



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

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 21st 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 21st.

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Officer (M. O'Halloran)