

## **10. NEW BUSINESS**

### **10.1 Online Survey Regarding the Large Item Disposal Program - Councillor Gourlay**

#### **CS 2025-117**

That Council direct staff to solicit feedback using the Town's online public engagement platform regarding the annual large item disposal program.

*Motion Carried*

### **10.2 Letters to Outgoing and Incoming Members of Parliament for the Nanaimo-Ladysmith Constituency – Councillor Gourlay**

#### **CS 2025-118**

That Council direct staff to send a letter of thanks to Lisa Marie Barron, former MP for Nanaimo-Ladysmith, and a welcome letter to the incoming MP, Tamara Kronis.

*Motion Carried*

## **11. UNFINISHED BUSINESS**

### **11.1 Notice of Motion 1130 Rocky Creek Road - Councillor Paterson**

#### **CS 2025-119**

That Council:

1. Direct staff to cease work on the report under resolution CS2025-051;
2. Endorse, in principle, amending Covenant CB215820 to remove the requirement to construct a roundabout.
3. Require that, as a condition of approval of amending Covenant CB215820 the following conditions to be secured through a covenant:
  - a) a prohibition on access from Ludlow Road and limited egress to Ludlow Road to a single, right out only egress, until the roundabout is constructed;
  - b) a requirement to construct a temporary median in Ludlow Road prior to issuance of an Occupancy Permit;
  - c) a requirement for cash in lieu of frontage improvements along Ludlow Road and Rocky Creek Road at time of building permit issuance;
  - d) a requirement to install a temporary gravel pathway along the frontage of the property as shown in development permit 3060-24-20 at time of building permit issuance;

- e) a requirement to install no left turn signs in the Ludlow Road right of way to prevent left hand turns exiting 1010 Ludlow Road;
  - f) a requirement to install no U-Turn signs at the Ludlow Road/Rocky Creek Road Intersection; and
  - g) a requirement for the developer to contribute \$200,000 towards the development of the roundabout at time of building permit issuance.
4. Hold another public hearing and obtain approval from the Ministry of Transportation and Transit prior to making a final decision on the matter.

### **CS 2025-120**

#### **AMENDMENT**

That Council amend Resolution CS 2025-119 by removing item 3 (g) “a requirement for the developer to contribute \$200,000 towards the development of the roundabout at time of building permit issuance;” and consider it separately.

*Amendment Carried*

#### **Resolution CS 2025-119, as amended reads:**

That Council:

1. Direct staff to cease work on the report under resolution CS2025-051;
2. Endorse, in principle, amending Covenant CB215820 to remove the requirement to construct a roundabout.
3. Require that, as a condition of approval of amending Covenant CB215820 the following conditions to be secured through a covenant:
  - a) a prohibition on access from Ludlow Road and limited egress to Ludlow Road to a single, right out only egress, until the roundabout is constructed;
  - b) a requirement to construct a temporary median in Ludlow Road prior to issuance of an Occupancy Permit;
  - c) a requirement for cash in lieu of frontage improvements along Ludlow Road and Rocky Creek Road at time of building permit issuance;
  - d) a requirement to install a temporary gravel pathway along the frontage of the property as shown in development permit 3060-24-20 at time of building permit issuance;

- e) a requirement to install no left turn signs in the Ludlow Road right of way to prevent left hand turns exiting 1010 Ludlow Road; and
  - f) a requirement to install no U-Turn signs at the Ludlow Road/Rocky Creek Road Intersection.
4. Hold another public hearing and obtain approval from the Ministry of Transportation and Transit prior to making a final decision on the matter.

*Main Motion, as Amended, Carried*

OPPOSED: Councillors Jacobson and Stevens

#### **CS 2025-121**

That Council require that, as a condition of approving the amendment to Covenant CB215820 for the development at 1130 Rocky Creek Road, the following be secured through a covenant: a requirement for the developer to contribute \$200,000 toward the construction of the roundabout, payable at the time of building permit issuance.

*Motion Defeated*

OPPOSED: Mayor Beeston, Councillors Jacobson, Paterson and Virtanen.

## **12. QUESTION PERIOD**

There were no questions from the public.

## **RECESS**

#### **CS 2025-122**

By unanimous consent, Council recessed at 8:14 p.m. in order to reconvene the Closed session.

Council reconvened the Open meeting at 8:28 p.m.

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

Council rose from Closed Session at 8:27 p.m. with report on the following:

#### **CE 2025-037**

That Council:

1. Receive the Fire Department Strategic Work Plan dated April 14, 2025, conducted by Tim Pley & Associates Ltd.; and
2. Authorize staff to initiate working through short- to long-term recommendations.
3. Rise and report on items 1 and 2 immediately.