



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

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

CERTIFIED CORRECT:

Chair (Councillor M. Stevens)

Corporate Officer (M. O'Halloran)