

**A SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF LADYSMITH
AGENDA
4:30 P.M.**

**Monday, July 15, 2019
Council Chambers, City Hall**

1. CALL TO ORDER (4:30 P.M.)

2. REGULAR MEETING

3. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Special Meeting of Council for July 15, 2019

4. MINUTES

4.1 Minutes of the Special Meeting of Council held July 8, 2019

Recommendation

That Council approve the minutes of the Special Meeting of Council held July 8, 2019.

5. DEVELOPMENT APPLICATIONS

5.1 Development Variance Permit – 120 Kinsmen Place (John Schlitz)

Recommendation

That Council not support Development Variance Permit 3090-19-06.

5.2 Development Variance Permit - 4142 Thicke Road (Town of Ladysmith)

Recommendation

That Council:

1. Issue Development Variance Permit 3090-19-05 for 4142 Thicke Road to:
 - a. Vary Zoning Bylaw No. 1860 by reducing the required front setback from 6m to 1.5m and the east side setback from 3.0m to 1.5m for buildings 12m or less in height.
 - b. Vary Subdivision and Development Servicing Bylaw No. 1834 by not requiring a connection to the Town sanitary sewer system at time of building permit, and that a connection is required within two years of it being available. In the interim and approved onsite septic system is required.
2. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-19-05

6. BYLAWS - OFFICIAL COMMUNITY PLANNING AND ZONING

6.1 Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 56) 2019, No.1989 and Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 23) 2019, No.1990

Subject property: 422 1st Avenue

(Lot A, District Lot 56, Oyster District Plan VIP67911)

Recommendation

That Council:

1. Adopt "Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 56) 2019, No. 1989."
2. Adopt "Town of Ladysmith Zoning Bylaw, 2014, No. 1860, Amendment Bylaw (No. 23) 2019, No.1990".

7. BYLAWS

7.1 Town of Ladysmith Building Fire Sprinkler System Repeal Bylaw 2015

The purpose of Bylaw 2015 is to repeal Town of Ladysmith Building Fire Sprinkler System Bylaw 2017, No. 1940, as previously directed by Council.

Recommendation

That Council adopt Bylaw 2015, cited as "Town of Ladysmith Building Fire Sprinkler System Repeal Bylaw 2019."

8. NEW BUSINESS

9. UNFINISHED BUSINESS

10. QUESTION PERIOD

- A maximum of 15 minutes is allotted for questions.
- Persons wishing to address Council during “Question Period” must be Town of Ladysmith residents, non-resident property owners, or operators of a business.
- Individuals must state their name and address for identification purposes.
- Questions put forth must be on topics which are not normally dealt with by Town staff as a matter of routine.
- Questions must be brief and to the point.
- Questions shall be addressed through the Chair and answers given likewise. Debates with or by individual Council members or staff members are not allowed.
- No commitments shall be made by the Chair in replying to a question. Matters which may require action of the Council shall be referred to a future meeting of the Council.

11. CLOSED SESSION

Members of the public are welcome to attend all Open Meetings of Council, but may not attend Closed Meetings.

In accordance with section 90(1)(g)(l) of the *Community Charter*, this section of the meeting will be held *In Camera* to consider items related to: discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*] - section 90(1)(l).

Recommendation

That, in accordance with section 90(1) of the Community Charter, Council retire into closed session in order to consider items related to: discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*] - section 90(1)(l).

12. ADJOURNMENT