

THE COMMITTEE OF THE WHOLE

AGENDA

6:30 P.M.

Tuesday, July 14, 2020

6:30 P.M.

This meeting will be held electronically as per Ministerial Order No. M192

1. CALL TO ORDER

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

2. AGENDA APPROVAL

Recommendation

That the agenda for this July 14, 2020 meeting of the Committee of the Whole be approved.

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held March 10, 2020

Recommendation

That the minutes of the Committee of the Whole meeting held March 10, 2020 be approved.

4. REPORTS

4.1 Building Inspector's Report from January to June, 2020

Recommendation

That the Committee receive the Building Inspector's Report for the months January to June, 2020.

4.2 Ladysmith Fire/Rescue Reports for January to June, 2020

Recommendation

That the Committee receive the Ladysmith Fire/Rescue Reports for the months January to June, 2020.

4.3 Coastal Animal Control Services Reports for January to April, 2020

Recommendation

That the Committee receive the Coastal Animal Control Services Reports for the months January to April, 2020.

4.4 Bylaw Enforcement Report for January to June, 2020

Recommendation

That the Committee receive the Bylaw Enforcement Report for the months January to June, 2020.

4.5 Tax Sale for 2020

Recommendation

That the Committee recommend to Council that the 2020 Annual Tax Sale be deferred until 2021 and that staff be directed to prepare a bylaw accordingly.

4.6 2020 Q1 & Q2 (January – June) Financial Update

Recommendation

That the Committee receive the January to June, 2020 Financial Update report from the Director of Financial Services.

4.7 Tree, Bench and Amenity Dedication Policy

Recommendation

That the Committee recommend that Council:

1. Repeal Park Bench Donations Guidelines Policy 12-5810-A, and replace with a new policy to include the dedication of trees, benches and other amenities; and
2. Direct staff to prepare an amendment to the “Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644” to:
 - a. increase the Memorial Park Bench Fee to \$3,950.00; and
 - b. add a “Program Renewal Fee’ of \$1,050.00.

4.8 2020-2023 Strategic Priorities Update

Recommendation

That the Committee receive for information the strategic priorities update entitled “2020-2023 Strategic Plan” dated July 14, 2020.

5. NEW BUSINESS

6. ADJOURNMENT