



## COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, July 9, 2024

6:30 P.M.

Ladysmith Seniors Centre  
630 2nd Avenue

### **Council Members Present:**

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

Councillor Duck Paterson  
Councillor Marsh Stevens  
Councillor Jeff Virtanen

### **Staff Present:**

Allison McCarrick  
Erin Anderson  
Chris Barfoot  
Jake Belobaba

Ryan Bouma (*via Zoom*)  
Chris Geiger  
Sue Bouma  
Michele Gill

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### **1. CALL TO ORDER AND ACKNOWLEDGEMENT**

Councillor McKay, 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 unceded territory of the Stz'uminus First Nation.

### **2. AGENDA APPROVAL**

#### **CW 2024-036**

That the agenda for this July 9, 2024 Committee of the Whole meeting be approved as amended to include RCMP quarterly reports related to Item 4.1.

"Ladysmith Detachment Annual Policing Priorities for 2024 to 2025".

*Motion Carried*

### **3. MINUTES**

#### **3.1 Minutes of the Committee of the Whole Meeting held May 14, 2024**

##### **CW 2024-037**

That the minutes of the Committee of the Whole meeting held May 14, 2024 be approved.

*Motion Carried*

### **4. PRESENTATION**

#### **4.1 Ladysmith Detachment Annual Policing Priorities for 2024 to 2025**

Acting Detachment Command, Cpl. Tracy Dubnyk, updated the Committee regarding the detachment's implementation of the 2024-2025 policing priorities of Enhanced Road Safety, Crime Reduction, Relationship Building with Indigenous Partners and Employee Wellness and Morale. She responded to Council's questions.

Council thanked Cpl. Dubnyk for her presentation and asked for DUI occurrences to be included in future RCMP quarterly reports.

### **5. REPORTS**

#### **5.1 Direction for Future Spring Clean Up**

##### **CW 2024-038**

That the Committee recommend that Council direct staff to provide other alternatives to the annual large item Spring Clean Up program in a future report to Council.

*Motion Carried*

#### **5.2 Ray Knight Drive Parking Update**

##### **CW 2024-039**

That the Committee recommend that Council receive the July 9, 2024 report from the Infrastructure Services department regarding the parking situation on Ray Knight Drive.

*Motion Carried*

**6. COUNCIL SUBMISSIONS**

**6.1 Division of Maintenance Responsibilities on the Trans-Canada Highway**

**CW 2024-040**

That the Committee recommend that the Mayor, on behalf of Council, write a letter to the Ministry of Transportation and Infrastructure requesting that the Ministry take on their maintenance responsibilities as outlined in the "2002 Division of Maintenance Responsibilities" agreement.

*Motion Carried*

**7. UNFINISHED BUSINESS**

**7.1 Invasive Species Bylaw - Discussion**

**CW 2024-041**

That the Committee recommend that Council direct staff to include the control of invasive species in the Tree Protection Bylaw anticipated under the Official Community Plan implementation.

*Motion Carried*

**8. ADJOURNMENT**

**CW 2024-042**

That this Committee of the Whole Meeting be adjourned at 7:38 p.m.

*Motion Carried*

CERTIFIED CORRECT

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Chair (Councillor T. McKay)

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Corporate Officer (S. Bouma)