



COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, January 18, 2022
6:30 P.M.

This meeting was held electronically

Council Members Present:

Councillor Tricia McKay, Chair
Councillor Amanda Jacobson
Councillor Rob Johnson

Councillor Duck Paterson
Councillor Marsh Stevens
Mayor Aaron Stone
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Jake Belobaba

Ryan Bouma
Donna Smith
Chris Geiger
Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor McKay, Chair, called this Committee of the Whole meeting to order at 6:30 p.m., and acknowledged with gratitude that it was being held on the traditional unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CW 2022-001

That the agenda for this January 18, 2022 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held November 9, 2021

CW 2022-002

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

Motion Carried

4. REPORTS

4.1 Building Inspector's Report for September to December 2021

CW 2022-003

That the Committee receive the Building Inspector's Report for the months September to December 2021.

Motion Carried

4.2 Ladysmith Fire/Rescue Reports for September to December 2021

CW 2022-004

That the Committee receive the Ladysmith Fire/Rescue Reports for the months September to December 2021.

Motion Carried

4.3 Coastal Animal Control Services Reports for July to December 2021

CW 2022-005

That the Committee receive the Coastal Animal Control Services Reports for the months July to December 2021.

Motion Carried

4.4 RCMP Report for July to September, 2021

CW 2022-006

That the Committee receive the RCMP Report for the third quarter of 2021.

Motion Carried

4.5 Staff Verbal Updates

Chris Barfoot, Director of Parks, Recreation & Culture provided the Committee with an update on both the Transfer Beach washroom and the Arts & Heritage Hub projects and responded to the Committee's questions.

Ryan Bouma, Director of Infrastructure Services, provided the Committee with an update on reinforcement of the marina retaining wall and responded to the Committee's questions.

5. COUNCIL SUBMISSIONS

5.1 "Affordable Housing Reserve Bylaw 2021, No. 2097"

CW 2022-007

That the Committee request that staff prepare a draft contribution schedule for "Affordable Housing Reserve Bylaw 2021, No. 2097" for consideration at a future Committee of the Whole meeting.

Motion Carried

5.2 Community Banner Program

CW 2022-008

That the Committee request that staff explore and propose additional locations for an expanded Community Banner Program including high level costs for consideration at a future Committee of the Whole meeting.

Motion Carried

6. UNFINISHED BUSINESS

6.1 Association of Vancouver Island Coastal Communities (AVICC) 2022 Convention Resolutions and Executive Committee Nominations

The Committee agreed that there were no emergent issues for Council to submit as a resolution for the AVICC 2022 Convention.

8. ADJOURNMENT

CW 2022-009

That this meeting of the Committee of the Whole adjourn at 7:37 p.m.

Motion Carried

CERTIFIED CORRECT:

Chair (Councillor T. McKay)

Corporate Officer (D. Smith)