



**COMMITTEE OF THE WHOLE MEETING  
MINUTES**

**Tuesday, September 27, 2022  
6:30 P.M.  
Ladysmith Seniors Centre  
630 2nd Avenue**

**Council Members Present:**

Councillor Marsh Stevens, Chair  
Mayor Aaron Stone  
Councillor Amanda Jacobson

Councillor Tricia McKay  
Councillor Duck Paterson  
Councillor Jeff Virtanen

**Council Members Absent:**

Councillor Rob Johnson

**Staff Present:**

Allison McCarrick  
Erin Anderson  
Chris Barfoot  
Jake Belobaba  
Ryan Bouma

Donna Smith  
Mike Gregory  
Sue Bouma  
Andrea Hainrich

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**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 2022-035**

That the agenda for this September 27, 2022 Committee of the Whole meeting be approved.

*Motion Carried*

**3. MINUTES**

**3.1 Minutes of the Committee of the Whole Meeting held July 12, 2022**

**CW 2022-036**

That the minutes of the Committee of the Whole meeting held July 12, 2022 be approved.

*Motion Carried*

**4. REPORTS**

**4.1 Building Inspector's Report for May to August 2022**

**CW 2022-037**

That the Committee receive the Building Inspector's Report for the months May to August 2022.

*Motion Carried*

**4.2 Ladysmith Fire/Rescue Reports for May to August 2022**

**CW 2022-038**

That the Committee receive the Ladysmith Fire/Rescue Reports for the months May to August 2022.

*Motion Carried*

**4.3 Coastal Animal Control Services Reports for June and July 2022**

**CW 2022-039**

That the Committee receive the Coastal Animal Control Services Reports for the months June and July 2022.

*Motion Carried*

**4.4 RCMP Reports for April to June 2022**

**CW 2022-040**

That the Committee receive the RCMP Reports for the months April to June 2022.

*Motion Carried*

**4.5 2022 Q2 (April to June) Financial Update**

**CW 2022-041**

That the Committee receive the staff report dated September 27, 2022, regarding the 2022 Q2 (April to June) Financial Update.

*Motion Carried*

**4.6 Community Banner Program Expansion**

**CW 2022-042**

That the Committee receive the report dated September 27, 2022 regarding the Community Banner Program Expansion.

*Motion Carried*

**CW 2022-043**

That the Committee recommend that Council refer the Community Banner Program Expansion to the next Council for review during its Strategic Planning process.

*Motion Carried*

**4.7 Single Use Plastics**

**CW 2022-044**

That the Committee recommend that Council:

1. Direct staff to consult with the local business community regarding the impact of the single-use plastic proposed regulations being introduced by senior levels of government; and
2. Report back to Council with the results and options for a single-use plastics bylaw incorporating best practices introduced by other municipalities.

*Motion Carried*

**5. ADJOURNMENT**

**CW 2022-045**

That this Committee of the Whole meeting adjourn at 7:09 p.m.

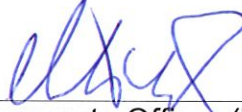
*Motion Carried*



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Chair (Councillor M. Stevens)

CERTIFIED CORRECT:



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Corporate Officer (M. O'Halloran)