



**COMMITTEE OF THE WHOLE MEETING
MINUTES**

**Tuesday, November 14, 2023
6:34 P.M.
Ladysmith Seniors Centre
630 2nd Avenue**

Council Members Present:

Councillor Marsh Stevens, Chair
Mayor Aaron Stone
Councillor Ray Gourlay
Councillor Amanda Jacobson

Councillor Tricia McKay
Councillor Duck Paterson
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Jake Belobaba
Chris Geiger

Trish McConnell
Sue Bouma
Mike Gregory
Andrea Hainrich

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor Stevens, Chair, called this Committee of the Whole meeting to order at 6:34 p.m., and acknowledged with gratitude that it was being held on the unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CW 2023-075

That the agenda for this Committee of the Whole meeting for November 14, 2023 be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held September 12, 2023

CW 2023-076

That the minutes of the Committee of the Whole Meeting held September 12, 2023 be approved.

Motion Carried

4. REPORTS

4.1 Protective Services Department Report

CW 2023-077

That the Committee receive the report dated November 14, 2023 from the Manager of Protective Services regarding the activities of the Protective Services Department.

Motion Carried

4.2 Street Naming Guidelines Policy

CW 2023-078

That the Committee recommend that Council:

1. Rescind Street Naming Policy 11 5450 A; and,
2. Adopt Street Naming Guidelines Policy 11 5450 A.

Motion Carried

4.3 2023 Q3 (Jul- Sep) Financial Update

CW 2023-079

That the Committee receive the staff report dated November 14, 2023, regarding the 2023 Q3 (July to September) Financial Update from the Director of Financial Services.

Motion Carried

4.4 1st Avenue and Gatacre Dedication

CW 2023-080

That the Committee recommend that Council dedicate the 1st Avenue and Gatacre Street intersection as Harmony Square.

Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Ladysmith Flag Redesign

CW 2023-081

That the Committee recommend that Council refer the redesign of the Town of Ladysmith flag to the Public Art Committee.

Motion Carried

5.2 Fireworks Permits

CW 2023-082

That the Committee recommend that Council write a letter to the appropriate senior level of government regarding the regulation of the sale and use of fireworks.

Motion Carried

5.3 Traffic Calming on Colonia Drive

CW 2023-083

That the Committee recommend that Council direct staff to bring a report to a future Committee of the Whole meeting regarding traffic calming, active transportation, and street landscaping infrastructure to enhance safety and traffic flows along Colonia Drive to Walkem Road.

Motion Carried

5.4 Culvert on Holland Creek Trail

CW 2023-084

That the Committee recommend that Council refer the subject of creating art on the Holland Creek Trail culvert to the Public Art Committee for recommendations regarding process.

Motion Carried

5.5 Public Hearings

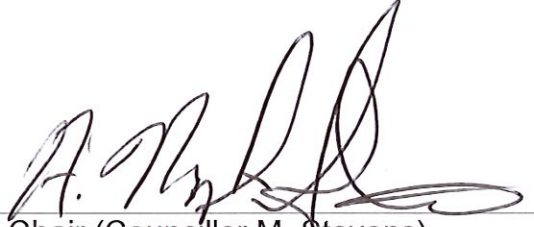
Chair Stevens discussed the Public Hearing process, and the upcoming changes to the Provincial Legislation.

6. **ADJOURNMENT**

CW 2023-085

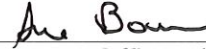
That this Committee of the Whole meeting adjourn at 8:01 p.m.

Motion Carried



Chair (Councillor M. Stevens)

CERTIFIED CORRECT



Corporate Officer (S. Bouma)