



COMMITTEE OF THE WHOLE MEETING MINUTES

**Tuesday, January 17, 2023
6:30 P.M.
Ladysmith Seniors Centre
630 2nd Avenue**

Council Members Present:

Councillor Amanda Jacobson, Chair
Mayor Aaron Stone
Councillor Ray Gourlay
Councillor Tricia McKay

Councillor Duck Paterson
Councillor Marsh Stevens
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
Erin Anderson
Jake Belobaba

Ryan Bouma
Matt O'Halloran
Sue Bouma

Guests:

S/Sgt. Wes Olsen

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor Jacobson, 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 2023-001

That the agenda for this January 17, 2023 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

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

CW 2023-002

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

Motion Carried

4. REPORTS

4.1 Building Inspector's Report to December 31, 2022

CW 2023-003

That the Committee receive the Building Inspector's Report for the months September to December 2022.

Motion Carried

4.2 Ladysmith Fire/Rescue Reports for September to December 2022

CW 2023-004

That the Committee receive the Ladysmith Fire/Rescue Reports for the months September to December 2022.

Motion Carried

4.3 Coastal Animal Control Services Reports for August to October 2022

CW 2023-005

That the Committee receive the Coastal Animal Control Services Reports for the months August to October 2022.

Motion Carried

4.4 RCMP Reports for July to September 2022

CW 2023-006

That the Committee receive the RCMP Reports for the months July to September 2022.

Motion Carried

4.5 “Noise Suppression Bylaw 2003, No. 1478”

CW 2023-007

That the Committee recommend that Council direct staff to prepare an amendment to “Noise Suppression Bylaw 2003, No. 1478”, Section 12 – Exempt Noise, as presented in the staff report dated January 17, 2023.

Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Cemetery Lands

CW 2023-008

That the Committee recommend that Council direct staff to consider the eligibility of the parcel around the cemetery lands, comprised of Town-owned and Crown-owned lands, for inclusion in a future Parks Master Plan.

Motion Carried

5.2 Backyard Chickens

CW 2023-009

That the Committee recommend that Council refer consideration of backyard chickens to a future meeting after the adoption of the Official Community Plan (OCP), when it can be considered as an OCP Implementation Policy.

Motion Carried

6. UNFINISHED BUSINESS

6.1 “Our Health, Our Community” Health and Wellness Survey

CW 2023-010

That the Committee recommend that Council approve the following questions and direct staff to forward them to Our Cowichan Communities Health Network for consideration and possible inclusion in the "Our Health, Our Community" Health and Wellness survey:

1. Do you live within five minutes of green space (park) or blue space (body of water) and how often do you use these assets?
2. Do you have access to your own personal doctor?
3. How often do you need to take advantage of the services at Urgent Care?
4. Have you had an asthma diagnosis?

Motion Carried

7. ADJOURNMENT

CW 2023-011

That this Committee of the Whole meeting adjourn at 7:42 p.m.

Motion Carried

CERTIFIED CORRECT

Chair (Councillor A. Jacobson)

Corporate Officer (M. O'Halloran)