



**MINUTES OF A MEETING OF THE  
COMMITTEE OF THE WHOLE**

**Tuesday, May 11, 2021  
6:06 P.M.**

**This meeting was held electronically as per Ministerial Order No. M192**

**Council Members Present:**

Councillor Tricia McKay, Chair  
Mayor Aaron Stone  
Councillor Amanda Jacobson  
Councillor Rob Johnson

Councillor Duck Paterson  
Councillor Marsh Stevens  
Councillor Jeff Virtanen

**Staff Present:**

Allison McCarrick  
Erin Anderson  
Chris Barfoot  
Jake Belobaba  
Geoff Goodall

Chris Geiger  
Donna Smith  
Mike Gregory  
Sue Bouma

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**1. CALL TO ORDER AND ACKNOWLEDGEMENT**

Councillor McKay, Chair, called this Committee of the Whole meeting to order at 6:06 p.m., and acknowledged with gratitude that this meeting was being held on the traditional unceded territory of the Stz'uminus First Nation.

**2. AGENDA APPROVAL**

**CW 2021-030**

That the agenda for this May 11, 2021 Committee of the Whole meeting be approved as amended to replace pages 18 and 19 under Item 5.2, to include updated information related to motor vehicle incidents in April 2021.

*Motion Carried*

### **3. MINUTES**

#### **3.1 Minutes of the Committee of the Whole Meeting held March 9, 2021**

##### **CW 2021-031**

That the minutes of the Committee of the Whole meeting held March 9, 2021 be approved.

*Motion Carried*

### **4. DELEGATION**

#### **4.1 G.P. Rollo and Associates and the Cowichan Housing Association: Ladysmith Housing Needs Assessment Report**

Andrew Wilson and Bev Suderman of the Cowichan Housing Association and George Parker of G.P. Rollo presented the Ladysmith Housing Needs Assessment report. They provided the Committee with a number of themes to consider regarding Ladysmith's housing stock, including the need for:

- more one-bedroom apartments;
- more affordable housing for families;
- more culturally appropriate housing; and
- more non-market options for supportive and emergency housing.

The Committee thanked Mr. Wilson, Ms. Suderman and Mr. Parker for their comprehensive report and presentation.

### **5. REPORTS**

#### **5.1 Building Inspector's Report for January to April 2021**

##### **CW 2021-032**

That the Committee receive the Building Inspector's Report for the months January to April 2021.

*Motion Carried*

**5.2 Ladysmith Fire/Rescue Reports for January to April 2021**

**CW 2021-033**

That the Committee receive the Ladysmith Fire/Rescue Reports for the months January to April 2021.

*Motion Carried*

**5.3 Coastal Animal Control Services Reports for January to March 2021**

**CW 2021-034**

That the Committee receive the Coastal Animal Control Services Reports for the months January to March 2021.

*Motion Carried*

**5.4 2021 Q1 (January – March) Financial Update**

**CW 2021-035**

That the Committee receive for information the staff report dated May 11, 2021, regarding the 2021 Q1 Financial Update.

*Motion Carried*

**5.5 2020-2023 Strategic Priorities Update**

**CW 2021-036**

That the Committee receive for information the staff report dated May 11, 2021 regarding the 2020-2023 Strategic Priorities Update.

*Motion Carried*

**5.6 Council Code of Conduct**

**CW 2021-037**

That the Committee recommend that Council adopt the proposed Council Code of Conduct.

*Motion Carried*

**6. COMMITTEE SUBMISSIONS**

**6.1 Electric Vehicle (EV) Charging Stations**

**CW 2021-038**

That the Committee recommend that Council refer the issue of Electric Vehicle charging stations including both public and private infrastructure, to the Official Community Plan review process.

*Motion Carried*

**CW 2021-039**

By unanimous consent the Committee recessed at 7:38 p.m. to allow time for technical issues to be resolved.

*Motion Carried*

The Committee reconvened at 7:41 p.m.

**7. UNFINISHED BUSINESS**

**7.1 Request from Paul Manly, MP requesting a Letter of Support regarding Housing Affordability and Homelessness**

Mayor Stone advised that he would invite Paul Manly, MP to attend a future Council meeting and present Council with background information related to his request for a letter of support regarding housing affordability and homelessness.

**8. ADJOURNMENT**

**CW 2021-040**

That this meeting of the Committee of the Whole be adjourned at 7:51 p.m.

*Motion Carried*

CERTIFIED CORRECT:

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Chair (Councillor T. McKay)

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Corporate Officer (D. Smith)