Minutes of the Regular Meeting of Council of the District of Lantzville held on Wednesday, November 20, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

Council: Mayor Mark Swain
Councillor Joan Jones
Councillor Jonathan Lerner
Councillor Rachelle Mundell*
Councillor Ian Savage

Staff: Sundance Topham, Acting CAO | Director of Public Works
Delcy Wells, Director of Corporate Administration
George Robinson, Director of Planning and Community Services
Ken Bjorgaard, Interim Director of Financial Services
Glenn Morphy, Director of Public Works

**participated electronically*

CALL TO ORDER
The Mayor called the meeting to order at 6:01 pm, and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

ADOPTION OF AGENDA

MOVED AND SECONDED THAT the November 20, 2024, Regular Council meeting agenda be adopted, as amended, to add Item 7b regarding Regional Library Appointment.
CARRIED UNANIMOUSLY

GENERAL MATTERS

Mayor and Council Verbal Updates

Councillor Mundell thanked BC Hydro for its hard work during the storm.

Mayor Swain thanked Public Works for their hard work dealing with the storm impacts.

Fortis BC Presentation – Zero Carbon Step Code

Carmen LeBlanc, Manager, Community & Indigenous Relations and Jason Wolfe, Director, Energy Solutions provided a presentation to Council regarding the changes to be made to District bylaws to meet new Provincial regulations.

Councillor Savage departed the meeting at 6:23; joined at 6:25 pm

PUBLIC INPUT PERIOD

No written comments were received; four members of the public registered and spoke via Zoom; and three members in the gallery provided public input on the Council agenda.

MEETING RECESSED: 6:48 PM
MEETING RESUMED: 7:02 PM

LEGISLATIVE MATTERS

District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (7052 Peterson Road and 7356 Lynn Drive) Bylaw No. 379, 2024

Director Robinson provided a presentation to review the proposed amendment. Director Robinson reminded Council that this is the first rezoning that the District of Lantzville has received since Bill 44 came into effect so a Public Hearing is not permitted.

Toby Seward, Applicant, 7356 Lynn Drive & 7052 Peterson Road, provided information to Council regarding the development.

George Robinson departed the meeting at 7:13 pm; joined at 7:17 pm

C24-335 MOVED AND SECONDED, THAT "District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (7052 Peterson Road and 7356 Lynn Drive) Bylaw No. 379, 2024" be given first reading.
CARRIED UNANIMOUSLY

C24-336 MOVED AND SECONDED THAT "District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (7052 Peterson Road and 7356 Lynn Drive) Bylaw No. 379, 2024" be given second reading.
CARRIED UNANIMOUSLY

C24-337 MOVED AND SECONDED, THAT "District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (7052 Peterson Road and 7356 Lynn Drive) Bylaw No. 379, 2024" be given third reading.
CARRIED UNANIMOUSLY

2025 Vancouver Island Regional Library Appointment

C24-338 MOVED AND SECONDED, THAT, pursuant to the Library Act, Council appoints Councillor Jones as the District of Lantzville alternate representative to serve on the Vancouver Island Regional Library Board of Trustees for a term ending December 31, 2025.
CARRIED UNANIMOUSLY

Councillor Jones departed the meeting at 8:24 pm; joined at 8:26 pm

UNFINISHED BUSINESS

Section 131 Reconsideration Legion Plaza

NO MOVER AND SECONDED REQUIRED; MOTION IS ON THE FLOOR

C24-339 THAT Council approve implementation of the following:

i) "Legion Plaza Perimeter Plan" as submitted by Councillor Savage at the October 23, 2024, Council meeting as amended by removing the garbage container, removing and replacing the log sign to be replaced with 2 plaques worded by the Legion, and removing and replacing the Canoe with planters; and,

ii) that the District of Lantzville will pay the appropriate $980.00 cost regarding transportation and sand blasting of the Legion #257 anchor plus installation costs that may be associated, to be funded from the Community Works Fund (Gas Tax) with the 2024-2029 Financial Plan to be amended accordingly.

CARRIED
Mayor Swain and Councillor Mundell opposed.
[Note: Mayor Swain asked for a recorded vote.]

NEW BUSINESS

District of Lantzville 2024 Audit Service Plan

Cory Vanderhorst, CPA, CA, of MNP presented a review of the plan.

C24-340 MOVED AND SECONDED, THAT Council adopt the 2024 Audit Service Plan, as presented by Meyers Norris Penny LLP, in the November 20, 2024, agenda.
CARRIED UNANIMOUSLY

Memorial Bench Requests

C24-341 MOVED AND SECONDED, THAT the motion on the floor be referred to the Parks and Trails Committee with the instructions to recommend a Memorial Bench Policy with suggested locations and to consider the specific policies of disallowing any more benches in ocean front areas and that future memorial benches can be relocated at the sole discretion of the District.
DEFEATED

C24-342 MOVED AND SECONDED, THAT Council direct staff to bring forward requests for memorial benches on a case-by-case basis for consideration; AND FURTHER THAT Council direct staff to provide alongside each of these case-by-case requests, a recommendation as to the cost to be charged for the benches if approved, such that the funds received would adequately cover the purchase, installation, engraving and maintenance of the bench(es).
CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION

Barry French, 7916 Southwind Drive, Lantzville, asked about the design for the Legion Plaza. The Mayor confirmed that staff will implement the design as pictured in the agenda.

Francesco Mezzatesta, 6423 Southampton Road, Nanaimo, asked about the details of the Legion Plaza design. The Mayor stated that the design will be as approved by Council at the meeting, per the drawings in the agenda.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

C24-343 MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (a), (c), (d), and (k) of the *Community Charter*, for the purpose of considering:

(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;

(c) labour relations or other employee relations;

(d) the security of the property of the municipality;

(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;

CARRIED UNANIMOUSLY

Following adoption of the above motion, the meeting was closed to the public.

MEETING CLOSED TO THE PUBLIC: 9:12 PM

MEETING REOPENED: 9:30 PM

MEETING ADJOURNED: 9:30 PM

Certified Correct:

ORIGINAL SIGNED

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Delcy Wells, Director of Corporate Administration

Confirmed this 4th day of December, 2024.

ORIGINAL SIGNED

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Mark Swain, Mayor