

A TRAINING MEETING OF THE
TOWN OF LADYSMITH

AGENDA

Tuesday, May 22, 2018

3:00 P.M.

Council Chambers, City Hall

Pages

1. CALL TO ORDER

2. CLOSED SESSION

Recommendation

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

3. REGULAR MEETING

4. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Regular Meeting of Council for _____ as amended by the following:

Recommendation

That Council approve the agenda for this Regular Meeting of Council as amended by the following additions:

5. RISE AND REPORT- Items from Closed Session

Council rose with report on the following items:

6. MINUTES

6.1 Minutes of the Regular Meeting of Council held April 20, 2018

4

Recommendation

That Council approves the minutes of the meeting held April 20, 2018.

7. DELEGATIONS

7.1 Presentation re Dinner Catering

7.2 Combatting Post Lunch Carb Crash

Recommendation

That Council create a nap room at City Hall for staff needing to take afternoon naps.

7.3 No More Chocolate at City Hall

8. PROCLAMATIONS

8.1 Topic of Proclamation

Mayor Stone has proclaimed the month of May 2018 as Water Sports Awareness Month in the Town of Ladysmith.

9. FINANCIAL PLAN DISCUSSION

10. DEVELOPMENT APPLICATIONS

10.1 Type of Development Application – Address (Applicant)

Recommendation

Staff Recommendation:

That Council direct staff to

10.2 Late Development Application – Address (Applicant)

5

11. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

11.1 Name of OCP or Zoning Bylaw

Recommendation

Staff Recommendation:

That Council direct staff to

12. REPORTS

13. BYLAWS

13.1 Name of Bylaw

The purpose of Bylaw 1950 is to regulate smoking in the Town of Ladysmith.

Recommendation

That Council give first, second and third readings to Town of Ladysmith Smoking Regulation Bylaw 2018, No. 1950.

14. NEW BUSINESS

15. UNFINISHED BUSINESS

16. QUESTION PERIOD

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

17. ADJOURNMENT

Recommendation

That this regular meeting of council adjourn at



Town of Ladysmith

COMMITTEE REPORT

To: Mayor and Council
From: Government Services Committee
Date: May 22, 2013
File No:

Re: GOVERNMENT SERVICES COMMITTEE RECOMMENDATIONS – May 21, 2013

At its May 21, 2013 meeting, the Government Services Committee recommended to Council the following:

1. That the correspondence dated May 8, 2013 from Mrs. Joy Bernard regarding a possible roundabout on Davis Road be referred to staff for response.

COMMUNITY CHARTER

Section 90 – Closed Meetings of Council

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

(o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

(c) a matter that is being investigated under the *Ombudsman Act* of which the municipality has been notified under section 14 [*ombudsman to notify authority*] of that Act;

(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

(3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.