2.1 "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, 2023, No. 2138"

##### **CS 2023-165**

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw, 2023, No. 2138".

*Motion Carried*

#### 9.2.2 "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 49) 2022, No. 2113"

##### **CS 2023-166**

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 49) 2022, No. 2113".

*Motion Carried*

### 9.3 Bylaw Status Sheet

**10. NEW BUSINESS**

**10.1 Our Cowichan Community Health Network**

**CS 2023-167**

That Council appoint Councillor McKay to serve on the Our Cowichan Community Health Network.

*Motion Carried*

**11. QUESTION PERIOD**

A member of the public agreed with Council that the Centennial artwork project titled "Ladysmith in the 21st Century" be assigned a more prominent spot in the community and asked where in the Town's Financial Statements the "Consortium Fees" paid by the Ladysmith Seniors Society, the BGC and the Ladysmith Resources Centre Association could be found. He also inquired about the decision to use the Canada Community Revitalization Fund money to create "Welcome to Ladysmith" signs and tourism kiosks instead of using it to revitalize the downtown core, and asked how much the taxpayer will have to pay for these initiatives.

**12. ADJOURNMENT**

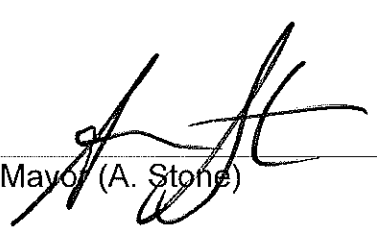
**CS 2023-168**

That this Regular Meeting of Council be adjourned at 7:34 p.m.

*Motion Carried*

Mayor Stone invited the public to attend the "National Indigenous Peoples Day" events at Transfer Beach on June 21<sup>st</sup>.

CERTIFIED CORRECT

  
\_\_\_\_\_  
Mayor (A. Stone)

  
\_\_\_\_\_  
Corporate Officer (M. O'Halloran)