



**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**Tuesday, July 12, 2022
6:30 P.M.**

This meeting was held electronically

Council Members Present:

Councillor Marsh Stevens, Chair
Councillor Amanda Jacobson
Councillor Rob Johnson

Councillor Tricia McKay
Councillor Duck Paterson (arrived 6:33 p.m.)
Mayor Aaron Stone

Council Members Absent:

Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Ryan Bouma

Donna Smith
Christina Hovey
Mike Gregory
Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor Stevens, 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 2022-030

That the agenda for this July 12, 2022 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held May 10, 2022

CW 2022-031

That the minutes of the Committee of the Whole meeting held May 10, 2022 be approved.

Motion Carried

Councillor Paterson joined the meeting at 6:33 p.m.

4. REPORTS

4.1 Grants-in-Aid Policy Refinement Discussion

Based on the Committee's discussion, staff advised that they would return to a future Committee of the Whole meeting with suggested revisions to the Grants-In-Aid Policy.

4.2 Review of Cemetery Fees

CW 2022-032

That the Committee recommend that Council direct staff to amend "Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644", Schedule 3 – Cemetery Fees, as presented in the July 12, 2022 staff report.

Motion Carried

4.3 2020-2023 Strategic Priorities Update

CW 2022-033

That the Committee receive the 2020-2023 Strategic Priorities Update dated July 12, 2022.

Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Daytime Parking for Recreational Vehicles

The Committee discussed options for daytime parking for recreational vehicles.

5.2 Black Nugget Museum

The Committee discussed the Black Nugget Museum and some potential safety concerns to be investigated by staff.

5.3 Affordable Housing Fund

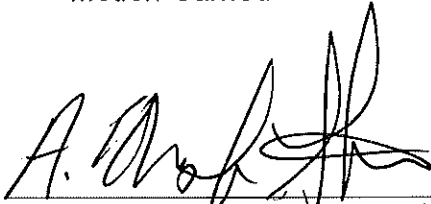
The Committee discussed mechanisms for contributions to the Affordable Housing Reserve and that it is part of the Official Community Plan review.

6. ADJOURNMENT

CW 2022-034

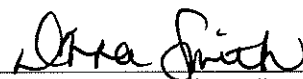
That this Committee of the Whole meeting adjourn at 8:17 p.m.

Motion Carried



Chair (Councillor M. Stevens)

CERTIFIED CORRECT:



Corporate Officer (D. Smith)