



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, May 14, 2024

5:30 P.M.

Ladysmith Seniors Centre

630 2nd Avenue

Council Members Present:

Mayor Stone

Councillor Gourlay

Councillor Jacobson

Councillor McKay

Councillor Paterson

Councillor Stevens

Councillor Virtanen

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Jake Belobaba

Ryan Bouma

Chris Geiger

Michele Gill

Sue Bouma

Andrea Hainrich

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Mayor Stone called this Special Meeting of Council to order at 5:30 p.m. and acknowledged with gratitude that it was being held on the unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CS 2024 -098

That Council approve the agenda for this Special Meeting of Council for May 14, 2024.

Motion Carried

3. REPORTS

3.1 Infrastructure Extension Request: Small Scale Multi-Unit Housing Bylaw Amendments

CS 2024 -099

That Council direct staff to submit an application to the Minister of Housing seeking an extension until December 31, 2030, to implement the Province's Small Scale Multi-Unit Housing requirements pursuant to section 786 of the *Local Government Act*, for the areas described in the May 14, 2024, report to Council.

Motion Carried

3.2 Alternative Approval Process Confirmation – City Hall

CS 2024 -100

That Council:

1. Confirm its direction to staff to carry out an Alternative Approval Process to obtain elector approval to build a new City Hall including Institutional/Commercial space below a housing development on Town-owned lands at 1st Avenue and Buller Street;
2. Establish the deadline for receiving elector responses as 4:00 p.m. on June 25, 2024 (33 days);
3. Establish that the elector response form will be the single elector response form;
4. Approve the total number of electors of the Town of Ladysmith to which the approval process applies is 741; and
5. Direct staff to report the results of the Alternative Approval Process to Council.

Motion Carried

OPPOSED: Councillor Stevens

4. ADJOURNMENT

CS 2024 -101

That this Special Meeting of Council be adjourned at 6:08 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Officer (S. Bouma)