



**TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 21, 2016
CALL TO ORDER 6:02 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett (entered 7:03 p.m.)
Councillor Cal Fradin	Councillor Joe Friesenhan
Councillor Carol Henderson	Councillor Rob Hutchins (entered 7:03 p.m.)
Councillor Duck Paterson	

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Joanna Winter	Sue Bouma

CALL TO ORDER Mayor Stone called this Meeting of Council to order at 6:02 p.m.

CLOSED SESSION

CS 2016-366

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 6:03 p.m. in order to consider items related to the following:

- Provision of a municipal service
- Legal advice
- Litigation

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Regular Open Meeting to order at 7:03 p.m., recognizing the traditional territory of the Stz'uminus First Nation, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL

CS 2016-367

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council as amended by the following addition:

- 10.1. Nanaimo Economic Development Clean Technology Sector Report

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:43 p.m. without report.

MINUTES

CS 2016-368

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held November 7, 2016.

Motion carried.

CS 2016-369

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held November 14, 2016.

Motion carried.

DELEGATIONS

Nanaimo Pride Society

Lauren Semple

Diversity, Inclusion and Support for All Citizens

Lauren Semple, Vice-president of the Nanaimo Pride Society, provided Council with an overview of the local Pride movement, noting its ideals, goals, and challenges. She showed a short video about the Rainbow Crosswalk in Nanaimo, and encouraged the Town of Ladysmith to celebrate the Pride movement. Council thanked Ms. Semple for her presentation and invited her to include the Town of Ladysmith as a supporter of the movement.

Moved and seconded:

CS 2016-370

That Council direct staff to add “Diversity and Inclusion” to an upcoming Municipal Services Committee meeting agenda.

Motion carried.

Our Cowichan – Communities Health Network

Cindy Lise

Smoking Bylaws

Cindy Lise, Regional Facilitator for Our Cowichan, gave a presentation to Council outlining an anti-smoking strategy for the region, with the aim of significantly improving the poor health outcomes in the area correlated to smoking and air pollution. Council thanked Ms. Lise for her efforts to improve the region’s health opportunities and offered to provide her presentation to the public via the Town’s website.

REPORTS

CS 2016-371

Recommendations from the Municipal Services Committee Meeting of November 14, 2016

Moved and seconded:

That Council:

1. Direct staff to publish the amended Grants-in-Aid policy as presented.
2. Enter into a Service Agreement with the Ladysmith and District Historical Society for the operation of the Ladysmith Archives and Ladysmith Museum.
3. Adopt the Terms of Reference for the Invasive Species Advisory Committee as presented.
4. Extend a personal invitation to the Directors of Cowichan Valley Regional District Areas G and H as well as Stz’uminus First Nation

Council requesting participation on the Town of Ladysmith Parks, Recreation & Culture and Invasive Species Advisory Committees.

5. Direct staff to commence the membership recruitment process for Town of Ladysmith citizen representatives for the Parks, Recreation & Culture and Invasive Species Advisory Committees.
6. Direct staff to prepare a bylaw repealing Town of Ladysmith Parks and Recreation Commission Bylaw 1278 and Amendment Bylaws 1311 and 1528.
7. Direct staff to work with the Ladysmith Maritime Society and Ladysmith and District Arts Council on their request to install security cameras in the vicinity of the Machine Shop and parking lot stairs.

Motion carried.

CS 2016-372

Moved and seconded:

That Council refer to staff the Ladysmith Resources Centre Association's annual request for financial assistance under the Grants-in-Aid program to review other options, including Service Agreements for individual services, and report back to Council.

Motion carried.

CS 2016-373

Moved and seconded:

That Council adopt the Terms of Reference for the Parks, Recreation & Culture Advisory Committee as presented.

Motion carried.

Opposed: Councillor Paterson

Agreement for Visitor and Business Information Services with Ladysmith Chamber of Commerce

Moved and seconded:

CS 2016-374

That Council authorize an extension to the operating agreement between the Town and the Ladysmith Chamber of Commerce for a one year term commencing January 1, 2017 and expiring on December 31, 2017 and authorize the Mayor and Corporate Officer to execute the agreement.

Motion carried.

Water Filtration Plant

Moved and seconded:

That Council:

CS 2016-375

1. Direct staff to proceed with the construction of the Arbutus Water Filtration Plant, consisting of coagulation, flocculation, DAF and membrane filtration, consistent with the recommendations of the "Town of Ladysmith Arbutus Water Treatment Plant Phase 2 Pilot-scale Treatability Study – September 2015."

2. Waive the Town's purchasing policy and direct-award the Design and Construction Services for the Arbutus Water Filtration Plant to Associated Engineering (BC) Ltd. as outlined in the proposal of services dated October 2016.
3. Direct staff to prepare a communication plan for the Water Filtration Plant project and if necessary retain the services of a communication consultant for this process.

Motion carried.

CS 2016-376

Moved and seconded:

That Council direct staff to notify Island Health that Council desires to amend the completion date for the Water Filtration Plant project in the Town's water system operating permit to March 31, 2019 and that the detailed work plan developed in the engineering proposal from Associated Engineering and Koers and Associates Ltd. be used to support the request.

Motion carried.

Opposed: Councillor Arnett

CS 2016-377

Moved and seconded:

That Council direct staff to notify the Director, Local Government Infrastructure and Engineering, (Ministry of Community, Sport and Cultural Development) that Council wishes to request an extension of one year to the approved grant for the Water Filtration Project.

Motion carried.

Opposed: Councillor Arnett

Infrastructure Planning Grant Application

Moved and seconded:

CS 2016-378

That Council direct staff to apply to the Infrastructure Planning Grant Program for a grant in the amount of \$10,000 to support a feasibility study for the extension of services to south Ladysmith.

Motion carried.

CORRESPONDENCE

Mayor Terry Murdock, Municipality of Thorne, Ladysmith, Quebec Davis Request to Become Twin Municipalities for Canada's 150th anniversary

Moved and seconded:

CS 2016-379

That Council:

1. Accept the invitation from the Municipality of Thorne that Ladysmith, Quebec and Ladysmith, British Columbia become twin municipalities in celebration of Canada's 150th anniversary
2. Direct staff to send a Ladysmith flag and other items that represent our community to the Municipality of Thorne and to work with staff at the Municipality of Thorne to jointly promote this arrangement.

Motion carried.

NEW BUSINESS

Nanaimo Economic Development Clean Technology Sector Report
Councillor Arnett shared the Nanaimo Economic Development Clean Technology Sector publication, and recommended it as an excellent resource.

QUESTION PERIOD

Members of the public enquired about maintaining contact and continuity with sister or twin municipalities, water treatment plant design and construction services, and the status of past queries related to a Tourism Advisory Committee.

ADJOURNMENT

CS 2016-380

Moved and seconded:
That this meeting of Council adjourn at 8:17 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)

Subject to Adoption