

**A SPECIAL MEETING
OF THE TOWN OF LADYSMITH COUNCIL
AGENDA
7:00 P.M.**

Tuesday, June 2, 2020

This meeting will be held electronically

1. CALL TO ORDER

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

2. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Special Meeting of Council for June 2, 2020.

3. MINUTES

3.1 Minutes of the Special Meeting of Council held May 19, 2020

3.2 Minutes of the Special Meeting of Council held May 21, 2020

4. PROCLAMATIONS

4.1 BC Health and Fitness Day, June 6, 2020

Mayor Stone has proclaimed June 6, 2020 as BC Health and Fitness Day in the Town of Ladysmith. He encourages the citizens of Ladysmith to participate in physical activities and contribute to their own health and well-being.

4.2 Access Awareness Day, June 6, 2020

Mayor Stone has proclaimed June 6, 2020 as Access Awareness Day in the Town of Ladysmith.

5. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

5.1 Zoning Bylaw Amendment Application – 1148 Rocky Creek Road

Recommendation

That Council:

1. Proceed with first and second reading of Town of Ladysmith Zoning Bylaw 2014, No.1860, Amendment Bylaw (No. 31) 2020, No. 2040; and
2. Direct staff to proceed with scheduling and notification of a public hearing for Town of Ladysmith Zoning Bylaw 2014, No.1860, Amendment Bylaw (No. 31) 2020, No. 2040 as required under section 464(1) of the Local Government Act.

6. COMMITTEE MINUTES

6.1 Community Planning Advisory Committee Minutes

Recommendation

That Council receive for information the minutes from the April 1, 2020 meeting of the Community Planning Advisory Committee.

7. REPORTS

7.1 Replacement of Utility (Fire) Truck Unit #6

Recommendation

That Council:

1. Approve up to \$75,000 for the replacement of the Ladysmith Fire/Rescue “Unit 6”; and
2. Amend the 2020-2024 Financial Plan accordingly with funds to be taken from the Fire Vehicles Reserve.

7.2 Economic Recovery Update

Recommendation

That Council receive the staff report dated June 2, 2020 providing an update on economic recovery efforts for Ladysmith businesses.

8. CORRESPONDENCE

8.1 Association of Cannabis Retailers

Recommendation

That Council consider whether it wishes to endorse initiatives to allow regulated cannabis stores to accept product reservations online and over the phone, in support of regulated cannabis retailers' efforts to continue serving their customers in a way that protects public health to the greatest extent possible.

9. NEW BUSINESS

10. QUESTION PERIOD

Residents can submit questions to Council via email at 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

11. ADJOURNMENT