A PUBLIC HEARING AND REGULAR MEETING OF THE TOWN OF LADYSMITH COUNCIL AGENDA 5:00 P.M.

Tuesday, July 6, 2021

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

Pages

1. CALL TO ORDER

Call to Order 5:00 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 who is being considered for a municipal award or honour - section 90(1)(b);
- litigation or potential litigation affecting the municipality section 90(1)(g); and
- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k).

3. OPEN MEETING AND ACKNOWLEDGEMENT (6:00 P.M.)

The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

Residents are encouraged to "virtually" attend the meeting by registering here:

https://zoom.us/webinar/register/WN y-WfoxRKSRiU9-5iVcauqq

Instructions on how to join the meeting will be sent immediately after you register.

View the livestream on YouTube:

https://www.youtube.com/channel/UCH3qHAExLiW8YrSuJk5R3uA/featured.

4. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Public Hearing and Regular Meeting of Council for July 6, 2021.

5. PUBLIC HEARING

5.1. "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 40) 2021, No. 2078"

Subject Properties:

All properties zoned Downtown Commercial (C-2), Tourist Service Commercial (C-4) and Medium Density Residential (R-3) (Pre-existing single detached dwellings)

- 5.1.1. Outline of Public Hearing Process Mayor Stone
- 5.1.2. Introduction of Bylaw and Statutory Requirements Director, Development Services
- 5.1.3. Submissions
- 5.1.4. Call for Submissions to Council (Three Times) Mayor Stone
- 5.1.5. Declaration that the Public Hearing for Bylaw No. 2078 is Closed Mayor Stone

6.	BYLAWS - OFFICIAL COMMUNITY PLAN AND ZONING (SUBJECT OF PUBLIC HEARING)			
	6.1.	"Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 40) 2021, No. 2078"	9	
		Recommendation That, subject to any additional matters raised at the Public Hearing, Council:		
		 Proceed with third reading of "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 40) 2021, No. 2078"; and 		
		 Direct staff to refer Bylaw No. 2078 to the Ministry of Transportation and Infrastructure pursuant to section 41(3) of the Community Charter. 		
7.	RISE	AND REPORT- Items from Closed Session		
8.	MINU	ITES		
	8.1.	Minutes of the Public Hearing and Regular Meeting of Council held June 15, 2021	10	
		Recommendation That Council approve the minutes of the Public Hearing and Regular Meeting of Council held June 15, 2021.		
	8.2.	Minutes of the Special Meeting of Council held June 29, 2021	23	
		Recommendation That Council approve the minutes of the Special Meeting of Council held June 29, 2021.		

Barry Riordan, Economic Development, Division, Cowichan Valley Regional District

25

9.

9.1.

DELEGATIONS

10. DEVELOPMENT APPLICATIONS

10.1. Development Permit Application – 340 2nd Avenue

39

Recommendation

That Council issue Development Permit 3060-21-05 to allow for construction of a five unit townhouse at 340 2nd Avenue (Lot B, District Lot 56, Oyster District Plan, VIP65505), subject to the provision of an \$18,065.00 security bond for landscaping.

10.2. Coach House Development Permit Application - 509 Kitchener Street

66

Recommendation

That Council issue Development Permit 3060-21-09 for a two-storey coach house at 509 Kitchener Street (Lot 5 Block 126 District Lot 56 Oyster District Plan 703A).

10.3. Zoning Amendment Application for Multi-Dwelling Residential at 940 Esplanade Avenue

76

Recommendation

That Council:

- Give first and second reading to "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 41) 2021, No. 2079" and "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 42) 2021, No. 2080";
- 2. Direct staff to proceed with scheduling and notification for a Public Hearing for Bylaw Nos. 2079 and 2080;
- 3. Direct staff to refer Bylaw Nos. 2079 and 2080 to the Ministry of Transportation and Infrastructure, following third reading of the bylaws, pursuant to section 52 of the *Transportation Act*;
- 4. Direct the property owner at 940 Esplanade Avenue to submit a Development Permit and a Building Permit application within 60 days of third reading of Bylaw No. 2079; and
- 5. Authorize the discharge of Covenant CA4868914 from 934 and 940 Esplanade Ave. (legally described as Lot A and Lot B, District Lot 24, Oyster District, Plan EPP66976) subject to adoption of Bylaw No. 2080.

11. COMMITTEE MINUTES

	11.1.	Public Art Task Group - June 3, 2021	98
		Recommendation That Council receive for information the minutes of the June 3, 2021 meeting of the Public Art Task Group.	
	11.2.	Parks, Recreation and Culture Advisory Committee - June 16, 2021	100
		Recommendation That Council receive for information the minutes of the June 16, 2021 meeting of the Parks, Recreation and Culture Advisory Committee.	
	11.3.	Official Community Plan Steering Committee - June 22, 2021	103
		Recommendation That Council receive for information the minutes of the June 22, 2021 meeting of the Official Community Plan Steering Committee.	
12.	REPOR	RTS	
	12.1.	Financial Plan Amendment: FJCC Pool Chlorine Conversion	104
		Recommendation That Council direct staff to amend the 2021-2025 Financial Plan to include \$35,000 for a chlorine conversion for the pool at Frank Jameson Community Centre with the funds to come from the Parks & Recreation Appropriated Equity Reserve.	
	12.2.	Adjustment to Water Billing Account	107
		Recommendation That Council waive the 45-day requirement to make necessary repairs and provide a water leak adjustment for \$3,193.98 for billing account #001 1376000.	
	12.3.	CCRF Funding Application for Downtown Refresh	111
		Recommendation That Council direct staff to submit a grant application for the Canada Community Revitalization Fund (CCRF) requesting grant funding for the Downtown Revitalization Project and confirm that the Town's portion will be funded from the General Government Reserves and the Real Property Reserve.	

114 12.4. Single Axle Gravel Truck Recommendation That Council award the purchase of a single axle gravel truck to P+R Truck Center for \$253,084.16, including GST. 116 12.5. 2020 Annual Municipal Report As per section 99 of the Community Charter, members of the public are invited to make submissions or ask questions. Recommendation That Council approve the Town of Ladysmith 2020 Annual Municipal Report. 13. **BYLAWS** 196 13.1. **Bylaw Status Sheet** 14. CORRESPONDENCE 197 14.1. Correspondence dated April 30, 2021 from the Ladysmith Minor Softball Association Request for storage and scorekeeper box at Aggie Sports Field. Recommendation That Council direct staff to work with the Ladysmith Minor Softball Association to investigate the feasibility of constructing a small two storey building at the Aggie Sports Field closest to Symonds Street for the purpose of storage and scorekeeping, with a clubhouse above and improvements to the existing hillside spectator viewing area, as proposed in the correspondence dated April 30, 2021 from the Ladysmith Minor Softball Association. 198 14.2. Correspondence dated June 24, 2021 from Rotary Club of Ladysmith re: Lot 108 Request for confirmation of Council's approval of the Lot 108 Plan, to be included with the Club's grant application. Recommendation That Council confirm its previous approval of the Lot 108 Plan and provide a letter for the Rotary Club of Ladysmith's Capital Projects Grant application, confirming support for the following items identified in the

Plan:

- construction of a universally accessible walkway around the site perimeter trail of the Lot 108 Community Park;
- installation of outdoor exercise stations; and
- that the Town will manage and control, in perpetuity, from completion of construction and installation of the walkway and the outdoor exercise stations at the expense of the Town.

15. NEW BUSINESS

16. UNFINISHED BUSINESS

16.1. Lounge Area Endorsement - Bayview Brewing Company at 202-204 Dogwood Drive

Recommendation

That Council recommend issuance of a Lounge Area Endorsement by the BC Liquor and Cannabis Regulation Branch to Bayview Brewing Company to be located at 202-204 Dogwood Drive for the following reasons:

- the property is zoned for neighbourhood pub and microbrewery use:
- the hours of operation are proposed to be between 11am and 9pm on Sundays, Mondays, Tuesdays, Wednesdays and Thursdays, and 11am and 11pm on Fridays and Saturdays;
- the limited 30 person indoor capacity and 24 person patio capacity of the lounge;
- the impact of noise on the community in the immediate vicinity of the proposed lounge area is expected to be minimal; and
- the general impact on the community is expected to be minimal.

17. QUESTION PERIOD

Residents are encouraged to "virtually" attend the meeting and ask their questions live by registering here:

https://zoom.us/webinar/register/WN y-WfoxRKSRiU9-5iVcaugg

Instructions on how to join the meeting will be sent immediately after you register.

Alternately, questions can be submitted via email at info@ladysmith.ca during the meeting.

199

- 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.

18. ADJOURNMENT

TOWN OF LADYSMITH

BYLAW NO. 2078

To amend "Town of Ladysmith Zoning Bylaw 2014, No. 1860" to permit existing single detached dwellings in the C-2, C-4 and R-3 zones

The Council of the Town of Ladysmith in open meeting assembled enacts that "Town of Ladysmith Zoning Bylaw 2014, No. 1860" is amended as follows:

- 1. By adding as subsection 11.2 (1) (aa) of the Downtown Commercial (C-2) zone: "single unit dwelling, lawfully constructed prior to June 15, 2021";
- 2. By adding as subsection 10.10 (1) (c) of the Medium Density Residential (R-3) zone: "single unit dwelling, lawfully constructed prior to June 15, 2021"; and
- 3. By adding as subsection 11.4(1)(g) of the Tourist Service Commercial (C-4) zone: "single unit dwelling, lawfully constructed prior to June 15, 2021".

Citation

RFAD A FIRST TIME on the

4. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No.40) 2021, No. 2078".

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15th

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READ A SECOND TIME on the	15 th	day of	June,	2021
PUBLIC HEARING held pursuant	to the provis	sions of the <i>Local</i>	Government Act	
on the		day of	,	
READ A THIRD TIME on the		day of	,	
APPROVED by the Ministry of Tr	ansportation	and Infrastructu	re on the	
		day of	,	
ADOPTED on the		day of	,	
				Mayor (A. Stone)
		-		
			Corporate	Officer (D. Smith)



MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF COUNCIL

Tuesday, June 15, 2021 6:00 P.M.

This meeting was held electronically as per Ministerial Order No. M192

Council Members Present:

Mayor Aaron Stone Councillor Duck Paterson
Councillor Amanda Jacobson Councillor Rob Johnson Councillor Jeff Virtanen

Councillor Tricia McKay

Staff Present:

Allison McCarrick Gerry Fukakusa
Erin Anderson Julie Thompson
Chris Barfoot Christina Hovey
Jake Belobaba Ryan Bouma
Geoff Goodall Mike Gregory
Donna Smith Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 5:06 p.m., in order to retire immediately into Closed Session.

2. APPOINTMENT OF DEPUTY MAYOR

Mayor Stone, at the request of Councillor Johnson who currently holds the title, has appointed Councillor Jeff Virtanen as Deputy Mayor for the term June 15, 2021 to October 31, 2021.

3. CLOSED SESSION

CS 2021-187

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:

- the acquisition, disposition or expropriation of land section 90(1)(e);
- the receipt of advice that is subject to solicitor-client privilege section 90(1)(i); and
- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k).

Motion Carried

4. OPEN MEETING AND ACKNOWLEDGEMENT (6:00 P.M.)

Mayor Stone called the Public Hearing and Regular Meeting of Council to order at 6:00 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus People.

5. AGENDA APPROVAL

CS 2021-188

That Council approve the agenda for this Public Hearing and Regular Meeting of Council as amended to include the following:

- an additional Public Hearing submission under item 6.1.3; and
- add new Item 10 "Delegations", with a request from Richard Finnegan to speak about the Development Variance Permit Application for 350 Chemainus Road as item 10.1 and renumber the agenda accordingly.

Motion Carried

6. PUBLIC HEARING

"Road Closure and Dedication Removal Bylaw 2021, No. 2067";
"Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 65) 2021, No. 2068" and "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 37) 2021, No. 2069"

Members of the public present: 5

6.1.1 Outline of Public Hearing Process - Mayor Stone

Mayor Stone outlined the Public Hearing process and stated that the public would have the opportunity to provide their comments to Council about Bylaw Nos. 2067, 2068 and 2069, which address:

- removing the road dedication along Ludlow and Rocky Creek Road in order to make the boulevard narrower adjacent to the subject property, 1130 Rocky Creek Road; and
- changing the zoning of 1130 Rocky Creek Road to C-5
 'Shopping Centre Commercial' so that a retail plaza and drive-through coffee shop can be constructed.

He advised that staff would introduce the proposed bylaw amendments, followed by public submissions. He reminded the public that the content of submissions would be made public and form a part of the public record for the Hearing, and that the function of Council at a Public Hearing is to listen rather than to debate the merits of the proposed Bylaws, although they may ask clarifying questions. He advised that once everyone had an opportunity to be heard, the Public Hearing would be closed and no further submissions or comments could be accepted by members of Council.

6.1.2 Introduction of Bylaw and Statutory Requirements - Senior Planner, Development Services

Christina Hovey, Senior Planner, introduced the following bylaws as the subjects of the Public Hearing:

- 1. "Road Closure and Dedication Removal Bylaw 2021, No. 2067" (hereafter referred to as Bylaw No. 2067);
- 2. "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 65) 2021, No. 2068" (hereafter referred to as Bylaw No.2068); and
- 3. "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 37) 2021, No. 2069" (hereafter referred to as Bylaw No. 2069).

Ms. Hovey advised Council that Bylaw No. 2067 would close and remove the road dedication on thin strips of land along Ludlow and Rocky Creek Road adjacent to 1130 Rocky Creek Road in order to make the boulevard narrower along these two sections of road. She advised that Bylaw No. 2068 would amend the Official Community Plan to change the subject property from "Industrial" to "General"

Commercial", and that Bylaw No. 2069 would amend the Zoning Bylaw to change the subject property from CD-1 "Tourist Service" to C-5 "Shopping Centre Commercial" with site-specific provisions, in order to permit a retail plaza and drive-through coffee shop.

Ms. Hovey also confirmed the Public Hearing notification and engagement process. Notice of this Public Hearing was published in the Ladysmith-Chemainus Chronicle on June 3 & 10, 2021, and was posted on the Town's website as well as various community notice boards. A copy of the Notice, the proposed bylaws, and background information was made available at the front counter of City Hall and Development Services, and on the Town's website for the Notice period. Staff in the Development Services office were available to respond to questions prior to the Public Hearing. The Town received two written submissions relating to Bylaw Nos. 2067, 2068 and 2069.

6.1.3 Submissions

6.1.4 Call for Submissions to Council (Three Times) - Mayor Stone

Mayor Stone invited the applicants to make a submission to Council, but they declined.

Mayor Stone called for submissions to Council.

Mayor Stone called for submissions to Council a second time.

Mayor Stone called for submissions to Council a third and final time.

Mayor Stone asked the Corporate Officer, D. Smith, if any submissions had been received via email. The Corporate Officer advised that no submissions had been received.

6.1.5 Declaration that the Public Hearing for Bylaw Nos. 2067, 2068 and 2069 is Closed - Mayor Stone

Hearing no comments and receiving no submissions, Mayor Stone called the Public Hearing for Bylaws Nos. 2067, 2068 and 2069 closed and stated that no further submissions or comments from the public or interested persons could be accepted by members of Council.

7. BYLAWS - OFFICIAL COMMUNITY PLAN AND ZONING (SUBJECT OF PUBLIC HEARING)

7.1 "Road Closure and Dedication Removal Bylaw 2021, No. 2067"

CS 2021-189

That Council:

- 1. Proceed with third reading of "Road Closure and Dedication Removal Bylaw 2021, No. 2067"; and
- 2. Direct staff to refer Bylaw No. 2067 to the Ministry of Transportation and Infrastructure pursuant to section 41(3) of the *Community Charter*.

Motion Carried

OPPOSED: Councillors Johnson and Stevens

7.2 "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 65) 2021, No. 2068"

CS 2021-190

That, subject to any additional matters raised at the Public Hearing, Council proceed with third reading of "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 65) 2021, No. 2068". *Motion Carried*

OPPOSED: Councillors Johnson and Stevens

7.3 "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 37) 2021, No. 2069"

CS 2021-191

That, subject to any additional matters raised at the Public Hearing, Council:

- 1. Proceed with third reading of "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 37) 2021, No. 2069"; and
- 2. Direct staff to refer Bylaw No. 2069 to the Ministry of Transportation and Infrastructure pursuant to section 52 of the *Transportation Act.*

Motion Carried

OPPOSED: Councillors Johnson and Stevens

8. RISE AND REPORT- Items from Closed Session

The following items from the Closed Meeting of Council held May 4, 2021 were reported:

CE 2021-075

That Council:

- 1. Direct the Mayor and Corporate Officer to execute the License of Occupation and Use Agreement with the Ladysmith Community Gardens Society for use of the Ladysmith Community Garden located on a portion of High Street Park for a 5-year period from June 1, 2021 until May 31, 2026;
- 2. Direct staff to give notice of the Town's intent to grant a License of Occupation and Use Agreement to Ladysmith Community Gardens in accordance with the *Community Charter*, and
- 3. Rise and report on this item once public notice has been provided and the agreement is signed by both parties.

CE 2021-076

That Council:

- 1. Appoint Shirley Louie as the Stz'uminus First Nation representative to the Public Art Task Group for a term ending September 2022; and
- 2. Rise and report on this item once the representative has been notified.

The following items from the Closed Meeting of Council held June 1, 2021 were reported:

Community Planning Advisory Committee appointments for terms ending June 30, 2023 (Resolution CE 2021-083)

- Jason Robertson;
- Abbas Farahbakhsh;
- Brian Childs;
- Jennifer Sibbald;
- Stephen (Steve) Frankel;
- Tamara Hutchinson; and
- Jason Harrison.

Parks, Recreation & Culture Advisory Committee appointments for terms ending June 30, 2023 (Resolution CE 2021-084)

- Bruce Mason;
- Lucy Partington (youth);
- Geoff Dean; and
- Lynda Baker.

CE 2021-085

That Council direct staff to re-advertise for applications to the Parks, Recreation and Culture Advisory Committee in order to fill one remaining position.

Council rose from Closed Session held June 15, 2021 at 5:50 p.m. with report on the following:

CE 2021-092

That Council:

- 1. Direct staff to prepare and bring forward for Council consideration in an open meeting, a rezoning proposal, road reserve covenant, housing agreement and park dedication plan for 1260 Churchill Place to:
 - a) Dedicate as park the eastern, low-lying portion of the property;
 - b) Establish a future road allowance connecting Churchill Place and McKinley Road;
 - c) Secure a future affordable housing unit to be sold in perpetuity at less than market rates to qualifying purchasers;
 - d) Rezone the western portion of the property to R-1-C;
 - e) Rezone the eastern plateau of the property to R-3;
 - f) Add the property to the Multi-Unit Residential Development Permit Area; and
- 2. Rise and report on Recommendation No. 1 immediately.

9. MINUTES

9.1 Minutes of the Public Hearing and Regular Meeting of Council held June 1, 2021

CS 2021-192

That Council approve the minutes of the Public Hearing and Regular Meeting of Council held June 1, 2021.

Motion Carried

10. DELEGATION

10.1 Richard Finnegan, House Designer: Development Variance Permit Application, 350 Chemainus Road

Mr. Finnegan, house designer for the applicant of Development Variance Permit 3090-20-06 (350 Chemainus Road, the subject property of Item 11.3.) provided Council with a drawing of the proposed access to the property and spoke briefly about the extent of the encroaching retaining wall, owned by the Town.

11. DEVELOPMENT APPLICATIONS

11.1 Development Variance Permit Application – 614 Brown Drive

CS 2021-193

That Council:

- 1. Issue Development Variance Permit 3090-21-05 to vary the front parcel line setback from 6.0m to 3.3m for an unenclosed balcony attached to an existing dwelling at Lot 45, District Lot 96, Oyster District, Plan 28585 (614 Brown Drive); and
- 2. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-21-05.

Motion Carried

11.2 Development Variance Permit and Development Permit Applications – 6-245 Oyster Cove Road

CS 2021-194

That Council:

- 1. Issue Development Variance Permit 3090-21-06 to allow two 2-storey accessory buildings in a front yard, and to increase the permitted height of the accessory buildings from 3.5m to 5.2m and 4.1m respectively, at Strata Lot 6, District Lot 56, Oyster District, Strata Plan 2009 Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form 1 (6-245 Oyster Cove Road);
- Issue Development Permit 3060-21-01 to allow the construction of a dwelling, two accessory buildings, and retaining walls at 6-245 Oyster Cove Road; and

3. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-21-06.

Motion Carried

11.3 Development Variance Permit Application – 350 Chemainus Road

CS 2021-195

That Council deny Development Variance Permit Application 3090-20-06 for 350 Chemainus Road.

Motion Carried

OPPOSED: Councillor Johnson

12. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

12.1 Zoning Amendment to Permit Existing Single Unit Dwellings in the C-2, C4 and R-3 Zones.

CS 2021-196

That Council:

- 1. Give first and second readings to "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 40) 2021, No. 2078";
- Direct staff to proceed with scheduling and notification of a Public Hearing for Bylaw No. 2078 pursuant to the Local Government Act; and
- 3. Direct staff to refer Bylaw No. 2078 to the Ministry of Transportation & Infrastructure following third reading of the bylaw pursuant to the *Transportation Act*.

Motion Carried

13. COMMITTEE MINUTES

13.1 Arts and Heritage Hub Steering Committee - March 30, 2021

CS 2021-197

That Council receive for information the minutes of the March 30, 2021 meeting of the Arts and Heritage Hub Steering Committee.

Motion Carried

13.2 Parks, Recreation and Culture Advisory Committee - May 19, 2021

CS 2021-198

That Council receive for information the minutes of the May 19, 2021 meeting of the Parks, Recreation and Culture Advisory Committee. *Motion Carried*

13.3 Official Community Plan Steering Committee - May 20, 2021

CS 2021-199

That Council receive for information the minutes of the May 20, 2021 meeting of the Official Community Plan Steering Committee.

Motion Carried

13.4 Community Planning Advisory Committee - June 2, 2021

CS 2021-200

That Council receive for information the minutes of the June 2, 2021 meeting of the Community Planning Advisory Committee.

Motion Carried

14. REPORTS

14.1 Town of Ladysmith 2020 Statement of Financial Information

CS 2021-201

That Council approve the Town of Ladysmith Statement of Financial Information for the fiscal year ended December 31, 2020. *Motion Carried*

14.2 Subdivision Land Agreement – Drakensburg Development Corporation – Thetis Drive Subdivision

CS 2021-202

That Council authorize the Mayor and the Corporate Officer to sign the Land Transfer Agreement between the Town and Drakensburg Development Corporation for the transfer of lands associated with the 11 lot subdivision on Thetis Drive.

Motion Carried

14.3 Forward Road Watermain Replacement

CS 2021-203

That Council:

- Direct staff to facilitate the replacement of 48m of watermain on Forward Road for an estimated cost of \$58,000, with funds to come from the Water Utility Reserve, and amend the 2021 - 2025 Financial Plan accordingly; and
- Authorize the developer's contractor, Graf Concrete & Iron Inc., to complete the works while they construct the developer's portion of the Forward Road watermain as part of the development of the former Dalby's site.

Motion Carried

14.4 Retaining Wall – Ladysmith Community Marina Parking Lot

CS 2021-204

That Council direct staff to proceed with remediation of the Ladysmith Community Marina retaining wall as outlined in Option A of the staff report dated June 15, 2021.

Motion Carried

15. CORRESPONDENCE

15.1 Referral from Ministry of Forests, Lands, Natural Resource Operations & Rural Development dated June 3, 2021

CS 2021-205

That Council recommend that the Ministry of Forests, Lands, Natural Resource Operations & Rural Development approve Crown Land Tenure Application 100305736 for private moorage at 303 Chemainus Road, provided that adequate measures are put in place to protect fisheries and aquaculture in the area.

Motion Carried

OPPOSED: Councillor Paterson

16. NEW BUSINESS

16.1 Incentive to Property Owners for Graffiti Removal

CS 2021-206

That Council allocate up to \$2,500 from the Grant in Aid budget to provide an incentive to property owners to remove graffiti in a timely manner by offering a one-time \$50 rebate to property owners from June 16 to July 15, 2021 and that staff be directed to facilitate the rebate program.

CS 2021-207

AMENDMENT

That Council amend Resolution CS 2021-206 by extending the graffiti removal incentive timeframe to end on September 30, 2021. *Amendment Carried.*

Resolution CS 2021-206, as amended, reads:

That Council allocate up to \$2,500 from the Grant in Aid budget to provide an incentive to property owners to remove graffiti in a timely manner by offering a one-time \$50 rebate to property owners from June 16 to September 30, 2021 and that staff be directed to facilitate the rebate program.

Main Motion, as Amended, Carried

CS 2021-208

That Council offer a reward of \$1,000 for information leading to the apprehension of people who use graffiti to vandalize property within the Town of Ladysmith.

CS 2021-209

That Council refer resolution CS 2021-208, regarding a potential reward offered for information leading to the apprehension of people who use graffiti to vandalize property within the Town, to a future Committee of the Whole meeting and request that staff prepare a report advising whether the Town is able to provide such a reward as well as funding options. *Motion Carried*

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There were no questions submitted by the public.

18. ADJOURNMENT

CS 2021-210

That this Regular Meeting of Council adjourn at 7:20 p.m. *Motion Carried*

	CERTIFIED CORRECT:
Mayor (A. Stone)	Corporate Officer (D. Smith)



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, June 29, 2021 5:00 P.M.

This meeting was held electronically as per Ministerial Order No. M192

Council Members Present:

Mayor Aaron Stone Councillor Duck Paterson
Councillor Amanda Jacobson Councillor Marsh Stevens
Councillor Rob Johnson Councillor Jeff Virtanen

Councillor Tricia McKay

Staff Present:

Allison McCarrick Geoff Goodall
Erin Anderson Donna Smith
Chris Barfoot Mike Gregory
Jake Belobaba Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Mayor Stone called this Special Meeting of Council to order at 5:03 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus People.

2. AGENDA APPROVAL

CS 2021-211

That Council approve the agenda for this Special Meeting of Council for June 29, 2021.

Motion Carried

3. CLOSED SESSION

CS 2021-212

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:

• the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose - section 90(1)(i).

Motion Carried

4.	. RISE AND REPORT- Items from Closed Session		
	Council rose from Closed Session at 6:14 p.m. without report.		
5.	ADJOURNMENT		
	CS 2021-213 By unanimous consent, Council agreed to adjourn this Special Meeting of Council at 6:15 p.m. Motion Carried		
	CERTIFIED CORRECT:		

Corporate Officer (D. Smith)

Mayor (A. Stone)

Economic Development Cowichan July 6, 2021 Update Town of Ladysmith

Barry O'Riordan, Economic Development Cowichan

Update Topics

- Context
- By the numbers
- Initiative Update
 - Business Retention Expansion Attraction Recovery and Resiliency
 - Sector Development
 - Supporting Communities

Context

- EDC Strategic Plan and Strategies
- CVRD Corporate Strategic Plan
- Embedding reconciliation, and climate action
- Grounded in data



By the Numbers:

Stylized Facts

- Well positioned for trade
- Constrained industrial capacity
- Major infrastructure pending
- COVID business uncertainty
- Trends: remote work, densification, tech, circular and regenerative economy

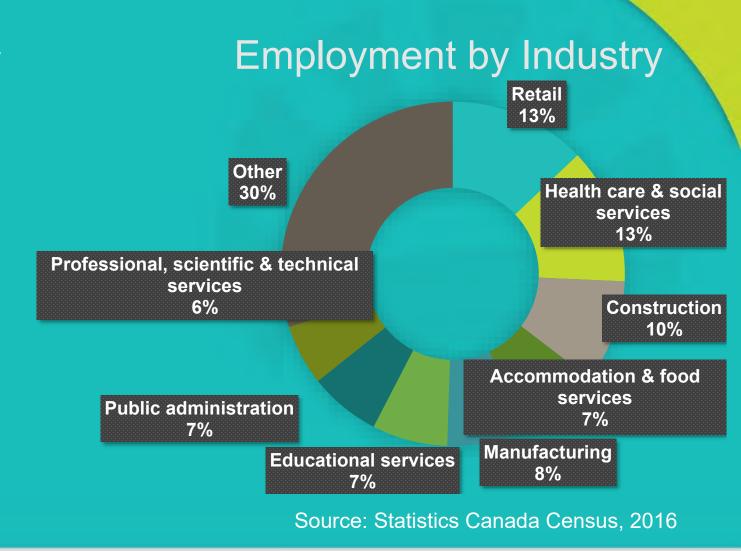


By the Numbers:

Businesses by Industry

Dec 2019 - Dec 2020

- All industries 100 %
- Construction +4%
- Tech +6%
- Accommodation and Food Services 3%
- Manufacturing 6%
- Arts Entertainment and Rec 14%

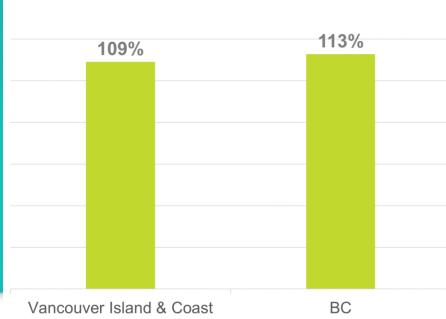




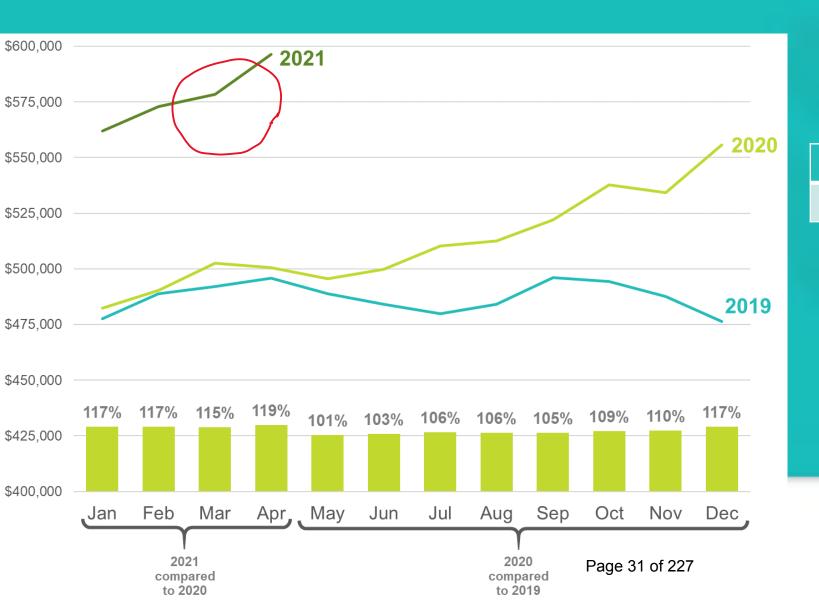
Vancouver Island Employment



VI vs. BCMay 2021 vs. May 2020



Cowichan Housing



Single-family home benchmark price Source: Vancouver Island Real Estate Board

May 2019	May 2020	May 2021
\$495,800	\$500,600	\$596,300

Strategic Focus: Business Retention, Attraction, Expansion

Response, Recovery and Resilience

- Buy Local Cowichan
- Food Innovation Program
- Island Good
- Industrial Land
- Circular Economy
- Trade and Investment tour



Food Processing to Food Security

- Cowichan Food HUB
- Food Innovation Program
- Land Match program
- Crop Trials projects
- Islands Ag Show
- Understanding Cannabis
- Food Security Strategy



Photo Credit: Cowichan Green Community

Tech

- DER-3
- Tech Networking
- Curriculum Development
- Tech Attraction Techisland.io
- Connectivity Strategy
- Supporting Tech Innovation



Film

- Film Coordinator
- Continued interest in Cowichan
- Updated Image Bank
- Malahat Film Studios Complex



Alan Tudyk stars in the TV series Resident Alien, filmed in Ladysmith (Photo by: James Dittinger/SYFY)

Tourism

- Tourism Vancouver Island support
- MRDT 5-Year Plan Renewal
- Sports Tourism Biking and Rowing



Photo Credit: Tourism Cowichan

Strategic Focus: Strengthening Communities

Sub-Regional Support

- Town/village cores key to regional vitality
- New sub-regional Economic
 Development Analyst 1 Year
- Community, non-profit, Heritage and Arts based initiatives



Photo Credit: Tourism Cowichan

Economic Development Cowichan

Thank you!

ecdevcowichan.com



STAFF REPORT TO COUNCIL

Report Prepared By: Christina Hovey, Senior Planner

Reviewed By: Jake Belobaba, Director of Development Services

Meeting Date: July 6, 2021 File No: 3060-21-05

Re: **Development Permit Application – 340 2nd Avenue**

RECOMMENDATION:

That Council issue Development Permit 3060-21-05 to allow for construction of a five unit townhouse at 340 2nd Avenue (Lot B, District Lot 56, Oyster District Plan, VIP65505), subject to the provision of an \$18,065.00 security bond for landscaping.

EXECUTIVE SUMMARY:

Staff recommend that DP 3060-21-05 be issued for a five unit townhouse at 340 2nd Avenue (Attachment A). The proposed development has been designed in accordance with a covenant on the property, and is generally consistent with guidelines for DPA 4 – Multi-Unit Residential.



Figure 1: 340 2nd Ave, Rendering of Front Elevation





PREVIOUS COUNCIL DIRECTION:

Resolution #/ Date	Resolution	
CS 2014-003	It was moved, seconded and carried that Town of Ladysmith Official	
Jan. 6, 2014	Community Plan Bylaw 2003, No 1488, Amendment Bylaw (No. 40) 2013, No.	
	1816 be adopted.	
CS 2014-004	It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw	
Jan 6, 2014	1995, No. 1160, Amendment Bylaw (No. 91) 2013, No. 1817 be adopted.	

Bylaw Nos. 1816 and 1817 changed the property to allow for multi-dwelling residential with site specific provisions to allow for higher density, increasing the permitted number of townhouses allowed from four (the base zoning) to five.

INTRODUCTION/BACKGROUND:

The subject property is a 726m² vacant parcel at the corner of Roberts and 2nd Avenue. The applicant is proposing to construct a 5-unit townhouse development at 340 2nd Avenue. The townhouses will be facing 2nd Avenue.

The adjacent properties are residential with a mixed use commercial/residential property on the opposite corner. The property slopes down towards 2nd Avenue.



Figure 2: 340 2nd Avenue Location

DISCUSSION/ANALYSIS:

The subject property is designated Multi-Family Residential in Official Community Plan Bylaw No 1488 (OCP) and the proposal is consistent with this designation. The subject property is within DPA 4 – Multi-Unit Residential (DPA 4), therefore a Development Permit is required for the proposed development.

DPA 4 – Multi-Unit Residential:

The purpose of DPA 4 is to establish objectives and provide guidelines for the general character of multi-unit residential development and to promote energy conservation, water conservation, and the reduction of greenhouse gas emissions.

The proposed development is generally consistent with the DPA 4 guidelines. Table 1 provides a summary of the guidelines and staff comments. Note that the design of the townhouses is also based on a covenant registered on the property in 2013 (Attachment B).



Figure 3: 340 2nd Avenue, Rendering of Northwest Elevation

Table 1: Summary of Proposal's Consistency with DPA 4 Guidelines

Guideline	Staff Observations			
Building Design	 The scale of the building complements the form, scale, and massing of residential buildings within the neighbourhood. The building is designed in a neo-traditional aesthetic but incorporates current construction technology and design aesthetics. 			
Building Siting, Massing & Height	 The height of the building is limited to 10.4m based on the site-specific zoning provisions for the property. Large dormers on each townhome provide modulation and variations in building height. The required setback along 2nd Avenue is proposed to be reduced in 			

Guideline	Staff Observations					
	accordance with the massing proposed in 2013.					
Building Frontage	 The townhouse design clearly articulates each unit and provides vertical and horizontal modulation for visual interest. The building is oriented to face 2nd Avenue. Dormers, windows and articulation on the Roberts Street frontage provide an attractive side frontage for a building that will be visible for people entering and exiting the downtown. Garage doors on the front elevation are discouraged by the guidelines. However, the garages are as shown in the approved 2013 Covenant. The cantilevered front decks and entrance staircases extend beyond the garage doors to deemphasize the garage doors. 					
Roof Form	Peaked roof and dormers reinforce the residential character of the street.					
Windows & Doors	 Concrete steps leading to recessed doors for each unit clearly define entrances and express strong unit identity. Windows are framed and compatible with building style and materials. Upper storey balconies provide recessing for upper storey windows. 					
Signs, Canopies & Lighting	• Decorative exterior light fixtures, designed to direct light downward are a condition of draft DP 3060-21-05.					
Livability	Each unit has a front sundeck, second storey balcony, and private backyard patio.					
Materials & Colours	 Exterior building materials are durable and high quality (cedar shingles, fibre board siding, stacked slate planters, etc.). The colour scheme is cohesive and muted (grey siding, with white framing and blue front doors). 					
Mechanical, Electrical & Security Equipment	Apartment building provisions are not applicable to townhouse development.					
Accessibility & Connectivity	 Entrances are not accessible (stairs), however this guideline is more applicable to apartment buildings. Street frontage upgrades will be built in accordance with the Town's engineering standards which take accessibility into account. The combined driveway/pathway to each unit will be wide enough to provide pedestrian access from the sidewalk to the front entrance including when a vehicle is parked in the driveway. 					
Vehicle & Bicycle Parking	 Each unit has a garage which provides for vehicle parking and bicycle parking. There is also space to park a vehicle in each driveway, however since part of the driveway is within the Town owned Boulevard, these spaces are not considered "off-street" parking spaces. The guidelines encourage parking along the laneway or behind the building. In this case, the grade of the property slopes towards 2nd Avenue so moving parking onto the laneway or behind the buildings would require significant redesign of the buildings and significant changes from the designs contemplated in 2013. The off-street parking requirements are proposed to be reduced in accordance with the site plan approved in 2013 and as described in the zoning section of this report. 					

Guideline	Staff Observations				
Landscape	• The parcel has previously been cleared so there are no exiting trees to retain.				
	 An irrigation system is a condition of draft DP 3060-21-05. 				
	A landscape security bond of \$18,065.00 is required.				
Energy	The building will be constructed to meet or exceed the "Energuide80 Energy				
Conservation, Rain	Standard" per zoning density bonus requirements.				
Water Management	• The driveways, pathways and back patios will be surfaced with permeable				
& Water	concrete pavers and patio tiles.				
Conservation	 Permeable landscaping is proposed for all areas of yards not used for resident and vehicle access. 				
Recycling, Organics	Bins can be stored in individual garages for curbside pickup for each unit.				
& Solid Waste					
Management					
Crime Prevention	Site design includes clear delineation of private space.				
	Lighting will be provided.				

Zoning Bylaw No. 1860:

The subject property is within the Medium Density Residential (R-3) zone in Zoning Bylaw No. 1860, and is subject to site specific and density bonus provisions. The R-3 Zone allows for townhouse dwellings and would allow for up to 4 units. The density bonus allows for an extra unit for a total of 5 units. The site specific provisions for 340 2nd Avenue are shown in Table 2.

Table 2: Site Specific Zoning Provisions for 340 2nd Avenue

Provision	R-3 Zone	Site Specific Provisions for 340 2 nd Ave
Height (max)	12.0m	10.4m
Setback from Front Parcel Line (2 nd Ave)(min)	6.0m	4.0m*
Setback from Rear Parcel Line (min)	4.5m	1.5m
*Proposed development requires a variance to the front setback provision to 0.61m		

The density bonus provisions in the Zoning Bylaw for 340 2^{nd} Avenue require that the building be constructed to a minimum standard of the "EnerGuide 80 Energy Standard" (approximately equivalent to Step 2 of the BC Energy Smart Code). Table 3 summarizes the density bonus provisions that apply to 340 2^{nd} Avenue subject to meeting the energy efficiency requirement.

Table 3: Density Bonus Provisions for 340 2nd Avenue

Provision	R-3 Zone	Density Bonus Provisions for 340 2 nd Ave with EnerGuid80 Energy Standard
Dwelling Units Per Hectare (max)	60 (4 units)	69 (5 units permitted)
Parcel Coverage (max)	50%	59%
Setback from Exterior Side Parcel Line	4.5m	3.0m
(Roberts Street)		
Setback from Other Side Parcel Line	4.5m	1.5m
(lane)		

The applicant has retained a Certified Energy Advisor to assist them with meeting the energy efficiency requirements and receive the density bonus. Accordingly the proposed development is for 5 units.

Draft DP 3060-21-05 proposes to vary three provisions of the Zoning Bylaw, the front setback requirement, the minimum number of off-street parking spaces, and the requirement for Class B – Bicycle Parking.

Setback Variance:

Although the proposed site plan matches the site plan that was considered in 2013, the site specific setbacks are not consistent with the Zoning Bylaw. The zoning bylaw requires a setback of 4.0m from 2nd Avenue. The 2013 site plan and the current proposal provides for a 0.61m setback from 2nd Avenue. DPA 4 guideline 2.f) and g) allow for a DP to reduce or alter the building setbacks from the Zoning Bylaw with consideration for the character of the surrounding neighbourhood and proposed street frontage/boulevard improvements.

Vehicle Parking Variance:

The Zoning Bylaw requires a total of 11 vehicle parking spaces (2 per unit plus 0.2 per unit of visitor parking) for the proposed development.¹ Five off-street parking spaces are proposed, located in the garages. When the proposal was considered in 2013, the driveways were considered parking spaces, however since a large portion of each driveway is within the Town owned boulevard, they cannot be considered "off-street parking". DPA 4, guideline 11.g) and i) allow for a DP to reduce or alter the off-street parking requirements from the Zoning Bylaw with consideration for the character of the surrounding neighbourhood and proposed street frontage/boulevard improvements.

Bicycle Parking Variance:

The Zoning Bylaw requires that 1 Class A (secured) and 1 Class B (short-term) bicycle parking space be provided for the proposed development. 5 Class A spaces are provided (located in the garages). 0 Class B spaces are provided, but each unit has access to a garage where bicycles can be parked.

Staff support allowing these variances since they are required to permit the 5 unit townhouse development shown in the 2013 Covenant (attachment B) and improve the form and character of the development. The street frontage upgrades that are proposed through this development include landscaping in the boulevard, construction of a sidewalk on 2nd Avenue and construction of new on-street parallel parking spaces on Roberts Street.

¹ When the townhouse development was proposed in 2013 only 8 parking spaces would have been required (1.5 per unit and 0.2 visitor spaces per unit). The Zoning Bylaw was replaced in 2014.

Existing Covenant:

Covenant CA3495185 (attachment B) was placed on the subject property as part of the 2013 zoning amendment application that was approved in January 2014. The Covenant requires:

- A \$5,000 contribution to the amenity fund (to be paid prior to issuance of the building permit);
- That the building be designed to conform with the agreed on building concept plan (as shown in draft DP 3060-21-05);
- Improvements to the road frontage, including provision of on-street parking stalls on Roberts Street (as shown on the Site Plan in Attachment A); and
- Review of front (east) elevation to reduce the starting grade of the building (as shown in draft DP 3060-21-05).



Figure 4: Building Concept Plan from Existing Covenant CA3495185

Staff recommend that DP 3060-21-05 be issued since the proposed development is generally consistent with guidelines for DPA 4 – Multi-Unit Residential.

ALTERNATIVES:

Council can

- 1. Deny Development Permit 3060-21-05 provided Council gives reasons based on DPA 4 guidelines.
- 2. Refer the application back to staff for further review as specified by Council.

FINANCIAL IMPLICATIONS:

N/A

LEGAL IMPLICATIONS:

If the DP is refused, reasons must be given based on the DPA 4 guidelines.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

N/A

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

The application for 340 2nd Avenue has been referred to the Engineering, Building and Fire Departments. Their comments have been incorporated into the draft permit or can be addressed at the building permit stage.

<u>ALIGNMENT WITH SUSTAINABILITY VISIONIN</u>	IG REPORT:
⊠Complete Community Land Use	☐ Low Impact Transportation
⊠Green Buildings	☐ Multi-Use Landscapes
□Innovative Infrastructure	☐ Local Food Systems
☐Healthy Community	☐ Local, Diverse Economy
□ Not Applicable	
ALIGNMENT WITH STRATEGIC PRIORITIES:	
□Infrastructure	☐ Economy
□ Community	⋈ Not Applicable
□Waterfront	

I approve the report and recommendation(s).

Allison McCarrick, Chief Administrative Officer

ATTACHMENTS:

- A. Draft DP 3060-21-05
- B. Covenant CA3495185



TOWN OF LADYSMITH DEVELOPMENT PERMIT

(Section 489 Local Government Act)

FILE NO: 3060-21-05

DATE: July 6, 2021

Name of Owner(s) of Land (Permittee): Colin Birch Professional Corporation, Inc. No. 209084409

Applicant: M & A Professional Services Inc. (Daniel Maloney)

Subject Property (Civic Address): 340 2nd Avenue

- 1. This Development Permit is subject to compliance with all of the bylaws of the Town of Ladysmith applicable thereto, except as specifically varied by this Permit.
- 2. This Permit applies to and only to those lands within the Town of Ladysmith described below, and any and all buildings structures and other development thereon:
 - Lot B, District Lot 56, Oyster District Plan VIP65504 (PID 023-803-941) (referred to as the "Land")
- 3. This Permit has the effect of authorizing the issuance of a building permit for the construction of a five-unit townhouse dwelling on the Land in accordance with the plans and specifications attached to this Permit, and subject to all applicable laws except as varied by this Permit.
 - Subject to the conditions, requirements and standards imposed and agreed to in section 6 of this Permit.
- 4. With respect to the Land, Town of Ladysmith Zoning Bylaw 2014, No. 1860 is varied as follows:
 - (a) Section 10.10.5.f)i) is varied to reduce the minimum setback from the front parcel line (2nd Avenue) from 4.0m to 0.61m as shown in Schedule A and B (attached); and
 - (b) Section 8.2, Table 8.1: Required Off-Street Parking Spaces is varied to reduce the required parking from 2 spaces per Dwelling Unit with 2 or more bedrooms plus 1 visitor parking space per 5 Dwelling Units (11

- spaces total) to 1 per Dwelling Unit with 2 or more bedrooms (5 spaces total).
- (c) Section 8.2, Table 8.5 is varied to reduce the number of Class B short-term bicycle parking spaces from 0.2 per unit to 0.0 per unit.
- 5. This Permit does not have the effect of varying the use or density of the Land specified in Zoning Bylaw 2014, No. 1860.
- 6. The Permittee, as a condition of the issuance of this Permit, agrees:
 - (a) to develop the Land in accordance with:

Schedule A - Site Plan

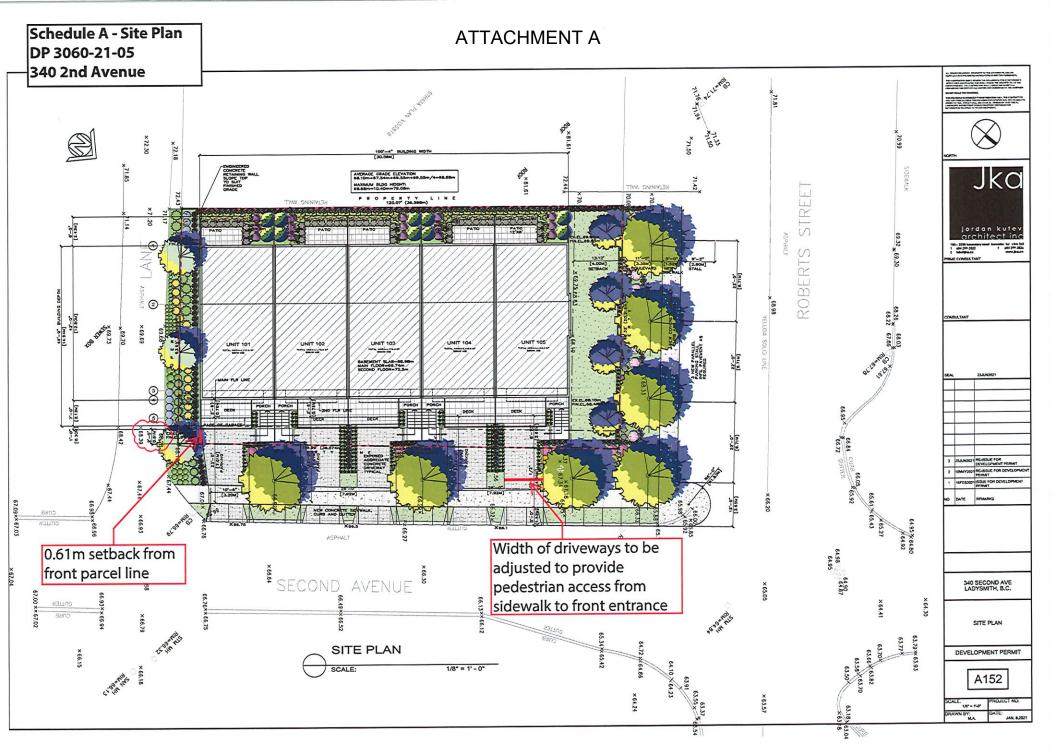
Schedule B – Elevation Plans & Conceptual Design Renderings

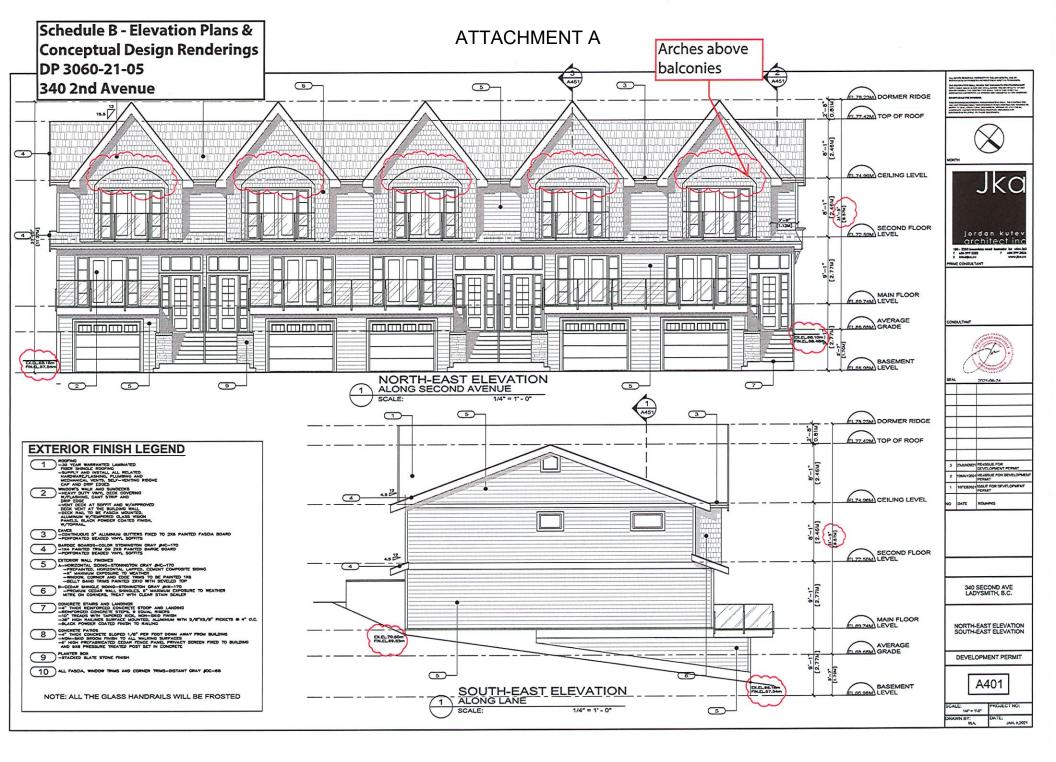
Schedule C - Exterior Building Materials & Colours

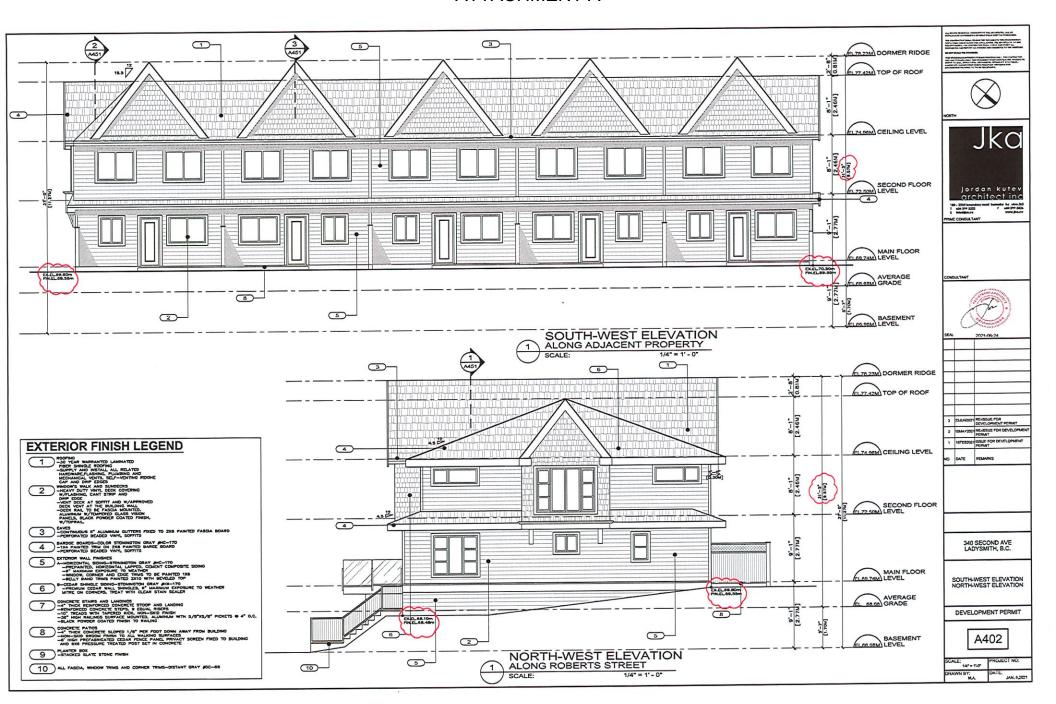
Schedule - Landscape Plan

- (b) that all exterior lighting on the site shall be decorative and shall be cast downwards.
- (c) that all planting beds shall be provided with an automatic drip irrigation system.
- 7. This Permit is issued on the condition that the Permittee has provided to the Town of Ladysmith security in the form of an irrevocable Letter of Credit to guarantee the performance of the conditions in section 6 of this Permit respecting landscaping. The Letter of Credit shall be for a period of two years, shall be automatically extended, and shall be in the amount of \$18,065.00.
- 8. Should the Permittee fail to satisfy the conditions referred to in section 6 and 7 of this Permit, the Town of Ladysmith may undertake and complete the works required to satisfy the landscaping condition(s) at the cost of the Permittee, and may apply the security in payment of the cost of the work, with any excess to be returned to the Permittee.
- 9. Should there be no default as herein provided, or where a Permit lapses, the Town of Ladysmith shall return any security provided to the Permittee.
- 10. If the Permittee does not substantially start any construction permitted by this Permit within **two years** of the date of this Permit as established by the authorizing resolution date, this Permit shall lapse.
- 11. The plans and specifications attached to this Permit are an integral part of this Permit.
- 12. Notice of this Permit shall be filed in the Land Title Office at Victoria under s.503 of the *Local Government Act*, and upon such filing, the terms of this Permit (3060-21-05) or any amendment hereto shall be binding upon all persons who acquire an interest in the land affected by this Permit.

This Permit prevails over the provisions of the Bylaw in the event of conflict.
 Despite issuance of this permit, construction may not start without a Building Permit or other necessary permits.
 AUTHORIZED BY RESOLUTION NO. ______ PASSED BY THE COUNCIL OF THE TOWN OF LADYSMITH ON THE _____ DAY OF ______ 2021.









Schedule C - Exterior Building Materials & Colours DP 3060-21-05 340 2nd Avenue





■ GARAGE DOOR - 8

3D FRONT VIEW





■ EXTERIOR FINISH - 1



EXTERIOR FINISH - 2



GLASS RAILINGS - 4



■ FRONT DOOR - 6





DOUBLE PATIO DOORS & SIDE LIGHTS - 5



■ ROOFING PRODUCT - SILVER-WOOD SG - 3

NOTES:

- Remove arch frame and insert Cedar Shingles on front to match gable and colour to be -Stonington Grey #HC-170 as per image -EXTERIOR FINISH.
- Remove arch above door header and replace front door to match image - FRONT DOOR including the colour - Benjamin Moore "Blue Nose #1678. Single door with 2 side lights.
- Replace handrails on both balconies to match the image - GLASS RAILINGS - rimless glass.
- Garage doors to match image GARAGE DOOR including colour to be Stonington Grey #HC-170 with wide timber trims and colour to be Distant Grey #OC-68.
- Replace stone finish with horizontal Hardie Board with colour to be Stonington Grey #HC-170.
- Planter box to be finished as per image -STACKED SLATE and colour to match.
- All Hardie Board siding to be Stonington Grey #HC-170 in colour including board trims.
- To be finished with Cedar Shingles and to be -Stonington Grey #HC-170 to match -EXTERIOR FINISH.
- All facia's, window timings and corner trims to match image - EXTERIOR FINISH with "Distant Grey #OC-68.
- Replace sliding doors with French Style double patio doors with 2 sidelights as per image - DOUBLE PATIO DOORS & SIDE LIGHTS.
- 11. Please note that all window and door frames are to be ALUMINUM with White Finish.

Project:

PROPOSED NEW 5 TOWNHOUSE DEVELOPMENT FOR COLIN BIRCH PROFESSIONAL CORP.

■ STACKED SLATE - 7



Schedule D - Landscape Plan DP 3060-21-05 340 2nd Avenue

GENERAL LAYOUT + MATERIALS NOTES:

- GENERAL LATUOT T WATERIALS NOT ICS.

 1. ALL DIMENSIONS ARE METRIC UNLESS OTHERWISE NOTED, VERIFYALL DIMENSIONS WITH FIELD CONDITIONS, REPORT ANY DISCREPANCIES TO LANDSCAPE ARCHITECT FOR REVIEW AND RESPONSE.

 2. ALL UTILITIES TO BE STAKED OUT BY CONTRACTOR AND PROTECTED FOR DURANTON OF CONSTRUCTION PERSON.

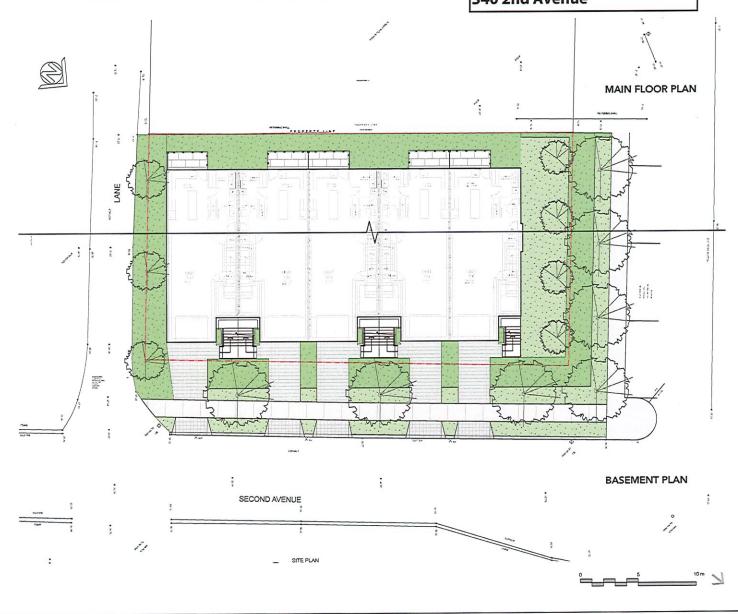
 3. UNLESS OTHERWISE NOTED, PROVIDE A MINIBUM 25: SLOPE ON ALL HARD AND SOTT LANDSCAPE AREAS TO ENSURE POSITIVE DRAINAGE AWAY FROM BUILDINGS OR TO DIMENSIONE STRUCTURES, MAXIMUM 31: SLOPE IN SOTT LANDSCAPE AREAS.
- SLOPE IN SOFT LANDSCAPE AREAS.

 4. THE LAYOUT OF ALL HARDSCAPE (TEMS, SITTE FURNISHINGS, BOULDERS, LANDSCAPE LICHTING, PLANTING BEDS AND OTHER MATERIALS IS TO BE STAKED OUT BY THE CONTRACTOR AND APPROVED BY THE LANDSCAPE ARCHTECT PRIOR TO INSTALLATION.

 5. ALL SUBSTITUTIONS OF SPECIFIED MATERIALS TO BE APPROVED BY LANDSCAPE ARCHTECT.

MATERIALS LEGEND QTY DESCRIPTION PROPERTY LINE PAVING TYPE 1 Del Conca Porcelain Tiles Band 2'x4", Chamonix PAVING TYPE 2 6x9" Concrete Unit Pavers 30% Gray, 40% Charcoal, 30% Beige PAVING TYPE 3 Min 4' wide CIP Concrete Sidewall to Municipal Standards PAVING TYPE 4 CIP Concrete Ramp / Let Down CURB CIP Concrete PRIVACY SCREEN 6' High, Pressure Treated Black FENCE 6' High, Pressure Treated Black PLANTING TYPE 1 Lawn Area, Min. 6* Depth

PLANTING TYPE 2 Shrub Planting, Min. 24* Depth





Released for Rezoning Insued for Review Issued for Review

2021-00-22 2021-02-19 2021-02-09 340 East 2nd Ave., Ladvamith Concept Development 340 East 2nd Avenue. Ladysmith, BC

January 5th, 2021

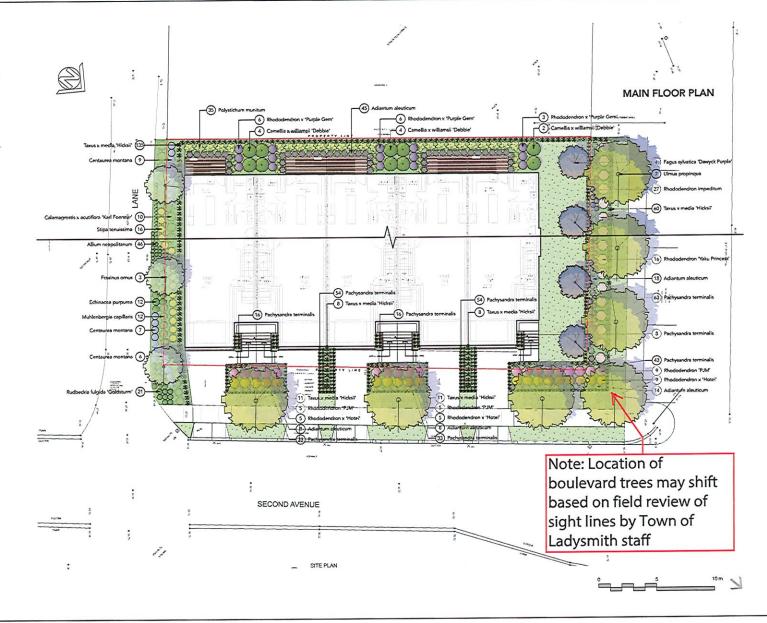
LAYOUT + MATERIALS PLAN

GENERAL PLANTING NOTES:

- ALL PLANTING SHALL BE IN ACCORDANCE WITH BC LANDSCAPE STANDARD, LATEST EDITION
- ALL TREE AND SHRUB AREAS TO BE MULCHED WITH 50MM (2") OF MEDIUM FINE MULCH, LESS THAN 50MM (2") DIAMETER.
- ROOTZONE TO REST ON TAMPED PLANTING SOIL
 SHRUBS: PREPARE PLANTING HOLES AS SPECIFIED. PLANT AT THE SAME GRADE AS NURSERY. WATER AND FERTILIZE AS SPECIFIED. ENSURE POSITIVE DRAINAGE THROUGHOUT PLANTING SED
- 5. TREE SIZE AND SPACING TO BE AS PER CITY OF VANCOUVER ARBORIST 6. TREE: PREPARE PLANTING HOLES AS SPECIFIED INSTALL TOP OF ROOTZONE OF ABOVE FINISHED GRADE OF GROWING MEDIUM, WATER AND FERTILIZE AS SPECIFIED BY NURSERY.

- 11, FINAL PLANT SPACING, QUANTITY AND TREE PLACEMENT HAS BEEN REVIEWED TO THE SATISFACTION OF GENERAL MANAGER OF ENGINEERING SERVICES

12.ALL PLANTING BEDS TO RECEIVE AUTOMATIC DRIP IRRIGATION



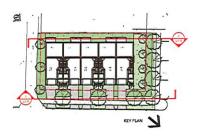


Reinsued for Rezoning Issued for Review

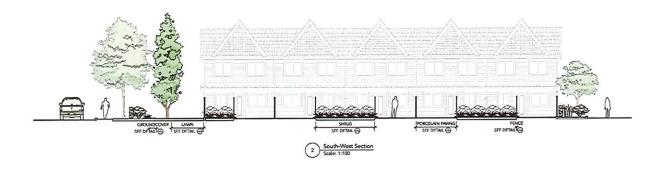
2021-00-22 2021-02-10 2021-02-09 340 East 2nd Ave., Ladysmith Concept Development 340 East 2nd Avenue. Ladysmith, BC

2110 January 5th, 2021

L2.0 PLANTING PLAN





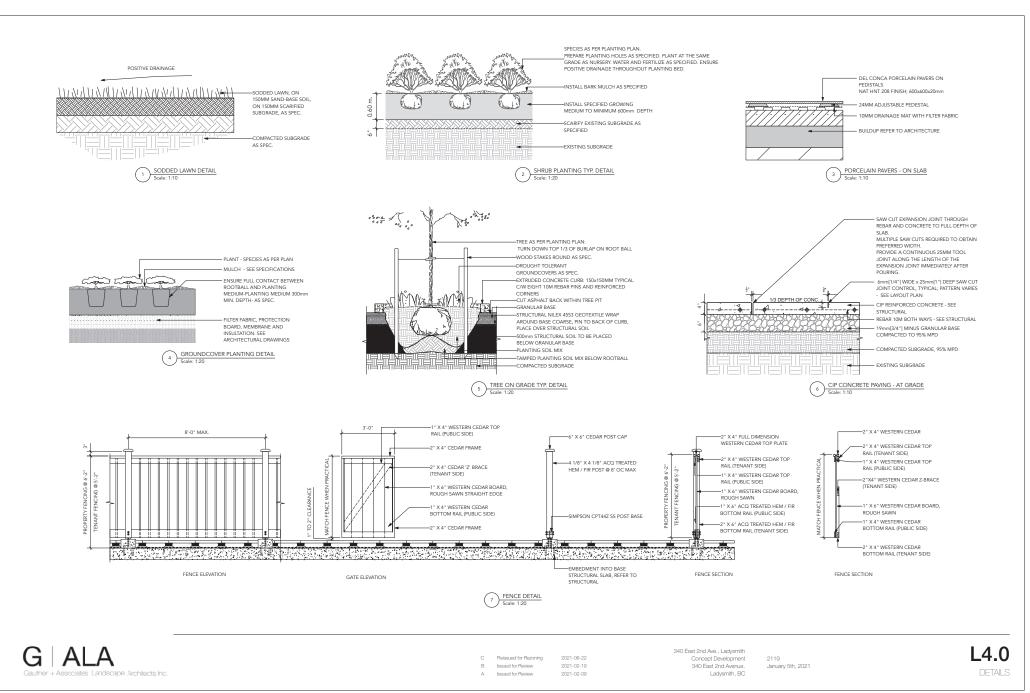




C Relissued for Rezoning
B Issued for Review
A Issued for Review

2021-00-22 2021-02-19 2021-02-09 340 East 2nd Ava., Ladysmith Concept Development 340 East 2nd Avenue, Ladysmith, BC

2119 January 5th, 2021 L3.0



Status: Registered Doc #: CA3495185 RCVD: 2013-12-05 RQST: 2013-12-17 14.27.01

FORM_C_V19 (Charge)

VICTORIA LAND TITLE OFFICE

LAND TITLE ACT Dec-05-2013 16:29:20.001 CA3495185 CA3495186 GENERAL INSTRUMENT - PART 1 Province of British Columbia

CA3495185 CA3495186

Your electronic signature is a representation that you are a subscriber as defined by the
Land Title Act, RSBC 1996 c.250, and that you have applied your electronic signature

Michael Holwill

Digitally signed by Michael Holwill Genge 3CFFUU DN: o-CA, cn-Michael Holwill Genge 3CFFUU, o-Lawyer, ou⇒Verify ID at www.juricert.com/LKUP.cfm?

Genge 3CFFUU www.juricert.com/LKUP.cfm? in accordance with Section 168.3, and a true copy, or a copy of that true copy, is in your possession. Date: 2013.12.05 16:27:28 -08'00 APPLICATION: (Name, address, phone number of applicant, applicant's solicitor or agent) Johns Southward Glazier Walton & Margetts 151 Fourth Street File no. 135263 Duncan, BC V9L 5J8 Tel: 250-746-8779 Document Fees: \$147.00 Deduct LTSA Fees? Yes PARCEL IDENTIFIER AND LEGAL DESCRIPTION OF LAND: [PID] [LEGAL DESCRIPTION] 023-803-941 LOT B, DISTRICT LOT 56, OYSTER DISTRICT, PLAN VIP65504 STC? YES NATURE OF INTEREST CHARGE NO. ADDITIONAL INFORMATION Covenant **Priority Agreement** TERMS: Part 2 of this instrument consists of (select one only) (a) Filed Standard Charge Terms D.F. No. (b) Express Charge Terms Annexed as Part 2 A selection of (a) includes any additional or modified terms referred to in Item 7 or in a schedule annexed to this instrument TRANSFEROR(S): SEE SCHEDULE TRANSFEREE(S): (including postal address(es) and postal code(s)) TOWN OF LADYSMITH 410 ESPLANADE, P.O. BOX 220 **LADYSMITH BRITISH COLUMBIA** V9G 1A2 CANADA ADDITIONAL OR MODIFIED TERMS: N/A EXECUTION(S): This instrument creates, assigns, modifies, enlarges, discharges or governs the priority of the interest(s) described in Item 3 and the Transferor(s) and every other signatory agree to be bound by this instrument, and acknowledge(s) receipt of a true copy of the filed standard charge terms, if any. Officer Signature(s) Transferor(s) Signature(s) Execution Date M D DAWNLEE HOLDINGS LTD., by its authorized signatory: MICHAEL H. GENGE 13 20 11 Barrister & Solicitor 151 Fourth Street Duncan, BC V9L 5J8 Name: JOHAN LOUIS KOLK Tel: 250-746-8779

OFFICER CERTIFICATION:

Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the *Evidence Act*, R.S.B.C. 1996, c.124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the *Land Title Act* as they pertain to the execution of this instrument.

Status: Registered FORM_D1_V19

LAND TITLE ACT FORM D

EXECUTIONS CONTINUED PAGE 2 of 7 pages

Officer Signature(s)		ecution I		Transferor / Borrower / Party Signature(s)
	Y	M	D	
JOHN W. DE LEEUW	13	10	29	THE LADYSMITH & DISTRICT CREDIT UNION, by its authorized
Commissioner for Taking Affidavits in BC				signatory(ies):
330 1st Avenue Ladysmith, BC V9G 1A3				Nema : Daharta Qualizza I andina
				Name: Roberto Qualizza, Lending Services
				Name: David Jamieson, Commercial Accounts Manager
JOANNA WINTER	13	11	29	THE TOWN OF LADYSMITH, by its authorized signatory(ies):
Commissioner for Taking Affidavits in BC				
410 Esplanade				
P.O. Box 220 Ladysmith, BC V9G 1A2				Name: Robert Hutchins, Mayor
	C			Name: Sandy Bowden, Director of Corporate Services

OFFICER CERTIFICATION:

Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the *Evidence Act*, R.S.B.C. 1996, c.124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the *Land Title Act* as they pertain to the execution of this instrument.

FORM_E_V19

LAND TITLE ACT

Status: Registered

FORM E

SCHEDULE PAGE 3 OF 7 PAGES

Enter the required information in the same order as the information must appear on the Freehold Transfer form, Mortgage form, or General Instrument form.

DAWNLEE HOLDINGS LTD. (INC. NO. BC0713755)

AND

LADYSMITH & DISTRICT CREDIT UNION (AS TO PRIORITY ONLY)



Doc #: CA3495185

Page 4 of 7 pages

TERMS OF INSTRUMENT - PART 2

WHEREAS:

A. The Grantor is the registered owner in fee simple of:

PID 023-803-941 Lot B, District Lot 56, Oyster District, Plan VIP65504

(the "Lands");

- B. The Grantee is the Town of Ladysmith;
- C. The Grantor has made application to rezone the Lands so as to permit the development of a 5 unit townhouse development on the Lands (the "**Development**");
- D. The Council of the Town of Ladysmith is considering the adoption of proposed Amendment Bylaws No. 1816 and 1817 concerning the Lands and, acknowledging that certain development requirements which the Owners have freely offered be secured by agreement, the Owners wish to grant and have agreed to enter into this Covenant and to register it against the title to the Lands as a covenant and indemnity under Section 219 of the Land Title Act.

NOW THEREFORE, in consideration of the payment of the sum of \$10.00 by the Grantee to the Grantor and the premises and the covenants herein contained and for other valuable consideration, receipt and sufficiency of which is hereby acknowledged by the parties, the parties hereto covenant and agree with the other as follows:

- 1. The Grantor covenants and agrees that it shall not:
 - (a) subdivide the Lands;
 - (b) construct any building or structures upon the Land, including but not limited to the development of the Lands; or
 - (c) take any proceedings to compel the Grantee to issue a building permit for any such construction:

unless it has first paid to the credit of the Grantee's Community Amenity Fund, the sum of FIVE THOUSAND (\$5,000.00) DOLLARS.

- 2. The Grantor covenants and agrees that it shall, in developing the Lands and constructing residences thereon:
 - a. conform with the building concept plan set out in the "Project Perspective" attached hereto as Schedule "A";
 - construct the road frontage and boulevard improvements, adjacent to the Development, at the time of development, in accordance with Schedule E – Engineering Standards and Specifications from Town of Ladysmith Bylaw No. 1115;

Page 5 of 7 pages

review the front (east) elevation of the Development with the purpose of reducing C. the starting elevation of the Development;

Doc #: CA3495185

- 3. If the Grantee does not adopt Town of Ladysmith Bylaw no. 1816 and Town of Ladysmith Bylaw no. 1817 by July 1, 2014, then this Covenant shall become of no force and effect and the Grantee shall provide a land title office registerable release of this Covenant to the Grantor. The cost of preparing and registering the release shall be borne by the Grantor.
- 4. The Grantor and the Grantee agree that the enforcement of this Agreement shall be entirely within the discretion of the Grantee and that the execution and registration of this covenant against the title to the Lands shall not be interpreted as creating any duty on the part of the Grantee to the Grantor or to any other person to enforce any provision or the breach of any provision of this Agreement.
- 5. Nothing contained or implied herein shall prejudice or affect the rights and powers of the Grantee in the exercise of its functions under any public or private statutes, bylaws, orders and regulations, all of which may be fully and effectively exercised in relation to the Lands as if the Agreement had not been executed and delivered by the Grantor.
- 6. The Grantor hereby releases and forever discharges the Grantee, its officers, employees and agents, of and from any claim, cause of action, suit, demand, expenses, costs and expenses, and legal fees whatsoever which the Grantor can or may have against the said Grantee for any loss or damage or injury, including economic loss or deprivation, that the Grantor may sustain or suffer arising out of this Agreement, or the limitations on the use of the Lands resulting from this Agreement.
- 7. The Grantor covenants and agrees to indemnify and save harmless the Grantee, its officers, employees and agents, from any and all claims, causes of action, suits, demands, expenses, costs and expenses, and legal fees whatsoever that anyone might have as owner, occupier or user of the Lands, or by a person who has an interest in or comes onto the Lands, or by anyone who suffers loss or injury, including economic loss, or loss or damage to his person or property, that arises out of this Agreement, or the limitations on the use of the Lands resulting from this Agreement.
- 8. It is mutually understood, acknowledged and agreed by the parties hereto that the Grantee has made no representations, covenants, warranties, guarantees, promises or agreements (oral or otherwise) with the Grantor other than those contained in this Agreement.
- 9. This Agreement shall be registered as a charge against the Lands and the Grantor agrees to execute and deliver all other documents and provide all other assurances necessary to give effect to the covenants contained in this Agreement.
- 10. The Grantor shall pay the legal fees of the Grantee in connection with the preparation and registration of this Agreement. This is a personal covenant between the parties.
- 11. The Grantor covenants and agrees for itself, its heirs, executors, successors and assigns, that it will at all times perform and observe the requirements and restrictions hereinbefore set out and they shall be binding upon the Grantor as personal covenants

Page 6 of 7 pages

only during the period of its respective ownership of any interest in the Lands.

12. The restrictions and covenants herein contained shall be covenants running with the Lands and shall be perpetual, and shall continue to bind all of the Lands when subdivided, and shall be registered in the Victoria Lands Title Office pursuant to section 219 of the Lands Title Act as covenants in favour of the Grantee as a charge against the Lands.

Doc #: CA3495185

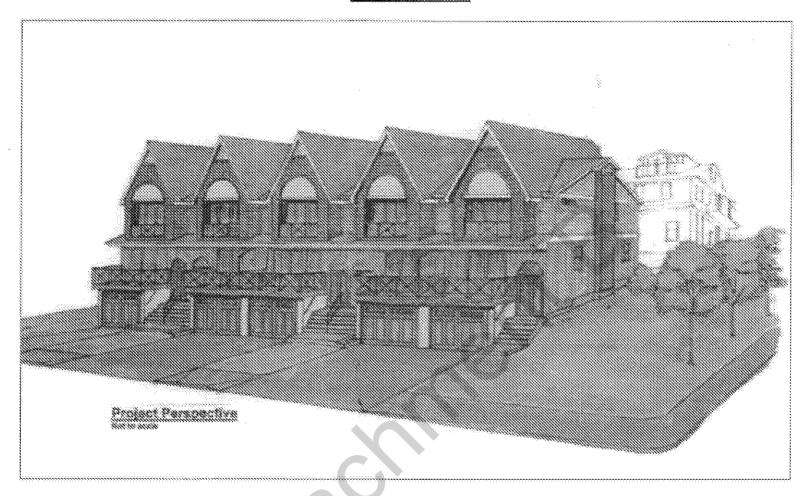
- 13. This Agreement shall enure to the benefit of the Grantee and shall be binding upon the parties hereto and their respective heirs, executors, successors and assigns.
- Wherever the expressions "Grantor" and "Grantee" are used herein, they shall be 14. construed as meaning the plural, feminine or body corporate or politic where the context or the parties so require.
- The Grantor agrees to execute all other documents and provide all other assurances 15. necessary to give effect to the covenants contained in this Agreement.
- 16. Time is of the essence of this Agreement.
- 17. If any part of this Agreement is found to be illegal or unenforceable, that part will be considered separate and severable and the remaining parts will not be affected thereby and will be enforceable to the fullest extent permitted by law.

CONSENT AND PRIORITY

18. Ladysmith & District Credit Union, the registered holder of charges by way of a Mortgage (the "Charge") against title to the Lands which charges are registered in the Lands Title Office at Victoria, British Columbia, under number CA584764, for and in consideration of the sum of One (\$1.00) Dollar paid by the Grantee to the said Chargeholder (the receipt whereof is hereby acknowledged), agrees with the Grantee, its successors and assigns, that the within section 219 Covenant shall be an encumbrance upon the within described property in priority to the Charge in the same manner and to the same effect as if it had been dated and registered prior to the Charge.

IN WITNESS WHEREOF the parties hereto hereby acknowledge that this Agreement has been duly executed and delivered by the parties executing Form C (pages 1 and 2) attached hereto.

SCHEDULE "A"



STAFF REPORT TO COUNCIL

Report Prepared By: Jake Belobaba, Director of Development Services

Meeting Date: July 6, 2021 File No: 3060-21-09

RE: Coach House Development Permit: 509 Kitchener Street

RECOMMENDATION:

That Council issue Development Permit 3060-21-09 for a two-storey coach house at 509 Kitchener Street (Lot 5 Block 126 District Lot 56 Oyster District Plan 703A).

EXECUTIVE SUMMARY:

An application has been received for a coach house on the laneway at 509 Kitchener Street. Staff recommend that Council issue Development Permit No. 3060-21-09 (Attachment A) because the proposal complies with the zoning requirements for coach houses and is generally consistent with the guidelines for Development Permit Area 10 - Coach House Intensive Residential (DPA 10).

PREVIOUS COUNCIL DIRECTION:

N/A

INTRODUCTION/BACKGROUND:

The applicant is proposing a 60m², twostorey coach house along the laneway at 509 Kitchener Street. There is an existing single unit dwelling on the property as well as two accessory buildings. The accessory buildings will be removed prior to construction of the coach house. The lower floor of the coach house will have a separate garage, office and washroom. The living space above can only be accessed through a separate entrance and staircase. This configuration complies with the zoning definition of 'Coach House Dwelling' which requires that the dwelling unit be located in "the second Storey of a two Storey Accessory Building".

Figure 1: Subject Property





The 669 square meter subject property is located between Kitchener Street and the lane to the south and surrounded by other residential properties. Two coach houses on the 500 block of Kitchener Street have recently received building and development permits, one of which has received occupancy. A third coach house in the 400 block of Buller Street also received building and development permits but has not yet received occupancy.

ANALYSIS:

The subject property is designated Single Family Residential in the OCP, and is zoned Old Town Residential Zone (R-2). The proposal is consistent with the OCP designation and the zoning regulations. The proposed development has been reviewed for consistency with DPA 10 guidelines and is consistent with the guidelines. Table 1 provides a more detailed breakdown of staff analysis in this regard.

Table 1: DP Guideline Analysis

Guidelines	Observations	
Building Character & Design	The coach house is two storeys with the shorter sides of the coach house (which have no windows) facing neighboring properties. Only a small balcony is proposed on the west side, which is approximately 5.5 meters from the western property line. There is minimal overlook from the balcony to the neighboring house because there is no direct line of sight to the adjacent dwelling. The balcony overlooks the neighboring accessory building and a trellis is proposed on the balcony that will screen views to/from the balcony. Additional proposed plantings and existing trees further screen the two properties. The coach house is designed with a 4:12 roof pitch and has a windowless dormer, fiber cement siding and an awning separating the first and second floors to add visual interest. Large windows face north towards the interior of the subject property and south towards the lane.	
Accessibility & Livability	 The building will use a "Moon River" color palette consisting of "Boothbay Blue" cladding and "Navajo Beige" Trim (see Attachment B). A continuous pathway made of permeable pavers leads from Kitchener Street to the entrance of the coach house. A signpost with the street address for the coach house will be located at the entrance to the path on Kitchener Street. The Coach house is visible from Kitchener Street. To create a connection between the laneway and the coach house: The entry door to access the interior stairway leading to the coach house is facing the lane. Windows, a bay door and an awning along the rear elevation provide visual interest and outlook to the lane from the coach house. Soffit and wall lighting are provided along the elevation fronting the lane. 	

Guidelines	Observations			
Landscaping	 A screened garbage and recycling storage area will be provided along the side of the coach house. 50m² of amenity space is proposed adjacent to the coach house, separated from the neighboring property by a 1.2m high picket fence and screened with hedging. An existing mature cherry tree will be preserved and an existing cedar hedge which provides screening for neighboring properties will be added. Landscaping, consisting of Hardy Beach Pea, California Poppies, Purple Salvia and Creeping Thyme is proposed for the area between the lane and the coach house. This area will also incorporate hanging baskets and planters. 			
Energy Conservation, Rainwater Management, & Water Conservation	 The parking pad will utilize existing asphalt, and the pathway and amenity area are proposed to be permeable surfaces. Two rain barrels are proposed to capture rainwater from the roof of the coach house. The applicant may wire the house to accommodate future solar panel installation. 			

ALTERNATIVES:

Council can choose not to issue Development Permit 3060-21-09, where the refusal is based upon determination that the application does not meet the DPA 10 – Coach House Intensive Residential guidelines.

FINANCIAL IMPLICATIONS:

N/A

LEGAL IMPLICATIONS:

The subject property is within DPA 10, therefore a DP is required prior to issuance of a Building Permit. If the DP is refused, reasons must be given based on the DPA 10 guidelines.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

N/A

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

The application was referred to the Engineering Department and the Building Inspector. Their comments have been incorporated into the draft Development Permit or will be addressed at the building permit stage.

<u>ALIGNIMENT WITH SUSTAINABILITY</u>	VISIONING REPORT:
⊠Complete Community Land Use	\square Low Impact Transportation
☐Green Buildings	☐ Multi-Use Landscapes
☐ Innovative Infrastructure	☐ Local Food Systems
☐ Healthy Community	\square Local, Diverse Economy
☐ Not Applicable	
ALIGNMENT WITH STRATEGIC PRIC	DRITIES:
□Infrastructure	☐ Economy
⊠ Community	☐ Not Applicable
□Waterfront	
I approve the report and recommen	ndation(s).
Allison McCarrick, Chief Administra	ative Officer
ATTACHMENTS:	
A. Draft Development Permit 3	060-21-09

B. Color Scheme



TOWN OF LADYSMITH DEVELOPMENT PERMIT

(Section 489 Local Government Act)

FILE NO: 3060-21-09

DATE: July 6, 2021

Name of Owners of Land (Permittee): Christina Hovey and Michael Lait.

Applicant: Michael Lait.

Subject Property (Civic Address): 509 Kitchener Street

- 1. This Development Permit is subject to compliance with all of the bylaws of the Town of Ladysmith applicable thereto, except as specifically varied by this Permit.
- 2. This Permit applies to and only to those lands within the Town of Ladysmith described below, and any and all buildings structures and other development thereon:

Lot 5 Block 126 District Lot 56 Oyster District Plan 703A

PID: 008-557-764

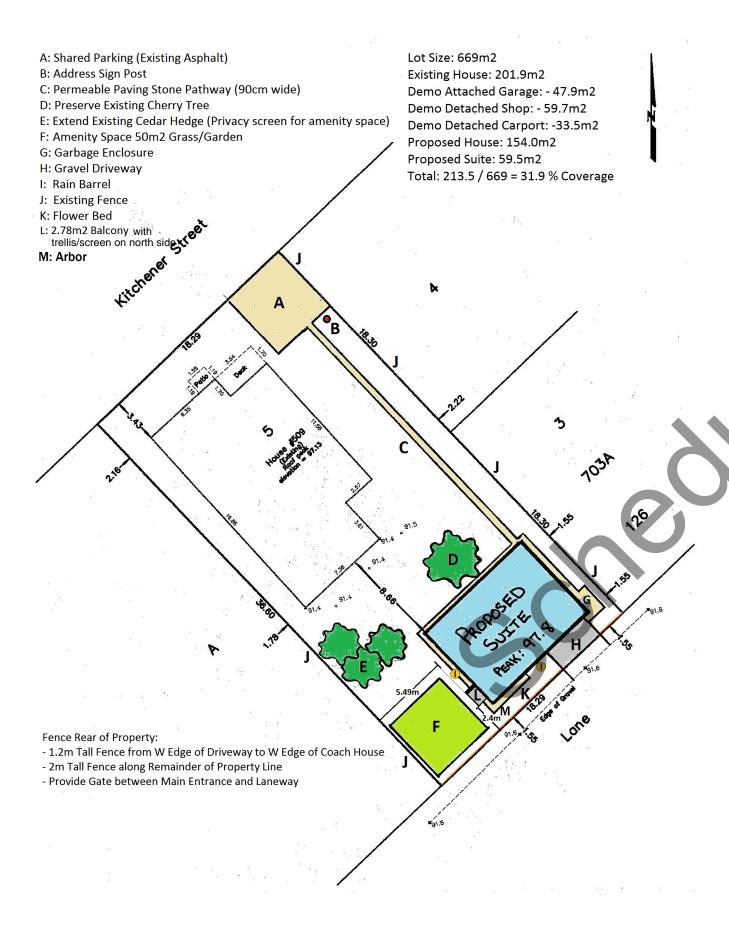
(referred to as the "Land")

- 3. This Permit has the effect of authorizing the issuance of a building permit for the construction of a coach house dwelling on the Land in accordance with the plans and specifications attached to this Permit, and subject to all applicable laws except as varied by this Permit.
- 4. This Permit does not have the effect of varying the use or density of the Land specified in Zoning Bylaw 2014, No. 1860.
- 5. The Permittee, as a condition of the issuance of this Permit, agrees to:
 - (a) Develop the land as shown in **Schedule A** to construct a coach house and associated site improvements.
 - (b) Construct a coach house dwelling with:
 - i. a maximum gross floor area of 60m²; and

Page 1 of

- ii. a separate entrance and staircase to the coach house and no internal access from the coach house to the lower floor of the accessory building.
- 6. If the Permittee does not substantially start any construction permitted by this Permit within **two years** of the date of this Permit as established by the authorizing resolution date, this Permit shall lapse.
- 7. The plans and specifications attached to this Permit are an integral part of this Permit.
- 8. Notice of this Permit shall be filed in the Land Title Office at Victoria under s.503 of the *Local Government Act*, and upon such filing, the terms of this Permit (3060-21-09) or any amendment hereto shall be binding upon all persons who acquire an interest in the land affected by this Permit.
- 9. This Permit prevails over the provisions of the Bylaw in the event of conflict.
- 10. Despite issuance of this permit, construction may not start without a Building Permit or other necessary permits.

AUTHORIZING RESOLUTION PASON THE DAY OF	SSED BY THE COUNCIL OF THE TOWN OF LADYSMITH2021.
Permit contained herein. I under made no representations, coven	ad the terms and conditions of the Development rstand and agree that the Town of Ladysmith has ants, warranties, guarantees, promises or agreements na Hovey and Michael Lait other than those contained
Signed	Witness
Title	Occupation
Date	 Date



Proposed Carriage House 509 Kitchener Street, Ladysmith, B.C.

Lot 5 Block 126 Plan VIP703A District Lot 56 Land District 43 PID: 008-557-764

Michael Lait & Christina Hovey michaelvohnlait@gmail.com christinahovey@gmail.com

Page 1: Site Plan & Data Sheet

Page 2: Foundation Plan & Cross Section

Page 3: Main Floor Plan & Lower Floor Plan

Page 4: Cross Section

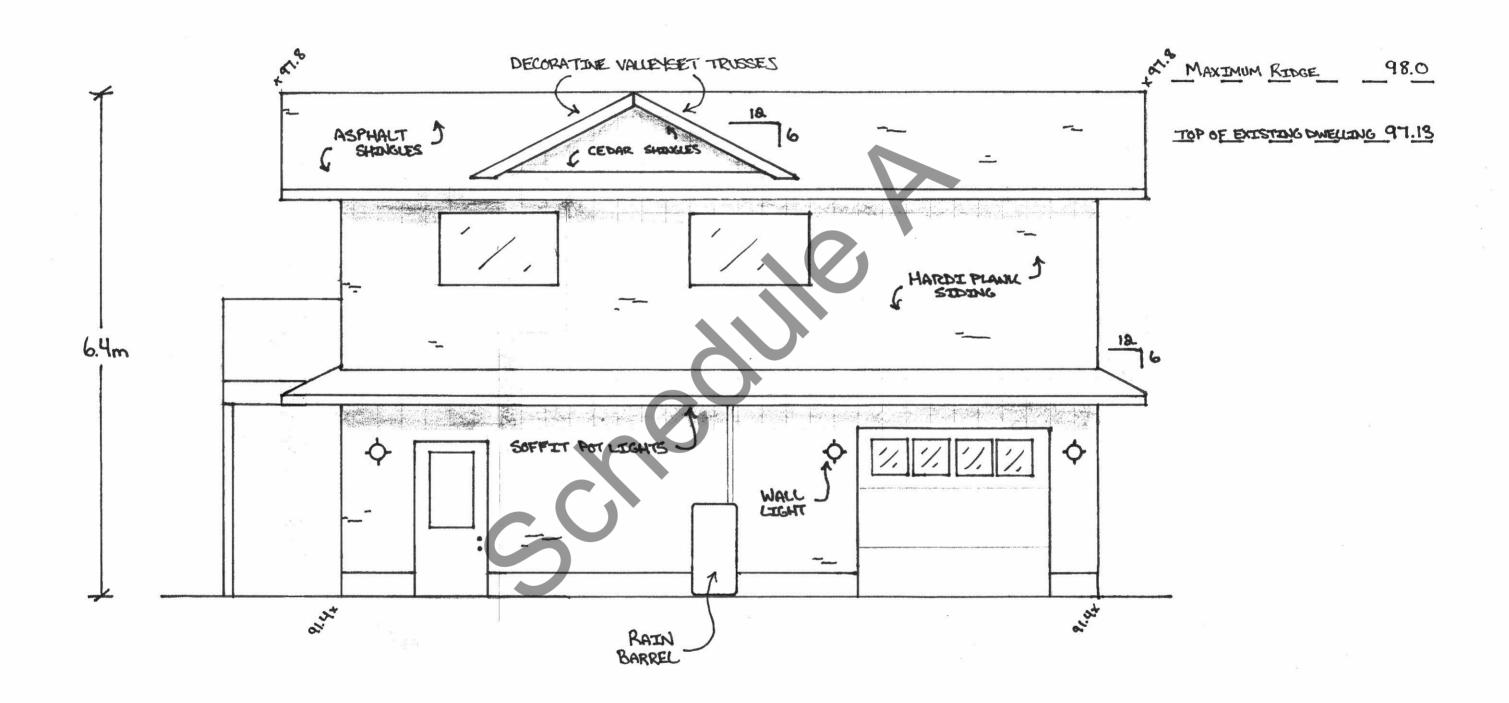
Page 5: North Elevation

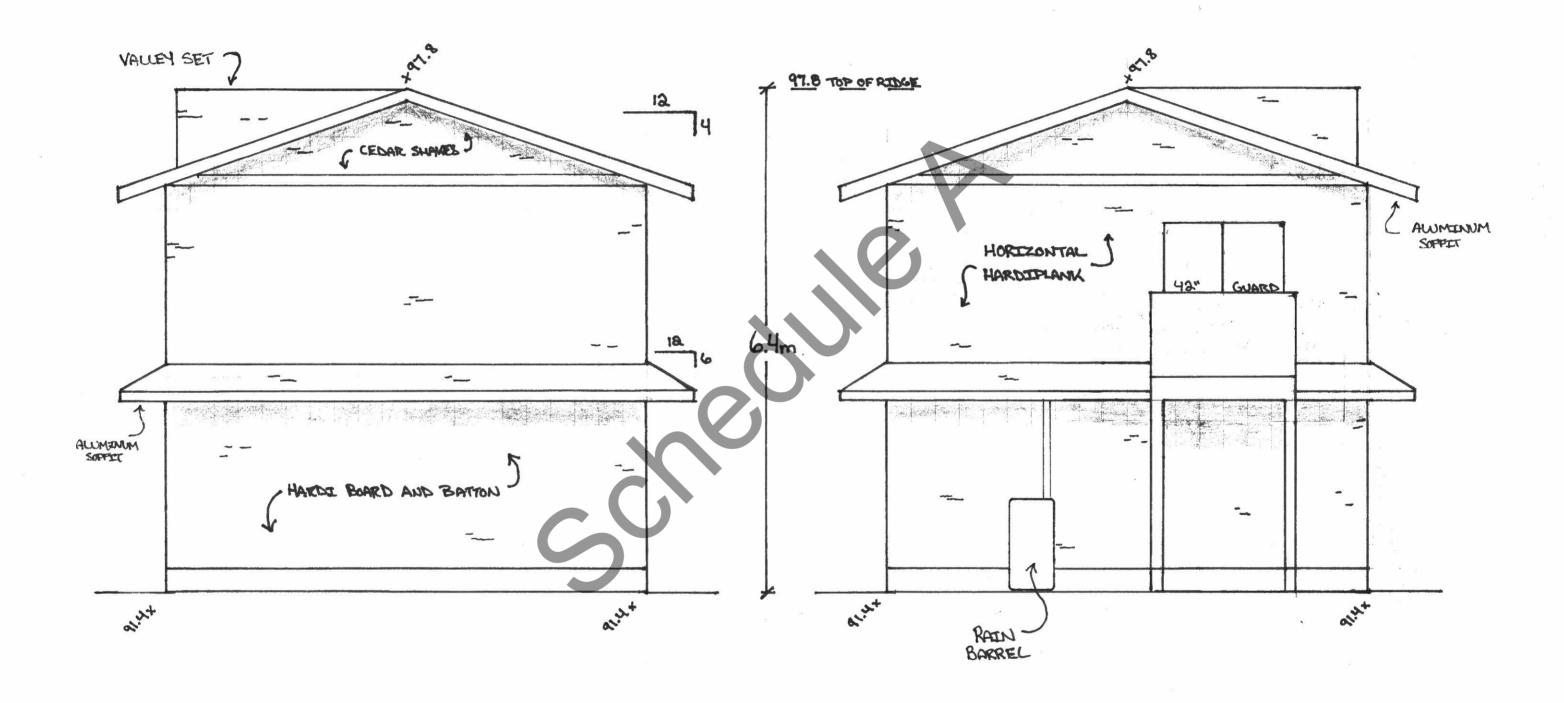
Page 6: South Elevation

Page 7: East & West Elevation

Scale: 1/4" Per Foot Unless Otherwise Noted Contractor to Confirm Exact Dimensions on Site.

Zone:	R-2 Old Town Residential
Parcel Size:	669m2
Parcel Coverage:	31.9% (33% Max)
Proposed Building Height:	6.4m
Maximum Building Height:	6.6m
Average Natural Grade:	91.4m
Average Finished Grade:	91.4m
Suite Gross Floor Area:	59.5m2
Attached Garage Area:	37m2
Private Office Area:	14.8m2
Upper Level Balcony Area:	2.78m2
Front Yard Setback:	6m
Interior Side Setback:	1.5m
Rear Yard Setback:	1.5m







Color Palette

MOON RIVER

Cool Boothbay Blue and warm Navajo Beige combine for a soothing palette. Enliven the cool colors with a neutral Navajo Beige trim.





STAFF REPORT TO COUNCIL

Report Prepared By: Christina Hovey, RPP, MCIP, Senior Planner

Reviewed By: Jake Belobaba, RPP, MCIP, Director of Development Services

Meeting Date: July 6, 2021 File No: 3360-21-02

Re: **Zoning Amendment Application for Multi-Dwelling Residential at**

940 Esplanade Avenue

RECOMMENDATION:

That Council:

- 1. Give first and second reading to "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 41) 2021, No. 2079" and "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 42) 2021, No. 2080";
- 2. Direct staff to proceed with scheduling and notification for a Public Hearing for Bylaw Nos. 2079 and 2080;
- 3. Direct staff to refer Bylaw Nos. 2079 and 2080 to the Ministry of Transportation and Infrastructure, following third reading of the bylaws, pursuant to section 52 of the Transportation Act;
- 4. Direct the property owner at 940 Esplanade Avenue to submit a Development Permit and a Building Permit application within 60 days of third reading of Bylaw No. 2079; and
- 5. Authorize the discharge of Covenant CA4868914 from 934 and 940 Esplanade Avenue (legally described as Lot A and Lot B, District Lot 24, Oyster District, Plan EPP66976) subject to adoption of Bylaw No. 2080.

EXECUTIVE SUMMARY:

The applicant is requesting a site specific zoning amendment for 940 Esplanade Avenue (formerly "Buckingham's Browsorium"). The zoning amendment would allow for residential dwellings to be located on the main storey of a building in the Downtown Commercial (C-2) Zone. The two residential units have already been added to the main storey without permits.

Subject to the outcomes of the Public Hearing, staff are recommending approval of the application. The proposal is consistent with the OCP designation for the property and would add two residential rental units to the downtown. Staff also recommend deleting the site specific zoning provision that allows motor vehicle sales on the property.







PREVIOUS COUNCIL DIRECTION:

Resolution #	Date	Resolution
CS 2015-431	Dec. 21, 2015	That Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No
		3), 2015, No. 1897 be adopted.

INTRODUCTION/BACKGROUND:

The property at 940 Esplanade Avenue is approximately 1,010m² in size and contains a two storey building with a residential appearance as well as a large shed. According to the Ladysmith Historical Society, the 940 Esplanade building was constructed in 1907. The property is not listed on the Ladysmith Community Heritage Register.



Figure 1: 940 Esplanade Avenue

The applicant is requesting a rezoning to allow the subject property to be used for a 3-unit residential rental development.¹ The units consist of a three-bedroom unit on the upper storey, and two two-bedroom units on the main storey. The building has already been converted. If this rezoning application is denied, the property will need to return to a commercial use.

The property is on a corner, with frontage on the Trans-Canada Highway and Warren Street. There is no direct access to the Highway. There is access via Warren Street and also via a laneway that runs parallel to the Highway. Opposite the property, across Warren Street is the Rotary Memorial Peace Park and Cenotaph. The property beside 940 Esplanade is vacant. The other properties in the surrounding area contain single family residential homes.

¹ Note that the building could not be converted to a strata without approval from the Town.

Figure 2: Aerial Image, 940 Esplanade Avenue

The subject property is zoned Downtown Commercial (C-2) and the surrounding properties are zoned a mix of C-2 and Live/Work Residential (R-2-LW). The existing and proposed designations/zoning for the subject property are shown in Table 1.

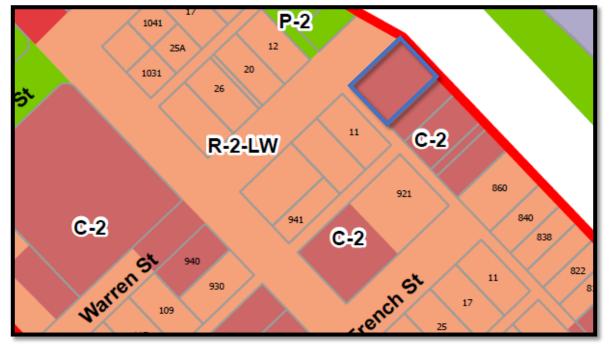


Figure 3: Zoning of subject property and surroundings

Table 1: Existing and proposed OCP designation and zoning for 940 Esplanade

	Existing	Proposed
Official Community Plan	Downtown Mixed Use No change	
Designation		
Development Permit Area(s)	DPA 2 – Downtown, DPA	No change
	4 – Multi-Unit Residential	
Zone	Downtown Commercial	Downtown Commercial (C-2) with
	(C-2)	site specific provision to allow for
		main floor residential

DISCUSSION/ANALYSIS (ZONING BYLAW APPLICATION):

Official Community Plan (Bylaw No. 1488):

940 Esplanade is designated Downtown Mixed Use in the Official Community Plan. The Downtown Mixed Use designation

"is intended to encourage multi-family residential uses as either an alternative to, or in combination with, commercial uses."

The proposed zoning amendment is consistent with the Official Community Plan.

Development Permit Areas:

The subject property is within Development Permit Area 2 – Downtown (DPA 2) and Development Permit Area 4 – Multi-Unit Residential (DPA 4). A Development Permit is required for the conversion to residential due to the changes to the landscaping.

Although the unpermitted interior renovations are exempt from the requirement to obtain a Development Permit (they were limited to minor exterior alterations and interior renovations), as part of the conversion, a large portion of the property was converted to a gravel parking lot. This change to the landscaping does trigger a Development Permit. A Development Permit to review the landscaping will likely be required even if the property returns to commercial use.

Proposed Zoning Bylaw Amendments:

Amendment to allow residential units on the main storey

The subject property is zoned Downtown Commercial (C-2) which provides for a wide range of commercial uses, including office, personal services, retail, and restaurant.

The C-2 Zone does permit dwelling units, however they are only permitted in combination with a commercial use (i.e. on upper storeys or behind a commercial use). The proposed zoning amendment would allow for a residential building on the subject property with no commercial use. The proposed zoning amendment would be a site-specific amendment to the C-2 zone, meaning that the building could be converted back to a commercial use in the future.

The zoning requirements for residential uses in the C-2 zone and the proposed amendments are summarized in Table 2.

Table 2: Summary of Zoning Requirements

Provision	Current Zoning	Compliance/Proposed Zoning Amendment		
Permitted Use	Dwelling unit as an accessory	Does not comply.		
	to a commercial use.	Proposal to allow Multiple-Unit Dwelling as a		
		principal permitted use.		
Location of Dwelling	Dwelling units to be located	Does not comply.		
Units	above or behind a commercial Proposal for a site specific exemption			
	use.	provision.		
Density (units per	75 units per hectare	Complies (proposal is approximately 30 units		
hectare)		per hectare)		
Finished Floor Area	Minimum size for a two	Complies. According to the applicant, the		
	bedroom dwelling unit is	smaller units are approximately 83m ² each.		
	50.0m ²			
Parking	2 spaces per unit plus one	Complies. However, the materials and		
	space for visitor parking.	surrounding landscaping must be reviewed		
		through the DP/BP application.		
Landscaping	A landscape buffer is required,	Landscaping upgrades are required and will be		
	and a shade tree may be	evaluated through the DP/BP application.		
	required for the parking area.			

Amendment to remove site-specific provision for motor vehicle sales In 2015, Council adopted an amendment to the zoning bylaw to allow for "motor vehicle sales and rentals" at 934 and 940 Esplanade.

Staff recommends removing the site-specific provision that allows motor vehicle sales and rentals. In 2015, the property owner intended to use the property as a small-scale showroom for electric vehicles. This plan has not been implemented. Although the zoning provisions on the property would keep a car lot to a small scale, even a small scale car lot does not align well with the vision for the downtown or a residential use on the site.

The applicant has stated that they do not object to removing this site specific provision, since it does not reflect their current plans for the property. The amendment to remove motor vehicle sales has been drafted in a separate bylaw, allowing Council to consider the request for residential use (Bylaw 2079) and staff's recommendation to remove motor vehicle sales (Bylaw 2080) separately.

Proposed Bylaw No. 2080 would amend the zoning bylaw by deleting the site-specific provision which permits "motor vehicle sales and rentals". If Bylaw No. 2080 is adopted, the Town can discharge Covenant CA4868914 (Attachment C). This covenant requires that a minimum of 20% of the vehicles displayed on the property be low emission vehicles.

There are other lands within the Town that permit motor vehicle sales and rentals. Staff are not concerned that the adoption of Bylaw No. 2080 will limit future opportunities for motor vehicle sales and rentals. Motor vehicle sales and rentals are permitted in the following zones:

Highway Service Commercial (C-3) (as an accessory to a service station)

- Light Industrial (I-1)
- Industrial (I-2)

Community Amenity Contribution

The applicant has not offered an amenity contribution as part of their zoning amendment application. It is typical for minor bylaw amendments, such as this one, not to include an amenity contribution.

Impact Analysis:

In the future, the main storey could be converted back to a commercial use without requiring a rezoning. In addition, the current zoning would allow for a commercial use within the existing shed located on the property.

The Town's Housing Needs Assessment² (2021) found that there is an "acute shortage of rental housing" available in the region. The sub-regional report for Ladysmith suggested that 510 new units need to be added to Ladysmith by 2025, of those, 72 need to be two bedroom units.³ Adding residential dwelling units to the downtown is a way to support the economic vitality of the downtown by providing housing for local business owners and employees and expanding the customer base located within walking distance of downtown businesses.

The zoning regulation to allow for motor vehicle sales on the property was approved in 2015 and has not been implemented. In the opinion of staff, this use is not consistent with the proposed or adjacent residential uses. In the opinion of staff, it is unlikely that another proponent will choose this location to use for a motor vehicle sales business. Motor vehicle sales are permitted in other zones.

Based on this analysis, staff recommend that Bylaw Nos. 2079 and 2080 be supported to proceed to Public Hearing.

Staff's recommendation to approve the zoning bylaw amendment application (Bylaw No. 2079) is based on the long term benefits of the proposed change to the Downtown. Details of the related bylaw enforcement file are provided below.

As part of the conversion to residential use, a large portion of the property was converted to a gravel parking area, this will need to be evaluated through a Development Permit Application. In addition, a landscape buffer is required along the eastern property line.

²Regional Housing Needs Assessment Report: https://www.cvrd.ca/3291/Housing-Needs-Assessment
Sub-regional Housing Needs Assessment Reports: https://www.cvrd.ca/3348/Sub-regional-Housing-Needs-Assessment-Re
Assessment-Re

³ The report projects a need for 510 new residential units by 2025: 384 one-bedroom units, 72 two-bedroom units and 53 three+ bedroom units.

DISCUSSION/ANALYSIS (BYLAW ENFORCEMENT FILE):

A Bylaw Enforcement file for 940 Esplanade was opened in late 2018 after it was discovered that the property owner had converted the main storey into two residential units, contrary to the zoning bylaw and without first obtaining a Building Permit. A summary of the timeline of the Bylaw Enforcement file is provided in Table 3.

Table 3: Summary of 940 Esplanade Avenue Bylaw Enforcement File Timeline

Date	File activity				
Unknown	Conversion of main storey to two residential dwelling units				
Dec. 11, 2018	Bylaw Enforcement File opened:				
	 Construction without a Building Permit 				
	Main storey dwelling units not permitted by zoning				
January 2019 – February 2020	Town staff conduct site inspections and correspond with property				
	owner regarding how to remedy bylaw infractions				
February 2020	Town staff visit the property to confirm that minor upgrades were				
	made to the residential units to address immediate life safety				
	concerns (e.g. adding fire alarms and egress windows for bedrooms)				
March 2, 2020	Correspondence received from owner of plans to evict residential				
	tenants to return property to commercial use				
March 2020	Provincial moratorium on residential evictions leads to pause on				
	enforcement action				
June 2020	Property listed for sale (as commercial property)				
January 2021	Town staff resume correspondence with property owner				
April 8, 2021	Property owner submits application to amend zoning bylaw to				
	permit residential units				

As shown in the timeline, enforcement action was delayed in March 2020 when the Provincial Government prohibited evictions in response to the COVID-19 pandemic.

There are two options to bring the subject property into compliance with the Town's Bylaws:

Option 1 – Amend the Zoning Bylaw and Require the Owner to Obtain a Building Permit for the New Residential Units:

If approved, the current zoning application would allow the two residential units on the main storey at 940 Esplanade to remain permanently, provided the building can be brought into compliance with the BC Building Code.

There are still a number of required building upgrades resulting from the change of use (for example upgrades for seismic safety). The property owner will need to submit a Building Permit application so that these upgrades and the previous work done to the building can be reviewed by the Town's Building Inspector for compliance with the BC Building Code. As part of their building permit application, the property owner will need to provide a building code analysis completed by qualified professionals (architect and structural engineer). A new home warranty from BC Housing is also required for the new units.

The Building Inspector cannot issue a Building Permit for a use that is not permitted by the Zoning Bylaw. So, issuance of a Building Permit cannot occur until Bylaw No. 2079 is approved. A Development Permit will also be required to review the parking and landscaping.

Option 2 – Obtain a Building Permit to Return the Property to Commercial Use:

The property owner could choose to revert the building to a commercial use at any time. A Building Permit would be required for the construction. A Development Permit would likely also be required.

If the current rezoning application is denied, the property owner will need to return the property to commercial use.

Next Steps for Bylaw Enforcement:

If the property owner fails to submit the required building and development permit applications, or fails to complete works required under those permits, the Bylaw Enforcement Officer can issue tickets for the Bylaw Infractions on a daily basis. The Town can also seek a court action to bring the building into compliance.

The building inspector also intends to bring forward a report to Council recommending that the Town file a notice on the title of the subject property under section 57 of the *Community Charter*. The purpose of the notice is to alert prospective purchasers of potential building code contraventions. Filing the section 57 notice is not connected to the rezoning process and can occur at any time. The notice will be removed once required safety upgrades are complete.

ALTERNATIVES:

Council can choose to:

- 1. Not give readings to Bylaw No. 2079 or Bylaw No. 2080.
- 2. Give first and second readings to Bylaw No. 2079 but give no readings to Bylaw No. 2080.
- 3. Give first and second readings to Bylaw Nos. 2079 and 2080, but delay scheduling the Public Hearing until the applicant submits an application for a development permit.
- 4. Defer consideration of first and second reading until the applicant submits an application for a development permit.
- 5. Amend Bylaw No. 2079 or Bylaw No. 2080 and give the bylaw(s) first and second reading as amended.
- 6. Refer the application back to staff for further review as specified by Council.

FINANCIAL IMPLICATIONS:

N/A

LEGAL IMPLICATIONS:

A public hearing is required pursuant to section 464 of the *Local Government Act*. The current application is consistent with the OCP, so the requirement for a public hearing can be waived in accordance with section 464.2 of the *Local Government Act*.

In accordance with the Transportation Act, Bylaw Nos. 2079 and 2080 must be approved by the Ministry of Transportation and Infrastructure (MoTI) prior to adoption. This is because the subject property is within 800m of the Trans-Canada Highway.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

Community Planning Advisory Committee (CPAC):

CPAC reviewed application 3360-21-02 for 940 Esplanade Avenue on May 5, 2021 and passed the following resolution (Attachment D):

It was moved, seconded and carried that CPAC recommend that Council support the proposed site-specific zoning amendment for 940 Esplanade.

It was moved, seconded and carried that CPAC recommend that Council investigate the history of the bylaw infractions at 940 Esplanade and investigate options for remedies available to the Town, and that the developer be required to provide restitution to the Town for the infractions.

In staff's opinion, the actions outlined in the bylaw enforcement section of this report are adequate to address the concerns expressed by CPAC.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

The application has been circulated to the Building Inspector, Bylaw Enforcement Officer, Engineering Department and Parks Department. Their comments have been incorporated into this report.

If the proposed zoning amendment is approved, the Building Inspector and Bylaw Enforcement Officer will work with the property owner to ensure the building is brought into compliance with the BC Building Code. If the proposed zoning amendment is denied, the Bylaw Enforcement Officer will work with the property owner to vacate the residences on the main storey of the building to allow for a return to commercial use.

ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:

□Green Buildings	☐ Multi-Use Landscapes
□Innovative Infrastructure	☐ Local Food Systems
☐Healthy Community	☐ Local, Diverse Economy
☐ Not Applicable	

ALIGNMENT WITH STRATEGIC PRIORITIES:	
□Infrastructure	☐ Economy
□ Community	⋈ Not Applicable
□Waterfront	
I approve the report and recommendation(s).	
Allison McCarrick, Chief Administrative Office	r

ATTACHMENT(S):

- A. Bylaw No. 2079
- B. Bylaw No. 2080
- C. Covenant CA4868914
- D. CPAC Minutes, May 5, 2021

BYLAW NO. 2079

A Bylaw to amend "Town of Ladysmith Zoning Bylaw 2014, No. 1860

The Council of the Town of Ladysmith in open meeting assembled enacts the following amendment to "Town of Ladysmith Zoning Bylaw 2014, No. 1860":

- 1. "Schedule A Zoning Bylaw Text":
 - a. Add a new subsection to section "11.2 Downtown Commercial" "10. Site Specific Regulations" as follows:
 - g) For the *Parcel* legally described as Lot A, District Lot 24, Oyster District, Plan EPP66976 (940 Esplanade Avenue):
 - i) Multiple-Unit Dwelling is a permitted use.
 - ii) Section 11.2.8 does not apply.

Citation

2. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 41) 2021, No. 2079".

READ A FIRST TIME on the	day of	, 2021		
READ A SECOND TIME on the	day of	, 2021		
PUBLIC HEARING held pursuant to the p	provisions of the <i>Local Governm</i>	ent Act		
on the	day of	, 2021		
READ A THIRD TIME on the	day of	, 2021		
APPROVED by the Ministry of Transportation & Infrastructure				
on the	day of	, 2021		
ADOPTED on the	day of	, 2021		

Mayor (A. Stone)
 Corporate Officer (D. Smith)

BYLAW NO. 2080

A Bylaw to amend "Town of Ladysmith Zoning Bylaw 2014, No. 1860

The Council of the Town of Ladysmith in open meeting assembled enacts the following amendment to "Town of Ladysmith Zoning Bylaw 2014, No. 1860":

- 1. "Schedule A Zoning Bylaw Text":
 - a. Delete subsection d) of section "11.2 Downtown Commercial" "10. Site Specific Regulations", applicable to 934 and 940 Esplanade Avenue, and renumber accordingly.

Citation

2. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 42) 2021, No. 2080".

READ A FIRST TIME on the	day of	, 2021		
READ A SECOND TIME on the	day of	, 2021		
PUBLIC HEARING held pursuant to the	provisions of the <i>Local Go</i>	vernment Act		
on the	day of	, 2021		
READ A THIRD TIME on the	day of	, 2021		
APPROVED by the Ministry of Transportation & Infrastructure				
on the	day of	, 2021		
ADOPTED on the	day of	, 2021		

Mayor (A. Stone)
Corporate Officer (D. Smith)

Attachment C: Covenant CA4868914

Status: Registered

Doc #: CA4868914

RCVD: 2015-12-10 RQST: 2021-03-31 12.11.35

FORM_C_V21 (Charge)

VICTORIA LAND TITLE OFFICE

LAND TITLE ACT FORM C (Section 233) CHARGE GENERAL INSTRUMENT - PART 1 Province of British Columbia

Dec-10-2015 14:26:15.001

CA4868914

PAGE 1 OF 7 PAGES

	Your electronic signature is a representation that you are a sub- Land Title Act, RSBC 1996 c.250, and that you have applied in accordance with Section 168.3, and a true copy, or a copy your possession.	your elec	tronic si	gnature	Michael John Hargraves JYFBMN	c=CA, cn=Michael John Hargraves JYFBMN, o=Lawyer, ou=Verify ID at www.juricert.com/ LKUP.cfm?id=JYFBMN
l.	APPLICATION: (Name, address, phone number of applicant STEWART McDANNOLD STUART BARRISTERS & SOLICITORS 2nd FLOOR - 837 BURDETT AVENUE			Te Fil	ol.: 250 380-7744 Fa e No.: 173 154 CS/s	
	VICTORIA BC V8 Document Fees: \$71.58	W 1B	3	Ç.	ovenant	Deduct LTSA Fees? Yes
2.	PARCEL IDENTIFIER AND LEGAL DESCRIPTION OF L [PID] [LEGAL DESCRIPTION]					
	SEE SCHEDULE					
	STC? YES					
3.	NATURE OF INTEREST	CHA	ARGE NO). <i>i</i>	ADDITIONAL INFORMA	LION
	Covenant				Entire document	
4.	TERMS: Part 2 of this instrument consists of (select one only (a) Filed Standard Charge Terms D.F. No. A selection of (a) includes any additional or modified terms re		(b) v	Expres	s Charge Terms Annexed as schedule annexed to this in:	s Part 2 strument.
5,	TRANSFEROR(S):					
	BUCKINGHAM'S BROWSORIUM LTD. (INC. I	10. B	0420)814)	
6.	TRANSFEREE(S): (including postal address(es) and postal of TOWN OF LADYSMITH	code(s))		<u>.</u>		
	BOX 220, 132C ROBERTS STREET					
	LADYSMITH	В	RITISH	l COL	UMBIA	
	V9G 1A2	C,	ANAD	Α		
7.	ADDITIONAL OR MODIFIED TERMS: n/a					
8.	EXECUTION(S): This instrument creates, assigns, modifies the Transferor(s) and every other signatory agree to be bound charge terms, if any. Officer Signature(s) T. TRENT FALLDIEN Barrister & Solicitor 201 - 144 ELM STREET SUDBURY, ON P3C 1T7	l by this i	s, discha nstrumer cution I M	nt, and as	cknowledge(s) receipt of a to Transferor(s) Signatur BUCKINGHAM'S	rue copy of the filed standard e(s) B BROWSORIUM orized signatory:
					4	

OFFICER CERTIFICATION:

Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the Evidence Act, R.S.B.C. 1996, c.124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the Land Title Act as they pertain to the execution of this instrument.

Doc#: CA4868914

RCVD: 2015-12-10 RQST: 2021-03-31 12.11.35

FORM_D1_V21

LAND TITLE ACT FORM D

EXECUTIONS CONTINUED				PAGE 2 of 7 PAGES	
Officer Signature(s)		Execution Date		Transferor / Borrower / Party Signature(s)	
IOAAINA MINTER	Y	M	D	TOWN OF LADYSMITH, by its authorized signatory(ies):	
JOANNA WINTER	15	12	09	authorized signatory(les).	
Commissioner for Taking Affidavits in British Columbia					
(as to both signatures) 410 ESPLANADE LADYSMITH, BC V9G 1A2				Name: AARON STONE, MAYOR	
				Name: SANDY BOWDEN, Director of Corporate Services	
		1			
•					
	:				

OFFICER CERTIFICATION:

Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the Evidence Act, R.S.B.C. 1996, c.124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the Land Title Act as they pertain to the execution of this instrument.

Doc#: CA4868914

RCVD: 2015-12-10 RQST: 2021-03-31 12.11.35

LAND TITLE ACT FORM E

SCHEDULE	PAGE 3 OF	7 PAGES
2. PARCEL IDENTIFIE [PID]	ER AND LEGAL DESCRIPTION OF LAND: [LEGAL DESCRIPTION]	
000-035-173	LOT 5, BLOCK 5, DISTRICT LOT 24, OYSTER DISTRICT, PLAN 703-A	
STC? YES]	
2. PARCEL IDENTIFI [PID]	ER AND LEGAL DESCRIPTION OF LAND: [LEGAL DESCRIPTION]	
000-035-181	LOT 6, BLOCK 5, DISTRICT LOT 24, OYSTER DISTRICT, PLAN 703-A	
STC? YES		
2. PARCEL IDENTIFIE [PID]	ER AND LEGAL DESCRIPTION OF LAND; [LEGAL DESCRIPTION]	
STC? YES		

Page 4

TERMS OF INSTRUMENT - PART 2

WHEREAS:

A. The Transferor is the registered owner in fee-simple of those lands and premises located within the Town of Ladysmith, in the Province of British Columbia, more particularly described as:

PID 000-035-173 Lot 5, Block 5, District Lot 24, Oyster District, Plan 703-A

PID 000-035-181 Lot 6, Block 5, District Lot 24, Oyster District, Plan 703-A

(hereinafter collectively referred to as the said "Lands")

- B. The Transferee is the Town of Ladysmith;
- C. The Transferor acknowledges that it is in the public interest that the development and use of the Lands be limited and wishes to grant this covenant to the Transferee;
- D. Section 219 of the *Land Title Act* provides that a covenant, whether of negative or positive nature, in respect of:
 - the use of land or the use of a building on or to be erected on land;
 - that land is to be built on in accordance with the covenant;
 - that land is not to be built on or subdivided except in accordance with the covenant;
 - that land is not to be used, built on or subdivided;

may be granted in favour of the municipality and may be registered as a charge against the title to that land.

NOW THEREFORE THIS AGREEMENT WITNESSES that under Section 219 of the Land Title Act, and in consideration of the premises and the mutual covenants and agreements contained herein, and the sum of ONE (\$1.00) DOLLAR of lawful money of Canada now paid to the Transferor by the Transferee (the receipt and sufficiency of which is hereby acknowledged), and for other good and valuable consideration the parties covenant and agree each with the other as follows:

1. In this Agreement the following words have the following meanings:

"low emission technology" includes electric vehicles, electric hybrid vehicles, hydrogen and fuel cell vehicles, compressed air vehicles, neat ethanol vehicles, natural gas vehicles or other similar technology that result in materially lower carbon emissions to the atmosphere than average internal combustion engines for that class or general type of vehicle.

2. The Transferor covenants and agrees with the Transferee that it shall not use or permit the use of the Lands or any building on the Lands for any purpose, construct any

173 154 / Covenant TERMS / Nov 9'15 / CS-slw

Page 5

building on the Lands or subdivide the Lands except in strict accordance with this Agreement.

- 3. The Transferor covenants and agrees that if the Lands are used for the purpose of motor vehicle sales or rentals, in any calendar month at least twenty percent (20%) of the motor vehicles displayed for sale or lease on the Lands must be motor vehicles making use of low emission technology engines.
- 4. The Transferor shall indemnify and save harmless the Transferee from any and all claims, causes of action, suits, demands, fines, penalties, costs or expenses or legal fees whatsoever which anyone has or may have against the Transferee or which the Transferee incurs as a result of any loss or damage or injury, including economic loss, arising out of or connected with:
 - (a) the breach of any covenant in this Agreement;
 - (b) the use of the Lands contemplated under this Agreement; and
 - (c) restrictions or requirements under this Agreement.
- 5. The Transferor hereby releases and forever discharges the Transferee of and from any claims, causes of action, suits, demands, fines, penalties, costs or expenses or legal fees whatsoever which the Transferor can or may have against the Transferee for any loss or damage or injury, including economic loss, that the Transferor may sustain or suffer arising out of or connected with:
 - (a) the breach of any covenant in this Agreement;
 - (b) the use of the Lands contemplated under this Agreement; and
 - (c) restrictions or requirements under this Agreement.
- 6. At the Transferor's expense, the Transferor must do everything necessary to secure priority of registration and interest for this Agreement and the Section 219 Covenant it creates over all registered and pending charges and encumbrances of a financial nature against the Lands.
- Nothing contained or implied in this Agreement shall prejudice or affect the rights and powers of the Transferee in the exercise of its functions under any public or private statutes, bylaws, orders and regulations, all of which may be fully and effectively exercised in relation to the Lands as if the Agreement had not been executed and delivered by the Transferor.
- Time is of the essence of this Agreement.
- 9. The Transferor covenants and agrees for itself, its heirs, executors, successors and assigns, that it will at all times perform and observe the requirements and restrictions set out in this Agreement and they shall be binding upon the Transferor as personal covenants only during the period of its respective ownership of any interest in the Lands.

173 154 / Covenant TERMS / Nov 9'15 / CS-slw

Page 6

- 10. It is mutually understood, acknowledged and agreed by the parties hereto that the Transferee has made no representations, covenants, warranties, guarantees, promises or agreements (oral or otherwise) with the Transferor other than those contained in this Agreement.
- 11. The Transferor shall pay the legal fees of the Transferee in connection with the preparation and registration of this Agreement. This is a personal covenant between the parties.
- 12. The waiver by a party of any breach of this Agreement or failure on the part of the other party to perform in accordance with any of the terms or conditions of this Agreement is not to be construed as a waiver of any future or continuing failure, whether similar or dissimilar, and no waiver shall be effective unless it is in writing signed by both parties.
- 13. Wherever the singular, masculine and neuter are used throughout this Agreement, the same is to be construed as meaning the plural or the feminine or the body corporate or politic as the context so requires.
- 14. No remedy under this Agreement is to be deemed exclusive but will, where possible, be cumulative with all other remedies at law or in equity.
- 15. The enforcement of this Agreement shall be entirely within the discretion of the Transferee and the execution and registration of the Agreement against title to the Lands shall not be interpreted as creating any duty on the part of the Transferee to the Transferor or to any other person to enforce any provision of the breach of any provision of this Agreement.
- 16. The restrictions and covenants herein contained shall be covenants running with the Lands and shall be perpetual, and shall continue to bind all of the Lands when subdivided, and shall be registered in the Victoria Land Title Office pursuant to section 219 of the Land Title Act as covenants in favour of the Transferee as a first charge against the Lands.
- 17. The Transferor agrees to execute all other documents and provide all other assurances necessary to give effect to the covenants contained in this Agreement.
- 18. If any part of this Agreement is found to be illegal or unenforceable, that part will be considered separate and severable and the remaining parts will not be affected thereby and will be enforceable to the fullest extent permitted by law.
- 19. This Agreement is to be construed in accordance with and governed by the laws applicable in the Province of British Columbia.
- 20. The Transferee agrees that if the Council of the Town of Ladysmith does not adopt Town of Ladysmith Zoning Bylaw (No. 3), 2015, No. 1897 on or before February 29, 2016, the Transferee shall, at the request and cost of the Transferor, cause this covenant to be discharged from title to the Lands.
- 21. This Agreement may be executed in counterpart with the same effect as if all parties had signed the same document. Each counterpart shall be deemed to be an original.

173 154 / Covenant TERMS / Nov 9'15 / CS-slw

Status: Registered

Page 7

All counterparts shall be construed together and shall constitute one and the same Agreement. This Agreement may be delivered by electronic means.

The Transferor and Transferee acknowledge that this Agreement has been duly executed and delivered by the parties executing Forms C and D (pages 1 and 2) attached hereto.

Attachment D: CPAC Minutes, May 5, 2021



MINUTES

Community Planning Advisory Committee

Wednesday, May 5, 2021 at 7:00 p.m. via Zoom

PRESENT: Chair - Jason Harrison; Members - Jennifer Sibbald, Tony Beckett, Abbas

Farahbakhsh, Brian Childs, Steve Frankel, Tamara Hutchinson; Council Liaison – Tricia McKay; Director of Development Services – Jake Belobaba;

Senior Planner & Recorder - Christina Hovey;

ABSENT: None

GUESTS: Applicants – Phillip Oldridge (File No. 3360-21-02)

The meeting was called to order at 7:01 p.m., the Chair acknowledged with gratitude that he was chairing the meeting from the traditional territories of the Snuneymuxw First Nation and that many participants were on the traditional territories of the Stz'uminus People.

AGENDA APPROVAL

It was moved, seconded and carried that the Agenda of May 5, 2021 be approved.

2. ADOPTION OF MINUTES

It was moved, seconded and carried that the Minutes of March 3, 2021 be approved.

3. COUNCIL REFERRALS

a. Zoning Bylaw Amendment application - 3360-21-02 - 940 Esplanade
Senior Planner Christina Hovey provided a brief introduction to the file.
Phillip Oldridge provided background on the recent history of the property including the recent renovations to the property.

CPAC asked Mr. Oldridge several questions about the property.

- Mr. Oldridge stated that they have considered consolidating the property with the neighbouring parcels, but the local road configuration combined with parking requirements would make a larger scale commercial development challenging. He also stated that he has been unable to attract commercial tenants to occupy the building.
- In answer to a question about his ultimate plan for the property, Mr. Oldridge stated that the property is currently providing rental income.



 Mr. Oldridge stated that he originally completed the renovations to the building with the intent that the lower storey units would be for commercial use and that the units are "commercial ready."

CPAC had a lengthy discussion about the proposal:

- Consensus from the Committee that the property should not have been renovated without permits and that there should be serious consequences from the Town, possibly including an amenity contribution.
- Discussion about the overall amount of commercial space in the downtown relative to the residential space in the downtown (e.g. a benefit to having more people living in the downtown) and relative to the size of the community.
- History of the property, as an older, attractive building, formerly an Antique Store. The property was not added to the Community Heritage Registry due to the number of other properties that needed to be prioritized and a proposal at the time to demolish the property. The recent renovations to the property seem to have preserved the heritage character of the building.
- Staff noted that following the zoning application, the property owner will have to secure building permits and make upgrades to the building in accordance with the BC Building Code.
- Staff noted that tax rates are based on the actual use of the property rather than the zoning, so the taxes would likely not be impacted by the outcome of the zoning application.
- Other options for the proposal:
 - Keep the C-2 zoning and possibly allow the residential use through a Temporary Use Permit;
 - Change to a multi-family residential zone to prevent a future change back to commercial use.
 - Change to the Live-Work Residential Zone that covers most of the neighbourhood.

The following motion was moved, seconded and defeated:

That CPAC recommend to Council to keep the zoning at 940 Esplanade as C-2 and allow a Temporary Use Permit for residential use with the condition that the property be brought into compliance with the Building Code. (Five Opposed)

It was moved, seconded and carried that CPAC recommend that Council support the proposed site-specific zoning amendment for 940 Esplanade. (Two Opposed)

It was moved, seconded and carried that CPAC recommend that Council investigate the history of the bylaw infractions at 940 Esplanade and investigate options for remedies available to the Town, and that the developer be required to provide restitution to the Town for the infractions.

4. NEW BUSINESS

a. Building Schemes and Building Design Guidelines

Item to be referred to the Next Meeting.

b. <u>CPAC Membership - Term renewal</u>

Members have until May 14th to submit their applications to renew their membership on CPAC. The current term ends on June 30th. Members are invited to forward the application to others who may be interested in joining the Committee.

5. MONTHLY BRIEFING

File Updates:

The following files that CPAC previously reviewed have been to Council since the last meeting:

- Lot 20 Trans-Canada Highway and 670 Farrell Road (File No. 3360-19-02);
- 630 Farrell Road (File No. 3360-20-05);
- 201/203 Dogwood Drive (File No. 3360-20-04); and
- 336 Belaire Street (File No. 3360-20-09)

CPAC members can review the Council Agendas and Minutes or call Staff for further details.

6. NEXT MEETING - TBD

7. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 9:09 p.m.

	Chair (J. Harrison)	
RECEIVED:		
Corporate Officer (D. Smith)		

Minutes of the Public Art Task Group (PATG) Thursday, June 3rd, 2021 at 4:15pm

COMMITTEE MEMBERS PRESENT:

STAFF PRESENT:

Lynda Baker

Shannon Wilson

Councillor Tricia McKay

Ora Steyn Lesley Lorenz

REGRETS:

Julia Noon Kathy Holmes Shirley Louie

WELCOME & ACKNOWLEDGEMENT

L. Baker welcomed group and opened the meeting at 4:20 pm.

AGENDA

Moved and seconded: O. Steyn / L. Lorenz

2021-13: That PATG members approve the agenda for the meeting as

presented.

Motion carried.

MINUTES

Moved and seconded: L. Lorenz / O. Steyn

2021-14: That PATG members approved Minutes of May 6th, 2021 as

circulated.

Motion carried.

OLD BUSINESS

A. Guidelines for Acquisition of Public Art (DRAFT)

Staff shared the draft of Toolkit#1 –Guidelines for Acquisition of Public Art.

The Committee members reviewed and made further edits to the draft.

L. Lorenz left the meeting at 5:02 p.m.

B. List of Proposed Projects - Ongoing

No report





NEW BUSINESS

PRC DEPARTMENT UPDATE

None

- 1) Banners
 - The Town's Banners are being installed and the PATG will discuss the Community Public Art Banners for 2022 at our next meeting.
- 2) Canada Day Staff are working with Community Partners to create a 'Celebrate Natural Canada' activity kit for release on July 1st.
- 3) Staff are working on plans for a phased approach to beginning the mural project at FJCC.
- 4) The Public Art donation was accepted by Council and staff will add to the Public Art Collection Inventory.

Moved and seconded: O. Steyn / L. Baker 2021-15: That the PATG meeting is adjourned at 5:06 p.m. Motion carried

Next meeting will be held at 4:15 pm, August 26th, 2021 via Zoom.

Chair (L. Baker)
RECEIVED:
Corporate Office (D. Smith)



Minutes of the Parks, Recreation & Culture Advisory Committee Wednesday, June 16, 2021 at 7:00pm

COMMITTEE MEMBERS PRESENT:

Kelly Daniels Geoff Dean Emily Weeks

Chris Barfoot Pam Zwicker

STAFF PRESENT:

Ava Smith Bryn Dovey

Tim Richards, Chair

Councillor Rob Johnson

REGRETS:

Councillor Duck Paterson

Lynda Baker Lesley Lorenz

AGENDA Moved and seconded:

2021-13: That Parks, Recreation and Culture Advisory Committee approve

the agenda for the meeting as presented.

Motion carried.

MINUTES Moved and seconded:

2021-14: That Parks, Recreation and Culture Advisory Committee approve

the minutes of the April, 2021 meeting as presented.

Motion carried.

OLD BUSINESS None

NEW BUSINESS

Departing, Returning and New Members- Ava Smith and Bryn Dovey will not be renewing their terms with the PRCAC as they are heading off to University this fall. We thank both Ava and Bryn for their service and wish them all the best in their education!

Returning members for an additional 2 year term include Geoff Dean and Lynda Baker.

New members are Lucy Partington (Youth) and Bruce Mason.

Fall Meeting Schedule- The PRCAC will take a two month hiatus and return to its regular schedule in September, meeting the 3rd Wednesday of the month at 7pm. PRC Staff will keep the committee informed of any changes to meeting protocols which may permit a return to in person meetings by September.

Input from committee members on the format/delivery of these meetings are that while it can be more convenient and accessible to attend meetings virtually, meeting in person is preferable, or a hybrid model.

PROGRAM AREA SUMMARY:

UPDATES

The Parks, Recreation & Culture Program Team continue to modify program plans, classes and sessions, while following the most recent health orders and guidelines for the safety of patrons, staff and the community.

HEALTH & WELLNESS

The 2021 Summer Activity Guide was released May 12th and registration opened at 8:00am on Friday, May 14th. The summer guide includes programs and registered drop-in activities that are scheduled for the months of July and August.

There were over 250 registrations and payments processed on Friday alone, with an additional 40 program registrations utilizing previously purchased punch cards. 63% of registrations on Friday, May 14th took place online through www.reccowichan.ca and 37% of registrations were completed by staff via telephone.

Move for Health Day was Monday, May 10th. LPRC celebrated in a different way this year with a social media campaign highlighting community members and what inspires them to move for their health.

As part of BC's Restart announcement on May 25, we were given the green light to be able to offer low-intensity fitness classes in the gymnasium again. Many indoor fitness programs have been modified to accommodate the current Provincial Health Order. Spin programs are returning this month and will be hosted outside in the parking lot at the FJCC.

Spring GoByBike ran from May 31 to June 6th. A Bike Safety session is planned for June 2nd for ages 10-16yrs. To help celebrate, Ladysmith Community Champions were shared on PRC social media sites during the week.

AQUATICS

In May we had 108 children registered in Red Cross Swimming lessons with more than half of these being parented lessons.

We offered 2 Aquatic fitness classes per day Monday to Friday. All classes were full at 100% capacity with our PD requirements.

Before the end of May Bronze Medallion and Bronze Cross are 100% full and both Junior Lifeguard camps are full. Both of these courses are for youth and are pre training to head towards a job in aquatics.

RECREATION

Program and class offerings under Recreation include Preschool, Children, Youth, and General Recreation.

PRESCHOOL/CHILDREN/YOUTH

YOUth Week is marked annually across British Columbia during the first week of May. It's an opportunity to strengthen the connection between youth and their communities and intended to highlight their interests, accomplishments and diversity.

From May 3 - 7th, LPRC offered 5 activities for YOUth to get active. The 5 workshop activities included mountain biking, golfing, swim at FJCC, yoga and an introduction to slacklining.

Parks, Recreation & Culture continues to be a community connector, sharing resources and information with over 50 community partners about youth week events, and throughout the whole year.

Adventure Zone Daycamps are back this summer for 7 exciting weeks starting July 5th. Camps at Transfer Beach and FJCC are filled with waitlists. Camps were at 80% capacity within 4 hours of registration opening!

COMMUNITY PROJECTS

Ladysmith Area Family and Friends (LaFF) was the successful recipient of the Canada Healthy Communities Initiative Grant. The grant will be used to construct a picnic shelter at Aggie Hall playground. LaFF will coordinate project with the Town.

Soil was delivered by the Park Operations team to the Community Gardens in preparation of the 2021 growing season.

FACILITY MAINTENANCE PROJECTS (Repairs or capital project updates):

The annual maintenance shutdown at the FJCC will be from August 14th to September 6th.

During this time, the pool will be closed and there will be reduced hours in reception and the fitness centre with a facility closure scheduled over the September long-weekend.

Staff are currently coordinating work on some much needed renovations to the Ladysmith Museum building. This work will be a collaborative effort between the Town and a funding grant that the Historical Society received this year. Downtown washrooms are nearing completion and should be ready later this month.

NEXT MEETING Next meeting will be held at 7:00pm, September 15, 2021 via ZOOM.

ADJOURNMENT It was moved, seconded and carried that the meeting be adjourned at 7:29pm.



Notes from the Official Community Plan Steering Committee Meeting Held on June 22, 2021 at 4pm by Zoom

Atte	~~		٠.
Alle	пu	ee:	٥.

Cyndi Beaulieu Allison McCarrick Ray Gauthier Quentin Goodbody Geoff Dean Duck Paterson Isabel AndersonDavid Grimstead Mark Drysdale Brian Childs Tamara Hutchinson Jake Belobaba Abbas Farabakhsh Jennifer Fix (consultant)

Julie Tierney (recorder)

Regrets:

Chief Harris Mayor Stone Tara Pollock Jennifer Sibbald Martin Byrne

Emily Weeks Jason Harrison

Acknowledgement

J. Belobaba gratefully acknowledged with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

Committee Chair

J. Belobaba conveyed the need to elect a chair and co-chair for this committee. Committee members have been asked to email staff if they are interested in one of these positions. Once the positions have been filled, a short session will take place with the chair and co-chair to explain roles and responsibilities.

Group Discussion

Where Ladysmith stands today and how it should evolve into the future?

Committee members shared their thoughts on the subject, which included:

- developing the waterfront;
- revitalizing the downtown core;
- accommodating and fostering a greater range of diverse and affordable housing options, both market and non-market;
- ensuring multi-use zoning throughout the town to establish a balance of commercial and residential developments;
- improving walkability, connectivity, and public transit;
- ensuring future employment opportunities and growth;
- expanding upon fresh water (watershed) management and urban forest management; and
- celebrating and sustaining cultural diversity and cultural heritage.

Corporate Officer (D. Smith)

RECEIVED:

STAFF REPORT TO COUNCIL

Report Prepared By: Richard Frost, Manager of Facility Operations

Reviewed By: Chris Barfoot, Director of Parks Recreation & Culture

Meeting Date: July 6, 2021

File No:

Financial Plan Amendment: FJCC Pool Chlorine Conversion Re:

RECOMMENDATION:

That Council direct staff to amend the 2021-2025 Financial Plan to include \$35,000 for a chlorine conversion for the pool at Frank Jameson Community Centre with the funds to come from the Parks & Recreation Appropriated Equity Reserve.

EXECUTIVE SUMMARY:

The chlorinating system at Frank Jameson Community Centre (FJCC) is operational, but vulnerable due to the availability of parts necessary to maintain the system. Staff are proposing to convert from chlorine pucks to a liquid chlorine system. The conversion can be completed during the facility shutdown at FJCC scheduled for August 14 - September 6 and utilizes many of the existing chemical controllers, resulting in minimal changes required to the existing infrastructure.

PREVIOUS COUNCIL DIRECTION:

CS 2015-342	10/13/2015	That Council
		1. Direct staff to proceed with removing and replacing the gas chlorine disinfection
		system at the Frank Jameson Community Centre swimming pool with an alternative
		to gas chlorine.
		2. Approve the allocation of \$75,000 to the replacement of the gas chlorine
		disinfection system at the Frank Jameson Community Centre.

INTRODUCTION/BACKGROUND:

In 2016, the gas chlorine system at FJCC was removed and replaced with a safer alternative chlorination system. The conversion was necessary at this time due to a chlorine leak on October 10th, 2015, that led to the temporary closure of the facility, including the evacuation of people in nearby homes as a safety precaution.

Although the current system is functioning, replacement parts are no longer available for the current model of Pulsar pumps it relies on, which puts the pool operations at risk should the current system break down or require replacement parts.



The new model of Pulsar pumps are much larger than those currently being used, which makes replacing them expensive as modifications to the mechanical area to accommodate the pumps would be required.

A conversion to liquid chlorine is not complex and utilizes a pump system that is commonly used in the industry and readily available. It also can work within the existing space with only minor modifications. These pump systems are interchangeable with other various brand pumps available on the market, making repairs and replacement less complicated. Many of the public swimming pools in the region have successfully converted to liquid chlorine systems.

Council may recall that a similar conversion was recently approved for the Water Filtration Plant. Though the systems and treatments are different, the technology and type of liquid chlorine are similar, making supply and transportation of the liquid chlorine more efficient.

ALTERNATIVES:

Council can choose to:

1. Direct staff to include the chlorine system replacement in the 2022 financial plan, with early budget approval. This may result in the need to close the pool should the chlorination system fail within 2021.

FINANCIAL IMPLICATIONS:

The chlorination conversion was not identified in the 2021–2025 Financial Plan. It wasn't until a recent repair that staff learned parts for the existing system are no longer available.

As there are no funds budgeted for this project in 2021, staff are recommending using funds from the Parks & Recreation Appropriated Equity Reserve. This reserve fund currently has approximately \$150,000 and is earmarked to fund a generator at FJCC (\$100k), as well as a photocopier (\$10k) over the next five years. The remaining \$40,000 of this reserve would fund the chlorine conversion project.

LEGAL IMPLICATIONS:

N/A

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

If approved, this conversion upgrade will take place during the 3-week annual shutdown that will occur between August 14 and September 6, minimizing disruptions to patrons and user groups.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

N/A

ALIGNIVIENT WITH SUSTAINABILITY VISIONING	REPORT:
☐Complete Community Land Use	☐ Low Impact Transportation
□Green Buildings	☐ Multi-Use Landscapes
	☐ Local Food Systems
☐Healthy Community	☐ Local, Diverse Economy
☐ Not Applicable	
ALIGNMENT WITH STRATEGIC PRIORITIES:	
⊠Infrastructure	☐ Economy
□Community	☐ Not Applicable
□Waterfront	
I approve the report and recommendation(s).	
Allison McCarrick, Chief Administrative Officer	

STAFF REPORT TO COUNCIL

Report Prepared By: Erin Anderson, Director of Financial Services

Meeting Date: July 6, 2021 File No: 1820-01

RE: **Adjustment to Water Billing Account**

RECOMMENDATION:

That Council waive the 45-day requirement to make necessary repairs and provide a water leak adjustment for \$3,193.98 for billing account #001 1376000.

EXECUTIVE SUMMARY:

The purpose of this staff report is to present to Council a multi-family property with high water consumption due to water leaks. The property owners were unable to complete the repair within the 45-day bylaw leak repair limit for consideration of a billing adjustment. Staff request an exemption to the 45-day bylaw leak repair limit and request authorization to adjust the water billing account.

PREVIOUS COUNCIL DIRECTION:

N/A

INTRODUCTION/BACKGROUND:

Adjustment to water billings due to water breaks or leaks is permitted under the Waterworks Regulation Bylaw. Property owners are required to fix the leak within 45 days of receiving notification of high consumption. The adjustments are calculated using the consumption during the same period in the previous year as the baseline consumption.

The 45-day repair timeframe was put in place to encourage property owners to make the necessary repairs within a timely manner, thereby reducing the amount of treated water wasted.

The owners of billing account #001 1376000 were notified March 18, 2021 by Town staff as the result of a higher than usual meter reading for the first quarter of 2021. After several attempts by the owners to have the repair completed within the 45-day timeframe, a plumbing company was hired to repair the leak under the paved parking lot. The repair was completed May 25, 2021, 68 days after notification, and therefore not within the required 45 day limit.



Without any adjustment, the property owners' water bill would be \$3,699.04. The property owners are requesting that the Town waive the 45 days to repair requirement and provide an adjustment in the amount of \$3,193.98.

ALTERNATIVES:

Council could choose to:

- 1. Deny any adjustment.
- 2. Approve a pro-rated adjustment, allowing a 45-day adjustment reduction, but charge the full amount for the remaining 23 days. This would reduce the bill by \$1,570.23 to \$2,098.81. This adjustment still allows for the full Q1 bill to be reduced to regular consumption as well as the reduction for 45 days from notification of a leak.

FINANCIAL IMPLICATIONS:

Adjustments to water billing accounts affect the water revenues.

LEGAL IMPLICATIONS:

There are no legal implications to providing an adjustment to the water billing account.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

Citizens are encouraged to quickly repair any water leak when it is discovered. The incentive of a potential adjustment supports repairs made in a timely manner.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

The Utilities Department in the Public Works Department is involved in reading the meters, notifying property owners of high consumption and monitoring consumption until it returns to a normal range. Finance calculates the billing and any subsequent adjustments.

ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:

☐ Complete Community Land Use	☐ Low Impact Transportation
□Green Buildings	☐ Multi-Use Landscapes
□Innovative Infrastructure	☐ Local Food Systems
☐Healthy Community	☐ Local, Diverse Economy
☑ Not Applicable	

ALIGNMENT WITH STRATEGIC PRIORITIES:				
□Infrastructure	☐ Economy			
□Community	☑ Not Applicable			
□Waterfront				
I approve the report and recommendation(s).				
Allison McCarrick, Chief Administrative Officer				
ATTACHMENT:				

A. Details of Account #001 1376000

ATTACHMENT A

Details of Account #001 1376000

	m3	\$
Current bill		
Q1 consumption	1,858	1,649.02
Q2 consumption	2,284	2,020.02
Water Bill with no adjustment	4,142	3,669.04
Waive 45-day repair requirement		
Reduction for Q1	(1,639)	(1,427.41)
Reduction for Q2	(1,994)	(1,736.57)
	(3,633)	(3,163.98)
Water Bill with full adjustment		\$ 505.06
Only 45-days adjusted after notification		
Reduction for Q1	(1,639)	(1,427.41)
Reduction for Q2	(164)	(142.82)
	(1,803)	(1,570.23)
Water Bill with adjustment for 45 days		\$ 2,098.81

TOWN OF LADYSMITH

STAFF REPORT TO COUNCIL

Report Prepared By: Erin Anderson, Director of Financial Services

Meeting Date: July 6, 2021 File No: 1855-20

Re: **CCRF Funding Application for Downtown Refresh**

RECOMMENDATION:

That Council direct staff to submit a grant application for the Canada Community Revitalization Fund requesting grant funding for the Downtown Revitalization Project and confirm that the Town's portion will be funded from the General Government Reserves and the Real Property Reserve.

EXECUTIVE SUMMARY:

A new grant opportunity is available. Due to the tight timeline to submit the application, (July 23, 2021), staff recommend that the previously denied project - Downtown Refresh - be modified slightly and resubmitted.

PREVIOUS COUNCIL DIRECTION:

CS	10/20/2020	
2020-		That Council direct staff to submit an application for grant funding to support
304		refurbishment of Town assets on 1st Avenue and wayfinding signs through the
		Community Economic Recovery Infrastructure Program and amend the 2020-2024
		Financial Plan accordingly.

INTRODUCTION/BACKGROUND:

The Federal Government has announced a funding opportunity using their Canada Community Revitalization Fund (CCRF). The intent of the Fund is to improve community infrastructure to rebound from the effects of the COVID-19 pandemic. Eligible projects must be shovel ready and able to be complete by March 31, 2023. Funding is available for up to 75% of the project, to a maximum contribution of \$750,000. The Town is responsible for at least 25% of the costs. The funding application is due July 23, 2021.

Staff recommend resubmitting the Downtown Refresh Project, which was previously denied for Provincial COVID funding. The original project included:

- Refurbish benches and bike racks.
- Replace the interlocking brick with stamped concrete in the sections of Roberts to High Street; High Street to Buller; and Buller to Kitchener. There are additional areas that



- need replacing, but the additional amounts would exceed the total funding available, therefore staff recommend continuing with the previously identified areas.
- Replace the tops of six decorative streetlights. It is staff's recommendation to include in this grant request the funding for replacing the electrical conduit for the street lights and street trees which was not in the original application.
- Update directional & wayfinding, and heritage & culture signage. Though included in the previous grant application, staff do not recommend including the Welcome signs as they do not fit within the maximum cost, nor are they an objective of this grant program.

The funder included a list of priority projects.

- 1. Revitalize main streets or downtown cores.
- 2. Improve or reinvent outdoor spaces.
- 3. Reduce environmental impacts, including greenhouse gas emissions.
- 4. Increase accessibility to public spaces for everyone to enjoy, inclusive of people with disabilities.

The above projects meet priorities 1, 2 and 4.

ALTERNATIVES:

Council can choose to:

- 1. Not submit an application for the CCRF.
- 2. Submit an application for another project as directed by Council. Another project must be shovel ready with costs. A Council resolution would also be required before the July 23rd deadline.

FINANCIAL IMPLICATIONS:

The projects listed are not in the Capital Plan for 2021, though the projects are scattered throughout the long-term capital plan, subject to funding. Receiving grant funding for the items would reduce the financial burden on taxpayers. Staff will prepare a budget amendment bylaw if the grant is successful.

The Town is still required to pay at least 25% of the project costs as well as any amounts exceeding \$1 million dollars. Staff are looking at options to leverage other projects as well as accessing funding from General Government Reserves and the Real Property Reserve.

LEGAL IMPLICATIONS:

If successful, a signed funding agreement would be required.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

If the funding is successful, there would be impact to the businesses along 1st Avenue during any construction phase.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

Public Works, Finance and Administration staff will collaborate to complete the funding application.

ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:			
□Complete Community Land Use	☐ Low Impact Transportation		
□Green Buildings	☐ Multi-Use Landscapes		
⊠Innovative Infrastructure	☐ Local Food Systems		
☐Healthy Community	☐ Local, Diverse Economy		
□ Not Applicable			
ALIGNMENT WITH STRATEGIC PRIORITIES:			
⊠Infrastructure	⊠ Economy		
⊠ Community	☐ Not Applicable		
□Waterfront			
I approve the report and recommendation(s).			
Allison McCarrick. Chief Administrative Officer			

TOWN OF LADYSMITH

STAFF REPORT TO COUNCIL

Report Prepared By: Len Thew, Manager of Operations

Reviewed By: Geoff Goodall, Director of Infrastructure Services

Meeting Date: July 6, 2021

File No:

Re: **Single Axle Gravel Truck**

RECOMMENDATION:

That Council award the purchase of a single axle gravel truck to P+R Truck Center for \$253,084.16, including GST.

EXECUTIVE SUMMARY:

Staff have tendered the specifications for a single axle dump truck and four bids were received. The lowest bid was from P+R Truck Center in the amount of \$253,084.16, including GST.

PREVIOUS COUNCIL DIRECTION:

This purchase is an approved capital item.

qryFindResolutionS			
Resolution	MeetingDate	Resolution Details	
CS 2021-094		That Council approve the changes to the 2021-2025 Financial Plan as presented by the Director of Financial Services on March 16, 2021, including: · Single Axle Dump Truck for \$230,000 with funds from prior year surplus;	

INTRODUCTION/BACKGROUND:

The 2020 Capital Plan included \$50,895 for brine, salt/sand application units; this money was from previous years' surplus. In 2021, Council approved the purchase of an additional single axle gravel truck for \$230,000 to be funded from prior years' surplus.

Since the brine, salt/sand application units are outfitted to be used in conjunction with the single axle truck, staff tendered them all together as a package. The intention of this approach was to realize potential cost savings and to ensure compatibility of all components.



Four Tenders were received as follows:

Tenderer	Total Tender
	(inc. GST)
P+R Truck Center Ltd, Falcon Equipment	\$253,084.16
Harbour International Trucks	\$257,766.88
P+R Truck Center, Drive Products	\$283,932.32
P+R Truck Center, Commercial Equipment	\$293,426.56

brine, salt/sand

FINANCIAL IMPLICATIONS: The combined budgets for the single axle dump truck (\$230,000) and the lapplication units (\$50,895) is \$280,895. The lowest bid meets this budget.		
LEGAL IMPLICATIONS: N/A		
CITIZEN/PUBLIC RELATIONS IMPLICATIONS: N/A		
INTERDEPARTMENTAL INVOLVEMENT/IMPLI	CATIONS:	
N/A		
ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:		
☐Complete Community Land Use	☐ Low Impact Transportation	
□Green Buildings	☐ Multi-Use Landscapes	
□Innovative Infrastructure	☐ Local Food Systems	
☐Healthy Community	☐ Local, Diverse Economy	
⋈ Not Applicable		
ALIGNMENT WITH STRATEGIC PRIORITIES:		
□Infrastructure	☐ Economy	
□Community	× Not Applicable	
□Waterfront	• •	
I approve the report and recommendation(c)		

I approve the report and recommendation(s).

Allison McCarrick, Chief Administrative Officer

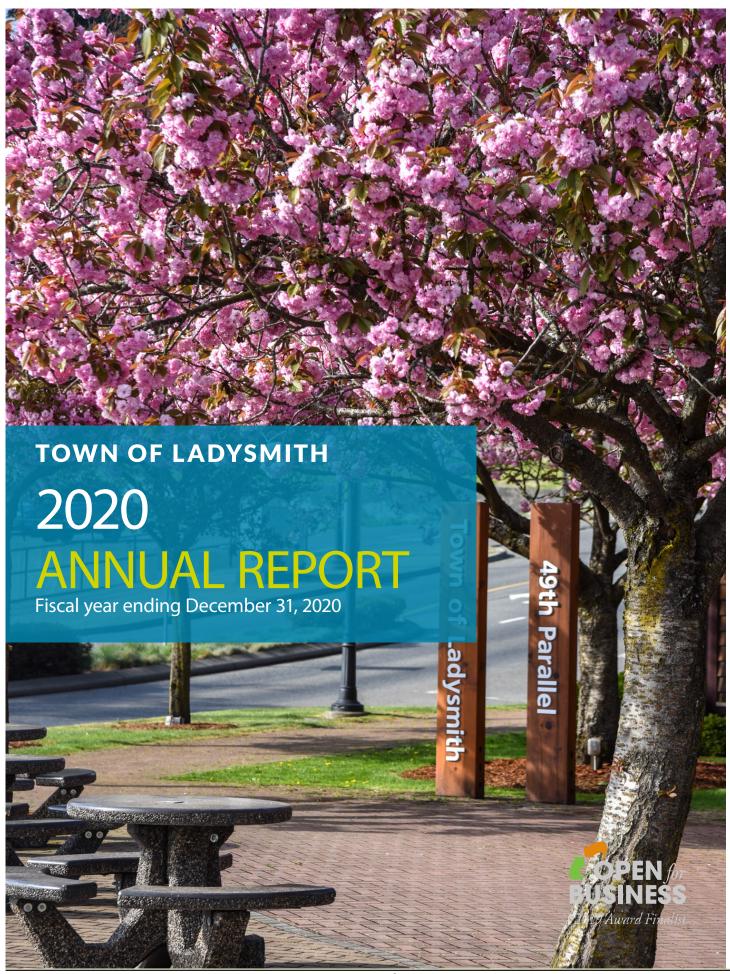




Table of Contents INTRODUCTORY SECTION About Our Community......1 Message from the Chief Administrative Officer.....4 Ladysmith Council......6 COVID-19 Timeline8 MUNICIPAL SERVICES AND OPERATIONS 2020 By the Numbers......12 Ladysmith Fire/Rescue......14 FISCAL YEAR REVIEW Feedback / Contact Us76



ABOUT OUR COMMUNITY

Nestled on the eastern shores of spectacular Vancouver Island, Ladysmith features all the warmth and charm of a small town, yet offers its residents a full range of services, amenities and world class municipal infrastructure typically found in larger urban centres. Ladysmith is a growing community (population 8,949 in 2017, BC Stats) located just 88 km (55 miles) north of Victoria and 23 km (14 miles) south of Nanaimo.

Ladysmith residents place a very high value on preserving the storied chronicle of this community, actively celebrating the Town's intriguing heritage while respectfully acknowledging the more than 5,000 years of history of the first residents of this land, the Stz'uminus First Nation.

The Town's strong sense of pride for its past is also evident in its well-maintained architecture and colourful streetscapes. 1st Avenue, a major thoroughfare, was nationally recognized in 2017 as Canada's Great Street by the Canadian Institute of Planners.

As a progressive municipal leader, the Town of Ladysmith places a strong emphasis on the importance of bringing the past to life while simultaneously forging ahead on new initiatives. These values are reflected in the way the Ladysmith Heritage Walks link the vibrant history of its buildings and artifacts with the burgeoning waterfront area and Transfer Beach Park.

Whether the Town is focused on restoring an old building or planning a new development, Council and staff always do so in a thoughtful, balanced and sustainable manner.



THE MAYOR'S MESSAGE

On behalf of Council, it's my honour to provide this message for the Town of Ladysmith's 2020 Annual Report as we reflect on our accomplishments from this past year.

The COVID-19 pandemic demonstrated the strength of our community in so many ways. Our shared commitment and mutual respect for another proved we could persevere during this difficult time.

In the early days of the pandemic, I drew inspiration and hope from the hearts we placed in our windows, and the nightly cheers for our first responders.

As a community leader, the past year is something I never imagined having to work through.

The pandemic has reminded us what is truly important in life: family, community and being kind to others.

As a Council, we have tried to keep our focus in the present and how we could make each day better than the last for the residents and local businesses who are struggling.

We have continued to meet virtually since last March and make progress in our strategic planning process around Infrastructure, Community, Waterfront and Economy.

Thank staff for presenting a revised budget that balances the need for fiscal responsibility with necessary investments to lay the foundation for a stable economic recovery.

Also recognizing the hardships imposed on many last year, Council extended the penalty deadline for property taxes until September.

We also continue to explore grant opportunities from senior levels of government to help fund future projects aligning with our strategic goals, while easing the financial burden.

As a result of Island Coast Economic Trust

funding, generous donations received from the community, and unused Grants-in-Aid funding, 18 patio tables were installed along First Avenue and at Transfer Beach.

The new seating, complemented by the Edison lights donated by Microtel Inn and Suites Oyster Bay, animate our street and support the long-term economic recovery.

A major highlight of 2020 is the commissioning of the Water Filtration Plant, as we continue to offering the best quality water possible, and ensuring that Ladysmith offers up-to-date, reliable infrastructure to serve current and future generations of residents.

Council also continues to be motivated by the ongoing work to implement shared vision for the Waterfront Area Plan.

Last year, the Town received a \$3.3-million

to break ground on the Arts & Heritage Hub - a fundamental cornerstone of the WAP. We are thankful for the opportunity to create a space that not only showcases our industrial heritage and flourishing arts community, but is an opportunity to embrace and bring Stz'uminus culture back to this side of the harbour as we build cultural connections so important to reconciliation.

In partnership with the BGC Vancouver Island we will be creating 12 new infant/toddler spaces at the Town-owned building on High Street. This project is the result of UBCM funding and reflect Council's core values of inclusivity and affordability.

We celebrate these achievements and the progress highlighted within the 2020 Annual Report with our staff, partners, volunteers and residents.

Aaron Stone, Mayor









Thank you for your interest in the Town of Ladysmith's 2020 Annual Report, a review of our accomplishments from the past year on Council's 2020-2023 Strategic Plan objectives.

Our organization and the entire Ladysmith community will be forever changed by the COVID-19 global health pandemic.

In 2020, we faced unforeseen challenges requiring every one of us to act with kindness and patience for the health and safety of our neighbours, and the first responders on the frontlines of this ongoing crisis.

We could always see the light at the end of the tunnel and now it continues to get brighter each day as people register for vaccines and cases begin to taper off.

I want to thank the entire staff team for your dedication and willingness to face adversity over the past 12 months and especially Guillermo and Erin for the leadership and the stability you provided to Council and the organization.

Over the course of 2020, we adapted our operations to reflect the current guidelines issued by the Provincial Health Officer Dr. Bonnie Henry while also providing the same high level of service residents have come to expect.

We supported Council in a successful transition to virtual meetings and presented a revised annual budget in the spring that reflected the revenue shortfalls brought on by the pandemic.

THE CAO'S MESSAGE

Our administrative offices remained 'open for business' and COVID-19 relief funds provided by the Province helped the Town make the required building modifications to better serve patrons safely while ensuring physical distancing.

We improved our e-government services across all departments and launched a new mobile-friendly website.

A special thank you to the increasing number of property owners who claimed Home Owner Grants online and paid property taxes using electronic banking, reducing line-ups at Town Hall.

Staff found innovative ways to achieve Council's vision for supporting the local economic recovery from COVID-19 through a patio project that allowed people to gather safely outdoors.

The patio tables that dot First Avenue and Transfer Beach Park are a reminder of Ladysmith's positive community spirit during a difficult year.

Staff processed a near record number of building permits at an estimated construction value of \$17,939,224 and brought forward several major development applications for Council's consideration.

A particularly proud accomplishment for the organization was providing any staff whose roles were impacted by COVID-19 restrictions with alternative work assignments.

Several team members stepped up to assist in maintaining our parks and streetscapes, while oth-

ers put their best foot forward and found space on the kitchen table for a temporary home office.

As residents self-isolated at home, Parks, Recreation and Culture also created a successful series of free daily virtual fitness and programming classes to keep everyone active and engaged.

In closing, I would like to thank Ladysmith Mayor and Council for entrusting me to lead our hardworking staff team and look forward to accomplishing great things together.

I'd also like to extend my gratitude and appreciation to Town staff and the Ladysmith community for the warm welcome.

I am grateful to be working on the unceded traditional territory of the Stz'uminus First Nation and am amazed everyday by the breathtaking natural beauty of our area.

While Ladysmith has grown and changed over the years, the spirit of its residents and the everlasting charm that makes this community so unique on Vancouver Island hasn't waivered.

I invite you to explore the 2020 Annual Report and reflect on Council's accomplishments and the road ahead.

Allison McCarrick, CAO



The Mayor and Council of the Town of Ladysmith were each elected for a four-year term in the municipal election held in October 2018. Each member is appointed to standing portfolios, Town and regional committees.

In 2019, Council adopted the 2020-2023 Strategic Plan. The major projects undertaken over the coming years will all help to accomplish the larger plan. The Town's budgets and ongoing work plans are guided by these key priorities.

Council recognizes that a significant portion of the Town's resources must be allocated to the core services that keep our community running - roads, sidewalks, water supply, sewage treatment, solid waste, parks and trails, fire/rescue, policing, and recreation programs.

Our Strategic Plan is Council's vision for how best to invest the remaining resources to build the kind of community we envision for our citizens and future generations.

» Vision:

Ladysmith is a diverse and well-managed municipality that reflects the quality of its people, where we work together as stewards of our assets, environment and economy.



Tricia McKay Councillor



Duck Paterson Councillor



Marsh Stevens Councillor

» Mission:

A safe, caring and vibrant economy.



Jeff Virtanen Councillor



Amanda Jacobson Councillor



Rob Johnson Councillor



538
Resolutions adopted

44+
Hours in open Council session

Town of Ladysmith

COVID-19 Timeline



March 4 Town focuses its efforts on increasing good public health practices in all faciliities.

March 17

Public access to

all town facilites

closed to help

City Hall, FJCC and

"flatten the curve"

while maintaining

servicew remotely.

March 13 with CVRD to create a regional preparation and response.

Town participates

April 16 Development Services reminds public that they are open, and accepting electronic submissions.



May Parks, Recreation & Culture Staff "OuaranTeam" begin offering complimentary online daily programs for all ages.



April 22 The Town looks at feasibility of providing a downtown site to support the community's homeless in self-isolation.

Street selecting as small scale tenting site to support community's homeless. May 15

May 14

Town-owned

property on Buller

DO YOUR PART....
KEEP APART

March 31 Council begins holding "virtual" Council meetings as authorized by Ministerial Order M083.



April 23 Council extends the penalty date for property tax payments from July 2 to October 1.

Transfer Beach washrooms reopened, as well as washrooms at Holland Creek trailhead.

May 19 Council requests that Town Staff meet with Ladysmith Chamber of Commerce to discuss economic recovery efforts.

May 27 Town Staff, Ladysmith Chamber of Commerce and Ladysmith Downtonw business association meet to discuss economic recovery.

January -March 2020 **April 2020**

May 2020



June 1 City Hall reopens to assist residents during tax time with protocols in place to protect staff and the public



June 16 Council supports initiatives to support downtown recovery: eliminating fees for sidewalk patios, a 3-year pilot project for parklets & patio spaces, downtown patio seating, and a portable washroom. LADYSMITH CITY HALL **NOW OPEN**

June 1 Parks, Recreation and Culture staff restart registered programs to begin offering live "virtual" courses and small outdoor in-person classes.

June 19 Community partners show their well-known Ladysmith spirit by donating to the downtown recovery initiative with new lighting to hang above 1st

Avenue

June 2020

The Town receives \$13,500 in funding from Island Coastal **Economic Trust** in support of time-sensitive initiatives during the economic restart period

July 2 November 2 FJCC pool reopens after rennovating and enhancing grant the pool deck and change rooms during the closure



July 24 **BC** enters Phase 3 of its restart plan, allowing nonessential travel through the province.



September 18 First patio table installed at Aggie Hall

December 2 Council continues holding "virtual" Council meetings as authorized by Ministerial Order M192, which restricts the public from attending meeting in person despite Council's best efforts.



November 19 Town Parks, Recreation & Culture staff cancel or suspend programming in compliance with Public Health orders

July -October 2020

November-December 2020

LADYSMITH COMMITTEES

Council appoints citizens to serve on local advisory commissions and committees. Their role is to review matters referred by Council, and to make recommendations to help Council conduct its business.

Council Committee of the Whole

Responsible for advising and making recommendations to Council on a broad spectrum of issues related to departmental matters.

Coun. Jeff Virtanen Chair Coun. Tricia McKay Chair All members of Council

Community Planning Advisory Committee

Lacey MacRae Williams, Chair Tony Beckett Member **Brian Childs** Member Steve Frankel Member Member Jason Harrison Tamara Hutchinson Member Jennifer Sibbald Member Julie Thompson Staff Liaison Jake Belobaba Mgmt Liaison Tricia McKay Council Liaison Amanda Jacobson Alt. Council Liaison

Parks, Recreation & Culture Advisory Committee

Gord Horth Member Tara Pollock Member Tim Richards Chair Lynda Baker Member Geoff Dean Member Lesley Lorenz Member **Emily Weeks** Member Bryn Dovey Youth Rep Ava Smith Youth Rep Vacant Area H Rep Mike Brocklebank Area G Rep

Vacant Stz'uminus First Nation

Chris Barfoot Mgmt Liaison
Robyn McAdam Staff Liaison
Duck Paterson Council Liaison
Rob Johnson Alt. Council Liaison

Board of Variance

Jan Christensen Member Tim Hornet Member Terry Doherty Member

DL2016 Holdings Corporation

Jake Belobaba TOL Appointee
Guillermo Ferrero TOL Appointee
Alan Newell LMS Appointee
Richard Wiefelspuett LMS Appointee

Rob Hutchins Member Bruce Laxdal Member Jan Christenson Member

Protective Services Committee

Coun. Duck Paterson Chair **April Diver CVRD** Jason DeJong **CVRD** Alana Newton COPS Jim Hall COPS Harold Cowie **COPS** Faye Hjort S & R Allen McDermid S & R Bill Drysdale S & R (alt) S/Sqt. Ken Brissard **RCMP** Steve VanderMinne **Ambulance**

Vacant Youth Coordinator
Krista Perrault Stz'uminus First Nation

John Oakes (Primary) RCM SAR
John Davis (Alt) RCM SAR
Guillermo Ferrero Mgmt Liaison
Allison McCarrick Mgmt Liaison
Geoff Goodall Mgmt Liaison
Marsh Stevens Alt. Council Liaison

Chris Geiger Fire Chief

Andrea Hainrich Recording Secretary

Naut'sa Mawt Steering Committee

Aaron Stone Council Liaison
Guillermo Ferrero Staff Liaison
Allison McCarrick Staff Liaison
Jake Belobaba Staff Liaison

Chief John Elliott
Chief Roxanne Harris
Maureen Tommy
Ray Gauthier
Donna Smith
Julie Tierney

Stz'uminus First Nation
Stz'uminus First Nation
Stz'uminus First Nation
Recording Secretary
Recording Secretary

Stocking Lake Advisory Committee

Aaron Stone Council Liaison Rob Johnson Council Liaison

Waterfront Implementation Committee

Aaron Stone Council Liaison

Marsh Stevens Council Liaison

Tricia McKay Council Liaison

Chief John Elliott Stz'uminus First Nation

Coun. Anne Jack
Coun. Peter Seymour

Coul. Peter Seymour

Guillermo Ferrero Staff Liaison Allison McCarrick Staff Liaison Jake Belobaba Staff Liaison

Donna Smith Recording Secretary
Julie Tierney Recording Secretary



LADYSMITH BY THE NUMBERS

Households

Ladysmith has

2,540 SINGLE DETACHED HOUSES, 945 ATTACHED DWELLINGS, and

225 MOBILE DWELLINGS



Ladysmith has an average of

2.3 people PER HOUSEHOLD



Sources: BC Stats (2019), Statistics Canada (2016)

Location

Ladysmith is CONVENIENTLY LOCATED

88 km

23 km to Nanaimo

British Columbia CANADA







Washington USA

ORGANIZATIONAL STRUCTURE Mayor and Council Donna Smith Chief Administrative Executive Liaisior **Community Services Core Services Corporate Services** Geoff Goodall Donna Smith/ Jake Belobaba Chris Barfoot/ Joanna Winter Clayton Postings Director of Director of Director of Infrastructure Manager of Development Director of Services Services Corporate Services . Services Rec. & Culture **Planning** Aquatics Public Works **Financial** Administration Services Economic **Fitness Utilities** Communications Development Human Community Resources Records **Parks** Building/Bylaw Management Facility Info Tech. Maintenance Maintenance Engineering Administration



LADYSMITH FIRE/RESCUE

Ladysmith Fire/Rescue (LFR) is a paid on-call volunteer fire department, providing fire protection to the Town of Ladysmith, parts of Saltair and the Diamond Improvement District.

In 2020, Ladysmith Fire/Rescue members played a vital role in suppressing an industrial fire north of Ladysmith. Ladder 1 was staffed for 32 consecutive hours, with some members leaving work and others coming back from holidays to assist.

During the early days of the pandemic, Ladysmith Fire/Rescue brought the community together for the nightly cheers for healthcare workers by sounding its siren at 7 pm.

In September, members raised \$1,978 over one weekend for Muscular Dystrophy Canada. Unfortunately, the popular LFR Santa Claus parade and Christmas Tree Chipping were both cancelled last year due to COVID--19.

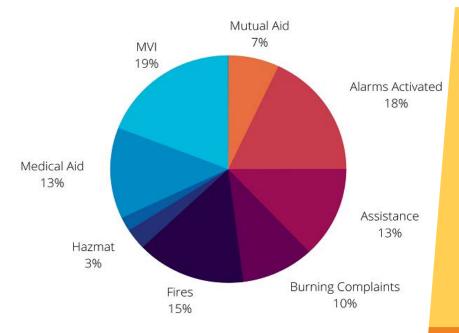
In October, LFR supported Fire Prevention Week and provided important information to the community about keeping safe while in the kitchen.

Members also continue to keep their skills current, completing specialized training last year in conjunction with the Office of the Fire Commissioner and BC Wildfire Service on how to protect structures in case of a urban interface wildfire event.





Ladysmith Fire/Rescue Year to Date totals



Highlights of 2020:

- ▶ 19 Paid On-Call Members
- ▶ 7 Officers
- ▶ 181 Calls
- ▶ 193 Practices
- 14 Mutual Aid calls Mutual aid provided by Ladysmith to outside areas
- 6 Mutual Aid requests Requested by Ladysmith from outside areas







Council continues to advance projects that address climate change, renew our infrastructure, protect natural and built assets and accommodate future growth.

In 2020, the Town finished commissioning the Water Filtration Plant (WFP) and received our operating permit from Island Health to deliver water from the facility to the distribution system.

The completion of the facility was a significant project for the Town, involving testing and staff training to ensure a smooth transition.

The WFP provides safe and reliable delivery of water to local residents and businesses, while offering up-to-date, reliable infrastructure to serve current and future generations of residents. This in turn will lay a solid framework for a well-managed community and economic growth.

The roof over the bio-filter at the Bio-Solids facility was completed. The roof prevents rainwater from over saturating the filter and leachate collection system, reducing maintenance and increasing the effectiveness of the filter.

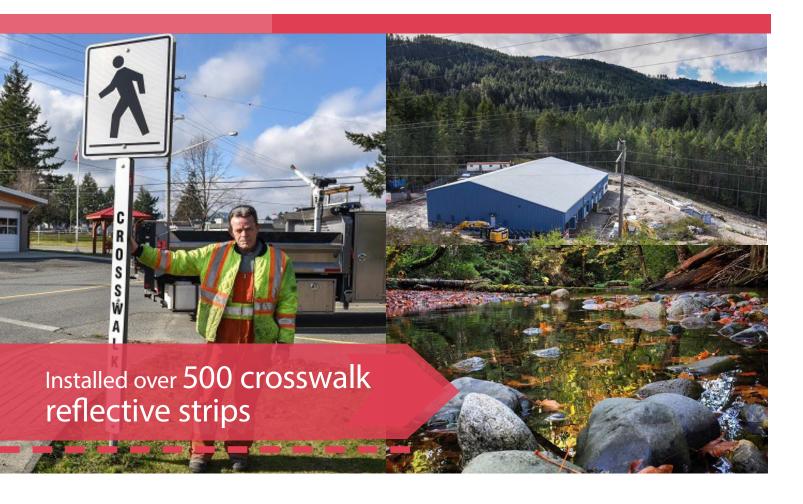
The Town completed the relocation of over 400 metres of water main to the upper Holland Creek Trail with tie-ins at Colonia Drive and Mackie Road. Later in the year, we tendered and started on Phase 2 of the project - extending the new water main to Malone Road.

The water main project was part of the Town's long-term work plan but became a high priority following the 2018 windstorm.

The Town completed an Alternative Approval Process to allow for the borrowing of funds for three major water projects, subject to funding from senior levels of government.

Following engagement with downtown businesses and property owners, the second phase of the bollards were installed at the corner of First Avenue and High Street.

Crosswalks in Ladysmith also became a little bit safer as part of a project funded in large part through the



Insurance Corporation of British Columbia (ICBC).

Over 500 reflective strips were installed helping to ensure motorists are alerted to areas where pedestrians may be crossing the road.

The Town continued implementing recommendations from our Liquid Waste Management Plan and moved forward with a UV pilot project at the Wastewater Treatment Plant. Vancouver Island University participated in the pilot. The project involves testing UV disinfection rather than the chlorine system that is currently used.

The Town received a Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning grant for engineering work associated with the remediation or replacement of the Stocking Lake Dam.

The next phase involves a review of the dam conditions and recommendations on replacement or remediation of the structure given its present state. The report will also be presented to the Cowichan Valley Regional District board.

Looking ahead to 2021, and beyond:

- Ongoing renewal of infrastructure to mitigate the impacts of climate change
- Continue Phase 2 of Holland Creek Trail water main replacement
- Install a UV light air filter at the Wastewater
 Treatment Plant to purify the air and reduce odours
- Full replacement of the water main along French Street
- Upgrade 4th Avenue by repaving surfaces, replacing infrastructure and improving safety to support active transportation



COMMUNITY

At the core of the Ladysmith community are partnerships and meaningful collaboration, both of which contributed to our collective success in 2020.

Council has committed to strategies and actions that maintain a diverse, vibrant, inclusive and affordable place to live for all.

The Town of Ladysmith was awarded \$875,110 for the 2019 Community Child Care Space Creation grant program through the Union of BC Municipalities (UBCM).

The provincial funding provides direct support for local young families by creating 12 infant/toddler spaces in our community while also implementing recommendations contained within the Cowichan Region Child Care Plan.

The project is being completed in partnership with BGC Vancouver Island, formerly the Boys and Girls Club of Central Vancouver Island, and will include additions to the existing facility as well as new accessible playground facilities.

The Town initiated recruitment for the Official Community Plan (OCP) Steering Committee. The Steering Committee will consist of community members representing the diversity of the town and assist with the facilitation of the OCP Review.

Working with the Cowichan Trails Stewardship Society - Ladysmith Chapter, Council supported the creation of Ladysmith's first sanctioned mountain bike trails in the forested area behind Brown Drive Park.

The space creates safe opportunities for youth to test their mountain bike skills while learning the basics of trail building and maintenance.

The Town, in partnership with Social Planning Cowichan, received a \$25,000 grant from Union of British Columbia Municipalities (UBCM) to complete a Poverty Reduction Plan. Creation of the plan will involve public engagement and lead to the creation of a strategy on steps to reducing the effects of poverty in Ladysmith and Stz'uminus communities.

In Spring 2020, the Town was awarded a \$25,000



grant from UBCM's Community Emergency Preparedness Fund (CEPF) to support local capacity to provide emergency support services through training, volunteer recruitment and retention, and the purchase of ESS equipment.

New starting blocks were installed at Frank Jameson Community Centre as a result of Cowichan 2018 BC Summer Games Legacy Funding.

The Town of Ladysmith and the Arts Council of Ladysmith and District partnered to implement the new art banner program, beautifying the downtown and supporting the Public Art Strategy.

Community groups also came together to widen the existing concrete sidewalk around the turf field at Forrest Field, improving the overall accessibility as the Town moves forward with the Lot 108 Park Plan.

Looking ahead to 2021, and beyond:

- Complete a Housing Needs Assessment to facilitate development of affordable housing
- Continue implementing recommendations from the Ladysmith Youth Plan
- Begin public engagement for Official Community Plan Review to set the vision and roadmap for thoughtfully managed growth
- Continue ongoing collaboration and reconciliation initiatives with Stz'uminus First Nation



In 2020, Council continued progress on the implementation of our award-winning Waterfront Area Plan (WAP).

The Town received \$3,307,500 through the Canada Infrastructure Program (ICIP) – Rural and Northern Communities (RNC) Program for the Arts & Heritage Hub – the 'public heart' of the Waterfront Area Plan (WAP).

Centred around the historic Machine Shop, the Hub is identified as a key priority by both the Town and Stz'uminus First Nation in our shared vision for the waterfront.

As a result of the funding, the Town hired a qualified architecture firm to assist with the first phase of the Hub plan.

A significant part of this federal and provincial investment will help build a 4,500 sq ft studio for local artists, and include opportunities to honour over 5,000

years of Indigenous cultural history in the area.

A grant application was submitted to the Federation of Canadian Municipalities Green Municipal Fund to help fund the completion of a detailed site investigation and remediation plan for the waterfront uplands.

The grant allows the Town to be reimbursed for up to \$168,400 of the costs of the work. Initial excavation and drilling started in September and continues into 2021.

Site investigations are underway to move forward with an application for a provincially approved remediation process.

During the past year significant progress was also achieved in the restoration of the Machine Shop. The Town received \$1.75-million in federal Gas Tax Funding in 2018 to make code, seismic and other structural improvements to this community asset.

The final foundation grid line at the front of the building



was completed as well as the interior structural beams that support the roof beams, adding to the overall aesthetic of the building.

Preliminary work was also completed on the basic floorplan to accommodate the needs of user groups. New staircases were also installed to align with the reconfigured entryway.

In 2020, Council directed that staff ensure two large rolling doors are installed as part of the final design to accommodate rolling stock and materials necessary for artists.

We appreciate the cooperation of community groups who have been relocated during the construction.

The Town continues to explore grant opportunities to help fund the completion of this project.

Looking ahead to 2021, and beyond

- Continue exploring funding opportunities to complete Machine Shop upgrades
- Replacement of Rotary public boat launch
- Upgrade the sewer main on Rocky Creek Road
- Improvements to public amenities at Transfer Beach Park
- Work with Stz'uminus First Nation to secure funding to complete foreshore remediation



Ladysmith Council supports small businesses as the backbone of our local economy and continue to promote policies facilitating economic development and job creation.

In 2020, the local economy was significantly impacted due to the COVID-19 pandemic, which resulted in new measures affecting the flow of business, and tourism to our town.

Ladysmith Council is grateful to the community organizations and Island Coastal Economic Trust grant funding that allowed for the installation of new concrete patio tables along 1st Avenue and at Transfer Beach Park.

The long-term capital assets immediately added to the vibrancy of our downtown as we continue to promote a business-friendly environment to attract residents and visitors to explore, shop and dine locally.

In addition, the Town received a donation for Edison

lights along 1st Avenue that add to our historic downtown's sense of place and create a unique evening shopping and dining experience.

A new patio program adopted by Council to support economic resiliency now allows local restaurants to convert parking stalls in front of their business into additional dining seating.

Early in the year, Ladysmith featured prominently as Green Hills, Montana as the *Sonic the Hedgehog* movie premiered on the silver screen. The entire town was enamoured by the 'blue blur' and its star-studded cast during filming in 2019.

Ladysmith was also pleased to welcome *Resident Alien* for several days of filming for its new series and look forward to its airing in 2021.

Ladysmith continues to attract interest from the broader film community and we are actively improving our policies to facilitate new opportunities, as film



becomes an important economic driver for the BC economy.

The Partnership for a Vibrant Local Economy launched a set of online investment tools - new Tourism, Investment, and Heritage walking tour websites and app -- which highlight the many advantages of a businessfriendly community like Ladysmith and the surrounding area.

The local economic development tools achieve key recommendations contained within the Ladysmith Economic Development Strategy.

Council approved entering into a new service agreement with the Ladysmith Chamber of Commerce to provide tourism services and promotion. The Chamber operates the Visitor Centre and will manage the new online investment tools.

Looking ahead to 2021, and beyond

- Refresh Town assets in the downtown core
- Install a Welcome Sign
- Continue developing and implementing a strategy to enhance and promote Ladysmith's trails for hiking and cycling
- Prepare the Town's Churchill Place property for future opportunities
- Add more gathering places downtown

FINANCIAL STATEMENTS for FISCAL YEAR ENDING December 31, 2020

STATEMENT OF MANAGEMENT'S RESPONSIBILITY

The accompanying Consolidated Financial Statements are the responsibility of the management of the Town of Ladysmith and have been prepared in compliance with legislation, and in accordance with Canadian Public Sector Accounting standards.

In carrying out its responsibilities, management maintains appropriate systems of internal and administrative controls designed to provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly accounted for and safeguarded, and that financial information produced is relevant and reliable.

MNP LLP as the Municipality's appointed external auditors, have audited the Consolidated Financial Statements. The Auditor's report is addressed to the Mayor and members of Council and appears on the following page. Their opinion is based upon an examination conducted in accordance with Canadian Auditing Standards, performing such tests and other procedures as they consider necessary to obtain reasonable assurance that the Consolidated Financial Statements are free of material misstatement and present fairly the financial position and results of the Municipality in accordance with Canadian Public Sector Accounting Standards.

Allison McCarrick

Chief Administration Officer

Independent Auditor's Report

To the Mayor and Council of the Town of Ladysmith:

Opinion

We have audited the consolidated financial statements of the Town of Ladysmith (the "Town"), which comprise the consolidated statement of financial position as at December 31, 2020, and the consolidated statements of operations, changes in net financial assets, cash flows and the related schedules for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Town as at December 31, 2020, and the results of its operations and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Town in accordance with the ethical requirements that are relevant to our audit of the consolidated financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Information

Management is responsible for the other information. The other information comprises the annual report, which is expected to be made available to us after the date of this auditor's report.

Our opinion on the consolidated financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the annual report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Town's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Town or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Town's financial reporting process.

2020 Annual Report - 2020 Financial Statements

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Town's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Town's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Town to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Town to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Nanaimo, British Columbia

April 20, 2021

Chartered Professional Accountants

TOWN OF LADYSMITH CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31, 2020

		2020	2019
Financial Assets			
Cash and short-term deposits	(Note 2)	\$ 32,457,247	\$ 24,653,055
Accounts receivable	(Note 4)	2,584,490	5,653,020
		35,041,737	30, 306, 075
Liabilities			
Accounts payable and accrued liabilities	(Note 5)	4,461,984	3,560,551
Post-employment benefits	(Note 6)	319,100	262,400
Deferred revenue	(Note 7)	1,494,902	611,478
Refundable deposits and other	(Note 8)	1,366,204	819,767
Restricted reserves	(Note 9)	485,631	474,480
Development cost charge reserve	(Note 10)	4,472,558	3,714,388
Federal gas tax reserve	(Note 11)	1,607,008	1,474,035
Equipment financing	(Note 12)	857,420	915,645
Short-term financing	(Note 13)	952,700	952,700
Debenture debt	(Note 14)	16, 156, 313	16,962,428
		32, 173, 820	29,747,871
Net Financial Assets		2,867,917	558,203
Non-Financial Assets			
Tangible Capital Assets	(Schedule II)	113,991,578	110,605,787
Prepaids		103,210	95,485
Inventory		62,792	64,550
		114, 157, 580	110,765,823
Accumulated Surplus	(Note 19)	\$ 117,025,497	\$ 111,324,025

Commitments and Contingencies (Note 15) Significant Events (Note 28)



TOWN OF LADYSMITH CONSOLIDATED STATEMENT OF OPERATIONS AS AT DECEMBER 31, 2020

			2020	 Budget 2020 (Note 20)	 2019
Revenue					
Taxation	(Note 22)	\$	11,962,782	\$ 11,944,314	\$ 11,600,354
Sale of Services	(Note 23)		4,014,713	4,049,866	3, 976, 114
Investment Income			279,681	266,600	528, 984
Licence, Permits, Rentals & Penalties	(Note 24)		910,582	797,701	1,018,152
Grants	(Note 25)		4,401,211	23,622,116	6,842,495
Donations & contributed tangible capital	assets		2,588,706	2,259,044	2, 114, 949
Loss on foreign exchange			(2,531)	-	(15, 931)
Loss on disposal of tangible capital asse	ts		(38, 647)	-	(104, 904)
Development fees			78,447	939,850	77,000
Gas tax funds utilized	(Note 11)		303, 100	1,418,286	893,245
			24,498,044	45, 297, 777	26,930,458
Expenses General government services Protective services Transportation services Garbage services Cemetery services Development services Recreation and cultural services Parks operation services Sewer Water		_	2,439,412 1,935,494 2,383,547 429,609 25,910 614,932 2,903,436 958,428 4,042,452 3,063,352 18,796,572	2,970,327 2,134,294 2,609,187 527,487 33,665 1,140,809 7,587,491 1,403,061 3,538,037 5,579,704 27,524,062	2,780,011 1,443,022 2,250,325 527,606 29,068 573,622 2,897,536 1,093,968 2,854,002 1,778,406
Annual Surplus			5,701,472	17,773,715	10,702,891
Accumulated Surplus, beginning of year			111,324,025	111, 324, 025	 100,621,134
Accumulated Surplus - end of year		\$	117,025,497	\$ 129,097,740	\$ 111,324,025

TOWN OF LADYSMITH CONSOLIDATED STATEMENT OF CASH FLOWS AS AT DECEMBER 31, 2020

	2020	2019
Operating Transactions		
Annual Surplus	\$ 5,701,472	\$ 10,702,891
Less non-cash items included in surplus:	φ 3,701,472	\$ 10,702,671
Amortization	3,872,923	3,489,917
Loss on disposal of tangible capital assets	38,647	104,904
Actuarial adjustments on debenture debt	(51,502)	(46,059)
Contributed tangible capital assets	(2,328,281)	(1,949,543)
2	7,233,260	12,302,110
Change in		
Accounts receivable	3,068,530	(1,217,407)
Prepaid expenses	(7,725)	(6,098)
Inventory	1,758	9,682
Accounts payable and accrued liabilities	901,433	188,407
Post employment benefits	56,700	30,000
Deferred revenues	883,424	48,279
Refundable deposits and other Restricted reserves	546,437	(58,264)
Development cost charge reserve	11,151 758,170	32,290 550,717
Gas tax reserve	132,973	(32,734)
Cash provided by operating transactions	13,586,110	11,846,983
Cash provided by operating transactions	13,300,110_	11,040,703
Capital Transactions		
Proceeds on sale of tangible capital assets	16,845	50,552
Cash used to acquire tangible capital assets	(4,985,924)	(14,609,476)
Cash used by capital transactions	(4,969,079)	(14,558,924)
Repayment of long-term debt and equipment financing		
Proceeds of long-term financing	-	6,000,000
Repayment of debt	(812,838)	(660,706)
Net increase (decrease) in cash from financing	(812,838)	5,339,294
Increase in Cash and Short-Term Deposits	7,804,193	2,627,353
Cash and Short-Term Deposits - Beginning of Year	24,653,055	22,025,702
Cash and Short-Term Deposits - End of Year	\$ 32,457,247	\$ 24,653,055

TOWN OF LADYSMITH CONSOLIDATED STATEMENT OF CHANGES IN NET FINANCIAL ASSETS AS AT DECEMBER 31, 2020

		2020	Budget 2020 (Note 20)	2019
Annual Surplus	\$	5,701,472	\$ 17,773,715	\$ 10,702,891
Acquisition of tangible capital assets Amortization of tangible capital assets Loss on sale of tangible capital assets Proceeds from sale of tangible capital assets Decrease in inventories Increase in prepaids	_	(7,314,206) 3,872,923 38,647 16,845 1,758 (7,725)	(33,262,196) 3,436,284 - - - -	(16,559,019) 3,489,917 104,904 50,552 9,682 (6,098)
Change in Net Financial Assets		2,309,714	(12,052,197)	(2, 207, 171)
Net Financial Assets, beginning of year		558,203		 2,765,374
Net Financial Assets, end of year	\$	2,867,917		\$ 558,203

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

The Town of Ladysmith (the Town) was incorporated in 1904 under the provisions of the British Columbia Municipal Act. Its principal activities are the provision of local government services in the Town, as governed by the *Community Charter* and the *Local Government Act*.

Note 1 - Significant Accounting Policies

The notes to the consolidated financial statements are an integral part of these financial statements. They provide detailed information and explain the significant accounting and reporting policies and principles that form the basis of these statements. They also provide relevant supplementary information and explanations which cannot be expressed in the consolidated financial statements.

(a) Basis of Presentation

It is the Town's policy to follow Canadian public sector accounting standards for local governments and to apply such principles consistently. The financial resources and operations of the Town have been consolidated for financial statement purposes and include the accounts of all of the funds of the Town.

The consolidated financial statements are prepared using the accrual basis of accounting. The accrual basis of accounting records revenue as it is earned and measurable. Expenses are recognized as they are incurred and measurable based upon the receipt of goods and services or the creation of an obligation to pay.

The consolidated financial statements reflect the assets, liabilities, revenues and expenses and changes in fund balances and financial position of the Town. These consolidated financial statements consolidate the following operations:

General Revenue Fund General Capital Fund
Water Revenue Fund Water Capital Fund
Sewer Revenue Fund Sewer Capital Fund
Reserve Fund

(b) Reporting Entity

The consolidated financial statements include the assets, liabilities, revenue and expenses of the reporting entity. The reporting entity is comprised of all the funds, agencies, local boards, and committees of the Council which are controlled by the Town. Control is defined as the power to govern the financial and reporting policies of another organization with the

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 1 - Significant Accounting Policies - (b) Reporting Entity (continued)

expected benefits or risk of loss to the Town. The controlled organizations are consolidated after adjusting their accounting policies to a basis consistent with the accounting policies of the Town. Interfund and intercompany balances and transactions have been eliminated. The controlled organizations include DL 2016 Holdings Corporation, a wholly owned subsidiary of the Town.

(c) Tangible Capital Assets

Tangible capital assets are recorded at cost less accumulated amortization and are classified according to their functional use. Cost includes all amounts that are directly attributable to the acquisition, construction, development or betterment of the asset. Donated assets are recorded at their estimated fair value upon acquisition. Certain tangible capital assets for which historical cost information is not available have been recorded at current fair market values discounted by a relevant inflation factor. Certain assets are disclosed at a nominal value as the determination of current fair market value was not available. The Town does not capitalize interest charges as part of the cost of its tangible capital assets.

Tangible capital assets are amortized over their estimated useful life on the straight-line method at the following annual rates:

General Tangible Capital Assets

Land	Indefinite
Land Improvements	15 to 75 years
Buildings	25 to 40 years
Equipment, Furniture and Vehicles	5 to 60 years

Engineering Structures

Roads and Sidewalks	20 to 75 years
Storm and Sewer	25 to 75 years
Water	20 to 80 years

Constructions in progress contain capital projects underway but not yet complete or put into use. Once put into use, the asset will be amortized based on the above annual rates for the applicable category of work performed.

Certain assets have historical or cultural value including works of art, historical documents as well as historical and cultural artifacts that are not recognized as tangible capital assets

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 1 - Significant Accounting Policies - (c) Tangible Capital Assets (continued)

because a reasonable estimate of the future benefits associated with such property cannot be made. Intangibles, Crown lands and other natural resources are not recognized as tangible capital assets.

(d) Cash and Short-Term Deposits

Cash and short-term deposits have maturities of three months or less from the date of acquisition, reported in Canadian funds using the exchange rate of the prescribed bank as of December 31.

(e) Restricted Reserves and Deferred Revenues

Receipts which are restricted by the legislation of senior governments or by agreement with external parties are deferred and reported as restricted reserves. When qualifying expenses are incurred, restricted reserves are brought into revenue at equal amounts, in accordance with Revenue Recognition policy 1(g). These revenues are comprised of the amounts shown in Note 9, 10, and 11.

Revenues received from non-government sources in advance of expenses which will be incurred in a later period are deferred until the associated purchase or expense is incurred.

(f) Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expense during the reporting period. Significant areas requiring the use of management estimates relate to the collectability of accounts receivable, accrued liabilities, post-employment benefits, provisions for contingencies and amortization rates, useful lives and salvage values for determining tangible capital asset values. Actual results could differ from those estimates. Liabilities for contaminated sites are estimated based on the best information available regarding potentially contaminated sites that the Town is responsible for. Adjustments, if any, will be reflected in operations in the period of settlement.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020

Note 1 - Significant Accounting Policies (continued)

(g) Revenue Recognition

Taxation revenues are recognized at the time of issuing the property tax notices for the fiscal year. Fees and charges revenue are recognized when the services are rendered. Investment income is accrued as earned. Gain (loss) on foreign exchange has been recognized in the Statement of Operations using the exchange rate in effect on December 31, 2020.

Other revenues are recognized when earned in accordance with the terms of the agreement, when the amounts are measurable and when collection is reasonably assured.

The Town recognizes a government transfer as revenue when the transfer is authorized and all eligibility criteria, if any, have been met. Grants and donations are recognized in the financial statements in the period which the events giving rise to the transfer occur, eligibility criteria are met, and reasonable estimates of the amount can be made. A government transfer with stipulations giving rise to an obligation that meets the definition of a liability is recognized as a liability (deferred revenue). In such circumstances, the Town recognizes the revenue as the liability is settled.

Deferred revenue represents user charges and other fees which have been collected, for which the related services have yet to be provided. These amounts will be recognized as revenue in the fiscal year the services are provided.

(h) Non-financial Assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the change in net financial assets for the year.

(i) Inventory

Inventory is valued at the lower of cost and net realizable value, determined on an average cost basis.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 1 - Significant Accounting Policies (continued)

(j) Liability for contaminated sites

A liability for remediation of a contaminated site is recognized at the best estimate of the amount required to remediate the contaminated site when contamination exceeding an environmental standard exists, the Town of Ladysmith is either directly responsible or accepts responsibility, it is expected that future economic benefits will be given up, and a reasonable estimate of the amount is determinable. The best estimate of the liability includes all costs directly attributable to remediation activities and is reduced by expected net recoveries based on information available at December 31, 2020.

Included in tangible capital assets are specific properties that have been determined to be contaminated in excess of Provincial environmental standards and that require remediation activities. As the Town has not accepted responsibility for the contamination, no liability has been recorded for the estimated remediation costs. Future events may confirm the Town's responsibility, at which point a liability would be recorded. Any remediation activities that occur prior to the determination of responsibility will be expensed as incurred.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 2 - Cash and Short-Term Deposits

Cash and short-term deposits were comprised as follows:

		2020		2019
Cash Short-term deposits	\$	31,642,537 814,710	\$	23,845,187 807,868
	\$	32,457,247	\$	24,653,055

Included in Cash is a deposit of \$180,168 (the equivalent of \$141,903 US Funds based on the exchange rate at the Ladysmith and District Credit Union on December 31, 2020). Short-term deposits consist of short-term investments in the Municipal Finance Authority of B.C. money market fund. The market value is equal to the carrying value.

Included in cash and short-term deposits are the following restricted amounts that are expended in accordance with the terms of the restricted reserves.

	 2020	 2019
Restricted reserves	\$ 485,631	\$ 474,480
Federal gas tax reserve	1,607,008	1,474,035
Development cost charges reserve	 4,472,558	 3,714,388
Total restricted cash	\$ 6,565,197	\$ 5,662,903

Note 3 - Financial Instruments

The Town as part of its operations carries a number of financial instruments. It is management's opinion the Town is not exposed to significant interest, currency or credit risk arising from these financial instruments, except as otherwise disclosed. The Town is exposed to currency risk on its US dollar bank account. Unless otherwise noted in Note 2, the fair value of these financial instruments approximates their carrying values.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 4 - Accounts Receivable

	 2020		2019		
Property taxes	\$ 926, 947	\$	852,318		
Other government	611,262		3,807,963		
User fees and other	1,033,536		981,267		
Developer receivables	5, 139		5, 139		
Employee receivables	 7,606		6,333		
	\$ 2,584,490	\$	5,653,020		

Note 5 - Accounts Payable and Accrued Liabilities

	2020		 2019
General	\$	1,784,974	\$ 1,462,671
Other governments		469,554	204,763
Salaries and wages		147,687	273,802
Contractor holdbacks		1,952,085	1,507,649
Accrued interest		107,684	111,666
	\$	4,461,984	\$ 3,560,551

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 6 - Post-Employment Benefits

The Town provides compensated absences to its employees to a maximum of 120 days. The Town also allows employees to defer unused vacation without any maximum. Any deferred vacation time remaining at retirement or termination is paid out at that time. The amount recorded for these benefits is based on an actuarial evaluation done by an independent firm using a projected benefit actuarial valuation method prorated on services. The last actuarial valuation was calculated at August 31, 2017 and has been extrapolated to December 31, 2020. The change in the liability in the financial statements in respect of obligations under the plan amounts to \$56,100 (\$30,000 - 2019).

The accrued post-employment benefits are as follows:

	2020		2019		
Balance, beginning of year	\$	262,400	\$	232,400	
Current service costs		31,300		29,600	
Benefits paid		(48,700)		(17,600)	
Actuarial loss		74, 100		18,000	
Past service credit				-	
Balance, end of year	\$	319,100	\$	262,400	

The significant actuarial assumptions adopted in measuring the Town's post-employment benefits are as follows:

	2020	2019
Discount Rate	2.00%	2.70%
Expected Inflation Rate and Wage & Salary Increases	2.50%	2.50%

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 7 - Deferred Revenue

	2020			2019
Licence fees & charges	\$	20,053	\$	21,401
Rental payments		12,441		12,441
Property tax prepayments		570,269		441,645
Subdivisions prepayments		107,215		80,515
Recreation prepayments		30,070		30, 169
Utilities prepayments		22, 175		14, 125
Government grant prepayments		731,332		-
Other		1,347		11, 182
		_		
	\$	1,494,902	\$	611,478

Note 8 - Refundable Deposits and Other

	2020			2019		
Developer performance deposits Damage deposits Other	\$	841,422 299,500 225,282	-	\$	373,978 279,000 166,789	
	\$	1,366,204	_ <	\$	819,767	

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 9 - Restricted Reserves

There are two reserves, LRC Capital and B&G Capital for the replacement of specific building components located at $630 \, 2^{nd}$ Avenue and $220 \, High$ Street.

<u>Des cription</u>	Balance Dec. 31, 2019				In	terest	Cont	ributions	Expen	ditures	Balance c. 31, 2020
Parking	\$	107,230	\$	1,418	\$	-	\$	-	\$ 108,648		
Green Streets		1,518		20		-		-	1,538		
Amphitheatre		9,862		132		500		-	10,494		
B&G - Capital		50,173		692		5,064		-	55,929		
LRCA/Seniors -		305,697		846		2,480		-	309,022		
Capital									 		
TOTAL	\$	474,480	\$	3,108	\$	8,044	\$	<u>-</u>	\$ 485,631		

Note 10 - Development Cost Charges Reserve

Restricted reserves include Development Cost Charges (DCC's) which are charged to developers and utilized for infrastructure development.

Description	De	Balance ec. 31, 2019	Interest		Contributions		Expenditures		Balance Dec. 31, 2020	
DCC - Water	\$	840,809	\$	11,034	\$	140,558	\$	(78,447)	\$	913,954
DCC - Parks		861,816		12,054		148,871		-		1,022,740
DCC - Roads		850,116		12,199		204,955		-		1,067,270
DCC - Sewer		755,882		11,430		274,672		-		1,041,983
DCC - Storm		405,765		5,454		15,392		-		426,611
TOTAL	\$	3,714,388	\$	52,170	\$	784,447	\$	(78,447)	\$	4,472,558

Developers may be entitled to DCC credits in certain circumstances. There was \$41,867 provided in DCC-Water credits, \$1,358 in DCC-Parks credits, \$15,398 in DCC-Roads credits, \$2,018 in DCC-Sewer credits and \$1,450 in DCC-Storm credits (\$0 – 2019).

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 11 - Federal Gas Tax Reserve

Gas Tax funding is provided by the Government of Canada. The use of the funding is established by a funding agreement between the Town and the Union of British Columbia Municipalities. Gas Tax funding may be used towards designated public transit, community energy, water, wastewater, solid waste and capacity building projects, as specified in the funding agreements. A one-time payment of \$405,121 was received in 2019 (\$0 – 2020). The funds are recorded on the consolidated financial statements as a restricted reserve.

	2020			2019
Opening balance of unspent funds	\$	1,474,035	\$	1,506,769
Add: Amounts received during the year Interest earned		414,804 21,269		819,763 40,747
Less: Gas tax funds utilized		(303,100)		(893,245)
Closing balance of unspent funds	\$	1,607,008	\$	1,474,035

Note 12 - Obligations under Equipment Financing

The total equipment financing outstanding with the Municipal Finance Authority of British Columbia as at December 31, 2020 was \$857,420 (\$915,645 - 2019).

The Town has entered into equipment loans for the following purchases:

1) A five year equipment loan agreement with the Municipal Finance Authority of British Columbia which commenced May 2017 for the purchase of a 2012 Spartan fire truck. This was formerly a capital lease. The remaining obligation will be repaid with monthly loan payments in the amount of \$3,291 including interest at a monthly varying rate (December, 2020 was 1.2%). The balance of the loan at December 31, 2020, which is included in equipment financing, is \$219,594 (\$254,960 - 2019). Loan to expire May 2022.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 12 - Obligations under Equipment Financing (continued)

2) A five year equipment loan agreement with the Municipal Finance Authority of British Columbia which commenced September 2018 for the purchase of a 2018 Spartan fire truck. The remaining obligation will be repaid with monthly loan payments in the amount of \$2,835 including interest at a monthly varying rate (December, 2020 was 1.2%). The balance of the loan at December 31, 2020, which is included in equipment financing, is \$637,825 (\$660,685 – 2019). Loan to expire September 2023.

There are two equipment loans payable to the Municipal Finance Authority. The future minimum loan payments under the equipment loan obligation are as follows:

2021	\$ 65,652
2022	44, 112
2023	187,703
2024	559,953

Interest in the consolidated statement of operations is calculated as \$15,285 (\$23,829 - 2019).

The total equipment financing issued and outstanding with the MFA as at December 31, 2020 was \$857,420 (\$915,645 as at December 31, 2019). This balance is made up of:

	_	Balance . 31, 2019	rincipal yments	_	Balance :. 31, 2020	lr	iteres t
S partan Fire Truck Pumper Truck	\$	254, 960 660, 685	\$ 35,366 22,860	\$	219,594 637,826	\$	4, 130 11, 155
	\$	915,645	\$ 58,226	\$	857,420	\$	15,285

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 13 - Short-term Financing

The total short-term financing outstanding with the Municipal Finance Authority of British Columbia as at December 31, 2020 was \$952,700 (\$952,700 – 2019). The Town entered into a short- term financing agreement which commenced September 2018 to borrow up to \$1,000,000 to purchase 1260 Churchill Place. As of December 31, 2020 \$952,700 in short-term financing was executed. Interest is charged at a daily varying rate (December 31, 2020 was 1.21). The full amount borrowed must be repaid by 2023.

Short-term interest in the consolidated statement of operations is calculated at \$15,627 (\$23,824 – 2019).

Note 14 - Debenture Debt

The Town of Ladysmith secures its long-term borrowing through the Municipal Finance Authority of BC (MFA). As a condition of each borrowing, a portion of the debenture proceeds is retained by the MFA as a debt reserve fund. As at December 31, 2020, the cash balance of the Town's debt reserve funds was \$228,114 (\$223,515 – 2019). Debt reserve funds are not recorded elsewhere in the financial statements.

The total long-term debt issued and outstanding with the MFA as at December 31, 2020 was \$16,156,313 (\$16,962,428 as at December 31, 2019). This balance is made up of:

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 14 - Debenture Debt (continued)

	Original Amount	Balance Dec 31, 2019	Principal Payments	Balance Dec 31, 2020	Interest	Actuarial Adjustment	Interest Rate
General Capital Fund RCMP Building Issue #97 Term 2006-2031	\$ 2,750,000	\$ 1,652,082	\$ 109,950	\$ 1,542,132	\$ 48,125	\$ (43,916)	1.75%
Water Capital Fund Water Improvements Issue #118 Term 2012-2037	1,000,000	810,346	31,598	778,748	34,000	(7,586)	3.40%
Water Filtration Plant Issue #147 Term 2019-2044	6,000,000	6,000,000	164,567	5,835,433	159,600	-	2.66%
Sewer Capital Fund Sewer Treatment Plant Issue #138 Term 2016-2036	10,000,000	8,500,000	500,000	8,000,000	164,455	-	1.88%
	\$ 19,750,000	\$ 16,962,428	\$ 806,115	\$ 16,156,313	\$ 406,180	\$ (51,502)	

The following principal payments are payable over the next five years:

	General		Wat	er	Sev	Total	
		Actuarial		Actuarial		Actuarial	
	Principal	Sinking Fund	Principal	Sinking Fund	Principal	Sinking Fund	
	Repayment	Earnings	Repayment	Earnings	Repayment	Earnings	Net
2021	\$ 66,033	48,315	\$ 188,579	13,787	\$ 500,000	-	\$ 816,714
2022	66,033	52,889	188,579	20,187	500,000	-	827,687
2023	66,033	57,645	188,579	26,791	500,000	-	839,049
2024	66,033	62,593	188,579	33,608	500,000	-	850,813
2025	66,033	67,738	188,579	40,643	500,000	-	862,993
Thereafter	396,197	526,590	3,414,921	2,121,348	5,500,000	-	11,959,057

Debt interest, net of actuarial adjustment included in the consolidated statement of operations, is calculated at \$354,678 (\$339,425 – 2019).

On February 18, 2020, the electors approved an additional \$6 million dollars in long-term debt to increase the Town's water supply. This new debt has not been executed.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020

Note 15 - Commitments and Contingencies

(a) Contingent Liabilities

- i) The Town, as a member of the Cowichan Valley Regional District, is jointly and severally liable for operational deficits or long term debt related to functions in which it participates.
- ii) The loan agreements with the Municipal Finance Authority provide that if the Authority does not have sufficient funds to meet payments on its obligations it shall make payments from the Debt Reserve Fund which in turn is established by a similar Debt Reserve Fund in the Town and all other borrowing participants. If the Debt Reserve Fund is deficient the Authority's obligations become a liability of the regional district and may become a liability of the participating municipalities.
- that arose in the ordinary course of operations. In the opinion of management and legal counsel, the outcomes of the lawsuits, now pending, are not determinable. As the outcomes are not determinable at this time, no amount has been accrued in the financial statements. Should any loss result from the resolution of these claims, such loss will be charged to operations in the year of resolution.

(b) Pension Liability

The Town and its employees contribute to the Municipal Pension Plan (a jointly trusteed pension plan). The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2019, the plan has about 213,000 active members and approximately 106,000 retired members. Active members include approximately 41,000 contributors from local governments.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 15 - Commitments and Contingencies - (b) Pension Liability (continued)

The most recent valuation for the Municipal Pension Plan as of December 31, 2018, indicated a \$2.866 billion funding surplus for basic pension benefits on a going concern basis.

The Town of Ladysmith paid \$499,569 (2019 - \$483,383) for employer contributions to the Plan in fiscal 2020.

The next valuation will be as at December 31, 2021, with results available in 2022.

Employers participating in the plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate, resulting in no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the plan.

(c) Reciprocal Insurance Exchange Agreement

The Town is a subscribed member of the Municipal Insurance Association of British Columbia (The "Exchange") as provided by Section 3.02 of the Insurance Act of the Province of British Columbia. The main purpose of the Exchange is to pool the risks of liability so as to lessen the impact upon any subscriber. Under the Reciprocal Insurance Exchange Agreement the Town is assessed a premium and specific deductible for its claims based on population. The obligation of the Town with respect to the Exchange and/or contracts and obligations entered into by the Exchange on behalf of its subscribers in connection with the Exchange are in every case several, and not joint and several. The Town irrevocably and unconditionally undertakes and agrees to indemnify and save harmless the other subscribers against liability losses and costs which the other subscriber may suffer.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 15 - Commitments and Contingencies (continued)

(d) Service Agreements & Rental Payments

Rental payments under operating leases are expensed as incurred.

Service Agreements

	2020			2019
Ladys mith & District Historical Society	\$	28,038	\$	42,550
Ladysmith Resources Centre Association		42,978		42, 137
Ladysmith Chamber of Commerce & Visitor Centre		60,400		43,400
	\$	131,416	\$	128,087

In 2017, the Town entered into a 5-year Service Agreement with the Ladysmith & District Historical Society (LDHS) for the occupancy, operation and management of the museum and archives. The Town provided a one-time additional payment of \$18,100 in 2019 (\$0 – 2020). The future payments are expected to be \$28,537 – 2021, and \$29,046 – 2022.

Also in 2017, the Town entered into a 5-year Service Agreement with the Ladysmith Resources Centre Association (LRCA). The future payment is expected to be \$43,838 – 2021.

The Town provides the Ladysmith Chamber of Commerce & Visitor Centre annual funding to operate the visitor centre and provide support services for local businesses. The agreement is year-to-year. In July of 2020, the Town entered into 2-year pilot project with the Ladysmith Chamber of Commerce to promote economic development and tourism services. The annual payments are \$17,000 in 2020 and \$17,000 in 2021.

	 2020	2019		
132c Roberts Street - office space 17 & 25 Roberts Street - parking lot	\$ 28,598 8,700	\$	27,998 8,400	
	\$ 37,298	\$	36,398	

The Town entered into a 3-year lease with Ivory Tower Investments Ltd for the use of office space at 132c Roberts Street. The future monthly payments are \$2,506 for 2021 and 2022.

In 2017, the Town entered into a 3-year lease agreement with Paul Jorjorian for the rental of the 17 & 25 Roberts Street Parking Lot. The future monthly payment is \$775 for 2021, \$800 for 2022, and \$825 for 2023.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 16 - Significant Taxpayers

The Town is reliant upon 10 taxpayers for approximately 11.91% (12.88% - 2019) of the total property tax revenue which includes Western Forest Products at approximately 6.50% (6.72% - 2019) of the total property tax revenue.

Note 17 - Funds Held in Trust

These funds account for assets which must be administered as directed by agreement or statute for certain beneficiaries; in particular, these funds are for the Cemetery Trust Fund. In accordance with PSAB recommendations on financial statement presentation, trust funds are not included in the Town's Financial Statements. A summary of trust fund activities by the Town is as follows:

	 2020	2019		
Assets			_	
Cash and short term investment	\$ 164,942	\$	161,557	
Equity				
Opening balance Interest Transfer interest to fund cemetery costs Contributions Refunds	\$ 161,557 2,153 (2,153) 3,385	\$	159,737 4,065 (4,065) 1,820	
Balance, end of year	\$ 164,942	\$	161,557	

Note 18 - Comparative Figures

Certain comparative figures have been reclassified to conform to the current year's presentation.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 19 - Accumulated Surplus

The Town segregates its accumulated surplus in the following categories:

	2020	2019
Appropriated Equity (Note 26)		
Continuing projects	\$ 3,482,640	\$ 4,098,375
General fund	5,545,769	5,096,526
Water fund	2,665,835	3,022,446
Sewer fund	943,580	934,395
	12,637,824	13,151,741
Unappropriated Equity		
General fund	1,753,516	1,619,889
Water fund	616,151	616,151
Sewer fund	1,412,450	1,874,945
General capital fund	254,812	233,910
Sewer capital fund	14,943	14,942
Water capital fund	446,073	446,073
	4,497,945	4,805,911
Reserve Funds		
Reserve funds (Note 26)	3,864,577	1,591,351
Equity in Tangible Capital Assets	96,025,150	91,775,023
Total Accumulated Surplus	\$ 117,025,497	\$ 111,324,025

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 20 - Annual Budget

Fiscal plan amounts represent the Financial Plan Bylaw adopted by Council on May 5th, 2020.

The Financial Plan anticipated the use of surpluses accumulated in previous years to balance against current year expenses in excess of current year revenues. In addition, the Financial Plan anticipated capital expenses rather than amortization expense.

The following shows how these amounts were combined:

Financial Plan Balance for the year	\$ - ,
Add back:	
Amortization	(3,436,284)
Proceeds from new debt	(7,430,000)
Transfers to/from own funds	(5,609,964)
Less:	
Principal payments on debt	987,767
Capital expenditures per budget	42,391,743
Capital Expenditures expensed according to Tangible Capital Asset Policy	 (9, 129, 547)
	47 770 745
Adjusted Annual Surplus	\$ 17,773,715

Note 21 - DL 2016 Holdings Corporation ("DL 2016")

The Town of Ladysmith has an investment in DL 2016 Holdings Corporation, a wholly owned subsidiary company of the Town.

The Town of Ladysmith leases portions of its waterfront from the Province of British Columbia parts of which are subleased to DL 2016 for use as a marina.

DL 2016 has entered into operation and maintenance agreement and a license agreement with the Ladysmith Maritime Society (LMS) for the operation and management of the lease area. A portion of the moorage revenues from LMS are owed to DL 2016.

Pursuant to these agreements DL 2016 could provide security for debt financing in order for LMS to implement capital improvements to the lease area.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 22 - Taxation

Taxation revenue comprises the following amounts less transfer to other governments:

		Actuals 2020	Actuals 2019				
Taxes Collected:		_					
General municipal purposes	\$	8,720,390	\$	8,450,342			
Grants in lieu and 1% utility tax		173,002		172,097			
Water and sewer parcel tax		3,069,391		2,977,916			
School district		3,070,875		3,130,367			
Regional hospital district		1,056,358		971,645			
Regional district		1,583,873		1,480,883			
BCAA and MFA		93,350		81,817			
Library		429,596		414,149			
	\$	18,196,835	\$	17,679,217			
Less transfer to other govenments							
Province of BC (school taxes)		3,070,875		3,130,367			
Cowichan Valley Regional Hospital District		1,056,358		971,645			
Cowichan Valley Regional District		1,583,873		1,480,883			
BC Assessment & Municipal Finance Authority		93,350		81,817			
Vancouver Island Regional Library		429,596		414,149			
		6,234,052		6,078,861			
Net taxation for municipal purposes	\$	11,962,782	\$	11,600,354			

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 23 - Sale of Services

		Actuals 2020		Actuals 2019			
Administration recoveries	\$	75,809					
Cemetery services		21,580					
Fire service agreements		85,475	88,504				
Public Works recoveries		5,969		24,947			
Recreation services		200,245	200,245 565,68				
Sewer utility fees		1,615,628	1,466,705				
Solid waste fees		674,628		664,979			
Water utility fees	1,367,447 1,067,						
	\$	4,014,713	\$	3,976,114			

Note 24 - Licences, Permits, Rentals & Penalties

		Actuals 2020		Actuals 2019				
Facility Rentals & Leases	\$	280,352	\$	470,925				
Fines		2,440		3,990				
Licences		89,586						
Penalties and interest		124,404						
Permits, Licences & Fees		411,823		329,247				
	\$	910,582	\$	1,018,152				

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 25 - Grants

	Actuals 2020			Budget 2020	_	Actuals 2019
Operating Grants						
Traffic Fines Revenue	\$	60,081	\$	55,613	\$	55,613
S mall Communities		459,947		463, 119		463, 119
CVRD Recreation		165,361		166, 145		150,818
COVID Restart Plan		2,343,000		-		-
Other		48,857		16,900		34,882
		3,077,246		701,777		704,432
Capital Grants						
Arts & Heritage Hub (Phase I)	\$	-	\$	3,834,370	\$	-
Childcare Space Creation		-		875,110		-
Downtown Patio		13,490		-		-
Downtown Public Washroom		-		109,500		
Emergency Support Service Program		17,437		-		-
Golf Course Trail & Net		3,516		-		3,386
ICBC Sign Reflectors		18,350		18,350		-
Machine Shop		974,534		978, 209		742,051
Poverty Reduction		17,075		-		-
Stocking Lake Dam Repair		-		175,000		-
Tree Replacements		2,700		4,800		4,000
UV Pilot Study		147,766		10,000		-
Water Filtration Plant		-		-		5,388,626
Water Supply Infrastructure		-		16,910,000		-
Waterfront Stage 1 Remediation		129,097		-		-
Youth Communication Plan		-		5,000		-
		1,323,965		22,920,339		6,138,063
Total Grants	\$	4,401,211	\$	23,622,116	\$	6,842,495

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 26 - Reserves & Appropriated Equity

	De	Balance c. 31, 2019			Contributions Funding		Contributions		Contributions I		D	Balance Dec. 31, 2020			
RESERVES															
Amenity Funds	\$	99,470	\$	1,381	\$	16,000	\$	_	\$	116,852					
Covid Safe Restart	Ψ.	-	Ψ.	_,00	Ψ.	2,343,000	Ψ.	116,524	~	2,226,476					
Municipal Office reserve		415,000		-		60,000		,		475,000					
Perpetual Safety Fund		13,552		181		-		-		13,733					
Sale Real Property		1,036,094		13,524		-		44.699		1,004,919					
Tax Sale		27,234		364		-		-		27,598					
TOTAL RESERVES	\$	1,591,351	\$	15,449	\$	2,419,000	\$	161,223	\$	3,864,577					
APPROPRIATED EQUITY General Operating Fund															
Continuing Projects		1,268,089		_		2,081,879		1,268,089		2,081,879					
Future Projects		3,056,176		_		553,224		424,477		3,184,922					
Equipment		869,665		_		271,935		306,219		835,382					
Land & Building		218,284		_		214,139		1,935		430,487					
Tax Contingency		7,986		_						7,986					
Snow & Ice Removal		50,000		_		_		_		50,000					
Infrastructure Deficit		411,890		-		236,525		236,266		412,150					
Solid Waste	482,525			-		142,316				624,841					
		6,364,614		_		3,500,018		2,236,985		7,627,646					
Water Operating Fund															
Continuing Projects		2,533,515		-		1,058,070		2,533,515		1,058,070					
Future Projects		2,498,371		-		339,428		696,039		2,141,760					
MFA Surplus Refunds		524,076		-		-		-		524,076					
Water Operating Fund Total	5,555,961		-		1,397,498			3,229,554		3,723,906					
Sewer Operating Fund															
Continuing Projects		296,771		-		342,691		296,771		342,691					
Future Projects		934,395		-		74,186		65,000		943,581					
Sewer Operating Fund		1,231,166		-		416,877		361,771		1,286,272					
		, ,				,		•							
TOTAL APPROPRIATED EQUITY	\$	13,151,741	\$	-	\$	5,314,393	\$	5,828,310	\$	12,637,824					
TOTAL RESERVES & APPROPRIATED EQUITY	\$	14,743,092	\$	15,449	\$	7,733,393	\$	5,989,533	\$	16,502,401					

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2020

Note 27 - Segmented Information

The Town is a diversified municipal government institution that provides a wide range of services to its citizens such as roads, water, sewer and drainage infrastructure, fire protection, police protection (RCMP), cemetery, recreation centre, garbage collection and parkland. Distinguishable functional segments have been separately disclosed in the segmented information. The nature of the segments and the activities they encompass are as follows:

General Government Services

The City Manager is the liaison between Council and the Town departments and staff. The Corporate Services Department supports the legislated activities of Council, and provides information to citizens with respect to Council/Committee processes, reporting procedures and decisions, and Town activities. Also included in General Government Services is the Finance Department, Information Technology, Human Resources, and Waterfront Area Plan Implementation.

Protective Services

Protection is comprised of fire protection, policing, and bylaw enforcement:

- Bylaw enforcement administers, monitors, and seeks compliance with the bylaws enacted by the Mayor and Council to regulate the conduct of affairs in the Town of Ladysmith.
- Fire protection is provided by the fire department, whose volunteer members receive compensation for each callout in which they take part.
- Policing is provided under contract with the RCMP operating from a detachment building located in and owned by the Town of Ladysmith.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020

Note 27 - Segmented Information (continued)

Transportation, Solid Waste and Cemetery

The Transportation (Public Works) Department is responsible for the infrastructure of the Town. Public works provides and maintains Town's roads, sidewalks, street lights, signage and line markings, storm drainage and hydrants.

Solid Waste (Public Works) is responsible for the garbage collection, kitchen organics and recycling programs operating in the Town of Ladysmith. Solid waste collection is performed by a contractor.

Cemetery (Public Works) Department provides cemetery services including the maintenance of the cemetery grounds.

Development

The Development Services Department provides short-term and long-term land use planning services. Long-term Planning includes work with the community on reviewing the Town's Official Community Plan, developing new Neighbourhood Plans, the Trail Plan and the review of relevant bylaws. Short term Planning includes the processing of development applications.

The Town of Ladysmith's Development Services and Public Works Departments work together to regulate all construction within the Town. This is achieved through the use of the Town of Ladysmith's Building and Plumbing Bylaw, the British Columbia Building Code, the British Columbia Fire Code and other related bylaws and enactments with the Town of Ladysmith.

Recreation and Culture

The Parks, Recreation and Culture Department contribute to the quality of life and personal wellness of the community through the provision of a variety of special events, programs, services and facilities. The Frank Jameson Community Centre is the location where the majority of the programs are offered.

Parks

Parks includes and provides maintenance of beach area, trails, golf course, spray-park, ball parks, and any other civic grounds.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020

Note 27 - Segmented Information (continued)

Water

Water includes all of the operating activities related to the treatment and distribution of water throughout the Town as well as ensuring clean and safe water to the Town, supplied through underground pipes and reservoirs,

Sewer

Sewer includes all of the operating activities related to the collection and treatment of waste water (sewage) and bio-solids composting throughout the Town as well as maintaining a separate system of underground pipes to collect sewer or waste water for proper treatment prior to discharging it.

Note 28 - Significant events

(a) In March 2020, there was a global outbreak of COVID-19 (coronavirus), which has had a significant impact on municipalities through the restrictions put in place by the Canadian, provincial and municipal governments regarding travel, municipal operations and isolation/quarantine orders. At this time, it is unknown the extent of the impact the COVID-19 outbreak may have on the Town of Ladysmith as this will depend on future developments that are highly uncertain and that cannot be predicted with confidence. These uncertainties arise from the inability to predict the ultimate geographic spread of the disease, and the duration of the outbreak, including the duration of travel restrictions, office closures and disruptions, and quarantine/isolation measures that are currently, or may be put, in place by Canada and other countries to fight the virus.

TOWN OF LADYSMITH STATEMENT OF OPERATIONS BY SEGMENT FOR THE YEAR ENDED DECEMBER 31, 2020

SCHEDULE I

	Gen Goverr	nt	Protective Services					Transport Garbage & C Service	emet	,		ent							
	2020	2019		2020 20		2020		2020		2019		2020	2019			2020		2019	
REVENUE																			
Tax	\$ 8,893,392	\$ 8,622,439	\$	-	\$	-	\$	- :	\$	-	\$	-	\$	-					
Sale of services	42,617	75,809		86,150		93,554		699,326	6	85,985		-		-					
Investment income & MFA Refunds	279,681	528,984		-		-		-		-		-		-					
Licence, Permits, Rentals & Penalties	89,199	88,413		163,206		186,137		159,479	- 1	129,362		312,732		259,422					
Grants	2,802,947	463,119		60,081		55,613		31,840		2,630		129,097		-					
Donations & contributed property	16,000	-		7,035	5 200			1,576,383	1,4	176,165		-	-						
Loss on foreign exchange	(2,531)	(15,931)		-		-		-		-		-	-						
Gain (loss) on disposal	(27,727)	(47,138)	-			-		16,845	50,552		-		-						
Development fees	-	-		-	-			-		67,000	-		-						
Gas tax fund utilized	 -							46,035	870,028										
Total revenue	 12,093,578	9,715,695		316,472		335,504	_	2,529,909	3,	281,723		441,829		259,422					
EXPENSES																			
Contracted Services	368,567	507,875		1,264,658		747,895		644,247	(582,000		67,035		62,575					
Service Agreements/Grants In Aid	172,972	185,263		-		-		-		-		-		-					
Insurance	62,286	56,798		19,487		25,302		-		-		-		-					
Interest	15,627	23,824		19,547		32,185		-		-		-		-					
Materials & Supplies	60,876	51,052		99,255		83,522		137,107		95,310		11,671		7,349					
Utilities & Telephone	15,180	14,451		6,173		26,797		148,947	153,689		4,84		6 4,608						
Wages & Benefits	1,705,469	1,735,904		304,106		302,391		930,328	916,015			515,810		475,630					
Other	(205,483)	(33,525)		41,384		44,048		56,762		92,599		11,442		19,332					
Amortization	 243,919	238,370		180,884		180,881	_	921,674		367,385	_	4,128		4,128					
Total expenses	 2,439,412	2,780,011		1,935,494		1,443,022	_	2,839,066	2,8	306,999		614,932		573,622					
Surplus (Deficit)	\$ 9,654,166	\$ 6,935,683	\$	(1,619,021)	\$	(1,107,518)	\$	(309,157)	\$ 4	174,724	\$	(173,103)	\$	(314,199)					

TOWN OF LADYSMITH STATEMENT OF OPERATIONS BY SEGMENT FOR THE YEAR ENDED DECEMBER 31, 2020

SCHEDULE I - CONTINUED

	ion & Culture ervices	Parks Op Serv	erations vices	Sewer Ope Servic			Water Op Servi		Total Actual	Total Actual
2020	2019	2020	2019	2020	2019		2020	2019	2020	2019
\$	- \$ -	\$ -	\$ -	\$ 1,291,500 \$	1,219,735	\$	1,777,891	\$ 1,758,181	\$ 11,962,782	\$ 11,600,354
200,24		3,300	20,057	1,615,628	1,466,705		1,367,447	1,068,323	4,014,713	3,976,114
-	-	-	-	-	-		-	-	279,681	528,984
145.96	3 319,430	-	_	21,469	20,534		18,535	14,854	910.582	1,018,152
1,215,08		14,392	11,267	147,766	-		-	5,388,626	4,401,211	6,842,495
12,40	0 137,000	2,336	50	331,892	357,191		642,660	144,343	2,588,706	2,114,949
-	-	-	-	-	-		-	-	(2,531)	(15,931)
-	-	-	-	(2,276)	(105,889)		(25,489)	(2,429)	(38,647)	(104,904)
-	-	-	10,000	-	-		78,447	-	78,447	77,000
	6,085		2,902	257,065	14,229	_	-	-	303,100	893,245
1,573,69	6 1,949,436	20,028	44,276	3,663,044	2,972,504	_	3,859,490	8,371,898	24,498,044	26,930,458
512,66	0 365,151	33,627	182,667	1,187,875	226,401		702,925	235,867	4,781,593	3,010,431
		-	-	-	-		-	-	172,972	185,263
55,81	,	4,580	4,304	40,911	39,425		16,902	11,220	199,977	183,901
	- 28			164,455	173,823		186,257	143,780	385,884	373,639
136,29		108,225	120,573	325,106	175,014		294,131	139,235	1,172,671	804,693
186,03	4 206,542	10,323	7,612	167,284	153,428		72,965	14,755	611,751	581,882
1,734,05	, ,	444,552	459,391	620,944	540,003		862,922	618,386	7,118,186	6,917,463
39,78		106,515	83,809	189,709	217,479		240,497	215,089	480,614	680,377
238,78	8 235,038	250,607	235,611	1,346,169	1,328,429		686,754	400,075	3,872,923	3,489,917
2,903,43	6 2,897,536	958,428	1,093,968	4,042,452	2,854,002		3,063,352	1,778,406	18,796,572	16,227,567
\$ (1,329,74	0) \$ (948,101)	\$ (938,400)	\$ (1,049,691)	\$ (379,409) \$	118,502	\$	796,138	\$ 6,593,492	\$ 5,701,472	\$ 10,702,891

TOWN OF LADYSMITH CONSOLIDATED STATEMENT OF TANGIBLE CAPITAL ASSETS FOR THE YEAR ENDED DECEMBER 31, 2020

SCHEDULE II

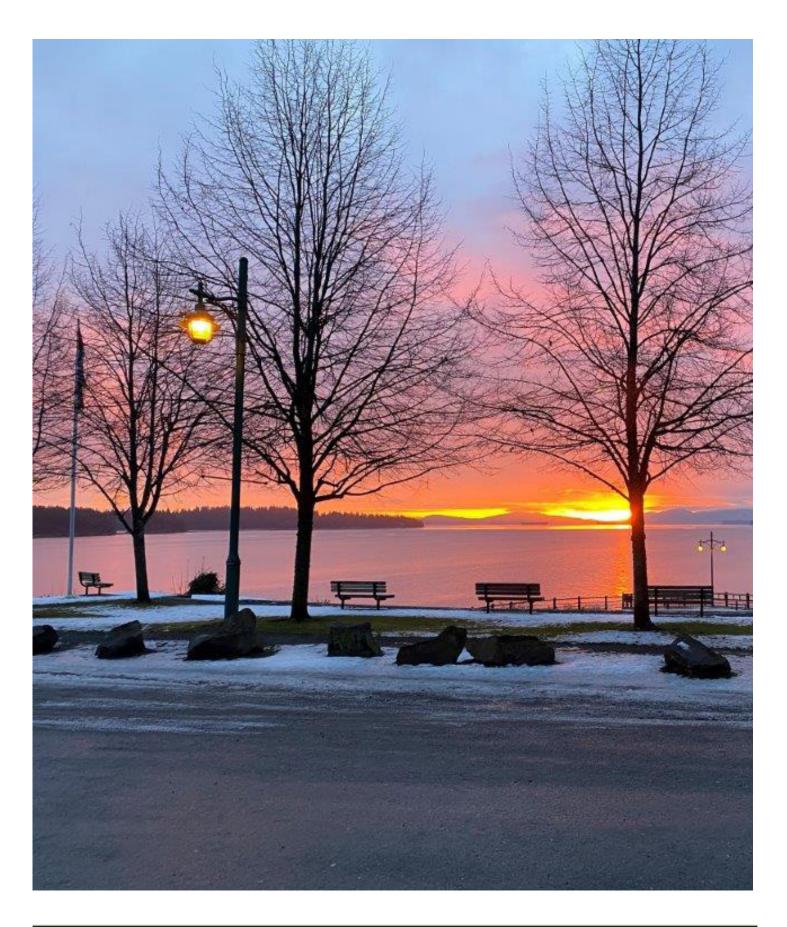
COST Opening Balance \$ 10,492,216 \$ 9,911,216 \$ 9,259,385 \$ 8,957,453 \$ 23,714,208 \$ 23,673,513 \$ 8,931,746 \$ 9,117,960 \$ 29,24 Add: Additions 26,365 581,000 299,683 316,082 2,054,162 148,941 791,818 195,898 1,06 Less: Disposals - - 26,000 14,150 27,290 108,246 385,912 382,112 Less: Write-downs -		Lan	d	Land Impro	vements	Buile	dings	Vehicle Furniture	& Equipment	Transportation
Add: Additions 26,365 581,000 299,683 316,082 2,054,162 148,941 791,818 195,898 1,066 Less: Disposals 26,000 14,150 27,290 108,246 385,912 382,112 Less: Write-downs		2020	2019	2020	2019	2020	2019	2020	2019	2020
Add: Additions 26,365 581,000 299,683 316,082 2,054,162 148,941 791,818 195,898 1,066 Less: Disposals 26,000 14,150 27,290 108,246 385,912 382,112 Less: Write-downs	COST			•						`
Less: Disposals - - 26,000 14,150 27,290 108,246 385,912 382,112 Less: Write-downs - </td <td>Opening Balance</td> <td>\$ 10,492,216</td> <td>\$ 9,911,216</td> <td>\$ 9,259,385</td> <td>\$ 8,957,453</td> <td>\$ 23,714,208</td> <td>\$ 23,673,513</td> <td>\$ 8,931,746</td> <td>\$ 9,117,960</td> <td>\$ 29,247,225</td>	Opening Balance	\$ 10,492,216	\$ 9,911,216	\$ 9,259,385	\$ 8,957,453	\$ 23,714,208	\$ 23,673,513	\$ 8,931,746	\$ 9,117,960	\$ 29,247,225
Less: Write-downs	Add: Additions	26,365	581,000	299,683	316,082	2,054,162	148,941	791,818	195,898	1,066,059
ACCUMULATED AMORTIZATION Opening Balance - 3,708,963 3,467,017 7,387,229 6,722,614 4,679,079 4,503,637 16,59 Add: Amortization - 263,537 253,398 695,912 667,338 538,593 513,123 65 Less: Write-downs - 263,537 253,398 695,912 667,338 538,593 513,123 65 Less: Write-downs - 4,511 11,452 12,301 2,723 369,174 337,681	Less: Disposals	-	-	26,000	14,150	27,290	108,246	385,912	382,112	-
ACCUMULATED AMORTIZATION Opening Balance - 3,708,963 3,467,017 7,387,229 6,722,614 4,679,079 4,503,637 16,59 Add: Amortization - 263,537 253,398 695,912 667,338 538,593 513,123 65 Less: Write-downs Less: Disposals 4,511 11,452 12,301 2,723 369,174 337,681	Less: Write-downs	-					-		-	
Opening Balance - - 3,708,963 3,467,017 7,387,229 6,722,614 4,679,079 4,503,637 16,59 Add: Amortization - - 263,537 253,398 695,912 667,338 538,593 513,123 65 Less: Write-downs -	Closing Balance	10,518,581	10,492,216	9,533,068	9,259,385	25,741,080	23,714,208	9,337,652	8,931,746	30,313,284
Less: Disposals 4,511 11,452 12,301 2,723 369,174 337,681	Opening Balance Add: Amortization	-	-	263,537	253,398	, ,				16,591,401 653,211
		_	-			12 301	2 723	369 174	337 681	-
	·	-	-							17,244,612

TOWN OF LADYSMITH CONSOLIDATED STATEMENT OF TANGIBLE CAPITAL ASSETS FOR THE YEAR ENDED DECEMBER 31, 2020

SCHEDULE II (CONTINUED)

Infractructure

Transportation	Sanitar	y Sewer	Storn	1	Wa	ter	Assets Under C	Construction	Total			
2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019		
\$ 27,091,211 2,175,360 19,346	\$ 36,292,304 1,344,687 213,885	\$ 35,946,824 347,413 1,933	\$ 9,262,196 \$ 743,208	8,708,158 554,482 444	\$ 17,835,367 16,060,473 142,297	\$ 16,937,080 909,647 11,360	\$ 16,116,516 948,447 16,020,696	\$ 4,786,319 11,735,065 404,868	\$ 161,151,162 23,334,902 16,816,080	\$ 145,129,734 16,963,887 942,459		
29,247,225	37,423,106	36,292,304	10,005,404	9,262,196	33,753,543	17,835,367	1,044,267	16,116,516	167,669,984	161,151,162		
15,984,274	9,801,838	8,811,591	2,553,569	2,430,628	5,823,296	5,517,832	_	_	50,545,375	47,437,593		
626,464	1,000,640	991,814	134,346	123,385	586,684	314,395	-	-	3,872,923	3,489,917		
- 19,337	211,609	- 1,567	-	- 444	- 142,297	- 8,931	-	-	- 739,892	382,135		
16,591,401	10,590,869	9,801,838	2,687,915	2,553,569	6,267,683	5,823,296		-	53,678,406			
\$ 12,655,824	\$ 26,832,237	\$ 26,490,466	\$ 7,317,489 \$	6,708,627	\$ 27,485,860	\$ 12,012,071	\$ 1,044,267	\$ 16,116,516	\$ 113,991,578	\$ 110,605,787		



STATISTICAL INFORMATION for FISCAL YEAR ENDING December 31, 2020

unaudited

STATISTICAL INFORMATION

FIVE - YEAR STATISTICAL REVIEW 2016-2020 DEBENTURE DEBT & LEASES

DEDENTORE DEDT & LEASES					
	2016	2017	2018	2019	2020
PROTECTIVE SERIVCES	\$ 1,957,202	\$ 1,859,457	\$ 1,757,803	\$ 1,652,082	\$ 1,542,132
WATER	898,034	869,943	840,729	6,810,346	6,614,181
SEWER	10,000,000	9,500,000	9,000,000	8,500,000	8,000,000
SHORT TERM DEBT	670,000	-	952,700	952,700	952,700
CAPITAL LEASES	418,569	359,437	986,306	915,465	857,420
	\$ 13,943,805	\$ 12,588,838	\$ 13,537,538	\$ 18,830,593	\$ 17,966,433
LIABILITY SERVICING					
	2016	2017	2018	2019	2020
Liability Servicing Limit	3,375,160	3,588,988	3,865,936	4,218,062	4,221,605
Total Liability Servicing Cost	 678,068	2,148,940	1,472,136	1,074,034	1,717,239
Liability Servicing Capacity Available	2,697,092	1,440,048	2,393,800	3,144,028	2,504,366

STATISTICAL INFORMATION

FIVE - YEAR STATISTICAL REVIEW 2016-2020 GENERAL TAXABLE ASSESSMENTS

	2016	2017	2018	2019	2020
Residential	\$ 1,055,322,301 \$	1,190,734,401 \$	1,414,078,301 \$	1,604,732,001 \$	1,683,946,701
Utilities	890,900	891,700	893,500	1,557,500	1,653,100
Supportive Housing	, -	, -	-	-	-
Major Industry	9,263,700	9,379,800	9,491,500	10,161,500	10,727,800
Light Industry	3,463,300	3,490,700	3,151,600	3,264,500	4,456,200
Business and Other	77,660,600	82,062,700	88,476,550	93,104,100	106,926,600
Managed Forest Land	4,900	5,500	6,300	6,700	7,100
Recreation/Non-profit	6,674,000	7,687,400	7,747,000	9,249,000	10,036,000
Farmland	 27,778	27,778	27,778	24,480	24,480
Total	\$ 1,153,307,479 \$	1,294,279,979 \$	1,523,872,529 \$	1,722,099,781 \$	1,817,777,981

Source: Ladysmith Financial Services & BC Assessment

STATISTICAL INFORMATION

FIVE - YEAR STATISTICAL REVIEW 2016-2020 PROPERTY TAX LEVIED AND COLLECTED

	2016	2017	2018	2019	2020
Municipal Taxes	\$ 6,533,576	\$ 6,549,961	\$ 6,718,989	\$ 7,129,762	\$ 7,404,636
Police Taxes	1,149,835	1,171,288	1,234,742	1,320,581	1,315,754
Library Taxes	353,236	364,616	386,677	414,149	429,596
Parcel Taxes	1,801,092	2,260,367	2,570,196	2,977,916	3,069,391
Grants in Lieu	163,974	165,294	167,917	172,097	173,002
School Taxes	2,959,379	2,880,030	2,999,577	3,130,367	3,070,875
CVRD Hospital Taxes	770,827	788,355	891,070	971,645	1,056,358
CVRD Taxes	1,140,438	1,237,926	1,332,669	1,480,883	1,583,873
BC Assessment Taxes	78,804	72,043	77,142	81,433	92,941
MFA Taxes	266	296	344	384	408
	\$ 14,951,426	\$ 15,490,176	\$ 16,379,323	\$ 17,679,217	\$ 18,196,834
Total Current Taxes Levied	\$ 14,951,426	\$ 15,490,176	\$ 16,379,323	\$ 17,679,217	\$ 18,196,834
Total Current Taxes Collected	14,315,975	14,894,289	15,830,430	17,159,440	17,662,074
Outstanding	\$ 635,452	\$ 595,887	\$ 548,893	\$ 514,017	\$ 534,760
Percentage Collected	95.7%	96.2%	96.6%	97.1%	97.1%

STATISTICAL INFORMATION

FIVE - YEAR STATISTICAL REVIEW 2016-2020 PROPERTY TAXATION BY CLASS

	2016	2017	2018	2019	2020
Residential	\$ 5,793,491	\$ 5,864,299	\$ 6,096,037	\$ 6,456,643	\$ 6,666,826
Utilities	32,900	30,861	28,922	50,538	48,843
Supportive Housing	-	-	-	-	-
Major Industry	970,952	967,391	988,214	1,064,529	1,083,420
Light Industry	64,322	63,099	64,386	59,479	65,251
Business and Other	1,153,492	1,149,600	1,146,248	1,208,432	1,263,724
Managed Forest Land	195	195	203	194	207
Recreation/Non-profit	22,662	22,579	23,003	23,823	22,765
Farmland	926	923	942	854	871
Total	 8,038,940	8,098,947	8,347,955	8,864,492	9,151,907

STATISTICAL INFORMATION

FIVE - YEAR STATISTICAL REVIEW 2016-2020 EXPENSES BY FUNCTION

	2016	2017	2018	2019	2020
General government services	\$ 2,305,352 \$	2,329,962 \$	2,698,993 \$	2,780,011 \$	2,439,412
Protective services	1,739,803	1,802,436	1,742,911	1,443,022	1,935,494
Transportation services	2,000,766	2,145,021	2,338,580	2,250,325	2,383,547
Garbage services	474,893	488,715	511,805	527,606	429,609
Cemetery services	37,374	36,876	28,609	29,068	25,910
Development services	612,929	771,490	578,671	573,622	614,932
Recreation and cultural services	2,581,754	2,743,912	2,887,980	2,897,536	2,903,436
Parks operation services	910,233	912,806	930,872	1,093,968	958,428
Sewer	2,072,169	2,890,663	2,787,753	2,854,002	4,042,452
Water	 1,241,378	1,289,564	1,360,108	1,778,406	3,063,352
	\$ 13,976,652 \$	15,411,445 \$	15,866,282 \$	16,227,566 \$	18,796,572

STATISTICAL INFORMATION

FIVE - YEAR STATISTICAL REVIEW 2016-2020 CAPITAL EXPENDITURE BY SOURCES OF FINANCING

	2016	2017	2018	2019		2020
Operating Funds	\$ 415,970	\$ 676,703	\$ 508,927 \$	1,04	3,321	\$ 1,081,088
Reserve Funds	1,760,629	3,563,633	1,582,774	2,19	0,064	3,500,883
Debt	2,766,314	-	2,222,748	4,67	1,213	-
Grants	1,055,296	1,246,391	2,982,094	6,13	8,063	1,323,965
Gas Tax	145,234	230,053	398,071	89	3,244	303,100
Other	956,701	3,009,988	327,419	2,47	7,563	2,711,118
						_
	\$ 7,100,144	\$ 8,726,768	\$ 8,022,033 \$	17,41	3,468	\$ 8,920,154

PERMISSIVE TAX EXEMPTIONS

2020 Permissive Property Tax Exemptions

2020 Fermissive Frogerty Tax Exemptions		2020 Muni	rinal Tav
Organization/ Property Owner	<u>Address</u>	Exemption	
Arts Council of Ladysmith	Units J, K & L - 610 Oyster Bay Rd	\$	2,559
Boys & Girls Club	220 High St	\$	7,804
Canadian Legion Branch #171	621 1st Ave	\$	237
Eco-Tourism Building	Transfer Beach	\$	258
Island Corridor Foundation	Transfer Boden	\$	18,682
Ladysmith & District Historical Society	1115A - 1st Ave	\$	3,673
Ladysmith & District Historical Society - Roundhouse	612 & 614 Oyster Bay Dr	\$	19,329
Ladysmith & District Historical Society - Museum	721 1st Ave	\$	5,170
Ladysmith Fellowship Baptist Church	381 Davis Rd	\$	1,306
Ladysmith Festival of Lights	1163 4th Ave	\$	7,794
Ladysmith Golf Club Society	380 Davis Rd	\$	3,074
Ladysmith Health Care Auxiliary	910 1st Ave	\$	10,796
Ladysmith Maritime Society	616 Oyster Bay Dr	\$ \$ \$ \$	2,679
Ladysmith Maritime Society	Unit C, I & M - 610 Oyster Bay Dr	\$	2,393
Ladysmith Maritime Society	Visitors Information Centre	\$	8,202
Ladysmith Resource Centre Association	630 2nd Ave	\$	12,442
Ladysmith Resource Centre Association	314 Buller	\$	5,926
Ladysmith Seniors Centre Society	630 2nd Ave	\$	12,442
Ladysmith Senior Citizens Housing Society	207 Jamison Rd	\$ \$	6,268
Ladysmith Senior Citizens Housing Society	101 1st Ave	\$	6,767
Municipal Parking lot	17 Roberts St	\$	2,605
Municipal Parking lot	25 Roberts St	\$	1,935
Pentecostal Assemblies	1149 4th Ave	\$	2,451
St John's Masonic Temple	26 Gatacre St	\$ \$ \$	2,338
St. Mary's Catholic Church	1135 4th Ave	\$	7,884
United Church of Canada	232 High Street	\$	1,313
	Total	\$	156,329
Revitalization Exemptions			
Mees, Adine and Van Seters, David	341 1st Ave		469
Antique Addict - Joy/Goldie	12 Roberts St		528
,	Total	\$	997
	Total Exemptions	\$	157,326

2020 GRANTS-IN-AID AWARDED

Ladysmith Fire Rescue Santa Parade Ladysmith Downtown Business Association - Old Time Christmas Ladysmith Downtown Business Association - Hot August Nights Ladysmith Maritime Society Total Celebrations 1 Ladysmith & District Historical Society	1,200 1,500 3,000 1,500 17,200
Ladysmith Downtown Business Association - Hot August Nights Ladysmith Maritime Society Total Celebrations 1	3,000 1,500 17,200 7,500
Total Celebrations 1	1,500 1 7,200 7,500
Total Celebrations 1	17,200 7,500
	7,500
Ladvsmith & District Historical Society	-
Ladvsmith & District Historical Society	-
·	
Arts Council of Ladysmith & District - Arts on the Avenue	1,000
Ladysmith Community Gardens Society	1,000
Ladysmith Little Theatre	2,000
Ladysmith Golf Club Society	3,500
Total Other 1	15,000
Cowichan Family Caregivers Support Society	750
Ladysmith Family and Friends (LaFF)	2,500
Ladysmith Family and Friends (LaFF) - 12 Days of Holiday Cheer	1,500
St Philips Anglican Church - Open Table	500
Total Social Services	5,250
Ladysmith Ambassador Program	1,500
Cowichan Trail Stewardship Society - Ladysmith Chapter	1,000
Ladysmith Sec School - Frank Jameson Bursary	1,500
Total Youth, Education & Sport	4,000
	,,,,,,,
Waiving of Fees	2,500
TOTAL \$ 4	43,950





THANK YOU LADYSMITH

We Value Your Feedback

Successful civic engagement ensures that our citizens' and stakeholders' views, values, needs and concerns are identified before and during decision making.

Being part of this two-way process gives residents the opportunity to contribute and connect with the Town. We encourage our citizens to engage their family, friends and colleagues in discussions and actions that improve our community.

We want to hear what you have to say. Connect with us in the following ways:



Send an E-mail to info@ladysmith.ca



Send a letter to Town of Ladysmith City Hall, Box 220, Ladysmith, B.C. V9G 1A2



Follow us on Facebook www.facebook.com/LadysmithBC



Follow us on Twitter @TownOfLadysmith



Call us 250.245.6400



TOWN OF LADYSMITH

BYLAW STATUS SHEET July 6, 2021

		Status
2045	Film Bylaw 2021, No. 2045	First, second and third reading, May 4, 2021.
2046	Noise Suppression Bylaw 2003, No. 1478, Amendment Bylaw 2021, No. 2046 (Filming in Ladysmith)	First, second and third reading, May 4, 2021.
2047	Official Community Plan Bylaw 2003, No.1488, Amendment Bylaw (No.62) 2021, No. 2047 (Filming in Ladysmith)	First and second reading, May 4, 2021. Referred to Stz'uminus First Nation and School District 68. Public Hearing and third reading June 1, 2021.
2048	Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2021, No. 2048 (Filming in Ladysmith)	First, second and third reading, May 4, 2021.
2049	Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No.31) 2021, No. 2049 (Filming in Ladysmith)	First and second reading, May 4, 2021. Public Hearing and third reading June 1, 2021. MOTI approval required prior to adoption.
2050	Town of Ladysmith Fees and Charges Bylaw 2008, No.1644, Amendment Bylaw 2021, No. 2050 (Filming in Ladysmith)	First, second and third reading, May 4, 2021.
2060	Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 63) 2021, No. 2060 (670 Farrell Road)	First and second reading, March 16, 2021. Public Hearing, and third reading April 6, 2021.
2061	Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 33) 2021, No. 2061 (670 Farrell Road)	First and second reading, March 16, 2021. Public Hearing and third reading April 6, 2021. MOTI approval received May 3, 2021.
2064	Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 35) 2021, No. 2064 (630 Farrell Rd)	First and second reading, April 20, 2021. Public Hearing and third reading May 18, 2021. MOTI received June 8, 2021.
2067	Road Closure and Dedication Removal Bylaw 2021, No.2067. (1130 Rocky Creek Rd)	First and second reading, June 1, 2021. Notice provided and published in Chronicle on June 3 and 10, 2021. Public Hearing and third reading June 15, 2021. MOTI approval required prior to adoption.
2068	Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 65) 2021, No. 2068 (1130 Rocky Creek Rd)	First and second reading, June 1, 2021. Public Hearing and third reading June 15, 2021. Conditions to be met prior to adoption
2069	Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 37) 2021, No. 2069 (1130 Rocky Creek Rd)	First and second reading, June 1, 2021. Public Hearing and third reading June 15, 2021. MOTI approval required. Conditions to be met prior to adoption
2071	Filming Reserve Bylaw 2021, No. 2071	First, second and third reading May 4, 2021.
2078	Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 40) 2021, No. 2078 (pre- existing single detached dwellings)	First and second reading June 15. Public Hearing scheduled July 6, 2021. MOTI approval required prior to adoption.



Ladysmith Minor Softball Association 610 1st Ave. Ladysmith PO Box 2407, V9G 1B8

April 30, 2021

Town of Ladysmith PO Box 220, 410 Esplanade Ladysmith, BC V9G 1A2

Mayor and Council,

Subject: Aggie Field Upgrades – Addition of Storage/Scorekeeper box with clubhouse and Spectator viewing areas

Ladysmith Minor Softball association would like to request that our association and the town work together to improve the softball facilities at Aggie Field. We feel this is the town's optimum softball field. With its close connection to town it has been used for many years for the youth of Ladysmith to play softball as well host other town outdoor events. We would like to expand the facility by adding a new storage area and scorekeepers box with small club house above. This proposal would also include an improved viewing area all built behind home plate at Aggie Field #1.

Tournaments are hosted at this site bringing many out-of-town players with their families to our community. Improvements would bring Ladysmith's field up to the standards seen by many in surrounding towns. Currently equipment is transported by coaches and families to and from the field for practices and home games. This area could include a covered batting cage which could be used for year around training.

During games the bleachers are often insufficient spaces for viewing spectators. Many families bring lawn chairs to add more seats however the backstop fencing does not extend far enough to protect spectators from out of bound balls. More seating areas are needed and retainment of the severe slope behind the backstop would extend to be an ideal place for families to picnic, catch a ball game while their young children play in the park. These areas of seating could also be used during community events that expand the town's offering to the community.

We appreciate that that Town has always supported our youth and are always looking for ways to improve their recreational opportunities. We feel this will elevate softball in our community and increase what our Town has to offer to this sport. Preserving the heritage and feel of our lovely Aggie Hall, we believe this will become the crowning jewel of an already beautiful downtown core. When games and tournaments are underway the town buzzes with more shoppers, people dining and accommodations full. Ladysmith is an ideal location to host tournaments as it bridges communities from other areas such as Victoria, Duncan, Parksville and Port Alberni.

We as an association are prepared to work to have design and construction covered by volunteers and will work with the town to apply for grants and secure project partners. We have had several offerings from local companies to donate time or equipment to make this happen. We look forward to this this opportunity of building and improving on what we see as a legacy project to be enjoyed by our community for years to come.

Thank-you,

Ladysmith Minor Softball Association Executive

Town Council

Town of Ladysmith

24 June 2021

To Whom it May Concern

Re: Lot 108 - Forest Field - Perimeter Trail and Exercise Equipment

The stakeholder group is in need of additional Town Council documentation in order for the Rotary Club to make a Capital Projects Grant application to the Provincial Gaming Commission. You have supplied us in the past with Support letters for all the elements that have been proposed, including the full Perimeter Trail, Wheelchair Accessible Trail (Phase one completed last year) and the proposed outdoor exercise equipment. The stakeholder group has worked in conjunction with the Town to develop the budget and receive quotes and estimates of expenses that will be required to complete the entire project. A necessary part of the application is to have a copy of the council resolution authorizing the project. A suggested wording for a letter could follow the following or similar format:

"Legal Description of the Property

Council has approved, by the attached resolution, the following:

- Construction of a universally accessible Walkway around the site perimeter of the Lot 108
 Community Park.
- Installation of Outdoor Exercise Stations self propelled contiguous to the Walkway at of the Lot 108 Community Park.
- The Town will be in management and control, in perpetuity, from completion of construction and installation of the Walkway and the Outdoor Exercise Stations at the expense of the Town.

Signed by the appropriate person(s) – IE – Mayor, council member or department head"

Please advise if you require anything further. Thank you in advance.

Ken Greig

Chairperson – Lot 108 Stakeholder Group

Ladysmith Rotary Club

TOWN OF LADYSMITH

NOTICE OF LIQUOR LICENSE APPLICATION

Application for a Lounge Area Endorsement at 202-204 Dogwood Drive

The Town of Ladysmith has received a referral from the Province of BC's Liquor and Cannabis Regulation Branch for an application for a Lounge Area Endorsement.

What is the Application For?

The application is for a Lounge Area Endorsement which will operate in conjunction with a craft brewery.

Proposed Name: Bayview Brewing Company

Proposed Location: 202-204 Dogwood Drive

Where Can I Get More Information?

A copy of the application and related information may be viewed at the Town of Ladysmith City Hall located at 410 Esplanade, Ladysmith, BC until July 6, 2021. Office hours are Monday to Friday 8:30am to 4:00pm, excluding statutory holidays. The application and related information are also available at www.ladysmith.ca/Public Hearings and Special Notices.

How Do I Make a Written Submission?

The Town is inviting written comments on the application before Council decides whether to recommend that the licence be issued. Please provide your written submission by 3:00pm July 6, 2021. Written submissions should be sent to Town of Ladysmith, PO Box 220, Ladysmith, BC V9G 1A2 or by Fax to 250-245-6411 or by Email to info@ladysmith.ca, or hand delivered to 410 Esplanade. Please be advised that written submissions will be made public and form a part of the public record.



QUESTIONS?

Questions can be directed to staff in the **Town of Ladysmith Development Services Department** by calling **250-245-6415**





STAFF REPORT TO COUNCIL

Report Prepared By: Jake Belobaba, Director of Development Services

Meeting Date: June 1, 2021 File No: 4320-50

Re: Liquor Lounge Endorsement – Bayview Brewing Company (202

Dogwood Drive)

RECOMMENDATION:

That Council, in response to the referral from the Liquor and Cannabis Regulation Branch for a lounge endorsement application for the Bayview Brewing Company located at 202 Dogwood Drive, opt in to the local government comment process and direct staff to provide written notification to residents within 60 metres of the subject property inviting them to submit written comments about the application.

EXECUTIVE SUMMARY:

The Liquor and Cannabis Regulation Branch (LCRB) has referred a lounge endorsement application for 202 Dogwood Drive to operate a serving lounge in conjunction with a microbrewery (Attachment A). Under section 38 of the *Liquor Control and Licensing Act*, Council must receive the referral and either "opt in" or "opt out" of the local government comment process. If Council decides to opt in, the Town must gather resident views on the application. Guidance is provided under 'Citizen/Public Relations Implications'.

PREVIOUS COUNCIL DIRECTION:

Resolution	Date	Resolution Details
CS 2020-182	06/16/2020	That Council:
		1. Issue Development Permit 3060-20-10 for the proposed development at 204
		Dogwood Drive.
		2. Authorize the Mayor and Corporate Officer to sign Development Permit 3060-20-
		10.
CS 2020-102	03/31/2020	That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860,
		Amendment Bylaw (No. 30) 2019, No. 2029".
CS 2020-021	01/21/2020	That Council:
		1. Proceed with third reading and adoption of Official Community Plan
		Bylaw 2003, No. 1488, Amendment Bylaw (No. 60) 2019, No. 2027;
		2. Proceed with third reading and adoption of Official Community Plan
		Bylaw 2003, No. 1488, Amendment Bylaw (No. 61) 2019, No. 2028;
		3. Proceed with third reading of Town of Ladysmith Zoning Bylaw 2014, No.
		1860, Amendment Bylaw (No. 30) 2019, No. 2029; and



Resolution	Date	Resolution Details
		4. Direct staff to refer Town of Ladysmith Zoning Bylaw 2014, No. 1860,
		Amendment Bylaw (No. 30) 2019, No. 2029 to the Ministry of
		Transportation and Infrastructure pursuant to section 52 of the
		Transportation Act.

INTRODUCTION/BACKGROUND:

The subject property was rezoned in March of 2020 to allow a neighbourhood pub and microbrewery. Council later issued a development permit for the facility in June of 2020. The applicant has since applied for a liquor manufacturing licence with a lounge endorsement. The lounge endorsement licence must be referred to the Town for comment¹. More information on the types of liquor licenses and required referral processes is provided in the Province's <u>Liquor Policy Manual</u>.

The Town has no formal policies related to application referrals for lounge endorsements². For the most recent liquor license application, a liquor primary application for Zack's Lounge in 2016, Council opted in to the local government comment process. This is described in greater detail under 'Citizen/Public Relations Implications'.

ALTERNATIVES:

Council can choose to:

- 1. Opt out of the local government comment process.
- 2. Opt in to the local government comment process and specify a different method of gathering resident views.

FINANCIAL IMPLICATIONS:

Should Council opt in to the local government comment process, application and public notification costs will be covered by applicable fees. The fee is \$1,750 plus advertising costs.

LEGAL IMPLICATIONS:

Section 38 of the *Liquor Control and Licensing Act* requires the Town to decide whether to opt in or opt out of the local government comment process. If the Town decides to opt in, the Town must gather resident views. If the Town opts out, the Province will gather resident views.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

If Council decides to opt in to the local government comment process, acceptable methods of gathering public views under section 38(3)(c) of the *Liquor Control and Licensing Act* are:

- 1. Receiving written comments in response to a public notice of the application.
- 2. Conducting a public hearing in respect of the application.
- 3. Holding a referendum.

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¹ Aside from a zoning check, manufacturing licenses are not referred to local governments for comment.

² The Town's only liquor policies relate to special occasion licenses.

4. Using another method the local government considers appropriate.

The above options are similar to acceptable methods for cannabis retail applications. For previous liquor license applications and for cannabis applications, Council has typically chosen Option 1 with mail notification delivered to properties within 60 metres of the subject property. This method was used for the most recent liquor license application (Zack's Lounge). A notice was also placed in the business's window.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

Should Council elect to opt in to the local government comment process, staff will refer the application to the Ladysmith RCMP and Ladysmith Fire Department for comment.

ALIGNMENT WITH SUSTAINABILITY VISION	ING REPORT:
☐Complete Community Land Use	☐ Low Impact Transportation
☐Green Buildings	☐ Multi-Use Landscapes
☐Innovative Infrastructure	☐ Local Food Systems
☐Healthy Community	□ Local, Diverse Economy
☐ Not Applicable	
ALIGNMENT WITH STRATEGIC PRIORITIES:	
□Infrastructure	⊠ Economy
□Community	☐ Not Applicable
□Waterfront	
, 60	
I approve the report and recommendation(s).
Allison McCarrick, Chief Administrative Offi	cer
ATTACHMENT(S):	
ATTACHIVIENT(3).	

Attachment A: Lounge Endorsement Application



Liquor and Cannabis Licensing

Dashboard

Licences & Authorizations

Security Screening

Applications for Review

Notices

Provide Comment on Application

A lounge area endorsement permits the sale and service of liquor for on-site consumption.

The lounge can be an indoor area, with or without a patio attached to the interior lounge, or it may be a stand-alone patio located at the manufacturing site. A lounge may overlap in whole, or in part, a sampling area and/or on-site store.

If you leave this page, the information you input will be saved. You can continue later from the dashboard.

BEFORE STARTING THE APPLICATION

The application fee of \$330 must be submitted with your application.

Please note: If your endorsement(s) application is approved, a first year licensing fee of \$330 (pro-rated to March 31) will be required for each endorsement before the LCRB will issue your endorsement.

Prior to payment, your application will be submitted to your local government/Indigenous Nation for their comment and assessment. Please ensure you have reviewed their policy to ensure your successful submission.

If you have any questions about this application, call the Liquor and Cannabis Regulation Branch (LCRB) toll-free at: 1 866 209 2111.

ESTABLISHMENT DETAILS

Establishment Name

Page 203 of 227

Bayview Brewing Company Inc.				
LOCATION ADDRESS	ı			
The licensed establishment is currently located at the following address:				
Address		City	Province	Postal Code
			British Columbia	
Parcel Identifier (PID)				

LETTER OF INTENT

Provide a letter describing your proposed lounge and/or special event area. Your letter must include:

- Describe the type of food service your endorsement area(s) will offer. Manufacturers must provide, at a minimum, a variety of hot or cold snacks and non-alcoholic beverages during all hours of operation.
- Identify all types of entertainment that may be offered in your endorsement areas (e.g. films, darts, DJ booth, dance floor, gambling, karaoke, live music, pool)
- Describe the composition of the neighbourhood (e.g. commercial, residential, industrial).
- Describe the potential for noise and other types of disturbance.
- Describe the measures you will implement to ensure nearby residents are not disturbed by your establishment or patrons of your establishment.
- Include any other information that may be relevant to your application.

LOCAL GOVERNMENT/INDIGENOUS NATION AND POLICE JURISDICTION

Enter the local government (or Indigenous Nation) and police jurisdiction where the establishment will be located. Suggestions will be provided after you type the first three characters of the name.

Local Government/Indigenous Nation

Ladysmith

Selected Local Government/Indigenous Nation

Name: Ladysmith

Please ensure you have made yourself familiar with the application requirements for this local government (or Indigenous Nation) prior to submitting your application. You may need to contact them prior to submitting to ensure your successful submission.

Police Jurisdiction

Ladysmith RCMP

Selected Police Jurisdiction

Name: Ladysmith RCMP

Zoning

Please provide proof from your local government that the proposed location has been:

- appropriately zoned to operate a licence, or
- is in the process of being appropriately zoned

You are responsible for obtaining the appropriate zoning from your local government to operate a licence at your proposed location. Prior to issuing a licence at the new location, LCRB will require confirmation from your local government that the location is zoned appropriately to operate a licence.

Zoning 1.pdf606 kb Delete

Is your establishment located on the Agricultural Land Reserve (ALR)?



Yes



No

ESTABLISHMENT CONTACT DETAILS	
The phone and email address used to contact your establishment:	
Establishment Email	
Establishment Phone	
APPLICATION DETAILS	ı
You confirm that the patio service area(s) bounding is sufficient:	
* For you to monitor and control patron entry and exit, and	
To visually and physically define the service area.	
In opening this patio area you confirm that:	
* You will take appropriate measures to maintain care and	
control over the service area and conduct.	
Describe the location of the patio in relationship to the interior service area. *	
the interior service area.	
What is the status of the patio area construction? *	
	1
If construction has not yet started or is in progress,	

Page 206 of 227

when do you expect it to be complete?
yyyy-mm-dd
The patio is currently the subject of a Temporary Expanded Service Area (TESA) Authorization
Select the months you expect to operate the patio:
January
February
March
April
May
June
July
August
September
October
November
December
Describe how patrons will access the patio (ie. from
interior). *

Will servers have to carry liquor through any unlicensed areas to get to the patio? Liquor will be carried through any unlicensed area to get to the patio.	
If yes, please explain. Only servers are permitted to carry liquor through unlicensed areas. Liquor will primarily be served from: *	

Floor Plan

Provide one 11" \times 17" and one 8.5" \times 11" floor plan. Your application will only be considered if your floor plans include occupant load.

Plans must show all service areas and the following details:

- Labels for each room
- Patio(s)
- Liquor service bars
- Dance floor
- Stage
- · Sound or DJ booth
- Washrooms
- Stairs
- Entrances/exits

Plans must also show the physical separation (e.g., pony wall or full-height wall) between the proposed endorsement area(s) and unlicensed areas as well as any area licensed as Food Primary, Liquor Primary or

Page 208 of 227

Licensee Retail Store.

All lounge areas, interior, and patio require occupant load. All occupant loads and person capacities will be considered by the local government and/or First Nation.

Floor Plan 1.pdf267 kb

Area No.	Area/Floor Level	Indoor	Patio	Proposed Capacity
1	Inside seating			30
2	patio			24
		Total Red	quested apacity:	54
	currently hold an			

Site Plan

Provide a site plan that shows the proposed location of all outdoor endorsement(s), the manufacturing building, all features of the property, any personal residences, parking and road access.

The site plan must also identify any other liquor licences and businesses operating at the same site.

Site Plan_1.pdf310 kb
Site Plan_2.pdf4226 kb



APPLICATION CONTACT DETAILS

Please provide contact information for the contact that the LCRB should communicate with regarding this application.

First Name *

Donald

Last Name *

Alsop

Title/Position

Phone Number (main) *

Email *

By submitting the email address, you agree that the Liquor and Cannabis Regulation Branch can use it to communicate with you about this application.

DECLARATIONS

The application must only be submitted by an individual with the authority to bind the applicant. The branch relies on the applicant to ensure that the individual who submits this application is authorized to do so. Typically, an appropriate individual in a corporation will be a duly authorized signatory who will usually be an officer or, in some cases, a director

Note: A lawyer or consultant, may NOT submit this application on behalf of the applicant.

* I understand and affirm that I am authorized to submit the application

Section 20 (1) of the Liquor Control and Licensing Act states: "The general manager may refuse to issue, renew, transfer or amend a licence if the applicant fails to disclose a material fact required by the application or makes a false or misleading statement in the application."

* I understand and affirm that all of the information provided

for this application is true and complete

LOCAL GOVERNMENT/INDIGENOUS NATION CONFIRMATION OF RECEIPT OF APPLICATION

LG/IN

Ladysmith

Name of Official

Jake Belobaba

Title/Position

Director of Development Services

Phone

(250) 245-6405

Email

jbelobaba@ladysmith.ca

This serves as notice that an application for a lounge and/or special event area endorsement is being made within your community. The Liquor and Cannabis Regulation Branch requests that you consider this application (application form, letter of intent, and floor plan) and provide the Branch with resolution within 90 days of the above received date. Alternatively, local governments/First Nations (LG/IN) can delegate staff with the authority to provide comment.

- If there are any major issues (e.g., zoning), LG/FN may hold off approving the application until the issues are resolved or they have a plan to deal with the issues.
- When LG/FN is comfortable with the application proceeding, LG/FN staff will approve the application. LG/IN will keep a copy of the approved application and all supporting documents.
- Branch staff will contact LG/FN to confirm receipt of the application and identify the Branch staff responsible for processing the application.
- Branch staff and LG/FN staff will advise each other if there are any concerns with the proposed application.

To provide a resolution or comment:

 Gather public input for the community within the immediate vicinity of the establishment.

- Consider these factors which must be taken into account when providing resolution/comment:
 - · The location of the establishment.
 - The person capacity and hours of liquor service of the establishment.
- Provide a resolution/comment with comments on:
 - The impact of noise on nearby residents.
 - The impact on the community if the application is approved.
 - The views of residents and a description of the method used to gather views.
 - The LG/FN recommendations (including whether or not the application should be approved) and the reasons on which they are based.
- Provide any reports that are referenced in, or used to determine, the resolution/comment.
- If more than 90 days is required, provide a written request for extension to the Branch.
- If LG/FN opts out, or is the applicant, the Branch will gather public input and contact LG/FN staff for information to assist the Branch in considering the regulatory criteria.
- If you have any questions, or the establishment is located on Treaty First Nation land, please call the Branch toll-free at 1-866-209-2111 to speak to a Senior Licensing Analyst.

TO UPLOAD DOCUMENTS, DRAG FILES HERE OR BROWSE.

FILES MUST BE IN PDF, JPEG, OR PNG FORMAT.

MAX FILE SIZE: 25MB.

Occupant Load is the maximum number of people (patrons plus staff) permitted in a service area. The occupant load must be stamped or written, dated and signed on the floor plan by the appropriate authority.

If you will not provide the occupant load for the applicant, you must provide a letter confirming you do not issue occupant load. The Branch will accept an occupant load calculation from a professional architect or engineer.

A licence cannot be issued without final occupant load.

TO UPLOAD DOCUMENTS, DRAG FILES HERE OR BROWSE.

FILES MUST BE IN PDF, JPEG, OR PNG FORMAT.

MAX FILE SIZE: 25MB.

Page 212 of 227

Liquor and Cannabis Regulation Branch		

TOWN OF LADYSMITH

BYLAW NO. 2029

A bylaw to amend "Town of Ladysmith Zoning Bylaw 2014, No. 1860"

WHEREAS pursuant to the Local Government Act, the Municipal Council is empowered to amend the Zoning Bylaw;

AND WHEREAS the Municipal Council considers it advisable to amend "Town of Ladysmith Zoning Bylaw 2014, No. 1860";

NOW THEREFORE the Council of the Town of Ladysmith in open meeting assembled enacts as follows:

- Schedule A Zoning Bylaw Text of "Town of Ladysmith Zoning Bylaw 2014, No. 1860" (1)is hereby amended as follows:
 - By adding a new subsection (b) to Section 9 Site Specific Regulations under (a) Section 11.1 Local Commercial (C-1) Zone:
 - "(b) For the subject Parcel shown in Schedule I, formed by consolidation of the three parcels legally described as Lot 2 Suburban Lot 9 Oyster District Plan 1009, Lot 3 Suburban Lot 9 Oyster District Plan 1009, and Lot 4 Suburban Lot 9 Oyster District Plan 1009 (202/204 Dogwood Drive), the following site specific regulations shall apply:
 - A Neighbourhood Pub is permitted as a Principal Use. i)
 - Despite Section 11.1(4)(a), the maximum Gross Floor Area for a ii) Neighbourhood Pub use is 200 square metres."

CITATION

This bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. (3)1860, Amendment Bylaw (No.30) 2019, No. 2029"

READ A FIRST TIME READ A SECOND TIME	on the	16 th 16 th	•	December, December,	2019 2019
PUBLIC HEARING held pursuant	to the pro	visions of the	Local Go	overnment Act	
1	on the			January,	2020
READ A THIRD TIME	on the	21 st	day of	January,	2020
APPROVED pursuant to s. 52(3)(a)	of the Tro	insportation A	l <i>ct</i>	,Februar	2020
			day or	,10010001	9,
ADOPTED	on the	3156	day of	, March	, 2020

Approved pursuant to section 52(3)(a) of the Transportation Act

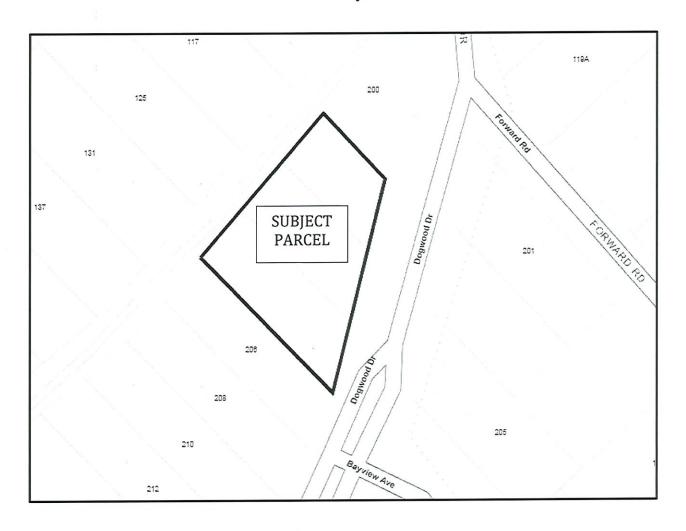
day of February Ministry of Transportation and Infrastructure Mayor (A. Stone)

Corporate Officer (J. Winter)

JAMIE LEIGH HOPKINS A Commissioner for taking affidavits within the Province of British Columbia 2100 Labieux Road, Nanaimo BC V9T 6E9

Page 214 of 22

Schedule I – Bylaw 2029



A100

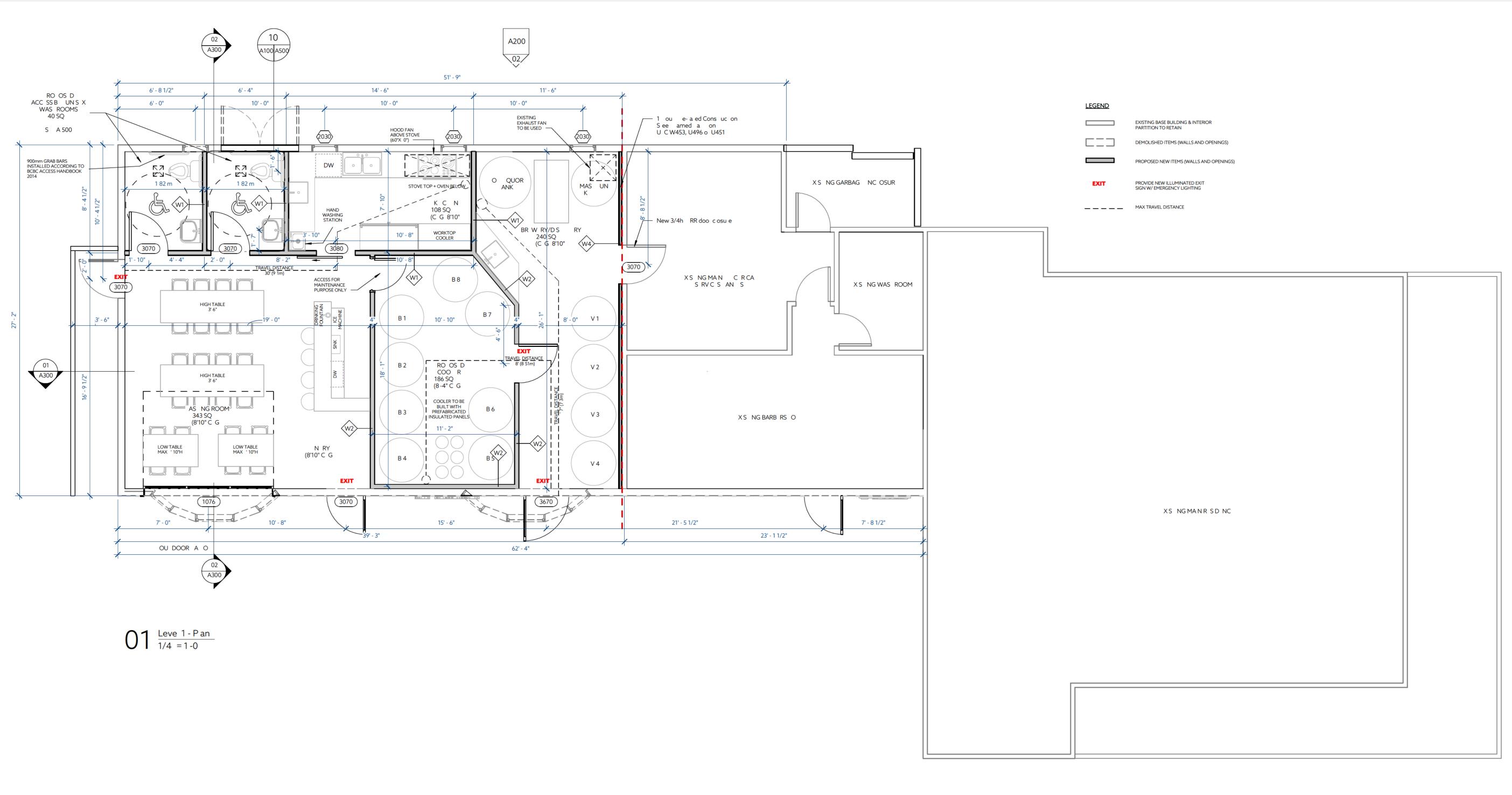
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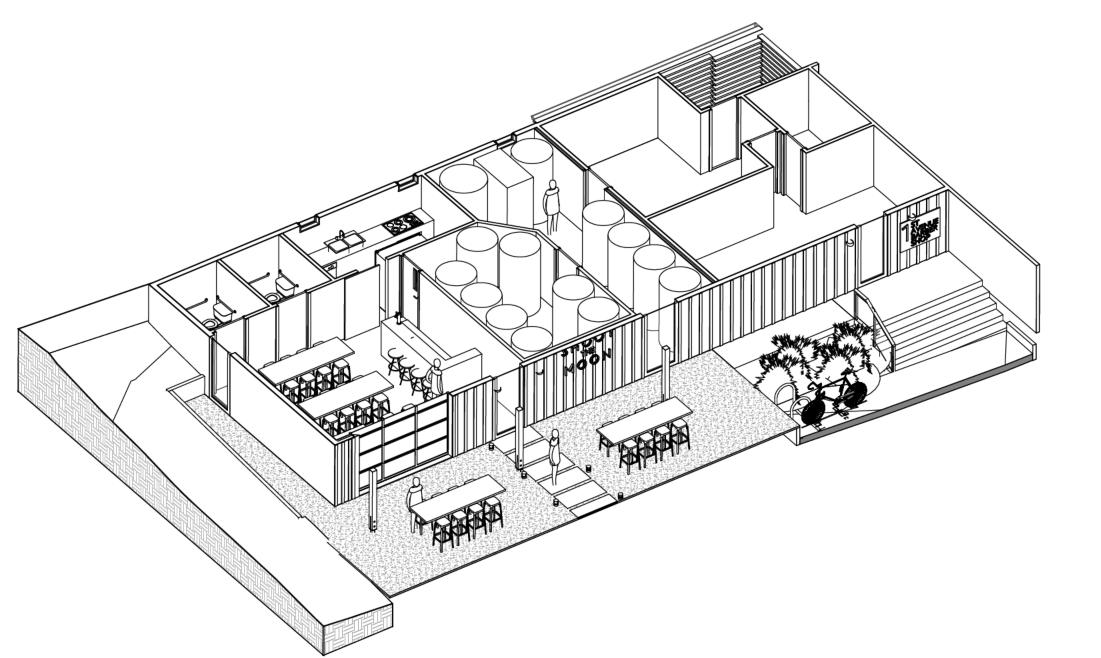
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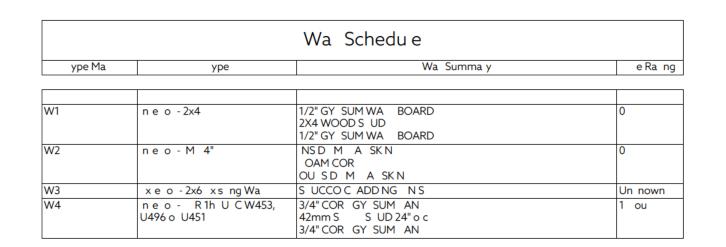
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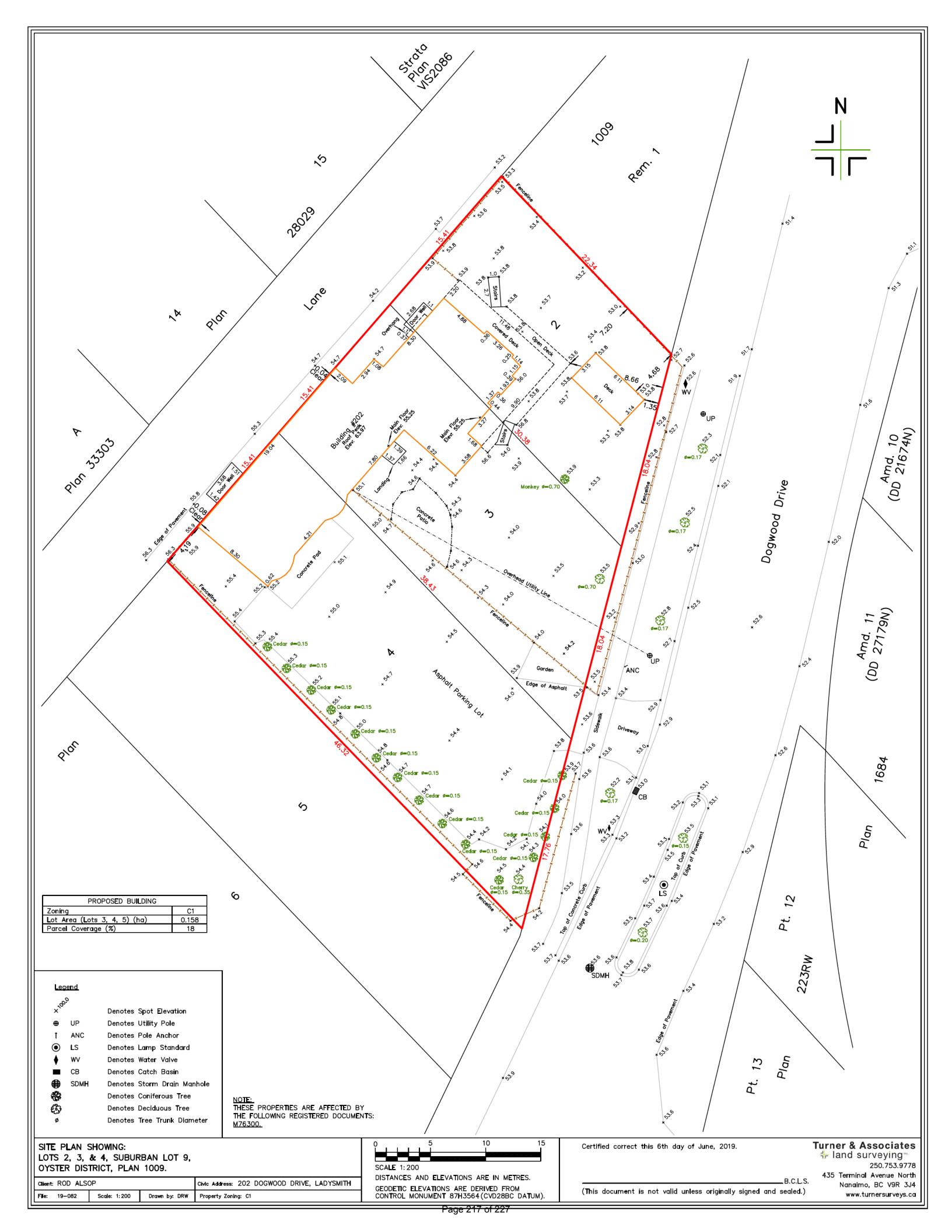






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	3' - 0"	2' - 0"	1	B ac	V ny
2030	0				

		Door Scheo	du e	
ype	e gh	Wdh	Coun	e Ra ng
2670	7' - 0"	2' - 6"	1	
2870	7' - 0"	2' - 8"	2	
3070	7' - 0"	3' - 0"	3	
3070	7' - 0"	3' - 0"	3	
3070 45 m n	7' - 0"	3' - 0"	1	45 M n
3080	8' - 0"	3' - 0"	1	
3080	7' - 0"	2' - 6"	1	
3670	7' - 0"	3' - 6"	1	
Ove head Doo	7' - 6"	10' - 0"	1	



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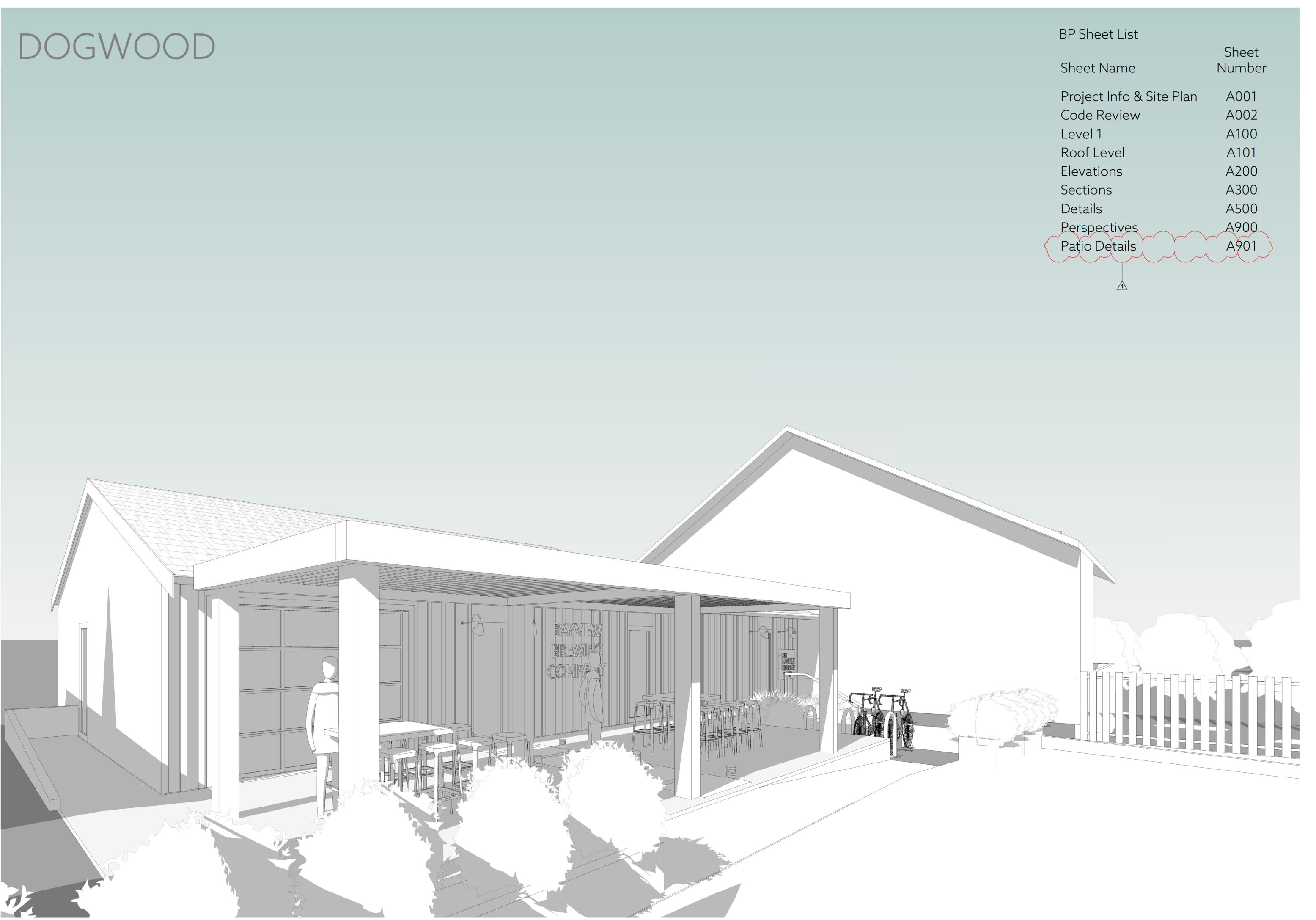
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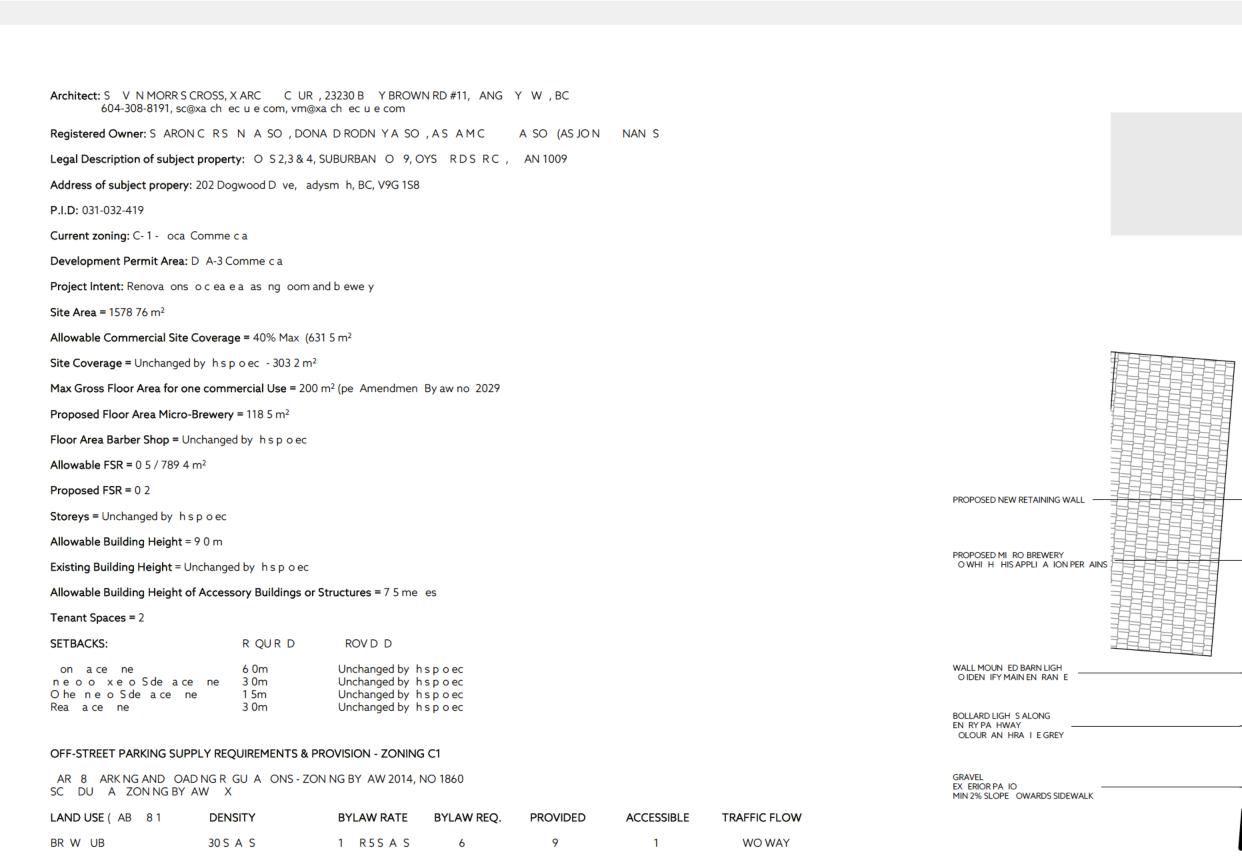
Page 218 of 227

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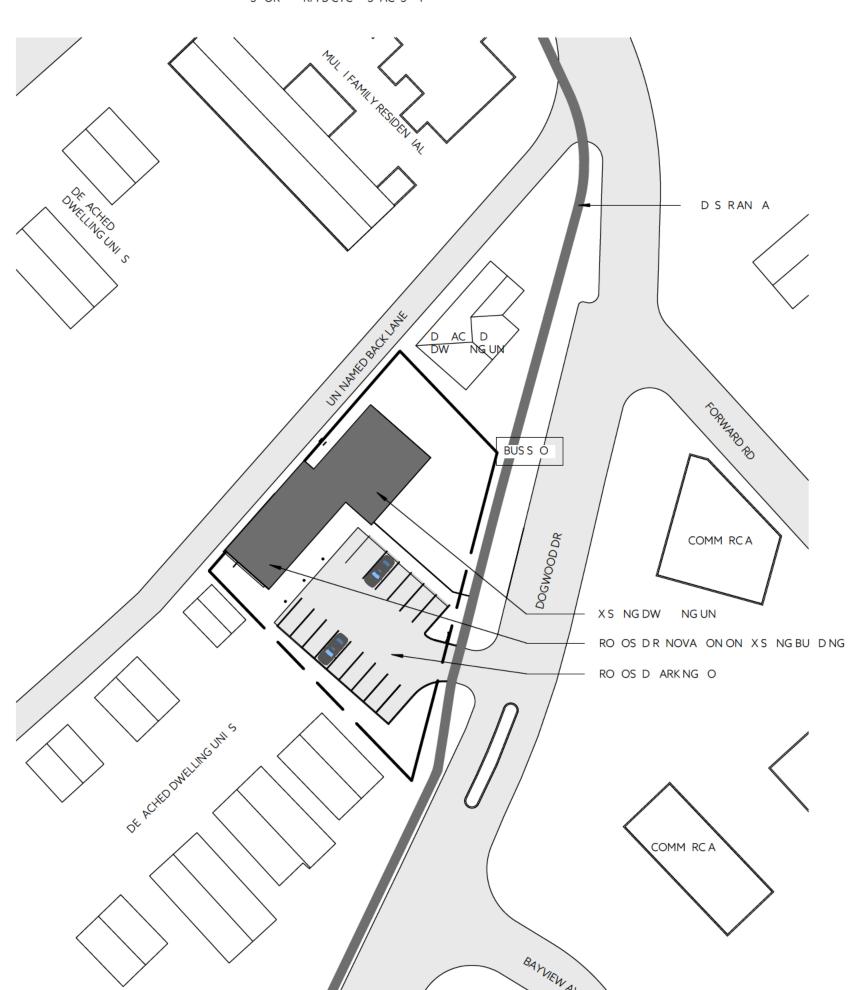
LAND USE (AB 81	DENSITY	BYLAW RATE	BYLAW REQ.	PROVIDED	ACCESSIBLE	TRAFFIC FLO
BR W UB	30 S A S	1 R5SAS	6	9	1	WO WA
BARB RS O	32 9 m ²	1 pe 30 m²	2	2		WO WA
R S D NC		1 pe Dwe ng Un	1	3		WO WA

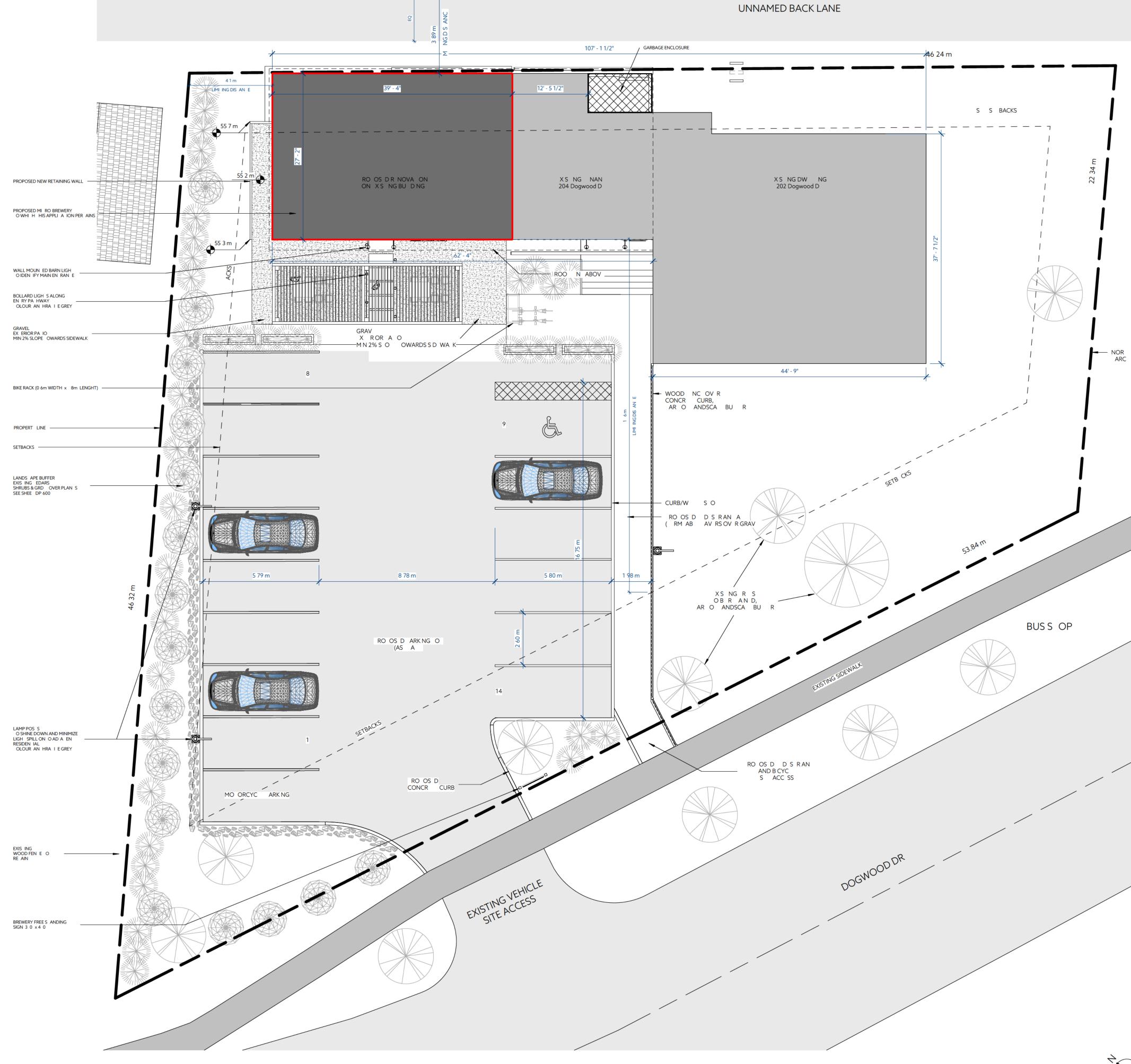
DRV AS 7 62 m 58x26m 58x370m S A ACC SS B S A LOADING SPACES (AB 83 **BYLAW RATE** PROVIDED 1 R 300 O 500 m² O GROSS OOR AR A 3 0m x 9 0m NO R QUR D

BICYCLE (AB 85 NON-RSDN A

MIN. DIMENSIONS (AB 84 M R S

10% O R QUR DV C ARK NG S AC S AS C ASS B S OR - RM B CYC S AC S = 1 1 B CYC RACK



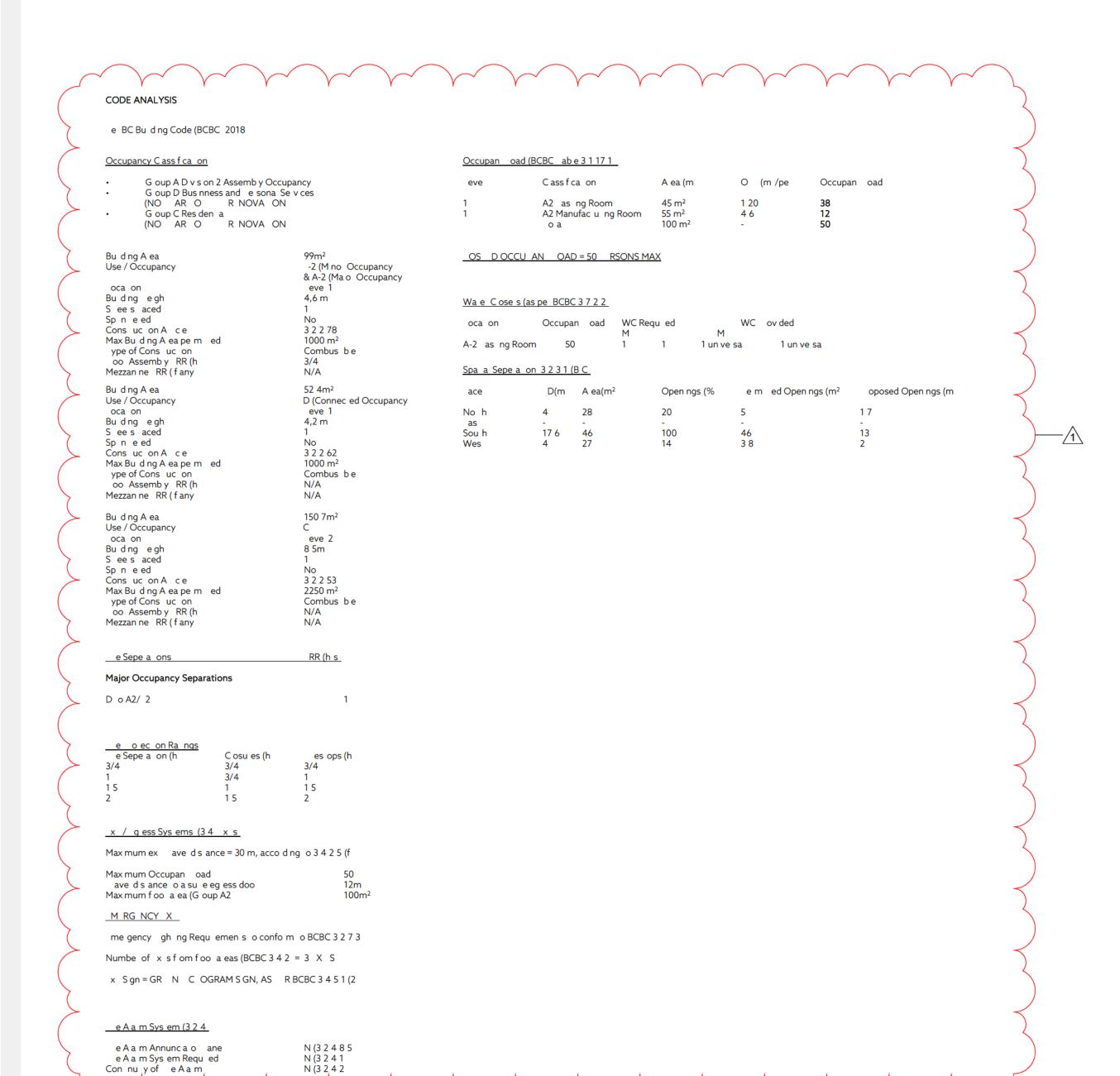


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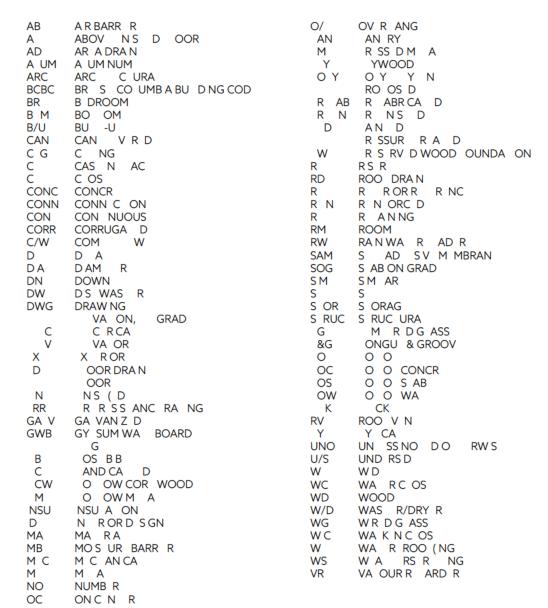
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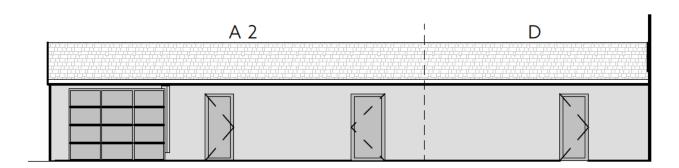


ABBREVIATIONS



Spatial Separation 3.2.3.1

O 1 Area P ans Occupanc es 1:100



2- Manufac u ng RM

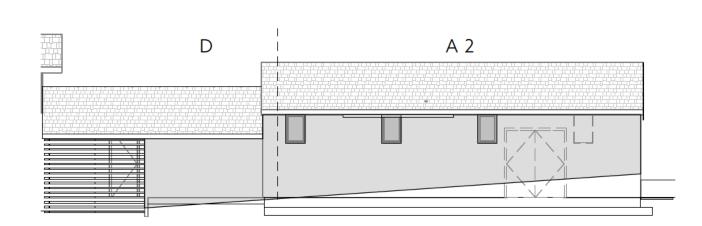
Ex st ng Barber Group D

563.89 SF

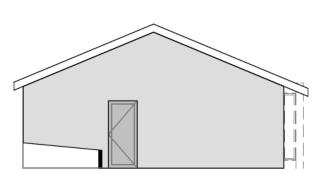
NO AR O ROJ C

= NO AR O COD ANA YSS

 $02 \frac{LD - South E evat on}{1 = 10 - 0}$



 $03_{1=10-0}^{LD-North\ E\ evat\ on}$



 $04 \frac{LD - West E evat on}{1 = 10 - 0}$

M NGDS ANC OROAD'S CNRN 389m (US 4m

X OS NG BU D NG AC 46 m²
MAX % O UN RO C D O N NGS OR A OCCU ANC S = 100 %
A OWAB AR AO UN RO C DO N NGS = 46 m²

AC UA AR AO UN RO C DO NNGS = 13 m²

Ex st ng Dwe ng Group C

1662.20 SF

NO AR O ROJ C = NO AR O COD ANA YSS

M NGDS ANC O 16 m

BCBC abe3231 - B and C

BCBC ab e 3 2 3 1 - B X OS NG BU D NG AC D 8 m² MAX % O UN RO C D O N NGS A-2 and D = 96 % AC UA AR AO UN RO C DO NNGS A-2 and D = 0% - NOO NNGS

BCBC ab e 3 2 3 1 - C X OS NG BU D NG AC -2 28 m² MAX % O UN RO C D O N NGS -2 = 20 % A OWAB AR AO UN RO C D O N NGS -2 = (28m²*0 20 = 5 m² AC UA AR AO UN RO C DO N NGS $-2 = 1.7 \text{ m}^2$

M NGDS ANC OROAD'S CNRN 41m (US 4m

BCBC ab e 3 2 3 1 - C X OS NG BU D NG AC A-2 27 m² MAX % O UN RO C D O N NGS -2 = 14 % A OWAB AR A O UN RO C DO N NGS A-2 = (27m²*0 14 = 3 8 m² AC UA AR A O UN RO C DO N NGS A-2 = 2m²

Page 220 of 227

A002

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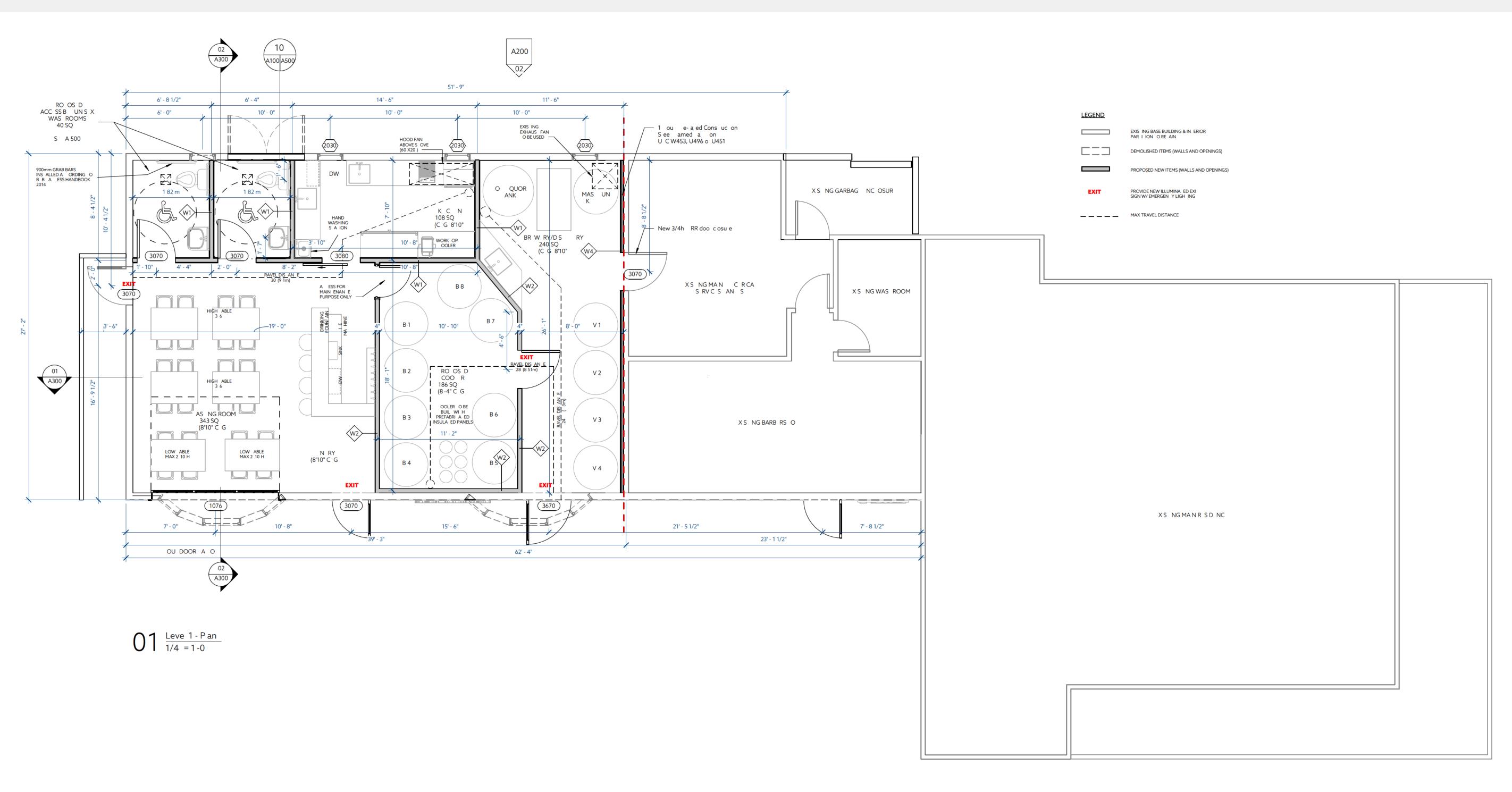
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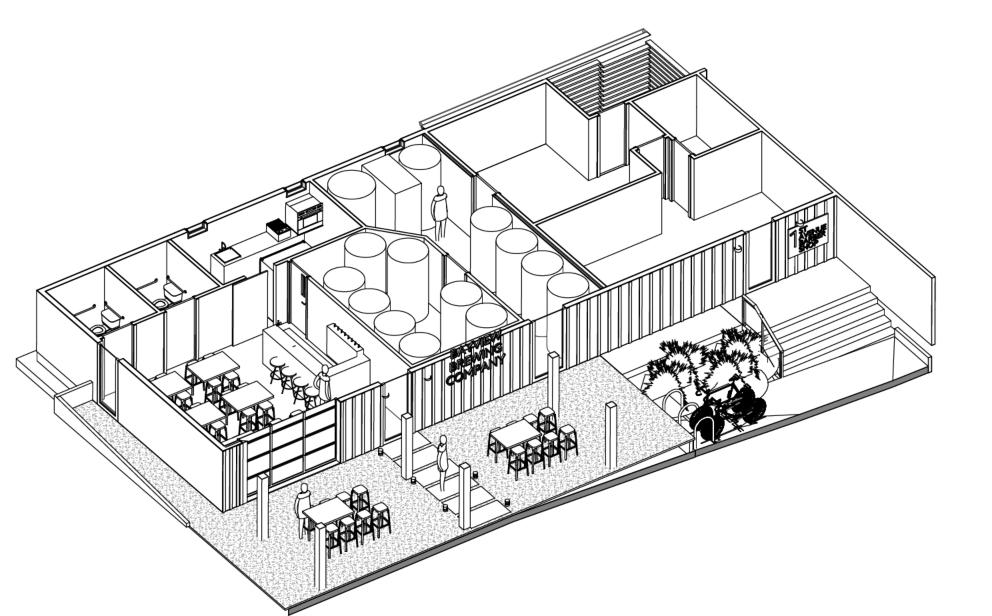
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ype Ma	ype	Wa Summa y	e Rang
W1	n e o - 2x4	1/2" GY SUM WA BOARD 2X4 WOOD S UD 1/2" GY SUM WA BOARD	0
W2	neo-M 4"	NS D M A SK N OAM COR OU S D M A SK N	0
W3	xeo-2x6 xs ng Wa	S UCCO C ADD NG N S	Un nown
W4	n e o - R1h U CW453, U496 o U451	3/4" COR GY SUM AN 42mm S S UD 24" o c 3/4" COR GY SUM AN	1 ou

		W ndov	v Schedu e		
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2030 2030	3' - 0"	2' - 0"	1	B ac	V ny

		Door Sched	du e	
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2670	7' - 0"	2' - 6"	1	
2870	7' - 0"	2' - 8"	2	
3070	7' - 0"	3' - 0"	3	
3070	7' - 0"	3' - 0"	3	
3070 45 m n	7' - 0"	3' - 0"	1	45 M n
3080	8' - 0"	3' - 0"	1	
3080	7' - 0"	2' - 6"	1	
3670	7' - 0"	3' - 6"	1	
Ove head Doo	7' - 6"	10' - 0"	1	

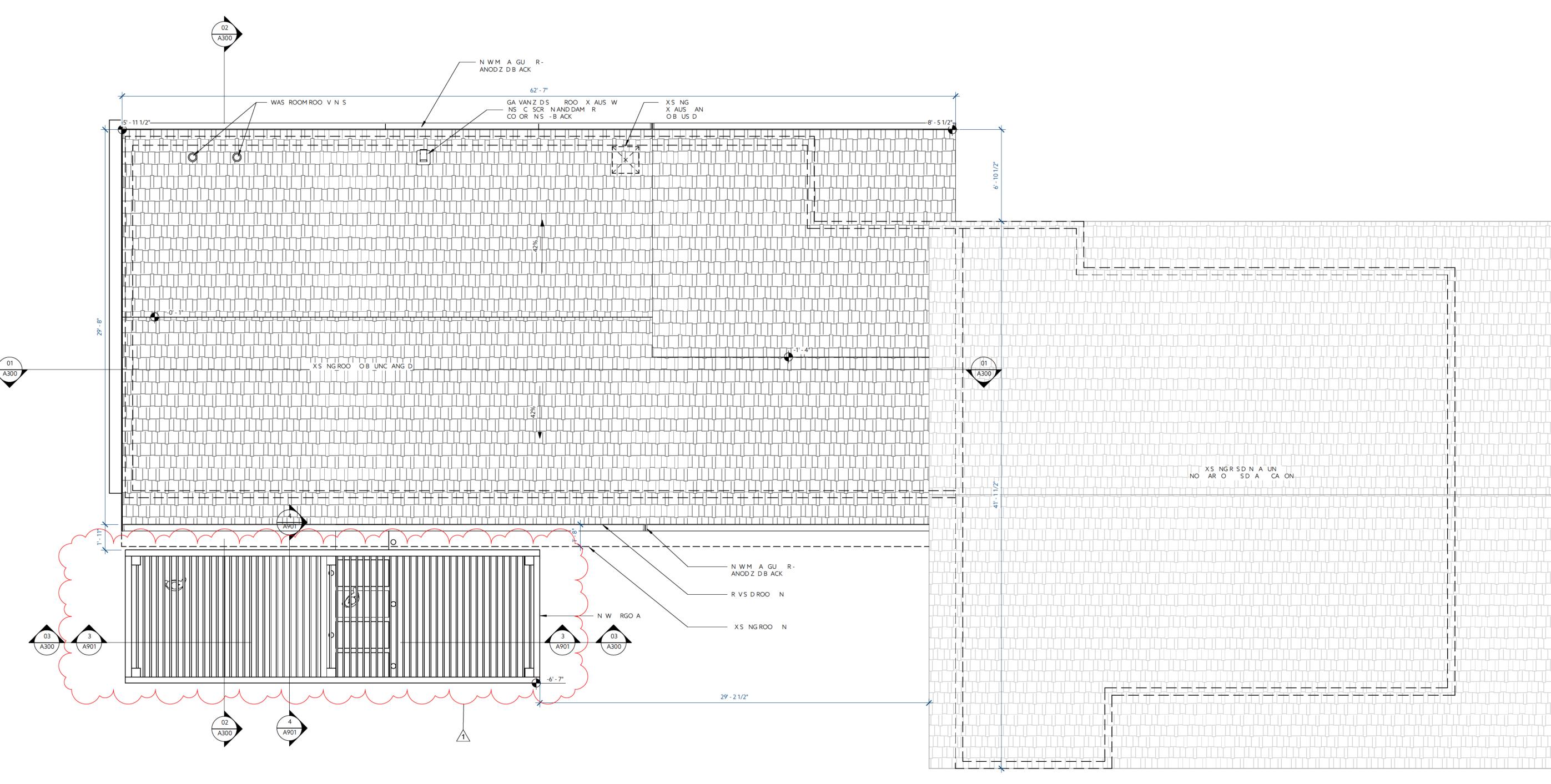
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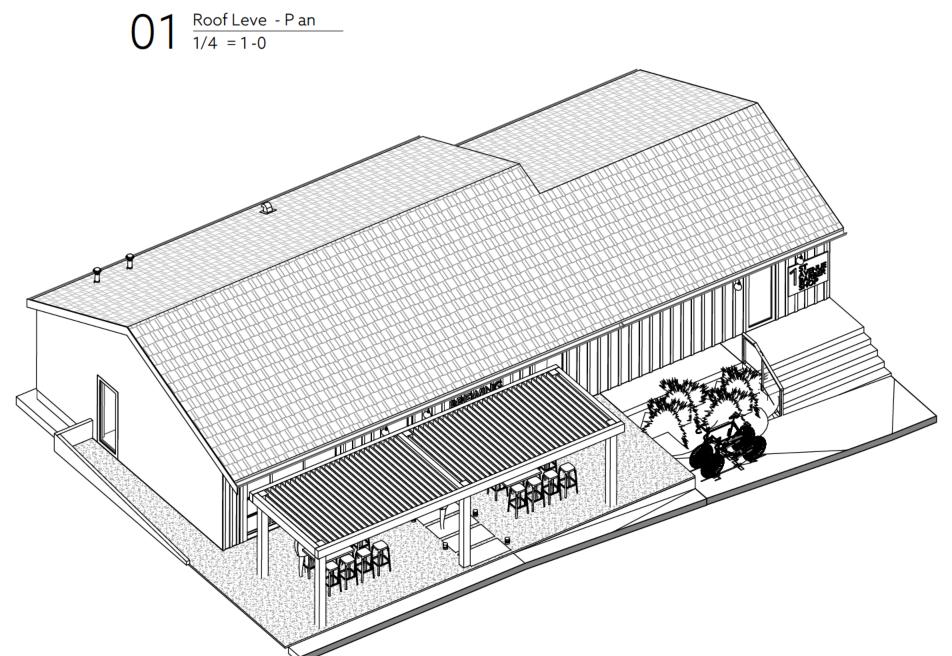
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scale: 1/4" = 1 -0"

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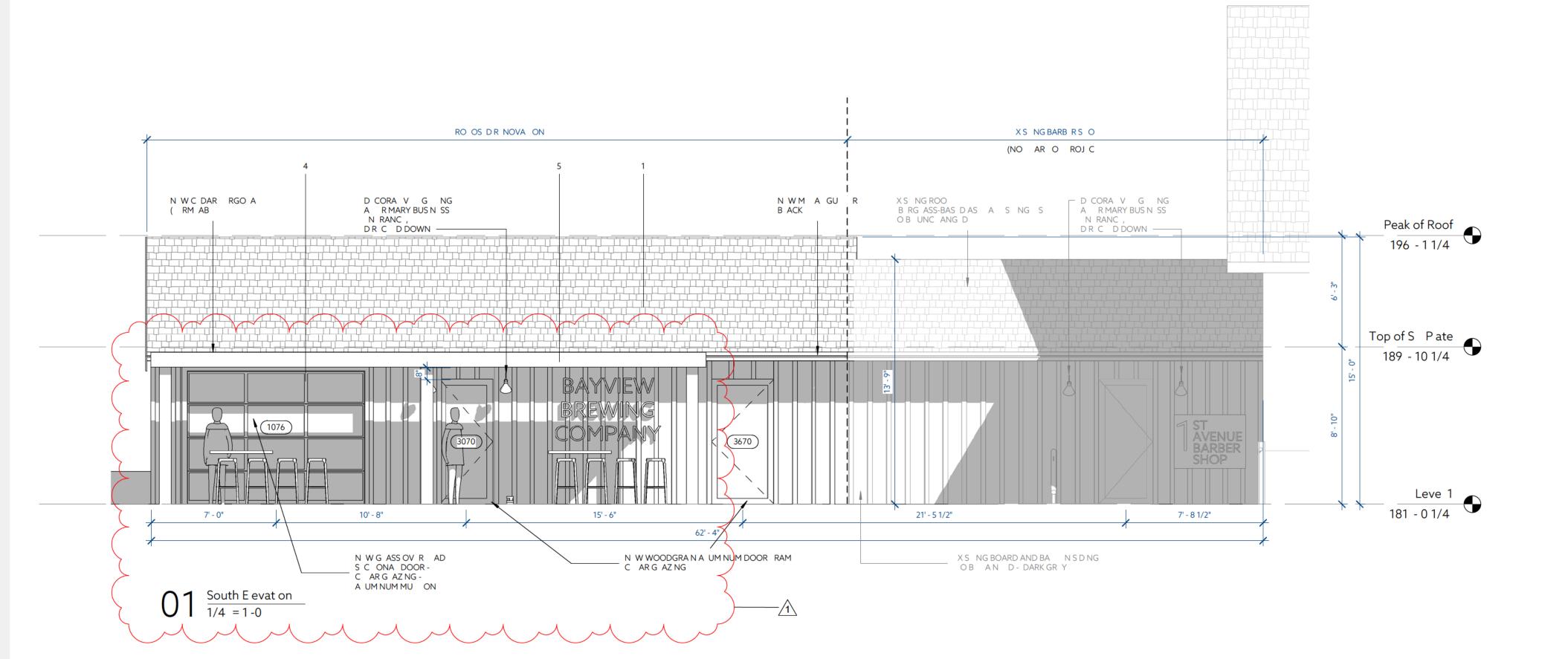
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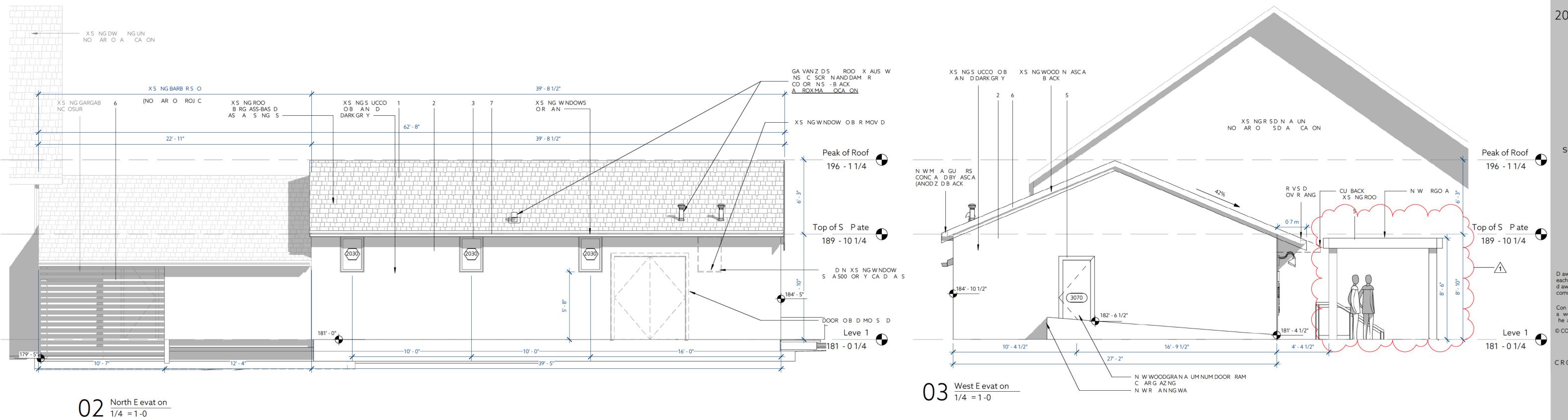
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F n shes Schedu e				
Mark	Mater a Name	Mater a Description		
1	Aspha t Sh ng e	Aspha t Roof ng Sh ng e		
2	Wa Texture, Stucco	Stucco - Dark Grey F n sh		
3	V ny Frame - B ack	B ack F n sh		
4	A um num Tr m	Anod zed A um num, L ght Grey		
5	Wood - Cedar T mber	Western Red Cedar		
5	Tr m Board Wood Fasc a	Pa nted B ack F n sh		
7	Meta - Pant Fnsh	B ack F n sh - Matt		





Sections

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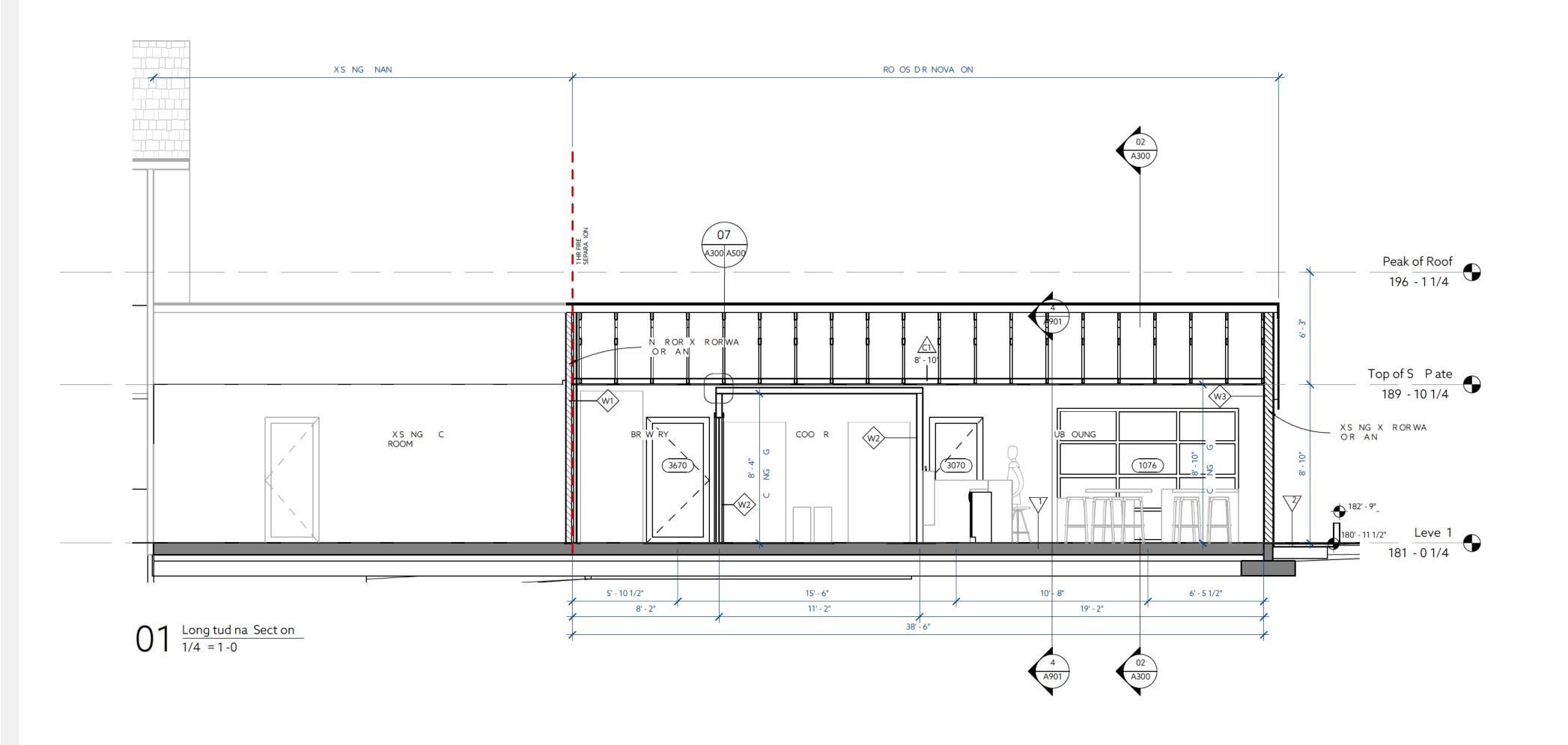
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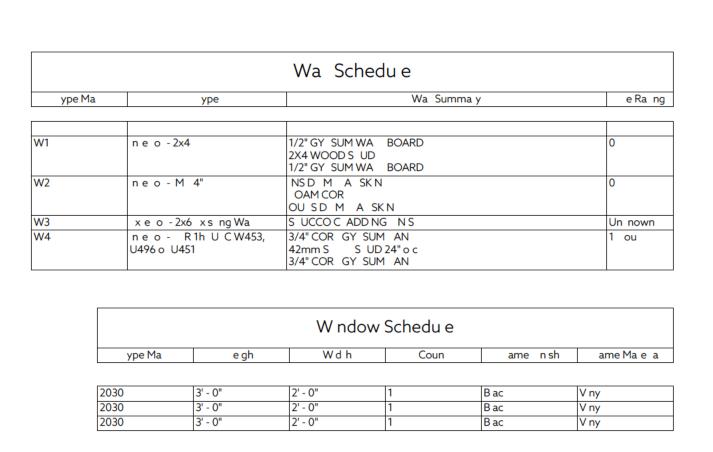
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		Door Sched	lu e	
ype	e gh	Wdh	Coun	e Ra ng
2670	7' - 0"	2' - 6"	1	
2870	7' - 0"	2' - 8"	2	
3070	7' - 0"	3' - 0"	3	
3070	7' - 0"	3' - 0"	3	
3070 45 m n	7' - 0"	3' - 0"	1	45 M n
3080	8' - 0"	3' - 0"	1	
3080	7' - 0"	2' - 6"	1	
3670	7' - 0"	3' - 6"	1	
Ove head Doo	7' - 6"	10' - 0"	1	

EXIS ING BASE BUILDING & IN ERIOR
PAR I ION ORE AIN

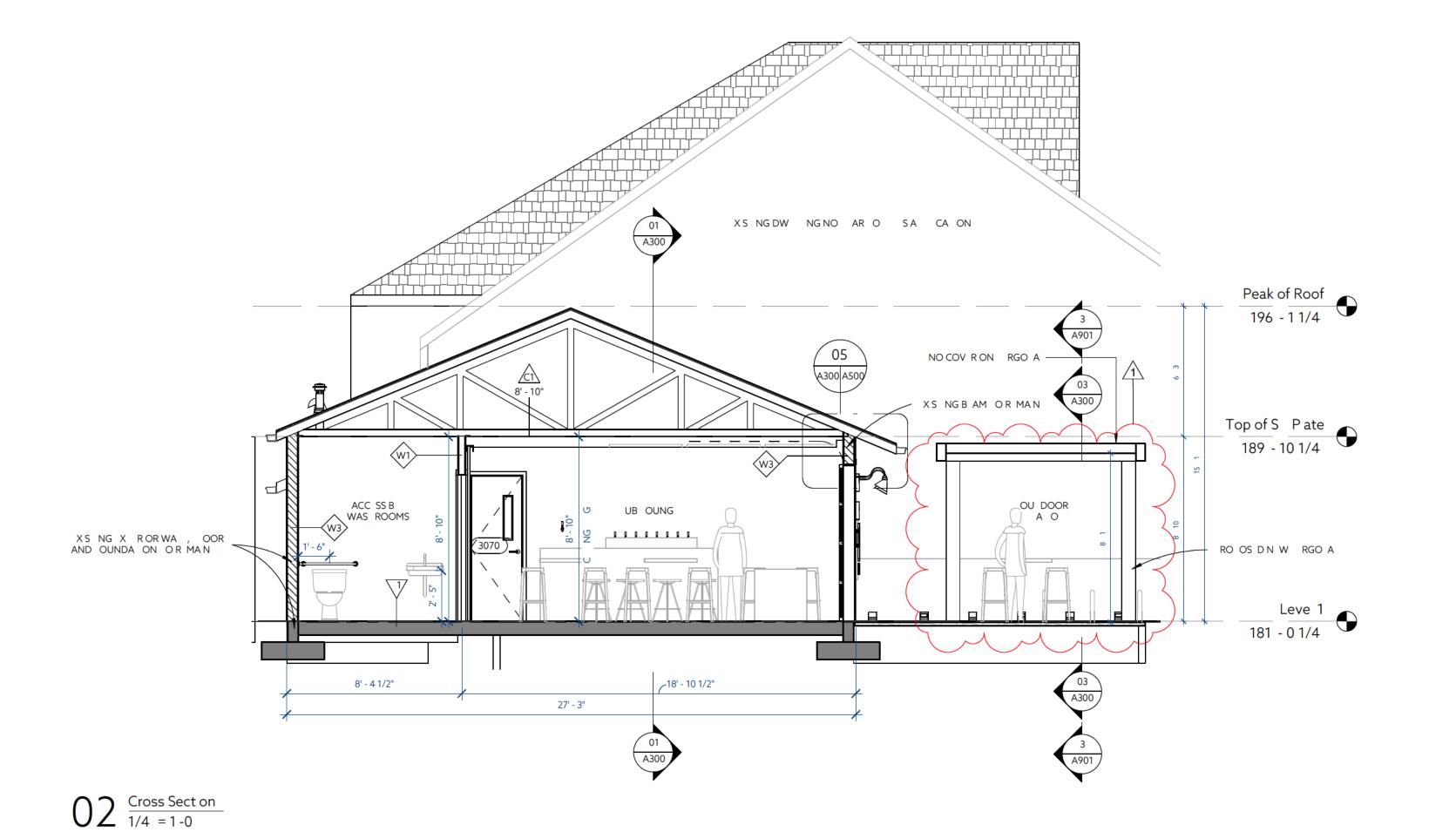
DEMOLISHED ITEMS (WALLS AND OPENINGS)

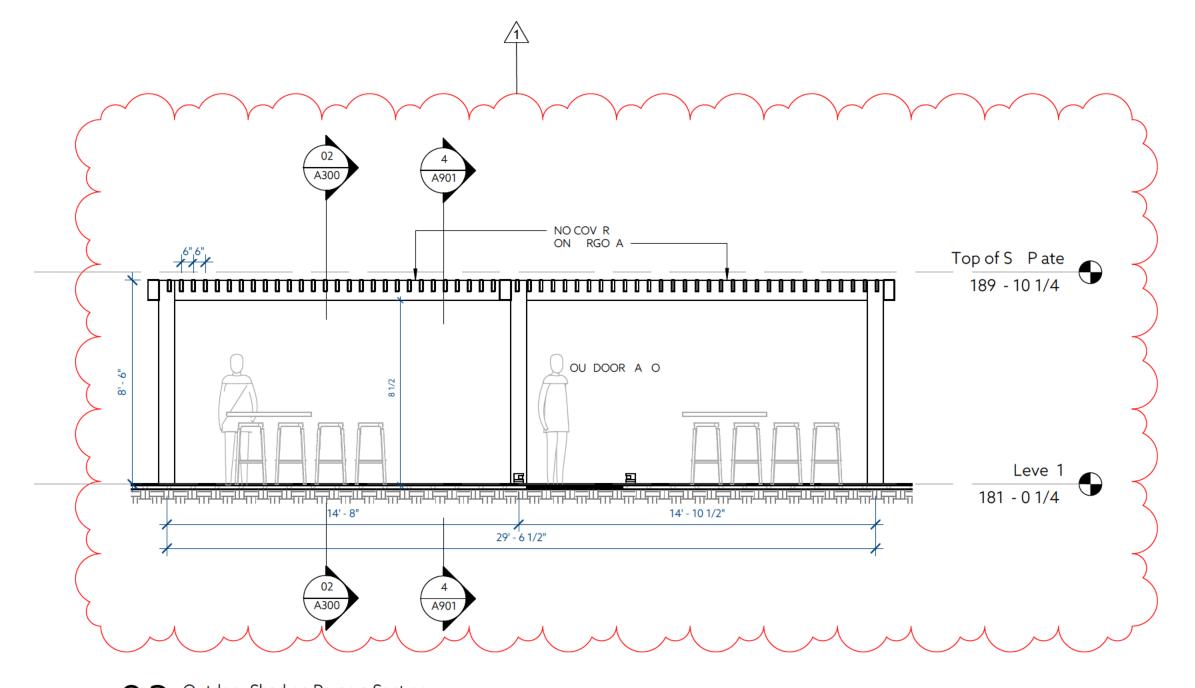
PROPOSED NEW ITEMS (WALLS AND OPENINGS)

PROVIDE NEW ILLUMINA ED EXI SIGN W/ EMERGEN Y LIGH ING

MAX TRAVEL DISTANCE

LEGEND





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