

**A SPECIAL MEETING  
OF THE TOWN OF LADYSMITH COUNCIL  
AGENDA  
5:30 P.M.**

Tuesday, May 19, 2020

This meeting will be held electronically

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**1. CALL TO ORDER**

Call to Order 5:30 p.m. in Open Session, in order to retire immediately into Closed Session.

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

**2. CLOSED SESSION**

Recommendation

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

- Personal information about an identifiable individual - Section 90(1)(a)
- Negotiations regarding the provision of a municipal service - Section 90(1)(k)

**3. SPECIAL OPEN MEETING (7:00 p.m.)**

Please go to <https://www.youtube.com/channel/UCH3qHAExLiW8YrSuJk5R3uA/featured> to view this meeting.

**4. AGENDA APPROVAL**

Recommendation

That Council approve the agenda for this Special Meeting of Council for May 19, 2020,

**5. RISE AND REPORT- Items from Closed Session**

## 6. MINUTES

### 6.1 Minutes of the Special Meeting of Council held May 5, 2020

#### Recommendation

That Council approve the minutes of the Special Meeting of Council held May 5, 2020.

### 6.2 Minutes of the Special Meeting of Council held May 12, 2020

#### Recommendation

That Council approve the minutes of the Special Meeting of Council held May 12, 2020.

## 7. PROCLAMATIONS

### 7.1 Local Government Awareness Week, May 17-23, 2020

Mayor Stone has proclaimed May 17 to 23, 2020 as "Local Government Awareness Week".

### 7.2 Intergenerational Day Canada, June 1, 2020

Mayor Stone has proclaimed June 1, 2020 as "Intergenerational Day Canada" in the Town of Ladysmith.

## 8. REPORTS

### 8.1 RDN Referral - Rezoning and OCP Amendment Nanaimo Airport Lands

#### Recommendation

That Council endorse the response to the referral from the Regional District of Nanaimo related to proposed OCP and Zoning Bylaw amendments for the Nanaimo Airport, attached as Appendix A to the report prepared by the Director of Development Services dated May 19, 2020.

### 8.2 Waterfront Area Plan Implementation: Uplands Remediation Process

#### Recommendation

That Council:

1. Receive the Regulatory Path to Closure and Stage 1 Preliminary Site Investigation prepared by Golder Associates provided in Appendix A of the staff report from the Director of Development Services dated May 19, 2020;
2. Direct Staff to amend the 2020-2024 Financial Plan to include up to \$400,000 from general surplus and development reserves to cover the cost of a detailed site investigation over the course of 2020-2021; and

3. Direct staff to:
  - a. submit an application on behalf of the Town to the Federation of Canadian Municipalities to obtain funding for a detailed site investigation of the uplands and to obtain the services of a consultant, if required, to prepare the grant application; and
  - b. seek the services of a qualified environmental engineering firm to complete a detailed site investigation of the uplands.

## 9. DISCUSSION

### 9.1 COVID-19 Recovery

- Investing in Ladysmith website/app
- Parklets/Sidewalk patios
- Infrastructure/Capital projects
- Grant Opportunities
- Lobbying Senior Government
- Feasibility of closing section of 1st Avenue to vehicle traffic on select days/nights (Thursday, Friday, and/or Saturday)

## 10. NEW BUSINESS

### 10.1 Vancouver Island Rail Corridor

At the May 5, 2020 Council meeting, Councillor Johnson provided notice of his intent to discuss the Island Rail Corridor at a future meeting of Council.

The Island Rail Corridor Condition Assessment Summary Report is attached. To access the appendices, please click on the link below:

<https://www2.gov.bc.ca/gov/content/transportation/transportation-reports-and-reference/reports-studies/vancouver-island/island-rail>

## 11. QUESTION PERIOD

Residents can submit questions to Council via email at [info@ladysmith.ca](mailto:info@ladysmith.ca) or on YouTube during the meeting.

- Persons wishing to address Council must be Town of Ladysmith residents, non-resident property owners, or operators of a business.
- Individuals must include 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.
- 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

## 12. ADJOURNMENT