



COMMITTEE OF THE WHOLE MEETING MINUTES

**Tuesday, January 16, 2024
6:31 P.M.
Ladysmith Seniors Centre
630 2nd Avenue**

Council Members Present:

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

Councillor Tricia McKay
Councillor Duck Paterson
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick *via Zoom*
Erin Anderson
Jake Belobaba
Ryan Bouma

Trish McConnell
Chris Geiger
Sue Bouma *via Zoom*
Andrea Hainrich *via Zoom*

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor Stevens, Chair, called this Committee of the Whole meeting to order at 6:31 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 2024-001

That the agenda for this January 16, 2024 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held November 14, 2023

CW 2024-002

That the minutes of the Committee of the Whole Meeting held November 14, 2023 be approved.

Motion Carried

4. REPORTS

4.1 Building Inspector's Report to December 31, 2023

CW 2024-003

That the Committee receive the Building Inspector's Report for the months September to December 2023.

Motion Carried

4.2 Coastal Animal Control Services Reports for August and September 2023

CW 2024-004

That the Committee receive the Coastal Animal Control Services Reports for August and September 2023.

Motion Carried

4.3 Ladysmith Fire/Rescue Reports for November and December 2023

CW 2024-005

That the Committee receive the Ladysmith Fire/Rescue Reports for November and December 2023.

Motion Carried

4.4 Occupational Health and Safety 2023 Year End Report

CW 2024-006

That the Committee receive the 2023 Occupational Health and Safety year end report.

Motion Carried

4.5 2023-2026 Strategic Priorities Update

CW 2024-007

That the Committee receive the 2023-2026 Strategic Priorities Update dated January 16, 2024.

Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Parkland Dedication

CW 2024-008

That the Committee recommend that Council direct staff to prepare a report for a future Committee of the Whole meeting regarding the possibility of dedicating 1200 Christie Road, and road allowances at King Road and Gill Road as parkland.

Motion Carried

5.2 Active Transportation

CW 2024-009

That the Committee recommend that Council direct staff to prepare a report for a future meeting of Council on requiring subdivisions to allocate active transportation space.

Motion Carried

6. ADJOURNMENT

CW 2024-010

That this Committee of the Whole meeting adjourn at 7:28 p.m.

Motion Carried

CERTIFIED CORRECT

Chair (Councillor M. Stevens)

Corporate Officer (S. Bouma)