



**COMMITTEE OF THE WHOLE MEETING
MINUTES**

Tuesday, May 10, 2022

6:30 P.M.

**City Hall Council Chambers
410 Esplanade**

Council Members Present:

Councillor Tricia McKay, Chair

Councillor Amanda Jacobson

Councillor Rob Johnson (via telephone)

Councillor Duck Paterson

Councillor Marsh Stevens (via telephone)

Councillor Jeff Virtanen

Council Members Absent:

Mayor Stone

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Ryan Bouma

Jake Belobaba

Donna Smith

1. ACKNOWLEDGEMENT AND CALL TO ORDER

Councillor McKay, Chair, called this Committee of the Whole meeting to order at 6:31 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 2022-019

That the agenda for this May 10, 2022 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held March 8, 2022

CW 2022-020

That the minutes of the Committee of the Whole meeting held March 8, 2022 be approved.

Motion Carried

4. REPORTS

4.1 Building Inspector's Report for January to April 2022

CW 2022-021

That the Committee receive the Building Inspector's Report for the months January to April 2022.

Motion Carried

4.2 Ladysmith Fire/Rescue Reports for January to April 2022

CW 2022-022

That the Committee receive the Ladysmith Fire/Rescue Reports for the months January to April 2022.

Motion Carried

4.3 Coastal Animal Control Services Reports for January to March 2022

CW 2022-023

That the Committee receive the Coastal Animal Control Services Reports for the months January to March 2022.

Motion Carried

4.4 RCMP Reports for October 2021 to March 2022

CW 2022-024

That the Committee receive the RCMP Reports for the months October 2021 to March 2022.

Motion Carried

4.5 2022 Q1 (January to March) Financial Update

CW 2022-025

That the Committee receive the staff report dated May 10, 2022, regarding the 2022 Q1 Financial Update.

Motion Carried

4.6 Grants-in-Aid Policy and Process

CW 2022-026

That the Committee direct staff to prepare a report on Grants-in-Aid Policy, including research from similar municipalities, for consideration at a future Committee of the Whole Meeting.

Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Drought Resistant Plants in Planter Boxes on 1st Avenue

CW 2022-027

That the Committee direct staff to prepare a report for consideration at a future Committee of the Whole meeting that outlines the options and budget to replace flowers in planter boxes on 1st Avenue for the 2023 planting season with drought resistant plants and/or vegetables.

Motion Carried

5.2 Adding a Crosswalk on Malone Road Behind the Track at Ladysmith Secondary School

CW 2022-028

That the Committee of the Whole recommend that Council authorize staff to install a crosswalk on Malone Road at a safe location, as identified by staff.

Motion Carried

5.3 Recreational Vehicles as Temporary Housing

The Committee discussed recreational vehicles as temporary housing.

7. ADJOURNMENT

CW 2022-029

That this meeting of the Committee of the Whole adjourn at 8:01 p.m.

Motion Carried

CERTIFIED CORRECT:

Chair (Councillor T. McKay)

Corporate Officer (D. Smith)

Subject to Adoption