# REGULAR MEETING OF THE TOWN OF LADYSMITH COUNCIL AGENDA 6:30 P.M.

Tuesday, September 21, 2021 This meeting will be held electronically as per Ministerial Order No. M192

Pages

### 1. CALL TO ORDER

Call to Order 6:30 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:

 negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k).

### 3. OPEN MEETING AND ACKNOWLEDGEMENT (7:00 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: <u>https://zoom.us/webinar/register/WN\_vQKe9mxURNeQcL8NS\_uBMA</u>

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

View the livestream on YouTube: <u>https://www.youtube.com/channel/UCH3qHAExLiW8YrSuJk5R3uA/featured</u>.

### 4. AGENDA APPROVAL

### Recommendation

That Council approve the agenda for this Regular Meeting of Council for September 21, 2021.

### 5. RISE AND REPORT- Items from Previous Closed Session

Items from the Closed Meeting of Council held September 7, 2021:

### CE 2021-113

That Council:

- Receive with regret Bruce Laxdal's resignation as a Director of the Board of DL2016 Holdings Corporation and request that the Mayor send a letter of appreciation to him for his years of service;
- 2. Appoint Allison McCarrick, Chief Administrative Officer as a Director on the DL2016 Holdings Corporation Board; and
- 3. Rise and report on Recommendation Nos. 1 and 2 immediately.

### CE 2021-114

That Council:

- Approve the five-year lease renewal agreement with the Ladysmith Resources Centre Association for the property located at 630 2<sup>nd</sup> Avenue as presented, effective August 1, 2021 and authorize the Mayor and Corporate Officer to execute the lease renewal;
- 2. Direct staff to give notice of the Town's intent to enter into a lease agreement with the Ladysmith Resources Centre Association as per the *Community Charter*, and
- 3. Rise and report on Recommendation Nos. 1 and 2 immediately.

### 6. MINUTES

### 6.1. Minutes of the Regular Meeting of Council held September 7, 2021

### Recommendation

That Council approve the minutes of the Regular Meeting of Council held September 7, 2021.

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### 7. DELEGATIONS

	7.1.	BC Housing and Ladysmith Resources Centre Association	15			
		Heidi Hartman, BC Housing Regional Director, Vicky Stickwood-Hislop, Ladysmith Resources Centre Association (LRCA) Board President, Karen Laing, LRCA Executive Director, and Aaron Hungar, LRCA Manager, Housing/Outreach Services				
8.	PROC	LAMATIONS				
	8.1.	Foster Family Month, October 2021	18			
		Mayor Stone has proclaimed the month of October 2021 as Foster Family Month in the Town of Ladysmith.				
	8.2.	Fire Prevention Week, October 3-9, 2021	19			
		Mayor Stone has proclaimed October 3-9, 2021 as Fire Prevention Week in the Town of Ladysmith.				
9.	DEVE	LOPMENT APPLICATIONS				
	9.1.	Temporary Use Permit Renewal Request - 440 1st Avenue	20			
		Recommendation That Council:				
		<ol> <li>Deny the request by BC Housing to renew temporary use permit 3340-21-01.</li> </ol>				
		<ol> <li>Direct staff to request BC Housing to provide a report, by September 28, 2021, outlining how BC Housing will meet section 4(h) of TUP 3340-21-01.</li> </ol>				
10.	COM	AITTEE MINUTES				
	10.1.	Community Planning Advisory Committee - September 1, 2021	34			
	Recommendation					
		That Council receive for information the minutes of the September 1, 2021 meeting of the Community Planning Advisory Committee.				

### 11. REPORTS

### 11.1. DL2016 Holdings Corporation Annual General Meeting

### Recommendation

That Council, as the sole shareholder of the DL2016 Holdings Corporation entitled to vote at an annual general meeting resolve that:

1. The financial statements of the Company for the period ended December 31, 2020 are hereby approved;

2. All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed;

3. The number of directors of the Company is hereby fixed at five;

4. The following persons, each of whom has consented to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:

- Jake Belobaba
- Rob Hutchins
- Allison McCarrick
- Alan Newell
- Richard Wiefelspuett

5. Grant Thornton, LLP, Certified Public Accountants are hereby appointed auditors for the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors; and

6. September 21, 2021 is selected as the annual reference date for the Company for its current annual reference period.

These resolutions shall be deemed to be effective as at September 21, 2021.

### 11.2. Community Planning Advisory Committee Terms of Reference

### Recommendation

That Council amend the Terms of Reference for the Community Planning Advisory Committee to remove the requirement that meetings take place in the Council Chamber for the reasons outlined in the staff report dated September 21, 2021.

### 11.3. Request for Cowichan Valley Regional District Bylaw Amendment, Fireworks Sale and Discharge Regulation

### Recommendation

That Council direct staff to request that the Cowichan Valley Regional District Board amend "Cowichan Valley Regional District Bylaw No. 39 – Fireworks Sale and Discharge Regulation Bylaw, 1970" to include the following Ladysmith-specific special events:

- a. the last Thursday of November; and
- b. the Sunday directly preceding BC Day, where the drought level rating established by the Cowichan Valley Regional District is no greater than Level 3.

### 12. BYLAWS

### 12.1. Bylaw 2060 (670 Farrell Road)

<u>Recommendation</u> That Council adopt "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 63) 2021, No. 2060".

### 12.2. Bylaw 2061 (670 Farrell Road)

### Recommendation

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 33) 2021, No. 2061".

### 12.3. Bylaw 2064 (630 Farrell Road)

### Recommendation

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 35) 2021, No. 2064".

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	12.4.	Bylaw 2084 (Permissive Tax Exemptions for 2022)	108				
		Recommendation That Council give first, second and third readings to "Town of Ladysmith 2022 Permissive Tax Exemptions Bylaw 2021, No. 2084".					
	12.5.	Bylaw 2086 (Community Centre Fees and Charges)	118				
		Recommendation That Council adopt "Community Centre Fees and Charges Bylaw 2021, No. 2086".					
	12.6.	Bylaw Status Sheet	122				
13.	CORRE	SPONDENCE					
	13.1.	Request by Dyslexia Canada to Illuminate City Hall with red lights on October 18th	123				
		Recommendation That Council approve the request from Dyslexia Canada to illuminate City Hall with red lights on Monday, October 18, 2021 in support of Dyslexia awareness.					
14.	NEW B	USINESS					
15.	QUEST	ION PERIOD					
		nts are encouraged to "virtually" attend the meeting and ask their ns live by registering here:					
	https://zoom.us/webinar/register/WN_vQKe9mxURNeQcL8NS_uBMA						
Instructions on how to join the meeting will be sent immediately after you register.							
	Alternat	ely, questions can be submitted via email at info@ladysmith.ca during					

the meeting.

- Persons wishing to address Council must be Town of Ladysmith residents, non-resident property owners, or operators of a business.
- Individuals must include their name and address for identification purposes.
- Questions put forth must be on topics which are not normally dealt with by Town staff as a matter of routine.

- Questions must be brief and to the point.
- No commitments shall be made by the Chair in replying to a question. Matters which may require action of the Council shall be referred to a future meeting of the Council.

### 16. ADJOURNMENT



### MINUTES OF A REGULAR MEETING OF COUNCIL

### Tuesday, September 7, 2021 7:00 P.M. This meeting was held electronically as per Ministerial Order No. M192

### **Council Members Present**:

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

### Staff Present:

Allison McCarrick Erin Anderson Chris Barfoot Jake Belobaba Donna Smith Ryan Bouma Sue Glenn Mike Gregory Sue Bouma

### 1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 6:05 p.m., in order to retire immediately into Closed Session.

### 2. CLOSED SESSION

### CS 2021-272

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 holds or is being considered for a position as an officer, employee or agent of the municipality section 90(1)(a);
- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k).

Motion Carried

### 3. OPEN MEETING AND ACKNOWLEDGEMENT (7:00 P.M.)

Mayor Stone called this Regular Meeting of Council to order at 7:01 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus First Nation.

### 4. AGENDA APPROVAL

### CS 2021-273

That Council approve the agenda for this Regular Meeting of Council for September 7, 2021 as amended to include:

- Item 8.3. "Development Variance Permit Application New Subdivision off Giovando Way" - public submissions received after publication of the agenda; and
- Item 12.1. "Stz'uminus First Nations Traditional War Canoe Races, September 11-12, 2021".

Motion Carried

### 5. RISE AND REPORT- Items from Previous Closed Sessions

The following item from the Closed Meeting of Council held July 6, 2021 was reported:

### CE 2021-104

That Council:

- 1. Direct staff to amend the Town of Ladysmith Street Naming Policy 11-5450-A to include "Anderson" on the approved list of street names, in recognition of the history and contributions to Ladysmith made by the Anderson family; and
- 2. Rise and report on Recommendation No. 1 once the family has been notified.

### 6. MINUTES

### 6.1 Minutes of the Regular Meeting of Council held August 3, 2021

### CS 2021-274

That Council approve the minutes of the Regular Meeting of Council held August 3, 2021. *Motion Carried* 

### 7. PROCLAMATIONS

### 7.1 Childhood Cancer Awareness Month

Mayor Stone proclaimed September 2021 as Childhood Cancer Awareness Month in the Town of Ladysmith.

### 8. DEVELOPMENT APPLICATIONS

### 8.1 Development Variance Permit & Development Permit Applications – 831 3<sup>rd</sup> Avenue

### CS 2021-275

That Council:

- Issue Development Variance Permit 3090-21-09 to allow a coach house in a side yard at 831 3<sup>rd</sup> Avenue;
- Issue Development Permit 3060-21-11 for a coach house at 831 3<sup>rd</sup> Avenue; and
- 3. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-21-09.

Motion Carried

# 8.2 Development Variance Permit Application – 220 High St. (Boys & Girls Club)

Pippa Atwood, architect for the project, responded to questions from Council.

### CS 2021-276

That Council:

- 1. Issue Development Variance Permit 3090-21-07 to vary the front parcel line setback from 6.0m to 1.2m and to require no additional onsite parking spaces for a building addition at Lot A District Lot 56 Oyster District Plan VIP68919 (220 High Street); and
- 2. Authorize the Mayor and Corporate Officer to sign Development Variance Permit 3090-21-07.

Motion Carried

### 8.3 Development Variance Permit Application - New Subdivision off Giovando Way

### CS 2021-277

That Council, subject to registration of the covenant attached as Attachment B to the staff report dated September 7, 2021, issue Development Variance Permit 3090-21-03 to vary "Town of Ladysmith Zoning Bylaw 2014, No. 1860" as follows:

- a. vary section 10.4(4)(a) to increase the maximum gross floor area from 223 square metres to 268 square metres for the purposes of indoor parking for Lots 1, 3-13, 15 and 17, District Lot 97, Oyster District, Plan EPP97865; and
- b. vary section 5.12(a)(ii) to vary the requirement to measure height from the average ground elevations on the approved grading plan to allow height to be measured from 58 metres Above Sea Level for Lots 3-11, District Lot 97, Oyster District, Plan EPP97865.

Motion Defeated

OPPOSED: Councillors Jacobson, Johnson, McKay and Stevens

### 9. COMMITTEE MINUTES

### 9.1 Community Planning Advisory Committee - August 4, 2021

### CS 2021-278

That Council receive for information the minutes of the August 4, 2021 meeting of the Community Planning Advisory Committee. *Motion Carried* 

### 10. REPORTS

### **10.1 Permissive Tax Exemptions for the Tax Year 2022**

### CS 2021-279

That Council direct staff to prepare a 1-year permissive tax exemption bylaw for all properties currently identified in the "Town of Ladysmith 2021 Permissive Tax Exemptions Bylaw 2020, No. 2052" and not include the fully exempt properties on the water parcel tax roll or the sewer parcel tax roll as identified in the staff report dated September 7, 2021. *Motion Carried* 

### 10.2 Revitalization Tax Exemption Economic Agreement – 902 Ludlow Road

### CS 2021-280

That Council authorize the Mayor and Corporate Officer to execute a Revitalization Tax Exemption - Economic Agreement with the property owner(s) of 902 Ludlow Road (which is legally described as Lot A, Plan EPP71248, District Lot 24, Land District 43) as per "Town of Ladysmith Revitalization Tax Exemption – Economic Revitalization Bylaw 2012, No. 1807" as amended.

Motion Carried

### 10.3 Adjustment to Water Billing Account

### CS 2021-281

That Council provide a water leak adjustment in the amount of \$11,758.45 for billing account #000 1124000. Motion Carried

### 10.4 Fingerprint Fees for Reclaiming Indigenous Names

### CS 2021-282

That Council authorize the use of the Grant in Aid budget up to \$500 to fund the \$25 fee charged for fingerprinting for Indigenous people who are reclaiming their traditional name.

Motion Carried

### **10.5** Poverty Reduction Strategy Final Report

### CS 2021-283

That Council receive the Poverty Reduction Strategy Final Report. Motion Carried

#### 10.6 210 Dogwood Drive – Retaining Wall Encroachment

### CS 2021-284

That Council direct staff to enter into an encroachment agreement with the owner of 210 Dogwood Drive, that includes conditions as outlined in the staff report dated September 7, 2021, regarding a retaining wall built on Town of Ladysmith property. Motion Carried

**OPPOSED:** Councillor Paterson

Town of Ladysmith Regular Council Meeting Minutes: September 7, 2021

### 11. BYLAWS

### 11.1 Bylaw No. 2067

### CS 2021-285

That Council adopt "Road Closure and Dedication Removal Bylaw 2021, No. 2067". *Motion Carried* OPPOSED: Councillor Stevens

### 11.2 Bylaw No. 2086

### CS 2021-286

That Council give first, second and third readings to "Community Centre Fees and Charges Bylaw 2021, No. 2086". *Motion Carried* 

### 11.3 Bylaw Status Sheet

### 12. NEW BUSINESS

### 12.1 Stz'uminus First Nation Traditional War Canoe Races, September 11-12, 2021

### CS 2021-287

That Council provide funding assistance in the amount of \$1,500.00 to the Stz'uminus First Nation Traditional War Canoe Races to be held September 11 and 12 2021, with funds to be taken from the Grant in Aid budget.

### CS 2021-288

AMENDMENT:

That Council amend Resolution CS 2021-287 by increasing the amount offered as funding assistance to the Stz'uminus First Nation Traditional War Canoe Races to \$2,000.00. Amendment Carried

**OPPOSED:** Councillor Johnson

### Resolution CS 2021-287, as amended, reads:

That Council provide funding assistance in the amount of \$2,000.00 to the Stz'uminus First Nation Traditional War Canoe Races to be held September 11 and 12 2021, with funds to be taken from the Grant in Aid budget.

*Main Motion, as Amended, Carried* OPPOSED: Councillor Johnson

### 13. QUESTION PERIOD

There were no questions submitted by the public.

### 14. RECESS

### CS 2021-289

That Council recess the open meeting at 8:17 p.m. in order to reconvene the closed session. Motion Carried

### 15. RISE AND REPORT

Council rose at 9:06 p.m. without report.

### 16. ADJOURNMENT

This Regular Meeting of Council was adjourned at 9:07 p.m. by unanimous consent.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (D. Smith)

### Outreach Utilization Report Ladysmith Shelter

### Introduction

The Ladysmith Community Shelter is a ten bed facility providing services directed at preserving life, food security, client safety, crime reduction, personal hygiene and connecting clients to outreach and other non-community resources. The shelter presently provides no direct outreach services rather it provides a connection to those resources and a confidential environment for those interactions to occur. Partnerships exist presently with a number of Duncan and Nanaimo based Outreach and Ministry groups who visit our shelter site upon request.

### **Outreach Services**

**NARSF:** This outreach group is provided by Mobile Health Outreach. This group serves the area extending from Nanaimo to the Cowichan Valley. Services provided include but are not limited to providing harm reduction supplies, general client wellness checks, portable HIV testing and connection to other outreach resources as necessary for clients. We typically contact this group to resupply our harm reduction supplies twice a month though they do interact and visit the Ladysmith homeless community far more regularly.

**Public Health Outreach/COAT:** The Public Health Outreach team is staffed by medical professionals (typically an RN) that provide help with basic needs, links to community services, mobile Covid testing, harm reduction supplies and education, TB testing, STI testing and treatment, Immunization and sexual health education/intervention and advocacy. This group presently is visiting the Ladysmith shelter weekly and is monitoring the health of a number of our clients who are highly compromised. They were recently instrumental in advocating prompt assessment and treatment for a deteriorating client with neurological symptoms. Their intervention led to prompt assessment and diagnosis for this shelter client. PHO participation at the Ladysmith shelter resulted from repeated requests by the Ladysmith Shelter management and staff for their attendance to assess clients with progressively worsening medical conditions.

Covid Outreach and Assessment Team has been instrumental in providing advise to shelter staff regarding pandemic safety. They have been directly involved many times in assessment of potential cases though no cases have been identified. Further on two occasions the COAT team has come to the Ladysmith Shelter to run immunizations clinics. These clinics have been very successful and have provided Moderna and Pfizer immunizations to shelter clients, staff and members of the community **S**. 22

**Ministry of Social Development and Poverty Reduction (Lindsay):** Typically arranged by Wendy but occasionally by shelter staff, Lindsay has been instrumental in linking shelter staff with financial resources. Visits to the shelter occur only by request via scheduled meetings with clients.

Victims Services/Crisis Line/Other counselling supports: Upon request or in the case of an acute trauma staff have been instrumental in connecting clients to immediate psychiatric support services on many occasions.

**LRCA:** Where need is not immediate (crisis situation) and the services requested are of a nature that planning, physician assessment and referral, housing related services and in particular where established efforts are already underway clients are referred to the LRCA. As mentioned, this would include clients looking for housing solutions, detox and rehab services, food security beyond what is offered at the shelter, and non-emergent clothing needs. These are not all inclusive examples but rather typical reasons for referral to the LRCA.

### <u>Summary</u>

Outreach services are a necessary and vital part of maintaining the health and safety of Ladysmith's homeless community. Within the town few services exist. The Ladysmith Community Shelter relies heavily on services provided by adjacent communities. Typically, but not always the need for these services is identified by shelter staff who have no training as outreach or advocacy workers. Currently no less than 4-5 outreach groups are active within the shelter providing everything from financial to health services. Continued association with these groups is anticipated so long as we can provide a stable location and staffing model with developed trusting relationships with clients, and therefore the ability to advocate for these clients competently.

	Rialto Site								
Month/Year	Meals Served	Snack Bags	Bed Usage	Turned Away	Showers	First Aid	Clothing	Laundry	Harm Red.
Oct-20	274	100	44	0	29	5	28	15	27
Nov-20	305	95	76	0	40	0	57	15	49
Dec-20	320	82	99	0	60	2	54	24	59
Jan-21	242	71	116	0	29	5	30	9	59
Feb-21	197	90	103	3	33	0	19	8	42
Mar-21	258	84	108	12	39	13	27	6	72
Apr-21	335	114	125	1	43	11	20	16	79
Total:	1931	636	671	16	273	36	235	93	387
Avg/Month	276	91	96	2	39	5	34	13	55

	Island Hotel Site									
Month/Year	Meals Served	Snack Bags	Bed Usage	Turned Away	Showers	First Aid	Clothing	Laundry	Harm Red.	
May-21	328	111	134	0	38	3	7	20	39	
Jun-21	336	136	154	0	73	4	2	28	58	
Jul-21	359	156	217	0	109	4	7	35	48	
Total:	1023	403	505	0	220	11	16	83	145	
Avg/Month	341	134	168	0	73	4	5	28	48	

Total Cominbed (Summary)									
	Meals Served Snack Bags Bed Usage Turned Away Showers First Aid Clothing Laundry Harm Red.								
Total:	2954	1039	1176	16	493	47	251	176	532
Avg/Month	308	113	132	1	56	4	19	20	52



### TOWN OF LADYSMITH

## PROCLAMATION

### FOSTER FAMILY MONTH

- WHEREAS: The family is the very foundation of our community; and
- **WHEREAS** Every child deserves to experience a safe, loving, supportive and stable home; and
- **WHEREAS:** Foster families, who open their hearts and homes to children whose families are in crisis, play a vital role in helping children and families heal and reconnect; and
- **WHEREAS:** Fostering is a community responsibility and provides opportunities for all community members to contribute to the support of children and youth; and
- **WHEREAS:** We recognize the promise of children and youth in foster care, as well as former foster youth, and we celebrate the professionals and foster parents who demonstrate the depth and kindness of the human heart.
- **THEREFORE,** I, Aaron Stone, Mayor of the Town of Ladysmith, do hereby proclaim the month of October, 2021, as Foster Family Month in the Town of Ladysmith, British Columbia.

Mayor A. Stone

September 14, 2021



# PROCLAMATION

### FIRE PREVENTION WEEK

WHEREAS:	the Town of Ladysmith is committed to ensuring the safety and security of all those living in and visiting our area; and
WHEREAS:	fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and
WHEREAS:	smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely; and
WHEREAS:	working smoke alarms cut the risk of dying in reported home fires in half; and
WHEREAS:	Ladysmith residents should be sure everyone in the home understands the sounds of the alarms and knows how to respond; and
WHEREAS:	Ladysmith residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and
WHEREAS:	Ladysmith residents will make sure their smoke and CO alarms meet the needs of all their family members, including those with sensory or physical disabilities; and
WHEREAS:	Ladysmith first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education: and
WHEREAS:	Ladysmith residents who are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes; and
WHEREAS:	the 2021 Fire Prevention Week <sup>TM</sup> theme, "Learn the Sounds of Fire Safety <sup>TM</sup> ," effectively serves to remind us it is important to learn the different sounds of smoke and carbon monoxide alarms.
THEREFORE,	I, Aaron Stone, Mayor of the Town of Ladysmith, do hereby proclaim October 3–9, 2021 as "Fire Prevention Week" in the Town of Ladysmith, British Columbia. I urge all the people of Ladysmith to "Learn the Sounds of Fire Safety" for Fire Prevention Week 2021 and to support the many public safety activities and efforts of Ladysmith's fire and emergency services.

Mayor A. Stone

September 1, 2021

### **STAFF REPORT TO COUNCIL**

Report Prepared By:						
Meeting Date:						
File No:						
Re:						

Allison McCarrick, CAO September 21, 2021 3340-21-01 Temporary Use Permit Renewal Request - 440 1st Avenue

### **RECOMMENDATION:**

That Council:

- 1. Deny the request by BC Housing to renew temporary use permit 3340-21-01.
- 2. Direct staff to request BC Housing to provide a report, by September 28, 2021, outlining how BC Housing will meet section 4(h) of TUP 3340-21-01.

### **EXECUTIVE SUMMARY:**

BC Housing has submitted an application to renew a Temporary Use Permit (TUP) for a facility to support the homeless at 440 1<sup>st</sup> Avenue. BC Housing is requesting a term extension of the TUP until March 31, 2022. The COVID-19 provincial state of emergency ended on June 30, 2021 which results in the TUP expiring on September 29, 2021.

The "winter shelter" located at 631 1<sup>st</sup> Avenue is permitted for use during the evening hours effective November 1 to March 31.

Resolution	Date	Resolution Details			
CS 2021-179	06/01/2021	That Council renew Temporary Use Permit 3340-18-02.			
CS 2021-048	02/16/2021	That Council approve the issuance of Temporary Use Permit 3340-21-01 for a			
		temporary shelter to support persons experiencing homelessness for the			
		duration of the COVID-19 pandemic, at 440 1st Avenue, Lot 6, Block 27, District			
		Lot 56, Oyster District, Plan 703, PID: 008-550-981.			
CS 2018-512	17-Dec-18	That Council:			
		1. Issue Temporary Use Permit 3340-18-02 to allow a cold weather			
		homeless shelter to be open every night from November 1 to March			
		31, located at 631 First Avenue (Parcel B, being a consolidation of Lots			
		9 & 10 see CA5603565, District Lot 56, Oyster District, Plan 703), for			
		three years with one renewal, subject to conditions of the Temporary			
		Use Permit;			
		2. Authorize the Mayor and Corporate Officer to sign Temporary Use			
		Permit 3340-18-02.			

### **PREVIOUS COUNCIL DIRECTION:**



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CS 2018-448	19-Nov-18	FINAL RESOLUTION (AS AMENDED BY CS 2018-449)
		That Council:
		1. Direct staff to proceed with statutory notice for Temporary Use Permit
		(TUP) application 3340-18-02 from the Ladysmith Resources Centre
		Association for 631 1st Avenue (to replace TUP 3340-16-01) and
		include the Ladysmith Chamber of Commerce and the Ladysmith
		Downtown Business Association in the statutory notice. 2. Require the applicant to host a neighbourhood information meeting
		<ol> <li>Require the applicant to host a neighbourhood information meeting regarding TUP application 3340-18-02 and provide a report regarding</li> </ol>
		the public input received at the meeting.
CS 2016-278	15-Aug-16	That Council:
	_	1. Issue Temporary Use Permit 3340-16-01 to allow for an extreme
		weather shelter to be located at 631 First Avenue (Lot 9 and 10, Block
		8, District Lot 56, Oyster District, Plan 703) for three years with one
		renewal, subject to the conditions of the Temporary Use Permit; and
		<ol> <li>Authorize the Mayor and Corporate Officer to sign Temporary Use Permit 3340-16-01.</li> </ol>
CS 2016-226	20-Jun-16	That Council
		1. Receive the application for a Temporary Use Permit (3340-16-01) to
		permit an extreme weather shelter to be located at 631 First Avenue
		(Lot 9 and 10, Block 8, District Lot 56, Oyster District, Plan 703) and
		require the applicant to host a public information meeting and provide
		<ul><li>a report regarding the public input received at the meeting;</li><li>Following the public information meeting, direct staff to:</li></ul>
		1) proceed with statutory notice for a Temporary Use Permit
		application (3340-16-01), and
		2) report to Council with a permit containing conditions.

### INTRODUCTION/BACKGROUND:

In August of 2016, a TUP was issued to BC Housing for the "winter shelter" at 631 1<sup>st</sup> Avenue. The purpose of the facility was initially to provide shelter on nights where weather conditions would threaten the health or safety of the homeless. The TUP was later amended to allow the facility to provide overnight shelter between 6 p.m. and 7 a.m. from November 1 to March 31. The facility provides 10 overnight beds and support services which include but are not limited to showers, laundry and meals. BC Housing owns the winter shelter site and contracts the operational services to the Ladysmith Resources Centre Association (LRCA).

At the start of the pandemic in early 2020, BC Housing sought locations for an Emergency Response Centre (ERC) to support the homeless under the pandemic provincial health orders due to the size capacity of the winter shelter. Initially a tenting area was set up on the Town-owned property across the street, and in February 2021, a TUP was issued for an indoor ERC at 440 1<sup>st</sup> Avenue in the old Islander Hotel building (the "Islander Hotel"). The ERC located in the Islander Hotel began service operations in May.

Council renewed the TUP for the winter shelter at 631 1<sup>st</sup> Avenue on June 1, 2021, allowing the site to continue to operate as an overnight shelter, between 6 p.m. and 7 a.m. from November 1 to March 31.

Figure 1: Subject Property Map



The TUP for the Islander Hotel expires 90 days from the cancellation of the COVID-19 provincial state of emergency, a condition put in place to afford time for the safe and dignified transition of the occupants to other shelter arrangements. Cancellation of the COVID-19 provincial state of emergency occurred July 1. On July 2, email notification was sent to the LRCA and BC Housing that the TUP at the Islander Hotel would expire on September 29.

Town staff began discussions with LRCA representatives about reopening the winter shelter site. Town staff suggested renovations to the winter shelter site could occur between July 1 and September 29 to better accommodate physical distancing and improve service delivery. The winter shelter site has a large building and an undeveloped parking area that may offer opportunities to expand the facility.

At a July 20 meeting between respective Ladysmith, BC Housing, and the LRCA staff, BC Housing representatives indicated BC Housing could not provide any funds for capital improvements at the winter shelter site, but could either transfer "operational" funds to that location or operate the facility at the Islander until March 31, 2022.

On August 26, BC Housing inquired about renewing the TUP at the Islander Hotel and an application was received August 31 (Attachment B). Town staff requested additional

information about physical distancing requirements for shelters, which was received on September 2 (Attachment C). It is unclear how the rules referenced apply to the winter shelter site and, at time of writing, requests by staff to visit the winter shelter site have not been answered. Subsequently, it remains unclear what specific COVID-19 Provincial Health orders regarding physical distancing would apply to the winter shelter site and if they would prohibit or restrict its use as a shelter.

### PROPOSAL:

BC Housing is seeking a TUP extension for the Islander Hotel location to allow the shelter to continue operating under the same terms until March 31, 2022. Staff are recommending that this request be denied and that Council require a plan from BC Housing showing how it will meet condition 4(h) of the TUP, which requires BC Housing to "ensure the safe and dignified relocation of the occupants".

### ANALYSIS/DISCUSSION:

Staff note that the facility at the Islander Hotel has operated with minimal impact to neighbouring businesses and residents since it opened in May. However, in failing to properly prepare a transition plan for occupants in light of a clear deadline under the permit, BC Housing has failed to meet its requirement under the permit for the safe and dignified transition of the facility occupants.

The winter shelter is permitted to open on November 1 under the regulations of TUP 3340-18-02. Due to statutory notification and Council consideration requirements, amending TUP 3340-18-02 for the winter shelter at 440 1<sup>st</sup> Avenue to allow an early opening cannot occur before September 29. BC Housing may use paramountcy on the winter shelter site if they choose to relocate the occupants.

Condition 4(h) of the TUP for the Islander Hotel is not ambiguous in terms of BC Housing's responsibility to have plans in place to ensure the Islander Hotel site ceases operations without undue harm to health and wellbeing of the occupants. Staff see an abrupt eviction, with no alternative location for occupants to go, resulting from BC Housing's failure to plan for the inevitable expiry of required permits as a contravention of this condition.

### ALTERNATIVES:

Council can choose to:

- 1. Renew Temporary Use Permit 3340-21-01 until March 31, 2022.
- 2. Renew Temporary Use Permit 3340-21-01 until November 1, 2021.
- 3. Renew Temporary Use Permit 3340-21-01 for a different time-period as specified by Council.
- 4. Refer the file back to staff and the applicant for further review as specified by Council.

### FINANCIAL IMPLICATIONS:

The facility is operated by a not-for-profit on behalf of the Provincial Government. There are no direct financial costs to the Town.

### LEGAL IMPLICATIONS:

BC Housing may be in contravention of section 4(h) of TUP 3340-21-01.

### **CITIZEN/PUBLIC RELATIONS IMPLICATIONS:**

Public notification is not required to renew a TUP, but is required to rezone property, to amend a TUP or to issue a new TUP.

### **INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:**

The original TUP for the Islander Hotel application was referred to Engineering, Fire and Building personnel for comment. No concerns were raised and inspections/safety reviews occurred prior to the facility opening.

Additional inspections will be required prior to reopening the winter shelter site.

### 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
⊠Community
□Waterfront

EconomyNot Applicable

### Allison McCarrick, Chief Administrative Officer

### ATTACHMENTS:

- A. TUP 3340-21-01
- B. TUP Application
- C. BC Housing Guidance to Shelter Operators



# TOWN OF LADYSMITH TEMPORARY USE PERMIT

FILE NO: 3340-21-01

DATE: February 16, 2021

### Name of Owner(s) of Land (permittee): 0791953 B.C. LTD., INC.NO. BC0791953

Applicant: BC Housing Management Commission

Subject Properties: 440 1<sup>st</sup> Avenue.

Definitions:

Unless otherwise stated the following definitions apply to this permit:

BC Housing: Means the BC Housing Management Commission or any agency or organization fulfilling the role of BC Housing, acting on behalf of BC Housing, or providing services on behalf of BC Housing.

Occupant: means a person residing in the shelter for a temporary period coinciding with the COVID-19 pandemic.

- 1. Unless otherwise stated, this Permit is issued subject to compliance with all Town of Ladysmith bylaws that apply to this Permit.
- 2. This Permit applies to the lands described below, as shown in Schedule A Subject Lands (the Lands):

LOT 6, BLOCK 27, DISTRICT LOT 56, OYSTER DISTRICT, PLAN 703

- 3. Pursuant to section 497 of the *Local Government Act*, this Permit authorizes BC Housing, to establish a temporary shelter on the Lands to support social distancing, self-isolation and sheltering in place, during the COVID-19 Pandemic, for individuals experiencing homelessness.
- 4. The temporary shelter permitted under section 3 of this Permit is subject to the following conditions, which shall be fulfilled by BC Housing to the satisfaction of the Town:
  - a) The shelter area shall be completely contained within the first storey of the existing building.
  - b) No more than 15 occupants shall reside in the temporary shelter.

- c) Support services shall be provided to occupants, either at the facility or at another location including:
  - i. meals;
  - ii. access to shower and laundry facilities;
  - iii. health care and first aid, as required;
  - iv. daily cleaning of indoor facilities; and
  - v. daily cleaning of adjacent sidewalk, boulevard and parking spaces including removal litter and drug paraphernalia as required.
- d) The site must be adequately supervised, 24 hours a day, 7 days a week by at least one person who is either:
  - i. a security guard, licensed under the Security Services Act;
  - ii. a health care practitioner;
  - iii. a social worker; or
  - iv. a person with experience in social work or a related field.
- e) BC Housing must provide the Town with a phone number for the site supervisor noted under condition (d).
- f) The shelter shall comply with all applicable health and safety codes.
- g) The Town's fire inspector, chief building inspector or bylaw officer shall be granted access to inspect the facility when requested.
- h) Upon expiry or termination of this permit, BC Housing shall ensure the safe and dignified relocation of the occupants.
- i) No alterations to the exterior of the building are permitted.
- j) No structural alterations to the interior of the building are permitted.
- k) The Land and buildings must be returned to their original condition upon the lapse of this Permit.
- No costs shall be borne by the Town for the establishment, operation, on-site impacts or off-site impacts that are directly attributable to the facility. Any such cost, whether incurred before, during or after its operation, shall be borne by BC Housing.
- 5. Should BC Housing fail to satisfy the conditions of this Permit, the Town of Ladysmith may undertake and complete the works required to satisfy the conditions or carry our any work required to correct the unsafe conditions, at the cost of BC Housing.
- 6. This Permit is not a building permit.
- 7. This Permit was approved on February 16, 2021 and issued on February 16, 2021.

- 8. Pursuant to section 497 of the *Local Government Act*, this Permit lapses on February 16, 2022 or 90 days after the Government of BC lifts the Provincial State of Emergency for COVID-19, whichever occurs first.
- 9. Pursuant to section 497(2) of the *Local Government Act*, this permit may be renewed once only by a Council resolution up to a maximum period of three (3) years.

Town of Ladysmith

Corporate Officer (Donna Smith)

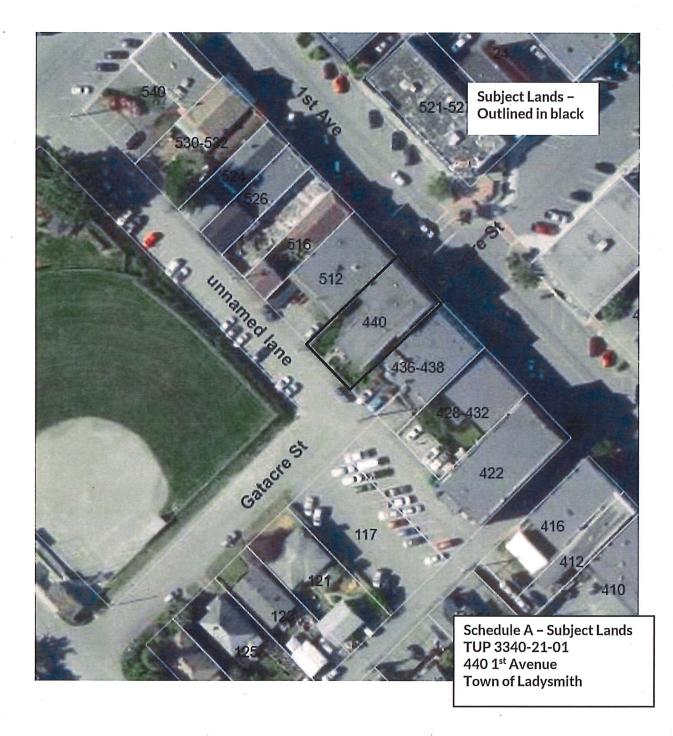
tone

Applicant

16,2021 Date Permit sued

Applicant

### Schedule A – Subject Lands



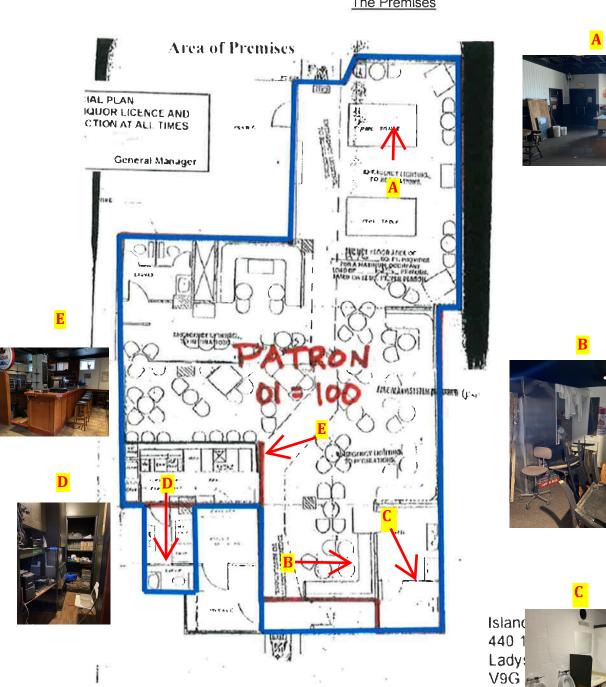


TOWN	OF I	LADYSN	ИТН

## **DEVELOPMENT PERMIT APPLICATION**

Official Community Pla	an (OCP)Amendment	Zoning Bylaw Amendme		
Development Permit (DP) Development Variance Permit (DVP) V Temporary Use Permit (TUP)				
Applicant Information				
Applicant Name: BC Housing Management Commission				
Company Name: BC Housing Management Commission				
Telephone:	Cell Pho	ne 236-984-0733	E-Mail: srorison@bchousing.org	
Mailing Address: 4555	Kingsway, Bur	naby B.C.	Postal Code: V5H 4V8	
Property Information				
Civic Address of property: 440 1st Avenue, Ladysmith				
Current Use of property: H	omeless She	lter - 1st Floor		
Size of property: 2,000 Square Feet				
		Project Information	en andere e	
For all applications complete the attached 'Development Application Checklist'				
OCP and Zoning Bylaw amendment applications are required to complete the attached 'Sustainable Development Checklist' (SDC). DP. DVP and TUP applications are encouraged to complete the SDC. In a separate letter fully describe the proposed development. OCP and Zoning Bylaw amendment applicants are required to include idetails of community benefits and a "vision context statement" explaining how the proposal meets the 'Community Vision for a Sustainable West CoastTown'.				
Authorization - All property owners on the certificate of title must complete this section.				
I/We hereby declare that a	all of the above stater		id in the material submitted in support of this	
Registered Owner's: (This	application is made wit	th my full knowledge and consen	ŧ)	
Registered Owner's Name:		ture: forfalls	Date: AUG 30, 2021	
AMANDIP JAGPA			AUG 30, 2021	
Registered Owner's Name.		ture:		
KUNDO HAYON		kundo · HEY	Ch AUg - 30.21	
Applicant's Name:		ture:	Date:	
		authority of the Community Charter and I information, contact the Corporate Office	will be used for the purpose of running the municipality. cer-250.245.6417	
To submit by mail:		For further information:		
Town of Ladysmith	City Hall	Development Services Depart	tment	
P.O. Box 220	410 Esplanade Ave.	132C Roberts St., Ladysmith,	B.C.	
Ladysmith, B.C. V9G 1A2	Ladysmith, B.C.	Telephone: 250.245.6410 Er	nail: ds@ladysmith.ca	
250.245.6415 info@ladysmith.ca www.ladysmith.ca				

Based on requests from City of Ladysmith staff and community partners to provider sheltering solutions in the Town of Ladysmith, BC Housing responded with providing the funding of capital dollars to renovate the Islander as well as on going operating funding to March 31, 2022 for the shelter operations. The Islander Shelter has been operating successfully since May 2021 and provides sheltering and supports to the most vulnerable residents of Ladysmith. This 10 bed shelter ensures that the most vulnerable of Ladysmith have on going shelter and supports. The opening of the Islander Hotel has meant that Ladysmith Resource Center has not had to turn away anyone from having a shelter bed or supports. While the Provincial Emergency Order was lifted, BC Housing continues to require that shelters continue to operate with reduced capacity and follow the Public Health COVID 19 protocols and procedures currently in place. This means the occupancy of Rialto would only be 3-5 shelter beds. Shelter statistics maintained by the shelter indicate with this occupancy, there were significant turn aways due to lack of vacant shelter beds. Therefore without an extension of Islander Hotel TUP, the needs of Ladysmith's' homeless population would not be met as the Rialto Hotel would be operating a capacity of only five shelter guests, and mean that up to 7 shelter guests would be released to homelessness. With COVID rates on the increase again, the closure of the Islander Hotel may significantly increase the risk of COVID outbreaks among the homeless population.



SCHEDULE A

7

The Premises





### SHELTER PROVIDER UPDATE

As the impact of the pandemic continues to change throughout the province, thank you to you and your teams for your continued hard work and adaptability in these very demanding circumstances. We know there have been many challenges, especially over the past month, with the forest fires, heat warnings and opioid crisis creating additional pressures to the existing pandemic concerns.

Given the new direction from the province in light of the fourth wave and Delta variant, we are pleased to continue offering the meal plan, cleaning, and Personal Protective Equipment (PPE) support. All three programs have been extended until December 31, 2021, and shelter providers can continue to follow the current process to access these supports. BC Housing will also reimburse providers for COVID-19 rapid test kits for shelters if they are not covered by the regional health authority. BC Housing is continuing to assess and work with providers to develop a plan for shelter operators that aligns with the next phase - Step 4 of the Provincial plan. We want to ensure that shelters remain safe spaces for both guests and staff and will be reaching back out to operators in October with our next update.

### How does this impact you?

- At this time, shelters should continue to operate with existing reduced capacity and follow the COVID protocol and procedures currently in place. For more information visit: https://www2.gov.bc.ca/gov/content/covid-19/info/restrictions
- Existing cleaning, meal plan and PPE programs will remain in place for providers to access until the end of the year.
- BC Housing will reimburse providers for COVID-19 rapid test kits if they are not covered by the regional medical health office. Please contact your BC Housing Non-Profit Portfolio Manager if you have questions.

We will provide an update in October on operations and capacity. If you have any questions in the meantime, please contact your Non Profit Property Portfolio Manager, Supportive Housing Advisor, or regional BC Housing office.



Lower Mainland: 604-609-7024 Vancouver Island: 250-475-7550 Southern Interior: 250-493-0301 Northern Interior: 250-562-9251





**Community Planning Advisory Committee** 

Wednesday, September 1, 2021 at 7:00 p.m. via Zoom

- **PRESENT:** Acting Chair Steve Frankel; Members Brian Childs, Abbas Farahbakhsh, Tamara Hutchinson, Jason Robertson; Council Liaison – Tricia McKay; Senior Planner & Recorder – Christina Hovey; Planner – Julie Thompson
- ABSENT: Chair Jason Harrison; Member Jennifer Sibbald
- GUESTS: Applicant Toby Seward (3360-21-03)

The meeting was called to order at 7:05, acknowledging with gratitude that Ladysmith is located on the traditional unceded territories of the Stz'uminus People.

### 1. ACTING CHAIR

Steve Frankel was selected as the acting chair by unanimous consent.

### 2. AGENDA APPROVAL

It was moved, seconded and carried that the Agenda of September 1, 2021 be approved.

### 3. ADOPTION OF MINUTES

It was moved, seconded and carried that the Minutes of August 4, 2021 be approved.

4. NEW BUSINESS None.

### 5. COUNCIL REFERRALS

### a. Façade Development Permit application 3060-21-14 – 516 1<sup>st</sup> Avenue

Julie Thompson briefly introduced the file, the applicant was not in attendance. Tiles were damaged on the front of the building and need to be replaced. The paint on the trim of the building, cream, black, and burgundy to match the tile and existing awning. One CPAC member remembers that the building was updated in the 1980s which included the changes to the roofline.

It was moved, seconded and carried that CPAC recommend that DP 3060-21-14 (516 1<sup>st</sup> Avenue) be approved as presented.

b. Zoning Bylaw Amendment application 3360-21-03 - Lot B Russell Road

Julie Thompson briefly introduced the file. Subdivision of the property will yield 2 additional lots (10 rather than 8) with a change in the zone from R-1 to R-1-B which allows for a smaller parcel size. Toby Seward then spoke on behalf of the applicant and was available for questions. He said that the applicant would be required to build a 2/3 road which would include 7.5m of paving, a sidewalk and a cul-de-sac large enough to allow a fire truck or garbage truck to turn around.



CPAC had a general discussion about subdivision in South Ladysmith and a desire to see more tree retention, greenspace, walking and cycling connections, and high quality housing and/or affordable housing.

CPAC would prefer to have more detail on landscaping plans for this type of development, although this is generally not provided at the time of a zoning amendment. There was also discussion about whether the houses would feel cramped on the parcels and whether there would be adequate parking for all the houses and suites.

It was moved, seconded and carried that CPAC recommends that Council approve rezoning application 3360-21-03 (Lot B – Russell Road) on the condition of provision of a tree preservation covenant, and provision of adequate landscaping and greenspace.

- 6. MONTHLY BRIEFING
  - File Updates:
    - DP 3060-21-13 (32 High Street, Temperance Hotel) was approved.
- 7. NEXT MEETING TBD
- 8. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 8:35.

Acting Chair (S. Frankel)

**RECEIVED:** 

Corporate Officer (D. Smith)

### **STAFF REPORT TO COUNCIL**

Report Prepared By:	Donna Smith, Manager of Corporate Services	
Reviewed By:	Allison McCarrick, Chief Administrative Officer	
Meeting Date:	September 21, 2021	
File No:	DL2016	
Re:	DL2016 Holdings Corporation Annual General Meeting	

### **RECOMMENDATION:**

That Council, as the sole shareholder of the DL2016 Holdings Corporation entitled to vote at an annual general meeting resolve that:

- 1. The financial statements of the Company for the period ended December 31, 2020 are hereby approved;
- 2. All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed;
- 3. The number of directors of the Company is hereby fixed at five;
- 4. The following persons, each of whom has consented to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:
  - Jake Belobaba
  - Rob Hutchins
  - Allison McCarrick
  - Alan Newell
  - Richard Wiefelspuett
- 5. Grant Thornton, LLP, Certified Public Accountants are hereby appointed auditors for the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors; and
- 6. September 21, 2021 is selected as the annual reference date for the Company for its current annual reference period.



cowichan

These resolutions shall be deemed to be effective as at September 21, 2021.

## **EXECUTIVE SUMMARY:**

The purpose of this report is to confirm that an Annual General Meeting (AGM) of DL2016 Holdings Corporation has been held in order to approve the financial statements and confirm the Corporation's directors. An AGM for these purposes is required under the BC *Business Corporations Act* [SBC 2002] c.57 (the "Act") as amended.

Resolution	Meeting Date	Resolution Details
CE 2021- 113	09/07/2021	<ul> <li>That Council:</li> <li>1. Receive with regret Bruce Laxdal's resignation as a Director of the Board of DL2016 Holdings Corporation and request that the Mayor send a letter of appreciation to him for his years of service;</li> <li>2. Appoint Allison McCarrick, Chief Administrative Officer as a Director on the DL2016 Holdings Corporation Board; and</li> <li>3. Rise and report on Recommendation Nos. 1 and 2 immediately</li> </ul>
CE 2020- 120	08/18/2020	That Council: 1. As the sole shareholder of DL2016 Holdings Corporation, appoint Rob Hutchins to the Board of Directors to fill the vacancy created by the resignation of Jan Christenson; and 2. Direct the Mayor, on behalf of Council, to send a letter of appreciation to Jan Christenson for her years of service on the DL2016 Board of Directors.
CS 2020- 216	07/21/2020	<ul> <li>FINAL RESOLUTION, AS AMENDED BY CS 2020-217</li> <li>That Council, as the sole shareholder of the DL2016 Holdings Corporation entitled to vote at an annual general meeting, resolve that:</li> <li>1. The financial statements of the Corporation for the period ended December</li> <li>31, 2018 and December 31, 2019 are hereby approved;</li> <li>2. All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Corporation since the last annual reference date of the Corporation, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed;</li> <li>3. The number of directors of the Corporation is hereby fixed at five;</li> <li>4. The following persons, each of whom has consented to act as a director, are hereby elected as directors of the Corporation (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:</li> <li>1. Jake Belobaba</li> <li>2. Bruce Laxdal</li> <li>3. Jan Christenson</li> <li>4. Alan Newell</li> <li>5. Richard Wiefelspuet</li> <li>5. Grant Thornton LLP, Certified Public Accountants are hereby appointed</li> </ul>

## **PREVIOUS COUNCIL DIRECTION:**

Resolution	Meeting Date	Resolution Details				
		auditors for the Corporation until the next annual reference date of the Corporation or until a successor is appointed, at a remuneration to be fixed by the directors; and				
		6. July 21, 2020 is selected as the annual reference date for the Corporation for its current annual reference period. These resolutions shall be deemed to be effective as at July 21, 2020.				

## **INTRODUCTION/BACKGROUND:**

DL2016 Holdings Corporation is a wholly-owned subsidiary of the Town of Ladysmith. It was created in order to facilitate a financial partnership with the Ladysmith Maritime Society for potential future development of the Ladysmith Community Marina.

Since the Corporation is duly registered in BC, Town Council (as the sole shareholder) is required to hold an AGM, approve annual financial statements and confirm the appointment of directors of the Corporation in accordance with the Act.

The Town's lawyers ensure all paperwork is filed in order to keep the Corporation in good standing and have provided the recommended resolution. By unanimously passing the resolution, Council is deemed to have conducted the Corporation's AGM.

## **ALTERNATIVES:**

Council may choose not to maintain the status of DL2016 and direct staff to investigate other options.

## FINANCIAL IMPLICATIONS:

The annual cost to the Town in maintaining DL2016 Holdings Corporation is approximately \$900 for filing the corporate tax return and associate legal costs. In years past, Ladysmith Maritime Society paid half of the costs associated with DL2016 Holdings Corporation.

## **LEGAL IMPLICATIONS:**

The Corporation is required to file an annual report in order to remain in good standing under the Act. The required income tax returns (Attachment A) summarize the financial statements.

## **CITIZEN/PUBLIC RELATIONS IMPLICATIONS:**

N/A

## INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

N/A

## ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:

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

## **ALIGNMENT WITH STRATEGIC PRIORITIES:**

□Infrastructure □Community ⊠Waterfront EconomyNot Applicable

## *I approve the report and recommendations.* Allison McCarrick, Chief Administrative Officer

### ATTACHMENT:

A. 2020 DL2016 Holdings Corporate Income Tax Return

2020-12-31

Canadä

# **ATTACHMENT A**

Canada Revenue Agency

Je Agence du revenu du Canada

## Information Return for Corporations Filing Electronically

- Do not send this form to the Canada Revenue Agency (CRA) unless we ask for it. We will not keep or return this form.
- Complete this return for every initial and amended T2 Corporation Income Tax Return electronically filed with the CRA on your behalf.
- By completing Part 2 and signing Part 3, you acknowledge that, under the Income Tax Act, you have to keep all records used to prepare your
- T2 Corporation Income Tax Return, and provide this information to us on request.
- Part 4 must be completed by either you or the electronic transmitter of your T2 Corporation Income Tax Return.
- Give the signed original of this return to the transmitter and keep a copy in your own records for six years.
- We are responsible for ensuring the confidentiality of your electronically filed tax information only after we have accepted your return.

Part 1 – Identification	n				
Corporation's name				Business number	
DL 2016 Holdings Corpo	oration			85584 7455 RC0001	
Tax Yea	ar Month Day 2020-01-01	Tax year-end	Year Month Day 2020-12-31	Is this an amended return?	Yes X No
Get your CRA mail electron Email address:	-		nt at canada.ca/my-cra-bus		
notices and other correspond	lence eligible for elec Business Account	stronic delivery will no le and requiring immediat	onger be printed and mailed. e attention. They will be press	ifications from the CRA. I understand The CRA will notify the corporation at Imed to have been received on the dat	this email address
Part 2 – Declaration		a TO voture for the toy			
Enter the following amounts,	if applicable, from tr	ie i z return for the tax	year noted above;		
Net income or loss for inco General Index of Financial					14
Part I tax payable (line 700	)				
Part III.1 tax payable (line 7	710)				L
Part IV tax payable (line 71	2)				
Part IV.1 tax payable (line	716)				
Part VI tax payable (line 72					·
Part VI.1 tax payable (line	724)				
Part XIV tax payable (line 7	728)				· · · · · · · · · · · · · · · · · · ·

## - Part 3 - Certification and authorization -

Net provincial and territorial tax payable (line 760)

I, Belobaba	]	lake	President	,			
	Last name	First name	Position	i, office, or rank			
am an authorized signing officer of the corporation. I certify that I have examined the T2 Corporation Income Tax Return, including accompanying schedules and statements, and that the information given on the T2 return and this T183 Corp information return is, to the best of my knowledge, correct and complete. I also certify that the method of calculating income for this tax year is consistent with that of the previous tax year except as specifically disclosed in a statement attached to this return. I authorize the transmitter identified in Part 4 to electronically file the T2 Corporation Income Tax Return identified in Part 1. The transmitter can also modify the information originally filed in response to any errors Canada Revenue Agency identifies. This authorization expires when the Minister of National Revenue accepts the electronic returp as <b>filedSigned by</b> :							
	× Jake Bulshaha 398994F3356CE499 Signature	2021-04-14   of an authorized signing officer of the corporation	13:09:22 EDT	(250) 245-6400 Telephone number			
- Part 4 Transmitter identification							
Grant Thornton LLF		·····	P3919	· · ·			
	Name of person or firm		Electronic file				

### Privacy statement –

Personal information is collected for the purposes of the administration or enforcement of the Income Tax Act and related programs and activities including administering tax, benefits, audit, compliance, and collection. The information collected may be used or disclosed for purposes of other federal acts that provide for the imposition and collection of a tax or duty. It may also be disclosed to other federal, provincial, territorial, or foreign government institutions to the extent authorized by law. Failure to provide this information may result in interest payable, penalties, or other actions. Under the Privacy Act, individuals have a right of protection, access to and correction of their personal information, or to file a complaint with the Privacy Commissioner of Canada regarding the handling of their personal information. Refer to Personal Information Bank CRA PPU 047 and CRA PPU 211 on Info Source at canada.ca/cra-info-source.

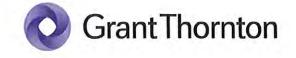
T183 CORP E (20)

DocuSign Envelope ID: 319ABD59-B210-4F8F-96FC-02B0FB996BAD

Year End Adjusting	: December g Journal E	ntries		Preparer	Reviewer	Partner	DS	2. 3. 1	
Date: 1/1/2020 To 12/31/2020		2/31/2020	т <u>ј</u> 3/21/2021		BM X 3/31/2021		JB		
Number	Date	Name	Acc	ount No		Debit	Credit	Recurrence	Misstatement
1 1	12/31/2020 12/31/2020	Interest Income	1050 8200			294.59	294.59		
		To record interest earned on bank account balance							
2	12/31/2020	Bank	1050		60,4	178.26	1.5		
2		Due to from Town of Ladysmith	2520				1,750.10		
2	12/31/2020	Revenue	3100				58,728.16		
		To record deposits received per bank statement							
3	12/31/2020	Due to from Town of Ladysmith	2520				280.87		
3		Accounting	6010		2	280.87			
		To record payment of accounting fees (half of VCI-33927)							
4	12/31/2020	Due to from Town of Ladysmith	2520			1.5	58,728.16		
4	12/31/2020	Rent-premises	6750		58,7	28.16			
		To record rent as in previous years to Town of Ladysmith paid in 2021							
					119.7	81.88	119,781.88		

Net Income (Loss)

13.72



Grant Thornton LLP 823 Canada Avenue Duncan, BC V9L 1V2

T (250) 746-4406 F (250) 746-1950

### SENT ELECTRONICALLY

April 1, 2021

Mr. Jake Belobaba President DL 2016 Holdings Corporation PO Box 220 Ladysmith, BC V9G 1A2

Dear Jake:

### Re: DL 2016 Holdings Corporation Year ended December 31, 2020

We have enclosed the tax return package in PDF format for DL 2016 Holdings Corporation (the "company" or the "corporation") for the taxation year ended December 31, 2020. The return should be filed as soon as possible in accordance with the filing instructions below, but no later than **June 30, 2021**.

We have prepared the return based on the information you have provided to us. Since the responsibility for the accuracy and completeness of this information remains with you, please carefully examine the return before certifying that it is true, correct and complete.

A copy of the return is provided for your records.

As part of this tax return package, we also enclose the following:

- A copy of the adjusting journal entries. These entries should be posted to the December 31, 2020 general ledger.
- A copy of the final trial balance.

### T2 - Corporation income tax return

The T2 return is required to be filed electronically. The Canada Revenue Agency ("CRA") requires that you provide us with a signed copy of Form T183 *Information Return for Corporations Filing Electronically* before we are permitted to electronically file the T2 return.

### Signature

Example 2 Form T183 should be signed and dated.

### Filing

A copy of the signed Form T183 should be returned to us as soon as possible so we can electronically file the corporation's corporate income tax return on or before the June 30, 2021 due date for filing. Please return a signed, scanned copy electronically, or you can fax it to my attention at (250) 746-1950.

### Payment

No amount is payable for the December 31, 2020 taxation period.

### Non-capital losses carried forward

The company has non-capital losses of **\$11,405** available for carryforward, which until their expiry may generally be applied against taxable income in future years to reduce taxes otherwise payable. If there is an acquisition of control, the use of these losses may be restricted.

Non-capital losses generally expire after 20 taxation years (10 taxation years for losses that arose in taxation years ending after March 22, 2004 and before 2006, and seven taxation years for losses that arose in taxation years ending before March 23, 2004).

### Other matters

### Notice of assessment

When you receive any notice of assessment or reassessment of the current or a prior taxation period, please immediately forward a copy to us for our records. This will enable us to determine if each assessment or reassessment is correct before the limit for an objection expires (<u>90 days</u> from the date of the notice).

### Cybersecurity

As organizations become increasingly dependent on digital technology, storing valuable information in multiple places, the opportunities for cyber criminals continue to grow. Cyber-attacks today are more focused, skillful and ambitious, and geographical borders are meaningless. Regulators and stakeholders, including customers, are increasing the pressure on organizations to manage these risks. In order to properly protect themselves, organizations must understand what weaknesses attackers could exploit, how to respond to security incidents and how areas such as access to confidential data should be managed.

If it has not already done so, management should respond to these risks by:

- Assessing the people, processes and technology associated with the cybersecurity program, including management of the program, data security, cybersecurity awareness and training, and assessment of external risks;
- Improving the cybersecurity function by remediating identified vulnerabilities, developing new strategies, enhancing existing facilities, and establishing policies, controls and processes; and
- **Developing** a cybersecurity breach or attack response plan, which involves providing training for the people who will execute the response, determining the procedures that will be followed, and securing external resources to support the process as needed.

If you would like any additional information, please let us know. If you encounter a cybersecurity breach, call our 24/7 Breach Response Hotline: **1-844-40-CYBER** (29237).

We are pleased to have assisted you in this matter. If you have any questions on these or other matters, please do not hesitate to contact us at (250) 746-4406.

Yours truly, Grant Thornton LLP

Grant Thornton 11P

Mike Evans, CPA, CA Partner\*

\*A partner through Michael T. Evans Inc.

Enc



# **DL 2016 Holdings Corporation**

Information Package

2020

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# Contents

- 1 Corporate Tax Return
- 2 Adjusting Journal Entries
- 3 Trial Balance

# **Corporate Tax Return**

2019 Financial statements information package

Do not use this area

055

200

Canada Revenue Agency	Agence du revenu du Canada
EXEMPT FF	ROM TAX

## T2 Corporation Income Tax Return

2020-12-31

This form serves as a federal, provincial, and territorial corporation income tax return, unless the corporation is located in Quebec or Alberta. If the corporation is located in one of these provinces, you have to file a separate provincial corporation return.

All legislative references on this return are to the federal Income Tax Act and Income Tax Regulations. This return may contain changes that had not yet become law at the time of publication.

Send one completed copy of this return, including schedules and the General Index of Financial Information (GIFI), to your tax centre. You have to file the return within six months after the end of the corporation's tax year.

For more information see canada.ca/taxes or Guide T4012, T2 Corporation - Income Tax Guide.

Business number (BN)	
Corporation's name 002 DL 2016 Holdings Corporation Address of head office	To which tax year does this return apply?       Tax year start     Tax year-end       Year Month Day     Year Month Day       060     2020-01-01     061     2020-12-31
Has this address changed since the last         time we were notified?         if yes, complete lines 011 to 018.         011       Town Of Ladysmith         012       PO Box 220         City       Province, territory, or state         015       Ladysmith	Has there been an acquisition of control resulting in the application of subsection 249(4) since the tax year start on line 060?       063       Yes       No       X         If yes, provide the date control was acquired       065       Year Month Day
Country (other than Canada) Postal or ZIP code 017 018 V9G 1A2	Is the date on line 061 a deemed tax year-end according to subsection 249(3.1)?
Mailing address (if different from head office address)         Has this address changed since the last         time we were notified?         11 yes, complete lines 021 to 028.	Is the corporation a professional corporation that is a member of a partnership?
021     c/o     Jake       022     Belobaba       023     PO Box 220       City     Province, territory, or state	Is this the first year of filing after:         Incorporation?         Amalgamation?         If yes, complete lines 030 to 038 and attach Schedule 24.
025     Ladysmith     026     BC       Country (other than Canada)     Postal or ZIP code       027     028     V9G 1A2       Location of books and records (if different from head office address)	Has there been a wind-up of a subsidiary under section 88 during the current tax year?
Has this address changed since the last time we were notified?	Is this the final tax year before amalgamation?
If yes, complete lines 031 to 038. 031 032	Is this the marterial up to         dissolution?       078         Yes       No         If an election was made under         section 261, state the functional
City     Province, territory, or state       035     036       Country (other than Canada)     Postal or ZIP code       037     038	Is the corporation a resident of Canada? 080 Yes X No If no, give the country of residence on line 081 and complete and attach Schedule 97.
<ul> <li>O40 Type of corporation at the end of the tax year (tick one)</li> <li>1 Canadian-controlled private corporation (CCPC)</li> <li>X 2 Other private corporation</li> <li>3 Public corporation</li> </ul>	081         Is the non-resident corporation         claiming an exemption under         an income tax treaty?         082         Yes         No         X         If yes, complete and attach Schedule 91.
4 Corporation controlled by a public corporation 5 Other corporation (specify)	If the corporation is exempt from tax under section 149, tick one of the following boxes:         085       1         2       Exempt under paragraph 149(1)(j)
If the type of corporation changed during the tax year, provide the effective date of the change	3 Exempt under paragraph 149(1)(t) (for tax years starting before 2019) X 4 Exempt under other paragraphs of section 149
	se this area
095 096	898

T2 E (20)

### DL 2016 Holdings Corp (20201231).220

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r Attachments		
Financial statement information: Use GIFI schedules 100, 125, and 141.		
Schedules - Answer the following questions. For each yes response, attach the schedule to the T2 return, unless otherwise instructed.		
		Schedule
Is the corporation related to any other corporations?	150	9
Is the corporation an associated CCPC?	160	23
Is the corporation an associated CCPC that is claiming the expenditure limit?	161	49
Does the corporation have any non-resident shareholders who own voting shares?	151	19
Has the corporation had any transactions, including section 85 transfers, with its shareholders, officers, or employees, other than transactions in the ordinary course of business? Exclude non-arm's length transactions with non-residents	162	11
If you answered yes to the above question, and the transaction was between corporations not dealing at arm's length, were all or substantially all of the assets of the transferor disposed of to the transferee?	163	44
Has the corporation paid any royalties, management fees, or other similar payments to residents of Canada?	164	14
Is the corporation claiming a deduction for payments to a type of employee benefit plan?	165	15
Is the corporation claiming a loss or deduction from a tax shelter?	166	T5004
Is the corporation a member of a partnership for which a partnership account number has been assigned?	167	T5013
Did the corporation, a foreign affiliate controlled by the corporation, or any other corporation or trust that did not deal at arm's length	168	22
	169	22 25
Has the corporation made any payments to non-residents of Canada under subsections 202(1) and/or 105(1) of		-
	170	29
For private corporations: Does the corporation have any shareholders who own 10% or more of the corporation's	171	T106
	173 X	50
	172	
Does the corporation earn income from one or more internet web pages or websites?	180	88
	201	1
	202	2
	203	3
	204 X	4
Is the corporation claiming a provincial or territorial tax credit or does it have a permanent establishment in more than one jurisdiction?	205	5
Has the corporation realized any capital gains or incurred any capital losses during the tax year?	206	6
i) Is the corporation a CCPC and reporting a) income or loss from property (other than dividends deductible on line 320 of the T2 return), b) income from a partnership, c) income from a foreign business, d) income from a personal services business, e) income referred to in clause 125(1)(a)(i)(C) or 125(1)(a)(i)(B), f) aggregate investment income as defined in subsection 129(4), or g) an amount assigned to it under subsection 125(3.2) or 125(8); or		
ii) is the corporation a member of a partnership and assigning its specified partnership business limit to a designated member under subsection 125(8)?	207	7
	208	8
	212	0 12
	213	13
	216	16
	217	17
	218	18
	220	20
•	221	20
	227	27
	231	31
	232	T661
	233	33/34/35
	234	33/34/35
	238	38
	242	42
•	243	42
•	244	45 45
For financial institutions: Is the corporation a member of a related group of financial institutions with one or		10
more members subject to gross Part VI tax?	250	39
Is the corporation claiming a Canadian film or video production tax credit?	253	T1131
	254	T1177
	272	58
Is the corporation subject to Part XIII.1 tax? (Show your calculations on a sheet that you identify as Schedule 92.)	255	92

- Attachments (continued)	Schedule
Did the corporation have any foreign affiliates in the tax year?	T1134
Did the corporation own or hold specified foreign property where the total cost amount of all such property, at any time in the year, was	T1135
	T1141
	T1142
Did the corporation receive a distribution normal was kindebied to a normalized in the years	T1142
Has the corporation entered into an agreement to allocate assistance for SR&ED carried out in Canada?	T1146
Has the corporation entered into an agreement to transfer qualified expenditures incurred intespect of SR&ED contracts?	T1174
Did the corporation pay taxable dividends (other than capital gains dividends) in the tax year?	55
Has the corporation made an election under subsection 89(11) not to be a CCPC?	T2002
Has the corporation revoked any previous election made under subsection 89(11)?	T2002
Did the corporation (CCPC or deposit insurance corporation (DIC)) pay eligible dividends, or did its general rate income pool (GRIP) change in the tax year?	53
Did the corporation (other than a CCPC or DIC) pay eligible dividends, or did its low rate income pool (LRIP) change in the tax year?	54
r Additional information	
	No X
Is the corporation inactive?	No X
What is the corporation's main	
revenue-generating business activity? 551113 Holding Companies	
Specify the principal products mined, manufactured, 284 HOLDING COMPANY 285 100,	.000 %
sold, constructed, or services provided, giving the	%
approximate percentage of the total revenue that each 288 289	%
	No X
	No X
Did the corporation enlighter hold call and during the tax year?	No No
If the corporation was eligible to remit instalments on a quarterly basis for part of the tax year, provide the date the corporation ceased to be eligible	1 Day
If the corporation's major business activity is construction, did you have any subcontractors during the tax year? 295 Yes	No
┌─ Taxable income ────────────────────────────────────	
Net income or (loss) for income tax purposes from Schedule 1, financial statements, or GIFI	<u>14</u> A
Charitable donations from Schedule 2	
Cultural gifts from Schedule 2	
Ecological gifts from Schedule 2	
Gifts of medicine made before March 22, 2017, from Schedule 2	
Taxable dividends deductible under section 112 or 113, or subsection 138(6)         from Schedule 3	
Part VI.1 tax deduction*	
Non-capital losses of previous tax years from Schedule 4	
Net capital losses of previous tax years from Schedule 4	
Restricted farm losses of previous tax years from Schedule 4	
Farm losses of previous tax years from Schedule 4	
Limited partnership losses of previous tax years from Schedule 4       335         Taxable capital gains or taxable dividends allocated from       340         a central credit union       340	
Prospector's and grubstaker's shares	
Employer deduction for non-qualified securities under an employee stock options	
Subtotal	<u> 14</u> в
Subtotal (amount A minus amount B) (if negative, enter "0")	C
Section 110.5 additions or subparagraph 115(1)(a)(vii) additions	D
Taxable income (amount C plus amount D)       360	
Income exempt under paragraph 149(1)(t) (for tax years starting before 2019)	
Taxable income for a corporation with exempt income under paragraph 149(1)(t) (line 360 minus line 370)	
Taxable income for a corporation with exempt income under paragraph 149(1)(t) (line 360 minus line 370)	Z Z.1

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┌ Small business deduc							
Canadian-controlled private co							
Income eligible for the small busi	ness deduction fr	om Schedule 7	• • • • • • • • • • • • • •			400	A
Taxable income from line 360 on minus 4 times the amount on	line 636** on pag	e 8, and minu	s any amount that, becau	seof			
federal law, is exempt from Part I Business limit (see notes 1 and 2							B
	Delow)						C
Notes:							
1. For CCPCs that are not asso weeks, prorate this amount by							
2. For associated CCPCs, use 8	Schedule 23 to ca	Iculate the amo	ount to be entered on line	410.			
Business limit reduction							
Taxable capital business lin	nit reduction						
Amount C	x A	15 ***	D	_			_
	^ <b></b>	10	D 11,250			• • • • • • • • • • • • • • • • • • • •	Ł
Passive income business li	mit reduction		11,250				
Adjusted aggregate investmer		hedule 7****	417		50	.000 =	E
					50,	,000	F
Amount C	× Ar 100,000	nount F		_ =	•••••	· · · · · · · · · · · · · · · · · · ·	G
				The greater of am	ount E and an	nount G 422	U
							<b>П</b>
Reduced business limit for tax ye	—	•		<b>o</b> . ,			
Reduced business limit for tax ye Business limit the CCPC assigns				gative, enter "0")	•••••	426	
			· _ ,		• • • • • • • • •	· · · · · · ·	J
Reduced business limit after a	ssignment for ta	x years starti	ng before 2019 (line 425	minus amount J)			
Reduced business limit after a	ssignment for ta	x years starti	ng after 2018 (amount l i	minus amount J)		428	K
Small business deduction							
Tax years starting before 2019							
Amount A, B, C, or							
line 427 whichever is the least			mber of days in the tax ye		v	10.0/	
			r 31, 2017, and before Ja Number of days in the tax		× 366	18 % =	1
Amount A. P. C		•	ramber of days in the tax	уса	300		
Amount A, B, C, or line 427 whichever		Nu	mber of days in the tax ye	ar after			
is the least		X	December 31, 2018	······	<u>366</u> ×	19 % =	
		ţ	Number of days in the tax	year	366		
Tax years starting after 2018							
Amount A, B, C, or K, whichever i	s the least	• •			x	19 % =	
Small business deduction (total	of amounts 1 to :	3)				430	
Enter amount from line 430 at am		., .,					
* Calculate the amount of for	eian non-busines	e incomo tax o	radit daduatible op line 63	2 without reference	to the refunde	ble toy on the OCDC	
investment income (line 60	4) and without ref	erence to the c	orporate tax reductions u	rder section 123.4.	to the relation	ble tax on the CCPC	25
** Calculate the amount of for	eign business inc	ome tax credit	deductible on line 636 wit	hout reference to th	e corporation	tax reductions under	section 123.4.
*** Large corporations							
<ul> <li>If the corporation is not (total taxable capital em</li> </ul>	ployed in Canada	for the prior y	ear minus \$10,000,000):	x 0.225%.			
<ul> <li>If the corporation is not entered on line 415 is: (</li> <li>For corporations associ</li> </ul>	total taxable capit	al employed in	Canada for the current y	ear mi <b>nus</b> \$10,000	n the previous ,000) x 0.2259	tax year, the amoun %.	t to be
**** Enter the total adjusted agg					Each cornero	tion with such incom	e has to file
a Schedule 7, which includ lines 745 of the preceding t	es a line 744 and	a line 745. For	the first tax year starting	after 2018, use the t	total of lines 7	44. Otherwise, use ti	he total of

pecified corporate income and assignment		on 125(3.2)		
L1 Name of corporation receivi income and assigned am	ing the	L Business number of the corporation receiving the assigned amount	M Income paid under clause 125(1)(a)(i)(B) to the corporation identified in column L <sup>3</sup>	N Business limit assigned to corporation identified in column L <sup>4</sup>
		490	500	505
1.				
		ť	otal 510	Total 515
otes: This amount is [as defined in subsection 125				
<ul> <li>Initial and the table of the corporation for the year from</li> <li>(A) at any time in the year, the corporation (or shareholders) holds a direct or indirect intere</li> <li>(B) it is not the case that all or substantially a property to</li> <li>(I) persons (other than the private corporation (il) partnerships with which the corporation with the corporation holds a direct or indirect or indirect interesting and the corporation holds a direct or indirect interesting with the corporation holds a direct or indirect interesting and the corporation holds a dire</li></ul>	the provision of s r one of its share ast in the private c all of the corporation ion) with which the n deals at arm's le	ervices or property to a private holders) or a person who does orporation, and on's income for the year from a e corporation deals at arm's le	e corporation (directly or indirect not deal at arm's length with the an active business is from the p ength, or	y, in any manner whatever) if e corporation (or one of its rovision of services or
The amount of the business limit you assign income referred to in column M in respect of amount of income referred to in clauses 125 for tax years starting after 2018).	to a CCPC canner that CCPC and E	3 is the portion of the amount (	descrihed in A that is deductible	by you in respect of the
General tax reduction for Canadia	an-controller	I private corporations	3	
anadian-controlled private corporations th			-	
axable income from page 3 (line 360 or amoun	it Z, whichever ap	plies)		* * * * * * * *
esser of amounts 9B and 9H from Part 9 of Sc				
			• • • • • • <u>• • • •</u>	
mount from line 400, 405, 410, or 427 (428 ins	stead of 427 for ta	x vears starting after 2018)	<u>432</u>	
n page 4, whichever is the least				
			ounts B to F)	
mount A minus amount G (if negative, enter "	0")			* * * * * * * * *
General tax reduction for Canadian-controll Inter amount I on line 638 on page 8.	ed private corp	prations Amount H multipl	ied by 13 %	
Except for a corporation that is, throughout th	ne year, a coopera	ative corporation (within the me	eaning assigned by subsection '	136(2)) or a credit union.
General tax reduction				
Do not complete this area if you are a Cana a mutual fund corporation, or any corporati	dian-controlled ion with taxable	private corporation, an inve income that is not subject t	estment corporation, a mortge to the corporation tax rate of	age investment corporation, 38%
axable income from page 3 (line 360 or amour	nt Z, whichever as	oplies)		
	chedule 27			К
esser of amounts 9B and 9H from Part 9 of So			<u></u>	L
mount 13K from Part 13 of Schedule 27			434	M
mount 13K from Part 13 of Schedule 27			434 ounts K to M)	
		Subtotal (add amo		Þ

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┌ Refundable portion of Part I tax ────	
Canadian-controlled private corporations throughout the tax year	
Aggregate investment income         from Schedule 7         440	% =
Foreign non-business income tax credit from line 632 on page 8	В
Foreign investment income	
Subtotal (amount B minus amount C) (if negative, enter "0")	C
Taxable income from line 360 on page 3	
Amount from line 400, 405, 410, or 427 (428 instead	F
of 427 for tax years starting after 2018) on page 4, whichever is the least	
Foreign non-	
business	
income tax credit from	
line 632 on	
page 8 X 75 / 29 = H	
Foreign business	
income	
tax credit from line 636	
on page 8 x 4 = I	
on page 8 × 4 = I Subtotal (add amounts G to I) ►	J
Subtotal (amount F minus amount J) (if negative, enter "0")	K × 30 2 / 3 % =L
Part I tax payable minus investment tax credit refund (line 700 minus line 780 from page	9) M
Refundable portion of Part I tax - Amount E, L, or M, whichever is the least	
Refundable dividend tax on hand (for tax years starting before	2019)
Refundable dividend tax on hand at the end of the previous tax year	
Dividend refund for the previous tax year	
Subtotal (line 46	0 minus line 465) 🕨 O
Refundable portion of Part I tax from line 450 above	Р
Total Part IV tax payable from Schedule 3	
Net refundable dividend tax on hand transferred on an amalgamation or the wind-up	100
of a subsidiary	
Refundable dividend tax on hand at the end of the tax year - Amount O plus amour	· · · · · · · · · · · · · · · · · · ·
- Dividend refund (for tax years starting before 2019)	
Private and subject corporations at the time taxable dividends were paid in the tax	year
Taxable dividends paid in the tax year from line 460 on page 3 of Schedule 3	× 38 1 / 3 % = S
	т
Enter amount U on line 784 on page 9.	U

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⊢ Refundable dividend tax on hand (for tax years starting after 2018) ——	
Refundable dividend tax on hand (RDTOH) at the end of the previous tax year	
Dividend refund for the previous tax year	
Net RDTOH transferred on an amalgamation or the wind-up of a subsidiary	
Subtotal (line 460 minus line 465 plus line 480)	A
General rate income pool (GRIP) at the end of the previous tax year (from line 100 of schedule 53)	В
Total eligible dividends paid in the previous tax year (from line 300 of schedule 53)	с
Total excessive eligible dividend designation in the previous tax year (from line 310 of Schedule 53)	D
Subtotal (amount C minus amount D) (if negative, enter "0")	► E
Net GRIP at the end of the previous tax year (amount B minus amount E) (if negative, enter "0")	F
GRIP transferred on an amalgamation or the wind-up of a subsidiary	
(total of lines 230 and 240 of schedule 53)	
Subtotal (amount F plus amount G)	
renouncer multiplicate by the renouncer of the renouncer	· · · ·
Eligible refundable dividend tax on hand (ERDTOH) at the end of the previous tax year (for the first tax year starting after 2018,	520 J
	520 5
Non-eligible refundable dividend tax on hand (NERDTOH) at the end of the previous tax year (for the first tax year starting after	535 K
2018, amount A minus amount I, otherwise, use line 545 of the preceding tax year) (if negative, enter "0")	
Part IV tax payable on taxable dividends from connected corporations (amount 2G from Schedule 3)	L
Part IV tax payable on eligible dividends from non-connected corporations (amount 2J from Schedule 3)	M
Subtotal (amount L plus amount M)	N
Net ERDTOH transferred on an amalgamation or the wind-up of a subsidiary	5250
ERDTOH dividend refund for the previous tax year	570 P
Refundable portion of Part 1 tax (from line 450 on page 6)	
Part IV tax before deductions (amount 2A from Schedule 3)	
Part IV tax allocated to ERDTOH (amount N)	S
Part IV tax reduction due to Part IV.1 tax payable (amount 4D of Schedule 43)	<u>т</u>
Subtotal (amount R minus total of amounts S and T)	►U
Net NERDTOH transferred on an amalgamation or the wind-up of a subsidiary	
Net NERDTOH transferred on an amalgamation of the wind-up of a subsidiary	575 W
NERDTOH dividend refund for the previous tax year         38 1/3% of the total losses applied against Part IV tax (amount 2D from Schedule 3)	X
Part IV tax payable allocated to NERDTOH, net of losses claimed (amount U minus amount X) (if negative enter "0")	Y
<b>NERDTOH</b> at the end of the tax year* (total of amounts K, Q, V, and Y minus amount W) (if negative, enter "0")	545
Part IV tax payable allocated to ERDTOH, net of tosses claimed (amount N minus the amount, if any, by which amount X exceeds amount U) (if negative, enter "0")	Z
ERDTOH at the end of the tax year* (total of amounts J, O, and Z minus amount P) (if negative, enter "0")	530
* For more information, consult the Help (F1).	
Dividend refund (for tax years starting after 2018)	
Dividend refund (for tax years starting after 2018)     38 1/3% of total eligible dividends paid in the tax year (amount 3A from Schedule 3)	ΑΑ
ERDTOH balance at the end of the tax year (line 530)	
38 1/3% of total non-eligible taxable dividends paid in the tax year (amount 3B from Schedule 3)	
NERDTOH balance at the end of the tax year (line 545)	
Non-eligible dividend refund (amount DD or EE, whichever is less)	
Amount DD minus amount EE (if negative, enter "0")	
Amount BB minus amount CC (if negative, enter "0")	
Additional non-eligible dividend refund (amount GG or HH, whichever is less)	· · · · · .
Dividend refund* Amount CC plus amount FF plus amount II	<u> </u>
Enter amount JJ on line 784 on page 9.	
* For more information, consult the Help (F1).	

DL 2016 Holdings Corp (20201231).220

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2020-12-31

- Part I tax		
Base amount Part I tax – Taxable income from page 3 (line 360 or amount Z, whichever applies) multiplied by 38 %	550	А
Additional tax on personal services business income (section 123.5)		
Taxable income from a personal services business 5 %	= 560	в
Recapture of investment tax credit from Schedule 31	602	с
Calculation for the refundable tax on the Canadian-controlled private corporation's (CCPC) investment income (if it was a CCPC throughout the tax year)		
Aggregate investment income from line 440 on page 6	D	
Taxable income from line 360 on page 3		
Deduct:		
Amount from line 400, 405, 410, or 427 (428 instead of 427 for tax years		
starting after 2018) on page 4, whichever is the least		
Net amount (amount E minus amount F)	G	
Refundable tax on CCPC's investment income - 10 2 / 3 % of whichever is less: amount D or amount G	604	н
		П
Subtotal (add amounts A, B, C,	and H)	I
Deduct:		
Small business deduction from line 430 on page 4	.1	
Federal tax abatement 608		
Manufacturing and processing profits deduction from Schedule 27		
investment corporation deduction 620		
Taxed capital gains 624	~~~	
Federal foreign non-business income tax credit from Schedule 21 632		
Federal foreign business income tax credit from Schedule 21		
General tax reduction for CCPCs from amount I on page 5		
General tax reduction from amount P on page 5	_	
Federal logging tax credit from Schedule 21		
Eligible Canadian bank deduction under section 125.21		
Federal qualifying environmental trust tax credit		
Investment tax credit from Schedule 31		
Subtotal	►	к
Part I tax payable – Amount I minus amount K		
Part I tax payable – Amount I minus amount K	• • • •	L

### Privacy statement

Personal information (including the SIN) is collected for the purposes of the administration or enforcement of the Income Tax Act and related programs and activities such as administering tax and benefits, audit, compliance, and collection. Personal information may be shared for purposes of other federal acts that provide for the imposition and collection of a tax or duty. Personal information may also be shared with other federal, provincial, territorial or foreign government institutions to the extent authorized by law. Failure to provide this information may result in interest payable, penalties or other actions. Under the Privacy Act, individuals have the right to access their personal information, request correction, or file a complaint to the Privacy Commissioner of Canada regarding the handling of the individual's personal information. Refer to Personal Information Bank CRA PPU 047 at <u>canada.ca/cra-info-source</u>.

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- Summary of tax and credits	
Part I tax payable from amount L on page 8	700
Part III.1 tax payable from Schedule 55	74.0
Part IV tax payable from Schedule 3	7/10
Part IV.1 tax payable from Schedule 43	716
Part VI tax payable from Schedule 38	720
Part VI 1 tax payable from Schedule 43	724
Part XIII.1 tax payable from Schedule 92	727
Part XIV tax payable from Schedule 20	728
Add provincial or territorial tax:	Total federal tax
Provincial or territorial jurisdiction	
Net provincial or territorial tax payable (except Quebec and Alberta)	
	Total tax payable 770 A
Deduct other credits:	
Investment tax credit refund from Schedule 31	780
Dividend refund from amount U on page 6 or JJ on page 7	
Federal capital gains refund from Schedule 18	788
Federal qualifying environmental trust tax credit refund	792
Canadian film or video production tax credit (Form T1131)	796
Film or video production services tax credit (Form T1177)	797
Canadian journalism labour tax credit from Schedule 58	798
Tax withheid at source	800
Total payments on which tax has been withheld	
Provincial and territorial capital gains refund from Schedule 18	808
Provincial and territorial refundable tax credits from Schedule 5	812
Tax instalments paid	840
	al credits 890 B
	Balance (amount A minus amount B)
Refund code 894 Refund	If the result is negative, you have a refund.
Direct deposit request	If the result is positive, you have a balance owing.
To have the corporation's refund deposited directly into the corporation's bank	Generally, we do not charge or refund a difference
account at a financial institution in Canada, or to change banking information you	of \$2 or less.
already gave us, complete the information below:	Balance owing
Start Change information 910	For information on how to make your payment, go to
Branch number	canada.ca/payments.
914918	<u>danadadopar</u> .
Institution number Account number	
If the corporation is a Canadian-controlled private corporation throughout the tax year,	
does it qualify for the one-month extension of the date the balance of tax is due?	
If this return was prepared by a tax preparer for a fee, provide their EFILE number	
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Certification —	
I, <mark>950</mark> Belobaba951 Jake	954 President,
Last name First name	
am an authorized signing officer of the corporation. I certify that I have examined this return, the information given on this return is, to the best of my knowledge, correct and complete. I	including accompanying schedules and statements, and that
year is consistent with that of the previous tax year except as specifically disclosed in a state	ement attached to this return.
955 2021-04-08	
Date (yyyy/mm/dd) Signature of the authorized signing officer of	
Is the contact person the same as the authorized signing officer? If no, complete the inform	
950 Mike Evans, CPA, CA	959 (250) 746-4406
Name of other authorized person	Telephone number
┌ Language of correspondence – Langue de correspondance	
Indicate your language of correspondence by entering 1 for English or 2 for French.	
Indiquez votre langue de correspondence en inscrivant 1 pour anglais ou 2 pour français.	990

#### DL 2016 Holdings Corp (20201231).220

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SCH	EDU	JLE	100

▋┿▋	Canada Revenuo Agency	Agence du revenu du Canada		SCHEDULE
Form id	entifier 100		GENERAL INDEX OF FINANCIAL INFORMATION – GIFI	
Corpora	tion's name		Business number	Tax year end Year Month Day
DL 20	16 Holdings Co	rporation	85584 7455 RC0001	2020-12-31

### **Balance sheet information**

Account	Description	GIFI	Current year	Prior year
Assets —				
	_ Total current assets	1599 +	61,915	1,142
	_ Total tangible capital assets	2008 +		
	_ Total accumulated amortization of tangible capital assets	2009 -		
	_ Total intangible capital assets	2178 +		
	_ Total accumulated amortization of intangible capital assets	2179 -		
	_ Total long-term assets	2589 +		
	_* Assets held in trust	2590 +		
	_ Total assets (mandatory field)	2599 =	61,915	1,142
Liabilities	ş			
	_ Total current liabilities	3139 +		
	_ Total long-term liabilities	3450 +	67,751	6,992
	* Subordinated debt	3460 +		
	_* Amounts held in trust	3470 +	·····	
	Total liabilities (mandatory field)	3499 =	67,751	6,992
Sharehol	der equity		·····	*****
	Total shareholder equity (mandatory field)	3620 +	-5,836	-5,850
	Total llabilities and shareholder equity	3640 =	61,915	1,142
Retained	earnings			
	Retained earnings/deficit – end (mandatory field)	3849 =	-5,846	-5,860
eneric item			······································	

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Canac Agence	da Rovenuo Agence du revenu zy du Canada			SCHEDULE 125
Form identifier	от от налага на селото на селот			Tayunar and
Corporation's r	hame	Bus	iness number	Tax year-end Year Month Day
DI 2016 Ho	oldings Corporation	85584	4 7455 RC0001	2020-12-31
	atement information		• • • • • • • • • • • • • • • • • • •	
Description	GIFI			
	ne			
•	the operation 0002			
Sequence num				
Account	Description	GIFI	Current year	Prior year
⊢ Income s	tatement information			
	_ Total sales of goods and services	8089 + _	58,728	23,725
	_ Cost of sales	8518 -	58,728	23,725
	_ Gross profit/loss	8519 =	50,720	
	_ Cost of sales	8518 + _ 9367 +	59,009	24,000
	_ Total operating expenses	9368 =	59,009	24,000
		8299 +	59,023	23,868
	_ Total revenue (mandatory field)	9368 -	59,009	24,000
	Net non-farming income	9369 =	14	-132
<b>⊢</b> Farming	income statement information			
	_ Total farm revenue (mandatory field)	9659 + _		
	_ Total farm expenses (mandatory field)	9898 9899 =	,	<u></u> ,
<u></u>	_ Net farm income	3033 -		
	Net income/loss before taxes and extraordinary items	9970 =	14	-132
	Total – other comprehensive income	9998 =		
- Extraord	inary items and income (linked to Schedule 140)			
	Extraordinary item(s)	9975		
	Legal settlements	9976 –		
	Unrealized gains/losses	9980 + 9985 -		
	Unusual items	9985 - 9990 -		
	_ Current income taxes	9995 -		
	Total – Other comprehensive income	9998 +	-	
	Net income/loss after taxes and extraordinary items (mandalory field)	9999 =	14	-132

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### Schedule 141

Agency Agence du revenu Agence du canada		Schedule 14	
Notes Checklist			
Corporation's name	Business number	Tax Year End	
DL 2016 Holdings Corporation	85584 7455 RC0001	Year Month Day 2020-12-31	
<ul> <li>Parts 1, 2, and 3 of this schedule must be completed from the perspective of the person (referred reported on the financial statements. If the person preparing the tax return is not the accountant re and 4, as applicable.</li> </ul>	d to in these parts as the <b>accountant)</b> wh eferred to above, they must still complete	o prepared or Parts 1, 2, 3,	
For more information, see Guide RC4088, General Index of Financial Information (GIFI) and T40	112, T2 Corporation – Income Tax Guide.		
Complete this schedule and include it with your T2 return along with the other GIFI schedules.			
Part 1 – Information on the accountant who prepared or reported on the	he financial statements		
oes the accountant have a professional designation?		Yes X No	
s the accountant connected* with the corporation?		Yes X No	
Note If the accountant does not have a professional designation or is connected to the corporation, you schedule. However, you do have to complete Part 4, as applicable.	do not have to complete Parts 2 and 3 of	this	
A person connected with a corporation can be: (i) a shareholder of the corporation who owns more officer, or an employee of the corporation; or (iii) a person not dealing at arm's length with the corp	e than 10% of the common shares; (ii) a d oration.	irector, an	
Part 2 – Type of involvement with the financial statements		· · · · · · · · · · · · · · · · · · ·	
hoose the option that represents the highest level of involvement of the accountant:		198	
Completed an auditor's report			
Completed a review engagement report			
Conducted a compilation engagement			
Part 3 – Reservations ————————————————————————————————————			
you selected option 1 or 2 under Type of Involvement with the financial statements above, and	swer the following question:		
Has the accountant expressed a reservation?		Yes No	
Part 4 – Other information ————			
you have a professional designation and are not the accountant associated with the financial staten llowing options:	nents in Part 1 above, choose one of the	110	
Prepared the tax return (financial statements prepared by client)		1 🗴	
Prepared the tax return and the financial information contained therein (financial statements have n	not been prepared)	2	
ere notes to the financial statements prepared?		Yes No X	
If yes, complete lines 104 to 107 below:			
Are subsequent events mentioned in the notes?		Yes No	
Is re-evaluation of asset information mentioned in the notes?		Yes No	
	106		
	107		
Does the corporation have investments in joint venture(s) or partnership(s)?		Yes No X	

Page 1

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- Part 4 – Other information (continued)				
Impairment and fair value changes				
In any of the following assets, was an amount recognized in net income or result of an impairment loss in the tax year, a reversal of an impairment loc change in fair value during the tax year?	oss recognized in a previous	me (OCI) as a tax year, or a	<b>200</b> Yes	Νο 🗴
If yes, enter the amount recognized:	In net income Increase (decrease)	In OCI Increase (decrease	))	
Property, plant, and equipment		211		
Intangible assets 215		216		
Investment property 220				
Biological assets		_		
Financial instruments		231		
Other 235		236		
Financial instruments				
Did the corporation derecognize any financial instrument(s) during the ta				No X
Did the corporation apply hedge accounting during the tax year?				
Did the corporation discontinue hedge accounting during the tax year?	· · · · · · · · · · · · · · · · · · ·		. 260 Yes	No
Adjustments to opening equity				
Was an amount included in the opening balance of retained earnings or recognize a change in accounting policy, or to adopt a new accounting s	equity, in order to correct ar tandard in the current tax ye	n error, to ear?	. 265 Yes	No X
If yes, you have to maintain a separate reconciliation.				

### SCHEDULE 100

### **GENERAL INDEX OF FINANCIAL INFORMATION – GIFI**

Form identifier 100	)				
Name of corporati	on			Business Number	Tax year-end Year Month Day
DL 2016 Holdi	ngs Corporation			85584 7455 RC0001	2020-12-31
Assets – lines	s 1000 to 2599				
1000	61,915	1599	61,915	2599	61,915
Liabilities – li	nes 2600 to 3499				
3261	67,751	3450	67,751	3499	67,751
Shareholder e	equity – lines 3500 to 36	640			
3500	10	3600	-5,846	3620	-5,836
3640	61,915				
Retained earn	nings – lines 3660 to 384	19			
3660	-5,860	3680	14	3849	-5,846

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### **SCHEDULE 125**

## **GENERAL INDEX OF FINANCIAL INFORMATION – GIFI**

Form identifier 125				
Name of corporation			Business Number	Tax year-end Year Month Day
DL 2016 Holdings Corporation			85584 7455 RC0001	2020-12-31
┌ Description				
Sequence number 0003 01				
Revenue – lines 8000 to 8299				
8000 58,728	8089	58,728	<u>8100</u>	295
<b>8299</b> 59,023			····	1. selavnova – 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Cost of sales – lines 8300 to 8519				
<b>8519</b> 58,728		<u></u>		
Operating expenses – lines 8520 to 9369				
<b>8862</b> 281	8910	58,728	9367	59,009
<b>9368</b> 59,009	9369	14		
Extraordinary items and taxes – lines 9970	) to 9999			
9970 14	9999	14		

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Agence du revenu du Canada

### Schedule 4

## **Corporation Loss Continuity and Application**

Corporation's name	Business number	Tax year-end
DL 2016 Holdings Corporation	85584 7455 RC0001	Year Month Day 2020-12-31

- Use this form to determine the continuity and use of available losses; to determine a current-year non-capital loss, farm loss, restricted farm loss, or limited
  partnership loss; to determine the amount of restricted farm loss and limited partnership loss that can be applied in a year; and to ask for a loss carryback to
  previous years.
- A corporation can choose whether or not to deduct an available loss from income in a tax year. The corporation can deduct losses in any order. However, for each type of loss, deduct the oldest loss first.
- According to subsection 111(4) of the *income Tax Act*, when control has been acquired, no amount of capital loss incurred for a tax year ending before
  that time is deductible in computing taxable income in a tax year ending after that time. Also, no amount of capital loss incurred in a tax year ending after
  that time is deductible in computing taxable income of a tax year ending before that time.
- When control has been acquired, subsection 111(5) provides for similar treatment of non-capital and farm losses, except as listed in paragraphs 111(5)(a) and (b).
- For information on these losses, see the T2 Corporation Income Tax Guide.
- · File one completed copy of this schedule with the T2 return, or send the schedule by itself to the tax centre where the return is filed.
- All legislative references are to the Income Tax Act.

### – Part 1 – Non-capital losses –

Canada Revenue

Agency

Determination of current-year non-capital loss	
Net income (loss) for income tax purposes	14 A
Deduct: (increase a loss)	
Net capital losses deducted in the year (enter as a positive amount)	
Taxable dividends deductible under section 112 or subsections 113(1) or 138(6)	
Amount of Part VI.1 tax deductible under paragraph 110(1)(k)	
Amount deductible as prospector's and grubstaker's shares – Paragraph 110(1)(d.2) d Amount of an employer for non-qualified securities under an employee stock options agreement	
deductible under paragraph 110(1)(e)	
Subtotal (total of amounts a to 1d)	B
Subtotal (amount A minus amount B; if positive, enter "0") Deduct: (increase a loss)	C
Section 110.5 or subparagraph 115(1)(a)(vii) – Addition for foreign tax deductions	D
Subtotal (amount C minus amount D)	
Add: (decrease a loss)	
Current-year farm loss (the tesser of: the net loss from farming or fishing included in income and the non-capital loss before deducting the farm loss)	F
Current-year non-capital loss (amount E plus amount F; if positive, enter "0")	
Continuity of non-capital losses and request for a carryback	
Non-capital loss at the end of the previous tax year 11,419 e	
Deduct: Non-capital loss expired (note 1)	
Non-capital losses at the beginning of the tax year (amount e minus amount f) 1021	<u>11,419</u> н
Add:	
Non-capital losses transferred on an amalgamation or on the wind-up of a subsidiary (note 2) corporation 105	
Subtotal (amount g plus amount h)	
Subtotal (amount H plus amount I)	<u> </u>
Note 1: A non-capital loss expires as follows:	
<ul> <li>after 10 tax years if it arose in a tax year ending after Marcb 22, 2004, and before 2006; and</li> </ul>	
<ul> <li>after 20 tax years if it arose in a tax year ending after 2005.</li> </ul>	
An allowable business investment loss becomes a net capital loss after 10 tax years if it arose in a tax year ending after March 22,	
Note 2: Subsidiary is defined in subsection 88(1) as a taxable Canadian corporation of which 90% or more of each class of issued shares its parent corporation and the remaining shares are owned by persons that deal at arm's length with the parent corporation.	are owned by

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- Part 1 – Non-capital losses (continued) –		
Deduct:		
Other adjustments (includes adjustments for an acquisition of control)	i	
Section 80 – Adjustments for forgiven amounts	j	
Subsection 111(10) – Adjustments for fuel tax rebate	j.1	
Non-capital losses of previous tax years applied in the current tax year	<u>14</u> k	
Current and previous year non-capital losses applied against current-year		
taxable dividends subject to Part IV tax (note 3)	14	14 K
Non-capital losses before any request for a carryback (amount J mil	nus amount K)	
Deduct – Request to carry back non-capital loss to:		
First previous tax year to reduce taxable income	m	
Second previous fax year to reduce taxable income		
Third previous tax year to reduce taxable income	o	
First previous tax year to reduce taxable dividends subject to Part IV tax	p	
Second previous tax year to reduce taxable dividends subject to Part IV tax	q	
Third previous tax year to reduce taxable dividends subject to Part IV tax	Γ	
Total of requests to carry back non-capital losses to previous tax years (total of amounts m to r)	<u> </u>	М
Closing balance of non-capital losses to be carried forward to future tax years (amount L minus ar	mount M) 180	11,405 <sub>N</sub>
Note 3: Amount I is the total of lines 330 and 335 from Schedule 3, Dividends Received, Taxable Dividends Paid, and		•
┌ Part 2 – Capital losses –––––		
Continuity of capital losses and request for a carryback		
Capital losses at the end of the previous tax year	а	
Capital losses transferred on an amalgamation or on the wind-up of a subsidiary corporation 205	b	
Subtotal (amount a plus amount b)	►	Α
Deduct:		
Other adjustments (includes adjustments for an acquisition of control)	C	
Section 80 – Adjustments for forgiven amounts	d	
Subtotal (amount c plus amount d)	►	В
Subtotal (amount A mi	inus amount B)	C
Add: Current-year capital loss (from the calculation on Schedule 6, Summary of Dispositions of Capital Property)	210	D
Unused non-capital losses that expired in the tax year (note 4)	e	
Allowable business investment losses (ABILs) that expired as non-capital losses at the end of the		
previous tax year (note 5)	f	
Enter amount e or f, whichever is less 215	g	
ABILs expired as non-capital losses: line 215 multiplied by 2.000000	220	Ε
Subtal (total of a		F
Note If there has been an amalgamation or a wind-up of a subsidiary, do a separate calculation of the ABIL expired as non-capital loss for each predecessor or subsidiary corporation. Add all these amounts and enter the total on line 220 about the second	ove.	
Note 4: If the loss was incurred in a tax year ending after March 22, 2004, determine the amount of the loss from the 1 the part of that loss that was not used in previous years and the current year on line e.		d enter

Note 5: If the ABILs were incurred in a tax year ending after March 22, 2004, enter the amount of the ABILs from the 11th previous tax year. Enter the full amount on line f.

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– Part 2 – Capital losses (continued) –			
Deduct: Capital losses from previous tax years applied against the current-year net capital gain (	note 6)		225
Capital losses before any request fo	<sup>r</sup> a carryback	(amount F <b>minus</b> amo	ount G)
Deduct – Request to carry back capital loss to (note 7):			
Capital gain (100%)		Amount carried back (100%)	
First previous tax year	951	(,	h
Second previous tax year	952		
Third previous tax year			
Subtotal (total of amo			_ ] ▶
Closing balance of capital losses to be carried forward to future ta	-		280
Note 6: To get the net capital losses required to reduce the taxable capital gain included in from line 225 divided by 2 at line 332 of the T2 return.			
Note 7: On line 225, 951, 952, or 953, whichever applies, enter the actual amount of the los result represents the 50% inclusion rate.			
- Part 3 – Farm losses			······
Continuity of farm losses and request for a carryback			
Farm losses at the end of the previous tax year			а
Deduct: Farm loss expired (note 8)			_ b
Farm losses at the beginning of the tax year (amount a minus amount b)	302		►
Add:			
Farm losses transferred on an amalgamation or on the wind-up of a subsidiary corporation			_ c
Current-year farm loss (amount F in Part 1)			ď
Subtotal (amount c <b>plus</b>	amount d) _		
	Subto	al (amount A plus amo	unt B)
Deduct: Other adjustments (includes adjustments for an acquisition of control)			
Section 80 – Adjustments for forgiven amounts	_		_ e
Farm losses of previous tax years applied in the current tax year			_ I
Enter amount g on line 334 of the T2 Return.			7.8
Current and previous year farm losses applied against current-year taxable dividends subject to Part IV tax (note 9)	225		L
Subtotal (total of amou			_ n ▶
Farm losses before any request for	· -		unt D)
	a sanjeaon		unco)
Deduct – Request to carry back farm loss to:			
First previous tax year to reduce taxable income	_		i
Second previous tax year to reduce taxable income	-		. j
Third previous tax year to reduce taxable income			k
First previous tax year to reduce taxable dividends subject to Part IV tax	000		<u> </u> I
Second previous tax year to reduce taxable dividends subject to Part IV tax			_ m
Third previous tax year to reduce taxable dividends subject to Part IV tax			n
Subtotal (total of amou Closing balance of farm losses to be carried forward to future tax			200
	years (amou	ni ∈ minus amount F)	
Note 8: A farm loss expires as follows: • after 10 tax years if it arose in a tax year ending before 2006; and			
<ul> <li>after 10 tax years if it arose in a tax year ending before 2005, and</li> <li>after 20 tax years if it arose in a tax year ending after 2005.</li> </ul>			
Note 9: Amount h is the total of lines 340 and 345 from Schedule 3.			
		*******	

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Total losses for the y	ear from farming business		3 A
Minus the deductib	le farm loss:		
(amount A above	– \$2,500) divided by 2 =	а	
Amount a or \$	15,000 (note 10), whichever is less	►b	
		<b>2,500</b> c	
	Subtotal (amount b plus amount	c) 2,500 ►	2,500 в
		loss (amount A minus amount B	3) C
Continuity of restri	cted farm losses and request for a carryback		
Restricted farm losse	es at the end of the previous tax year	d	
Deduct: Restricted f	arm loss expired (note 11)	0 e	
Restricted farm losse	es at the beginning of the tax year (amount d minus amount e)		D
Add:			
Restricted farm loss of a subsidiary corp	ses transferred on an amalgamation or on the wind-up	)5 f	
	ted farm loss (from amount C)	· · · · · · · · · · · · · · · · · · ·	
	line 233 of Schedule 1, Net Income (Loss) for Income Tax Purposes.		
	Subtotal (amount f plus amount	g)►	E
	S	ubtotal (amount D plus amount E	=) F
Deduct:			
Restricted farm los	ses from previous tax years applied against current farming income 4.	30 h	
	tments for forgiven amounts	4 <b>0</b> i	
Other adjustments		50 j	
	Subtotal (total of amounts h to	)►	
	Restricted farm losses before any request for a carry	back (amount F minus amount C	G) H
Deduct – Request t	o carry back restricted farm loss to:		
-	ar to reduce farming income	41 k	
Second previous tax	x year to reduce farming income	42 I	
Third previous tax y	ear to reduce farming income	4 <mark>3</mark> m	
	Subtotal (total of amounts k to	m)►	I
	Closing balance of restricted farm losses to be carried forward to future tax years	(amount H minus amount I) 48	
Note			
The total losses for	or the year from all farming businesses are calculated without including scientific res	earch expenses.	
Note 10: For ta	x years that end before March 21, 2013, use \$6,250 instead of \$15,000.		
	tricted farm loss expires as follows:		
	er 10 tax years if it arose in a tax year ending before 2006; and		
<ul> <li>aft</li> </ul>	er 20 tax years if it arose in a tax year ending after 2005.		

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┌ Part 5 – Listed personal property losses	·	
Continuity of listed personal property loss and request for a carryback		
Listed personal property losses at the end of the previous tax year	a	
Deduct: Listed personal property loss expired after 7 tax years	b	
Listed personal property losses at the beginning of the tax year (amount a minus amount b) 502	►	Α
Add: Current-year listed personal property loss (from Schedule 6)	510	B
Subtotal (am	nount A plus amount B)	C
Deduct:         Listed personal property losses from previous tax years applied against listed         personal property gains         Enter amount c on line 655 of Schedule 6.         Other adjustments         Subtotal (amount c plus amount d)         Listed personal property losses remaining before any request for a carryback (amount c)	c d ► Int C minus amount D)	D
Deduct – Request to carry back listed personal property loss to:		
First previous tax year to reduce listed personal property gains       961         Second previous tax year to reduce listed personal property gains       962         Third previous tax year to reduce listed personal property gains       963         Subtotal (total of amounts e to g)	e f g ▶	F
Closing balance of listed personal property losses to be carried forward to future tax years (amount E n	ninus amount F) 580	G

F	1	partnership losse 2		3	4		5		6		7
	Partnership account number	Tax year ending yyyy/mm/dd	share	oration's of limited rship loss	Corporat at-risk an		Total of corpora share of partne investment tax farming losses resource expe	ership credit, s, and	Column 4 mi column 5 (if negative, ent		Current -year limited partnership losses (column 3 minus column 6)
	600	602	ľ	604	606		608				620
L		<del></del>				Tot	al (enter this am	ount on	line 222 of Sche	dule 1)	
Γ	Limited partnership	osses from prev	ious tax y	ears that ma	y be applie	d in the	current year —				
L	1	2		3	4		5		6		7
	Partnership account number	Tax year ending yyyy/mm/dd	partners the end o tax year transfe amalgar the wi	mited hip losses at f the previous and amounts gred on an mation or on nd-up of a psidiary	Corpora at-risk ar		Total of corpora share of partne investment tax business or pro- losses, and res expenses	ership credit, operly source	Column 4 mi column 5 (if negative, ent	i	Limited partnership losses that may be applied in the year (the lesser of columns 3 and 6)
	630	632		634	636	5	630				650
	1 Partnership account number	2 Limited part losses at the the previous	end of	3 Limited par losses trar in the yea amalgamat the wind- subsic	nsferred r on an ion or on up of a	partne	4 nt-year limited ership losses m line 620)	loss the (mus or	5 ad partnership es applied in current year st be equal to r less than line 650)	P closing forv (colu	6 urrent year limited artnership losses J balance to be carriev vard to future years mn 2 plus column 3 is column 4 minus column 5)
	660	662	1	664	1		670		675		680
L			Tot	al (enter this a	amount on li	ne 335 o	f the T2 return)				
-	ou need more space, yo						E				
u .e sio	t 8 – Election un are making an election case of the wind-up of diary—that otherwise w e loss of the parent corp	under paragraph & a subsidiary, if the puld become the to	88(1.1)(f), ( election is oss of the p	check the box made, the no parent corpora	n-capital los tion for a pa	s, restric rticular ta	ax year starting at	rm loss,			
			- and on pro-	yo							

## Non-Capital Loss Continuity Workchart

## Part 6 – Analysis of balance of losses by year of origin

### Non-capital losses

	Deleves of			Lean	Applied to	o reduce	
Year of origin	Balance at beginning of year	Loss incurred in current year	Adjustments and transfers	Loss carried back Parts I & IV	Taxable income	Part IV tax	Balance at end of year
1st preceding texation year							
2019-12-31	132	N/A		N/A			132
2nd preceding taxation year							
2018-12-31	167	N/A		N/A			167
3rd preceding taxation year							
2017-12-31	996	N/A		N/A			996
4th preceding taxation year							
2016-12-31	885	N/A		N/A			885
5th preceding taxation year							
2015-12-31	2,071	N/A		N/A			2,071
6th preceding taxation year							
2014-12-31	1,444	N/A		N/A			1,444
7th preceding taxation year							
2013-12-31	5,724	N/A		N/A	14		5,710
Total	11,419				14		11,405

## **Fixed Assets Reconciliation**

Reconciliation of change in fixed assets per financial statements to amounts used per tax return.

Tax return		
Additions for tax purposes – Schedule 8 regular classes		
Additions for tax purposes - Schedule 8 leasehold improvements	+	
Operating leases capitalized for book purposes	+	
Capital gain deferred	+	
Recapture deferred	+	
Deductible expenses capitalized for book purposes - Schedule 1	+	
Other (specify):		
Total additions per books	+	>
Proceeds up to original cost – Schedule 8 regular classes		
Proceeds up to original cost – Schedule 8 leasehold improvements	+	
Proceeds in excess of original cost – capital gain	+	
Recapture deferred – as above	+	
Capital gain deferred – as above	+	
Pre V-day appreciation	+	
Other (specify):		
	+	
Total proceeds per books	=	
Depreciation and amortization per accounts – Schedule 1		
Loss on disposal of fixed assets per accounts		<b></b>
Gain on disposal of fixed assets per accounts		+
	Net change per tax return	рыф. итти 
Electric de la contraction		
Financial statements		
Fixed assets (excluding land) per financial statements		
Closing net book value		
Opening net book value		_
Net change	per financial statements	***
If the amounts from the tax return and the financial statements differ, explain why below.		

#### DL 2016 Holdings Corp (20201231).220

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Canada Rovenue Agency

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Agence du revenu du Canada 2020-12-31

Schedule 50

Shareholder Information

Corporation's name	Business number	Tax year-end Year Month Day
DL 2016 Holdings Corporation	85584 7455 RC0001	2020-12-31

• All private corporations must complete this schedule for any shareholder who holds 10% or more of the corporation's common and/or preferred shares.

• Provide only one number (business number, partnership account number, social insurance number or trust number) per shareholder.

	Name of shareholder (after name, indicate in brackets if the shareholder is a corporation, partnership, individual, or trust)	Business number or partnership account number (9 digits, 2 letters, and 4 digits. If not registered, enter "NR")	Social insurance number (9 digits)	Trust number (T followed by 8 digits)	Percentage common shares	Percentage preferred shares
	100	200	300	350	400	500
1	TOWN OF LADYSMITH	108127622RC0001			100.000	
2						
3						
4						
5						
6						
7						
8						
9						
ιo[						

T2 SCH 50 E (19)

CORPORATE TAXPREP / TAXPREP DES SOCIÉTÉS - GE04 VERSION 2020 V2.1

## **Corporate Taxpayer Summary**

Corporation's name       DL 2016 Holdings Corporation         Taxation Year       2020-01-01       to       2020-12-31         Jurisdiction       British Columbia       Discrete       Discrete	
Jurisdiction British Columbia	
BC AB SK MB ON QC NB NS NO PE NL XO YT	NT NU OC
Corporation is associated	
Corporation is related	
Number of associated corporations	
Type of corporation	
Total amount due (refund) federal and provincial*	
* The amounts displayed on lines "Total amount due (refund) federal and provincial" are all listed in the help. Press F1 to consult the co	ontext-sensative help.
┌ Summary of federal information ─────	
Net income	14
Taxable income	
Donations	• • • • •
Calculation of income from an active business carried on in Canada	<u>14</u>
Dividends paid	• • • • • <u></u>
Dividends paid – Regular	
Balance of the low rate income pool at the end of the previous year	
Balance of the low rate income pool at the end of the year	
Balance of the general rate income pool at the end of the previous year	
Balance of the general rate income pool at the end of the year	
Part [ tax (base amount)	
	······
Summary of federal carryforward/carryback information	
Carryforward balances	11,405
Non conital losses	
Non-capital losses	
Non-capital losses	
	n Manitoba
Summary of provincial information – provincial income tax payable	n Manitoba
Summary of provincial information – provincial income tax payable British Saskatchewa Columbia	n Manitoba
Summary of provincial information – provincial income tax payable British Columbia % Allocation	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewal         Columbia       100.00         Attributed taxable income       100.00         Tax payable before deduction	n Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewa         Columbia       100.00         Attributed taxable income	m Manitoba
Summary of provincial information – provincial income tax payable         British       Saskatchewal         Columbia       100.00         Attributed taxable income	
Summary of provincial information – provincial income tax payable         British       Saskatchewal         Columbia       100.00         Attributed taxable income       100.00         Tax payable before deduction	n Manitoba

2020-12-31

#### Summary – taxable capital

Fed	er	aí	

	used to calculate the business limit reduction (T2, line 415)	used to calculate the SR&ED expenditure limit for a CCPC (Schedules 31 and 49)	used to calculate line 233 of the T2 return	used to calculate line 234 of the T2 return
DL 2016 Holdings Corporation				

#### Québec

Corporate name	Paid-up capital	Paid-up capital	Paid-up capital	Paid-up capital
	used to calculate	used to calculate	used to calculate	used to
	the Québec	the tax credit	the \$1 million	determine the
	business limit	for investment	deduction	applicability of
	reduction (CO-771)	(CO-1029.8.36.IN)	(CO-1137.A and	Form CO-737 SI
	and to calculate	and to determine	CO-1137.E)	
	the additionat	the applicability		
	deduction for	of Forms		
	transportation	CO-1029.8.33.CS		
	costs of remote	and		
	manufacturing	CO-1029.8.33.TE		
	SMEs (CO-156.TR)			
Tota	1			

#### Ontario

Corporate name	Specified capital used to calculate the expenditure limit – Ontario innovation tax credit (Schedule 566)
Тс	tal

#### Other provinces

Corporate name	Capital used to calculate the Newfoundland and Labrador capital deduction on financial institutions (Schedule 306)

#### 2020-12-31

### **Five-Year Comparative Summary**

	Current year	1st prior year	2nd prior year	3rd prior year	4th prior year
Federal information (T2)	2020-12-31	2019-12-31	2018-12-31	2017-12-31	2016-12-31
let income	14	-132	-167	-996	-88
axable income		<u> </u>			
ctive business income	14				
Dividends paid					
Dividends paid – Regular					
Dividends paid – Eligible					
RIP – end of the previous year					
RIP – end of the year					
GRIP – end of the previous year					
GRIP – end of the year					
Donations					
Balance due/refund (-)				······	
Line 996 – Amended tax return					
Loss carrybacks requested in prior years to reduce taxable income					
Taxation year end	2020-12-31	2019-12-31	2018-12-31	2017-12-31	2016-12-31
Taxable income before loss carrybacks	N/A	N/A			·····
Non-capital losses	N/A	N/A			
Net capital losses (50%)	N/A	N/A			ATU:
Restricted farm losses	N/A	N/A			<i></i>
Farm losses	N/A	N/A		• •	
Listed personal property losses (50%)	N/A	N/A			
Total loss carried back	N/A	N/A			
to prior years	N///				
after loss carrybacks	N/A	N/A			
Losses in the current year carried ba to previous years to reduce taxable income (according to Schedule 4) Taxation year end	ck 2020-12-31	2019-12-31	2018-12-31	2017-12-31	2016-12-31
Adjusted taxable income before			······		_
current year loss carrybacks*	N/A				N/A
Non-capital losses	N/A			·····	N/A
Net capital losses (50%)	<u>N/A</u>				N/A
Restricted farm losses	N/A				N/A
Farm losses	N/A				N/A
Listed personal property losses (50%)	N/A				N/A
Total current year losses carried back to prior years	N/A				N/A
Adjusted taxable income after loss carrybacks	N/A				N/A

\* The adjusted taxable income before current year loss carryback takes into account loss carrybacks that were made in prior taxation years.

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Loss carrybacks requested in prior years to reduce taxable dividends subject to Part IV tax					
Taxation year end	2020-12-31	2019-12-31	2018-12-31	2017-12-31	2016-12-31
Adjusted Part IV tax multiplied			2010-12-31	2017-12-51	2010-12-31
by the multiplication factor**,					
before loss carrybacks	N/A	N/A			
Non-capital losses	N/A	N/A			
Farm losses	N/A	N/A	· · · · · · · · · · · · · · · · · · ·		<b>W</b> . ( )
Total loss carried back to prior years	N/A	N/A			
Adjusted Part IV tax multiplied			·····	· · · · · · · · · · · · · · · · · · ·	
by the multiplication factor**, after loss carrybacks	N/A	N/A			
Losses in the current year carried ba to previous years to reduce taxable dividends subject to Part IV tax (according to Schedule 4)					
Taxation year end	2020-12-31	2019-12-31	2018-12-31	2017-12-31	2016-12-31
Adjusted Part IV tax multiplied by the multiplication factor**, before current-year loss					
carrybacks***	N/A				N/A
Non-capital losses	N/A				N/A
Farm losses	N/A				N/A
Total current year losses					1974
carried back to prior years	N/A				N/A
Adjusted Part IV tax multiplied by the multiplication factor**,					· · · · · · · · · · · · · · · · · · ·
					• • • •
* The multiplication factor is 3 for divid	v the multiplication factor	before current-year loss o	arrybacks takes into accor	int loss carrybacks that w	ere made in prior
<ul> <li>The multiplication factor is 3 for divic</li> <li>The adjusted Part IV tax multiplied b taxation years. This amount is multip to zero.</li> </ul>	dends received before Jar by the multiplication factor blied by the multiplication	before current-year loss of factor to help you determin	arrybacks takes into acco ne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5.
<ul> <li>The multiplication factor is 3 for divic</li> <li>The adjusted Part IV tax multiplied b taxation years. This amount is multip to zero.</li> <li>Federal taxes</li> </ul>	dends received before Jar	before current-year loss o	arrybacks takes into accor	int loss carrybacks that w	5.
<ul> <li>The multiplication factor is 3 for divic</li> <li>The adjusted Part IV tax multiplied b taxation years. This amount is multip to zero.</li> <li>Federal taxes</li> <li>Faxation year end</li> </ul>	dends received before Jar by the multiplication factor blied by the multiplication	before current-year loss of factor to help you determin	arrybacks takes into acco ne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5. rere made in prior IV tax payable
<ul> <li>The multiplication factor is 3 for divic</li> <li>The adjusted Part IV tax multiplied b taxation years. This amount is multip to zero.</li> <li>Federal taxes</li> <li>Faxation year end</li> <li>Part I</li> </ul>	dends received before Jar by the multiplication factor blied by the multiplication	before current-year loss of factor to help you determin	arrybacks takes into acco ne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5. rere made in prior IV tax payable
** The multiplication factor is 3 for divic *** The adjusted Part IV tax multiplied b taxation years. This amount is multip to zero. Federal taxes Faxation year end Part I Part IV	dends received before Jar by the multiplication factor blied by the multiplication	before current-year loss of factor to help you determin	arrybacks takes into acco ne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5. rere made in prior IV tax payable
** The multiplication factor is 3 for divices the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by the zero. Federal taxes Faxation year end Part I Part IV Part II.1	dends received before Jar by the multiplication factor blied by the multiplication	before current-year loss of factor to help you determin	arrybacks takes into acco ne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5. rere made in prior IV tax payable
	dends received before Jar by the multiplication factor blied by the multiplication 2020-12-31	before current-year loss of factor to help you determine <b>2019-12-31</b>	arrybacks takes into accorne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5. rere made in prior IV tax payable
	dends received before Jar by the multiplication factor lied by the multiplication 2020-12-31 r" are all fisted in the help	before current-year loss of factor to help you determine 2019-12-31	arrybacks takes into account the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
	dends received before Jar by the multiplication factor blied by the multiplication 2020-12-31	before current-year loss of factor to help you determine <b>2019-12-31</b>	arrybacks takes into accorne the loss amount that mu	unt loss carrybacks that w ist be used to reduce Part	5. rere made in prior IV tax payable
	dends received before Jar by the multiplication factor lied by the multiplication 2020-12-31 r" are all fisted in the help	before current-year loss of factor to help you determine 2019-12-31	arrybacks takes into account the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
* The multiplication factor is 3 for divic term adjusted Part IV tax multiplied b taxation years. This amount is multiplied to zero. Federal taxes Fact I Part I Part II Part III.1 Diter* The amounts displayed on lines "Other Credits against Part I tax Faxation year end Small business deduction A&P deduction	dends received before Jar by the multiplication factor lied by the multiplication 2020-12-31 r" are all fisted in the help	before current-year loss of factor to help you determine 2019-12-31	arrybacks takes into account the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Fact I Part II Part III.1 Dither* The amounts displayed on lines "Other Credits against Part I tax Facation year end	dends received before Jar by the multiplication factor lied by the multiplication 2020-12-31 r" are all fisted in the help	before current-year loss of factor to help you determine 2019-12-31	arrybacks takes into account the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Fact I Part I Part II Part III.1 Dither* The amounts displayed on lines "Other Fredetts against Part I tax Facation year end Small business deduction M&P deduction Foreign tax credit Investment tax credit	dends received before Jar by the multiplication factor lied by the multiplication 2020-12-31 r" are all fisted in the help	before current-year loss of factor to help you determine 2019-12-31	arrybacks takes into account the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
	dends received before Jar sy the multiplication factor olied by the multiplication 2020-12-31 r" are all listed in the help 2020-12-31	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the c 2019-12-31	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
* The multiplication factor is 3 for divic ** The adjusted Part IV tax multiplied b taxation years. This amount is multiplied to zero. Federal taxes Factor of the second	dends received before Jar sy the multiplication factor olied by the multiplication 2020-12-31 r" are all listed in the help 2020-12-31	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the c 2019-12-31	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Fact II Part II Part IV Part III.1 Dither* The amounts displayed on lines "Other Frederise deduction M&P deduction Foreign tax credit Nestment tax credit Notestment/other* The amounts displayed on lines "Other Refunds/credits	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Faxation year end Part II Part IV Part IV Part III.1 Dither* The amounts displayed on lines "Other Fraction year end Small business deduction M&P deduction Foreign tax credit Abatement/other* The amounts displayed on lines "Other Refunds/credits Faxation year end	dends received before Jar sy the multiplication factor olied by the multiplication 2020-12-31 r" are all listed in the help 2020-12-31	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the c 2019-12-31	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we st be used to reduce Part	5. lere made in prior IV tax payable 
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Factor of taxes Factor of taxes Part IV Part IV Part III.1 Dither* The amounts displayed on lines "Other Facation year end Small business deduction M&P deduction Foreign tax credit Notestment tax credit Notestment for the amounts displayed on lines "Other Facation year end Facation year end Small business deduction M&P deduction Foreign tax credit Notestment factor of taxet of taxet on the second taxet of taxet on the second taxet of taxet on the second taxet on taxet on the second taxet on taxet	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Factor of taxes Factor of taxes Part IV Part IV Part III.1 Dither* The amounts displayed on lines "Other Facation year end Small business deduction M&P deduction Foreign tax credit Notestment tax credit Notestment for the amounts displayed on lines "Other Facation year end Facation year end Small business deduction M&P deduction Foreign tax credit Notestment factor of taxet of taxet on the second taxet of taxet on the second taxet on the sec	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31
** The multiplication factor is 3 for divident in the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Factor of the amount of the amount of the amounts displayed on lines "Other" Factor of the amounts displayed on lines "Other" The amounts displayed on lines "Other" Refunds/credits Factor of the amounts displayed on lines "Other" The amounts displayed on lines "Oth	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31
** The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end. Federal taxes Fact II Part II Part IV Part III.1 Dither* The amounts displayed on lines "Other Freadits against Part I tax Faxation year end Small business deduction M&P deduction Foreign tax credit Notestment tax credit Notestment for the amounts displayed on lines "Other Refunds/credits	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31
<ul> <li>The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end</li> <li>Federal taxes</li> <li>Factor of t</li></ul>	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31
<ul> <li>The multiplication factor is 3 for divident of the adjusted Part IV tax multiplied by taxation years. This amount is multiplied by taxation years. This amount is multiplied by taxation year end</li> <li>Federal taxes</li> <li>Factor of t</li></ul>	dends received before Jan sy the multiplication factor plied by the multiplication 2020-12-31 r" are all fisted in the help 2020-12-31 r" are all listed in the help	before current-year loss of factor to help you determine 2019-12-31 . Press F1 to consult the consult	arrybacks takes into accore the loss amount that mu	Unt loss carrybacks that we stibe used to reduce Part	5. Pere made in prior IV tax payable 2016-12-31 2016-12-31 2016-12-31

- British Columbia					
Taxation year end	2020-12-31	2019-12-31	2018-12-31	2017-12-31	2016-12-31
% Allocation	100.00	100.00	100.00	100.00	100.00
Attributed taxable income Income tax payable before deduction	······································				
Income tax deductions /credits	•				· · · · · · · · · · · · · · · · · · ·
Net income tax payable					******
Logging tax payable (FIN542)					
Tax payable			·		<u></u>
B.C. general					
Taxable capital	·				
Capital tax payable Instalments and refundable credits Capital tax balance					· · · · · · · · · · · · · · · · · · ·
due/refund					

# **Adjusting Journal Entries**

Year End: December 31, 2020PreparerReviewerPartner2. 3. 1Adjusting Journal EntriesTJBMDate: 1/1/2020 To 12/31/20203/21/20213/31/2021	DL 2016 Holdings Corporation				
Date: 1/1/2020 To 12/31/2020 TJ BM	Year End: December 31, 2020	Preparer	Reviewer	Partner	2. 3. 1
	Date: 1/1/2020 To 12/31/2020				

Number	Date	Name	Account No	Debit	Credit	Recurrence	Misstatement
1	12/31/2020	Bank	1050	294.59	I Sector		
1	12/31/2020	Interest Income	8200		294.59		
		To record interest earned on bank account balance					
2	12/31/2020	Bank	1050	60,478.26	1.00		
2	12/31/2020	Due to from Town of Ladysmith	2520		1,750.10		
2	12/31/2020	Revenue	3100		58,728.16		
		To record deposits received per					
		bank statement					
3	12/31/2020	Due to from Town of Ladysmith	2520		280.87		
3	12/31/2020	Accounting	6010	280.87			
		To record payment of accounting fees (half of VCI-33927)					
4	12/31/2020	Due to from Town of Ladysmith	2520		58,728.16		
4	12/31/2020	Rent-premises	6750	58,728.16			
		To record rent as in previous					
		years to Town of Ladysmith paid in 2021					
				119,781.88	119,781.88		

Net Income (Loss)

13.72

# **Trial Balance**

#### **DL 2016 Holdings Corporation**

Year End: December 31, 2020 Trial balance for client	Preparer	Reviewer	Partner	4.4
	тј 3/19/2021	BM 3/31/2021		

Account	Prelim	Adj's	Reclass	Rep
1050 Bank	1,141.90	60,772.85	0.00	61,914.75
2520 Due to from Town of Ladysmit	(6,992.00)	(60,759.13)	0.00	(67,751.13)
2910 SHARE CAPITAL	(10.00)	0.00	0.00	(10.00)
2995 Retained Earnings	5,860.10	0.00	0.00	5,860.10
100 Revenue	0.00	(58,728.16)	0.00	(58,728.16)
010 Accounting	0.00	280.87	0.00	280.87
750 Rent-premises	0.00	58,728.16	0.00	58,728.16
200 Interest Income	0.00	(294.59)	0.00	(294.59)
	0.00	0.00	0.00	0.00

Net Income (Loss)

0.00

13.72

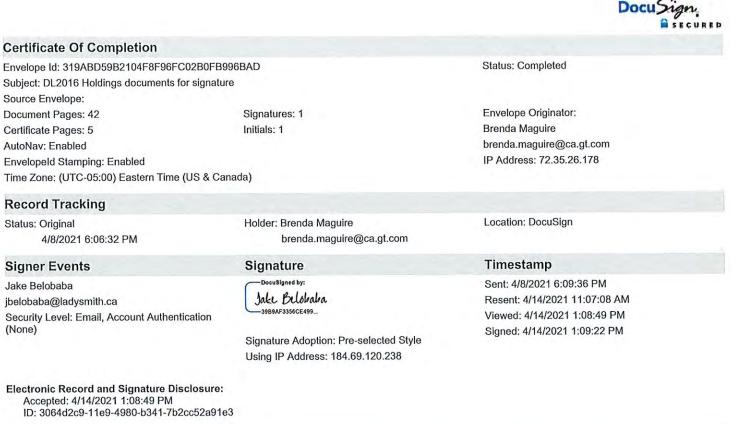


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An instinct for growth

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Erin Anderson eanderson@ladysmith.ca Security Level: Email, Account Authentication (None)	COPIED	Sent: 4/8/2021 6:09:37 PM Viewed: 4/8/2021 7:38:21 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/8/2021 6:09:37 PM
Certified Delivered	Security Checked	4/14/2021 1:08:49 PM
Signing Complete	Security Checked	4/14/2021 1:09:22 PM

Security Checked

Status

Completed

**Payment Events** 

4/14/2021 1:09:22 PM

Timestamps

#### STAFF REPORT TO COUNCIL

Report Prepared By:
Reviewed By:
Meeting Date:
File No:
Re:

Christina Hovey, RPP, MCIP Jake Belobaba, RPP, MCIP, Dir. of Development Services September 21, 2021

**Community Planning Advisory Committee Terms of Reference** 

#### **RECOMMENDATION:**

That Council amend the Terms of Reference for the Community Planning Advisory Committee to remove the requirement that meetings take place in the Council Chamber for the reasons outlined in the staff report dated September 21, 2021.

#### **EXECUTIVE SUMMARY:**

The Terms of Reference for the Community Planning Advisory Committee (CPAC) specify that meetings will be located in the Council Chamber. Staff recommend removing this requirement to allow flexibility for CPAC to meet in other spaces (e.g., Aggie Hall, Frank Jameson Community Centre) or virtually if that becomes an option in the future.

#### **PREVIOUS COUNCIL DIRECTION:**

Resolution #	Date	Resolution
CS 2019-124	April 1, 2019	That Council: 1. Adopt the terms of reference for the Community Planning Advisory Committee. 

#### **INTRODUCTION/BACKGROUND:**

Due to the COVID-19 pandemic, CPAC has been meeting electronically as permitted by Ministerial Order M192. This order is scheduled to expire at midnight on September 28, 2021, requiring a return to in-person meetings.

Currently, CPAC's Terms of Reference state that "meetings will take place in Council Chamber". Staff are recommending that this requirement be removed to allow for flexibility in meeting locations. CPAC meetings generally host between 10-15 people (4-7 committee members, 1 Council Liaison, 1-2 staff members, 2 or more applicants or members of the public). The size of the Council Chamber does not allow for 2 metre "physical distancing, which has become the norm (and periodically a requirement) over the past 18 months. When several applications are being considered, it would be beneficial to host the meeting in a larger space (e.g., Aggie Hall). CPAC would also need to meet at an alternate location if City Hall was ever unavailable, for example, due to a scheduling conflict or an emergency renovation.



The proposed revision to CPAC's Terms of Reference could also allow electronic meetings, subject to the provisions of "Council Procedures Bylaw 2009, No. 1666".

The recommended revisions to the CPAC Terms of Reference are in Attachment A.

#### ALTERNATIVES:

Council can choose not to amend the Terms of Reference for the Community Planning Advisory Committee.

#### **FINANCIAL IMPLICATIONS:**

N/A

#### **LEGAL IMPLICATIONS:**

N/A

#### **CITIZEN/PUBLIC RELATIONS IMPLICATIONS:**

CPAC meetings are open to the public. The location of the meetings are included in the meeting agendas which are posted to the Town's website the week prior to the meeting.

#### **INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:**

The draft revisions to the CPAC Terms of Reference have been reviewed by the Corporate Officer.

#### 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	
Community	
□Waterfront	

□ Economy ⊠ Not Applicable

I approve the report and recommendation(s).

#### Allison McCarrick, Chief Administrative Officer

#### ATTACHMENT:

A. Draft changes to CPAC Terms of Reference

#### COMMUNITY PLANNING ADVISORY COMMITTEE

#### Туре

Council Committee

Task Force

#### Mandate

The Community Planning Advisory Committee is a Select Committee of Council pursuant to section 142 of the *Community Charter*.

 $\square$ 

The mandate of the committee is to provide feedback to applicants and advice to Council on land use applications, policies, regulations and initiatives referred either directly by Council or through the Development Approval Procedures Bylaw.

The Community Planning Advisory Committee (the Committee) will provide:

- (a) Feedback to applicants and recommendations to Council on the following types of development applications, using the principles set out in Schedule A:
  - Amendments to the Official Community Plan (OCP) where a change in land use designation is proposed.
  - Amendments to the Zoning Bylaw where change in zone, land use and/or density is proposed.
  - Issuance of a Development Permit where new construction is proposed in accordance with the guidelines for the Downtown (DPA 2).
  - Development or redevelopment of land, buildings or structures that are on the Community Heritage Register.
- (b) Advice to Council or participate on a project advisory committee or task force on behalf of the Committee for Town-initiated land use initiatives, policies or plans, such as new OCP policies, a major review of the OCP, a new area plan, or significant amendments to the Zoning Bylaw.

#### Authority

This is an advisory committee. The Committee will review matters as outlined within the Committee Mandate, and make recommendations to Council.

#### Membership and Terms

The Committee will be comprised of the following:

- > Seven citizen members
- One Council liaison to facilitate ongoing communication between Council and the Committee on matters referred by Council (This is an *ex-officio* or non-voting role)
- > One alternate Council liaison (This is an *ex-officio* or non-voting role)

Each member appointed by Council shall serve a two year term. A member appointed by Council shall serve a maximum of six consecutive years.

#### Membership Requirements/Qualifications

Members of the Committee will represent the diversity of the community.

The seven citizen members of the Committee will represent a broad range of skills and/or experience in economic and social development, housing, design, and the environment, in areas such as:

- Development economics
- Ladysmith's social issues, including housing
- Preservation and restoration of heritage buildings
- Architecture, urban design or landscape architecture
- Environmental protection and climate change.

#### Staff Support

The Committee will be supported by one Development Services Department staff liaison (This is an *ex-officio* or non-voting role.)

#### Reporting

Committee recommendations related to development applications will be conveyed to Council through the established development review process, and generally contained in staff reports to Council. Committee minutes will be provided to Council on a regular basis.

#### Meeting Management

(a) Chairperson

- The Chairperson will be elected annually by the members.
- The first Chairperson will be elected at the first meeting of the Committee, and annually thereafter at the first meeting following July 1st.
- If the Chairperson is unable to attend a meeting, the members present will select an acting Chairperson for that meeting.
- An ex-officio member many not serve as Chairperson of the Committee.

(b) Meeting Times and LocationProcedures

- The Committee will meet once per month, if there are referrals to consider.
- Meetings will take place in the Council Chamber. The meeting location will be published in the meeting agenda.
- The Council Procedure Bylaw of the Town applies to meetings of the Committee.
- Meetings of the Committee will be open meetings pursuant to section 93 of the *Community Charter*.

# ATTACHMENT A TERMS OF REFERENCE

#### (c) Agendas and Minutes

- Staff in the Development Services Department, in consultation with the Chairperson, will prepare the meeting agenda and distribute it to the members of the Committee one week prior to the meeting date.
- Recording of meeting minutes will be assigned by the Director of Development Services. Draft minutes will be reviewed by the Chairperson.
- Draft minutes will be distributed with the meeting agenda package.
- Recommendations from the Committee will be included in the Staff Report to Council on the referred matter.
- Minutes of the Committee meetings will be posted on the Town of Ladysmith website and included in Council agenda packages.

#### Alignment with Council Strategic Priorities

Employment & Tax Diversity

Communications & Engagement

- □ Natural & Built Infrastructure
- □ Partnerships
- □ Not Applicable

#### Schedule A

#### **1.** Application Review Process Principles

- (a) OCP or Zoning Bylaw Application Review
  - Staff will provide a report outlining the general proposal which will be included in the meeting agenda package.
  - The Community Planning Advisory Committee will:
    - Refer to the Official Community Plan and Council's strategic priorities in the review of the proposal
    - Hear from the applicant and its consulting team through a brief presentation to summarize the proposal.
    - Consider each proposal on its own merits.
    - Provide its advice to Council in the form of a motion
- (b) Development Permit Application Review
  - Staff will provide a report outlining the general proposal which will be included in the meeting agenda package.
  - The Community Planning Advisory Committee will:
    - Use the design guidelines contained within the Official Community Plan in the review of development permit proposals.
    - Hear from the applicant's design team through a brief presentation to summarize their design criteria and proposal.
    - Consider each proposal as an expression of the evolution of the streetscape of the Downtown and aim for the highest standard of excellence in the built environment.
    - Consider each proposal on its own merits.
    - Provide its advice to Council in the form of a motion or statement of review.

#### STAFF REPORT TO COUNCIL

Report Prepared By:	Julie Tierney			
Reviewed By:	Allison McCarrick, CAO			
Meeting Date:	September 21, 2021			
File No:	0400-60-30			
Re:	Request for Cowichan Valley Regional District Bylaw Amendment, Fireworks Sale and Discharge Regulation			
	Amenument, meworks sale and Discharge Regulation			

#### **RECOMMENDATION:**

That Council direct staff to request that the Cowichan Valley Regional District Board amend "Cowichan Valley Regional District Bylaw No. 39 – Fireworks Sale and Discharge Regulation Bylaw, 1970" to include the following Ladysmith-specific special events:

- a. the last Thursday of November; and
- b. the Sunday directly preceding BC Day, where the drought level rating established by the Cowichan Valley Regional District is no greater than Level 3.

#### **EXECUTIVE SUMMARY:**

The Cowichan Valley Regional District (CVRD) governs the sale and use of fireworks within the CVRD, including the Town of Ladysmith. Fireworks Discharge Permits may be issued for dates the CVRD has deemed permissible. These dates do not include annual events specific to Ladysmith.

#### **PREVIOUS COUNCIL DIRECTION:**

N/A

#### **INTRODUCTION/BACKGROUND:**

Currently the discharge of fireworks in the Town of Ladysmith is regulated under "Cowichan Valley Regional District Bylaw No. 39 – Fireworks Sale and Discharge Regulation Bylaw, 1970" (Attachment A). This bylaw permits the discharge of fireworks on July 1, October 31, and January 1, providing the applicant has met the permit conditions and signed the Fireworks Discharge Permit (Attachment B). All other dates, must be approved by the CVRD Board upon special request.

Staff are recommending an amendment to "Cowichan Valley Regional District Bylaw No. 39 – Fireworks Sale and Discharge Regulation Bylaw, 1970" to include in the CVRD's list of permissible dates two annual special events that take place in Ladysmith. The first date is the Sunday directly preceding BC Day, for the Ladysmith Days event, provided the drought rating is no greater than Level 3 (Attachment C) and subject to local fire department approval, which is



consistent with requirements for the July 1 event. The second date is the last Thursday in November, for the Ladysmith Light Up event.

#### ALTERNATIVES:

Council can choose to:

- Not request that the CVRD Board amend "Cowichan Valley Regional District Bylaw No. 39 – Fireworks Sale and Discharge Regulation Bylaw, 1970."
- 2. Direct staff to review other options provided by Council.

#### **FINANCIAL IMPLICATIONS:**

N/A

#### **LEGAL IMPLICATIONS:**

N/A

#### **CITIZEN/PUBLIC RELATIONS IMPLICATIONS:**

There are no citizen or public relations implications anticipated as firework displays during Ladysmith special events are popular with residents and visitors.

#### **INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:**

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

#### ALIGNMENT WITH STRATEGIC PRIORITIES:

□Infrastructure ⊠Community □Waterfront

EconomyNot Applicable

#### I approve the report and recommendation(s).

#### Allison McCarrick, Chief Administrative Officer

#### ATTACHMENT(S):

□ Not Applicable

- A. Cowichan Valley Regional District Bylaw No. 39 Fireworks Sale and Discharge Regulation Bylaw, 1970
- B. Fireworks Discharge Permit
- C. CVRD Drought Rating





# **COWICHAN VALLEY REGIONAL DISTRICT**

Bylaw No. 39

(As Amended by Bylaw No. 3303, 3633, 3655, 3951)

#### COWICHAN VALLEY REGIONAL DISTRICT BYLAW NO. 39 - FIREWORKS SALE AND DISCHARGE REGULATION BYLAW, 1970

#### CONSOLIDATED FOR CONVENIENCE ONLY

The amendment bylaw(s) listed below have been incorporated into enactment Bylaw No. 39 for convenience purposes only. Persons making use of the consolidated version of Bylaw No. 39 are advised that it is not a legal document and that for the purpose of interpreting and applying the law, the original bylaw(s) must be consulted. Certified copies of original bylaws are available through the Corporate Secretary's office.

#### AMENDMENT BYLAW

Bylaw No. 3303 Bylaw No. 3633 Bylaw No. 3655 Bylaw No. 3951

#### EFFECTIVE DATE

August 26, 2009 September 12, 2012 November 14, 2012 October 14, 2015



## COWICHAN VALLEY REGIONAL DISTRICT

## Bylaw No. 39 - Consolidated for Convenience with Amending Bylaw Nos. 3302, 3633, 3655, 3951

#### A Bylaw to regulate the sale and use of fireworks within the Regional District of Cowichan Valley, excluding the Corporation of the City of Duncan, and the Corporation of the District Municipality

**WHEREAS** it is enacted by Section 870 of the "Municipal Act", R.S.B.C. 1960, Chap. 255, that the sale or disposal to any person of firecrackers and other fireworks may be by-law be regulated and prohibited;

**AND WHEREAS** the said regulatory powers have been by Letters Patent granted to the Regional District of Cowichan Valley;

**AND WHEREAS** it is deemed expedient to regulate the sale and disposal to any person of firecrackers and other fireworks in the said Regional District;

**AND WHEREAS** it is enacted by Section 871 of the said Act that the Board may be by-law regulate or prohibit the exploding of firecrackers or other fireworks;

**AND WHEREAS** the said regulatory powers of Section 871 of the said Act have also been by Letters Patent granted to the Regional District of Cowichan Valley;

**AND WHEREAS** it is deemed expedient to regulate the exploding of firecrackers or other fireworks throughout the Regional District;

**AND WHEREAS** it is enacted by Clause (a1) of sub-section (1) of the said Section 871 of the said Act that notwithstanding any regulation or prohibition enacted under the last recited provision of the said Section 871 the Board may authorize the issuance of a permit to any person or organization for the purpose of the observance or the celebration of any special event or festival by the use of firecrackers or other fireworks of any nature or kind, and may specify the terms and conditions thereof;

**AND WHEREAS** the said power to issue permits under clause (a1) of sub-section (1) of Section 871 of the Act has been by Letters Patent granted to the Regional District of Cowichan Valley;

**AND WHEREAS** the member municipality of the Corporation of the City of Duncan and the Corporation of the District Municipality of North Cowichan do not participate in the regulations pursuant to this Bylaw;

**AND WHEREAS** this bylaw is designated under Section 266.1 of the *Local Government Act* and Section 264 of the *Community Charter* as a bylaw that may be enforced by means of a tick and fines.

.../2

#### 1. **DEFINITIONS**

*"Authority having jurisdiction"* means, for the purposes of this bylaw, any person designated by the Municipal Council or Regional Board of the applicable Local Government to administer or enforce this bylaw.

"Board" means the Board of Directors of the Cowichan Valley Regional District.

"Bylaw Enforcement Officer" means the person designated by the Board to administer and enforce bylaws within the Cowichan Valley Regional District.

"Discharge" means to fire, ignite, explode or set off or cause to be fired, ignited, exploded or set off.

"Fire Chief" means the Chief of the Fire Department in the jurisdiction that the public special event or festival is being held.

*"Fire Safety Plan"* means a plan detailing the procedures to protect public safety when discharging fireworks.

**"Fireworks"** means, as defined by the *Fire Works Act*, "includes cannon crackers, fireballs, firecrackers, mines, Roman candles, skyrockets, squibs, torpedoes and any other explosive designated as a firework by regulation".

*"Fireworks Discharge Permit"* means a current and valid permit in the form attached as Schedule A to this Bylaw, specifying and authorizing a person or organization to possess and discharge fireworks.

"Livestock" means cattle and other animals of the bovine species, horses, donkeys, mules, llamas, ostrich, swine, sheep or goats.

"Livestock property" means land where livestock is raised, reared or grazes.

"Public Special Event or Festival" means the observance or celebration of a public special event, festival or other ceremony sponsored or conducted by an organization or person.

"*Ticket*" means municipal ticket information in the form described in the *Community Charter* Bylaw Enforcement Ticket Regulation.

#### 2. APPLICATION

This bylaw applies to the following municipalities and electoral areas in the Cowichan Valley Regional District namely, the Town of Lake Cowichan; the Town of Ladysmith; Electoral Area A – Mill Bay/Malahat; Electoral Area B – Shawnigan Lake; Electoral Area C – Cobble Hill; Electoral Area D – Cowichan Bay; Electoral Area E – Cowichan Station/Sahtlam/Glenora; Electoral Area F – Cowichan Lake South/Skutz Falls; Electoral Area I – Youbou/Meade Creek.

#### 3. PROHIBITIONS

a) Except as permitted by Section 4 of this bylaw, no person shall sell or cause to be sold, keep with the intent to sell or dispose of to any person, give, or accept from another person, any fireworks. b) Except as permitted by Section 4 of this bylaw, no person shall discharge or facilitate the discharge of fireworks.

.../3

PAGE 3

#### 4. REQUIREMENTS FOR SPECIAL EVENTS

- a) Despite subsections 3(a) and (b), any person or organization may possess and discharge fireworks at a public special event or festival if the person or organization has a fire safety plan and holds a valid Fireworks Discharge Permit for the level appropriate to the nature of the fireworks being possessed and discharged, as confirmation of their knowledge and ability to safely possess and discharge fireworks in a sufficiently controlled environment.
- b) Fireworks Discharge Permits will be issued for one day only and must be approved by the CVRD.
- c) One day permits will be issued for the following days only: January 1<sup>st</sup>; July 1<sup>st</sup>; October 31<sup>st</sup>. Special request dates must be approved by the CVRD Board.
- d) No person shall discharge fireworks within 500 metres of a livestock property.

#### 6. RIGHT TO ENTER

The authority having jurisdiction may enter upon any property to exercise the authority under Section 16 of the *Community Charter* or Section 268 of the *Local Government Act*, as applicable, with respect to this bylaw.

#### 7. **PENALTIES**

A person who contravenes any of the provisions of this bylaw, or who permits any act or thing to be done in contravention or violation of any of the provisions of this bylaw, commits an offence and is liable, on summary conviction, to a fine and penalty of not less than \$50.00 and no more than the maximum permitted by law.

#### 8. SEVERABILITY

If any section, subsection, sentence, clause or phrase of this bylaw is for any reason found invalid by a court of competent jurisdiction, that decision shall not affect the validity of the remaining portions of this bylaw.

9. This Bylaw may be cited for all purposes as "Cowichan Valley Regional District Bylaw No. 39 - Fireworks Sale and Discharge Regulation bylaw, 1970".

READ A FIRST TIME this	10 <sup>th</sup>	day of	<u>June</u> , 1970.
READ A SECOND TIME this	10 <sup>th</sup>	day of	<u>June</u> , 1970.
RED A THIRD TIME this	10 <sup>th</sup>	day of	<u>June</u> , 1970.
ADOPTED this	10 <sup>th</sup>	day of	<u>June</u> , 1970.

Gerry Giles	
Chair	

Joe E. Barry Corporate Secretary



#### SCHEDULE "A" To CVRD Bylaw No. 3633

# FIREWORKS DISCHARGE PERMIT

LOCATION:

DATE:\*

\*Date must be January 1<sup>st</sup>, July 1<sup>st</sup>, or October 31<sup>st</sup> – Special request dates must be approved by the CVRD Board.

\*July 1<sup>st</sup> date may be subject to LOCAL FIRE DEPARTMENT APPROVAL

# Fireworks may be discharged only between the hours of 6:00 pm and 12:00 midnight on July 1<sup>st</sup> or October 31<sup>st</sup>, and on January 1<sup>st</sup> between 12:00 midnight and 1:00 am.

I, \_\_\_\_\_\_, have read and understand the contents of CVRD Fireworks Sale and Discharge Regulation Bylaw No. 39, and amendments, and the Fireworks Safety Awareness Information package, available at the CVRD office. I am over 19 years of age and assume responsibility for the discharge of fireworks on the date and at the location noted above. I acknowledge that fireworks are not to be discharged within 500 metres of livestock.

Name: (print)		Date:
(signature)		
email:		phone:
This Permit is approved by:	CVRD Bylaw Enforcement 0	Officer
	Date:	
Note: The RCMP a	nd local Fire Department wi	I be notified of the above event.



# **CVRD Drought Levels**

Level	Conditions	Impacts	General Response Measures
0 (Green)	Normal	There is sufficient water to meet socio-economic and ecosystem needs	Preparedness Conservation
1 (Yellow)	Dry	Adverse impacts to socio-economic or ecosystem values are <b>rare</b>	Preparedness Conservation
2 (Peach)	Very Dry	Adverse impacts to socio-economic or ecosystem values are <b>unlikely</b>	Conservation Local water restrictions where appropriate
3 (Orange)	Severely Dry	Adverse impacts to socio-economic or ecosystem values are <b>possible</b>	Conservation Local water restrictions likely
4 (Red)	Extremely Dry	Adverse impacts to socio-economic or ecosystem values are <b>likely</b>	Conservation and local water restrictions Regulatory action possible
5 (Maroon)	Exceptionally Dry	Adverse impacts to socio-economic or ecosystem values are <b>almost</b> <b>certain</b>	Conservation and local water restrictions Regulatory action likely Possible emergency response

#### TOWN OF LADYSMITH

#### **BYLAW NO. 2060**

#### A Bylaw to amend "Official Community Plan Bylaw 2003, No. 1488"

**WHEREAS** pursuant to the *Local Government Act,* the Municipal Council is empowered to amend the Official Community Plan;

**AND WHEREAS** pursuant to section 488 (1)(f) of the *Local Government Act*, an official community plan may designate development permit areas for the establishment of objectives for the form and character or commercial, industrial or multi-family residential development;

**AND WHEREAS** the Municipal Council considers it advisable to amend "Official Community Plan Bylaw 2003, No. 1488";

**NOW THEREFORE** the Council of the Town of Ladysmith in open meeting assembled enacts as follows:

- 1. Official Community Plan Map 1 Land Use is amended as follows:
  - a. By changing the land use designation for Lot 20, District Lot 41, Oyster District, Plan 2519, Except Parts in Plans 8993, 43985 and EPP28332 from Cowichan Valley Regional District Electoral Area G – Saltair Official Community Plan Bylaw No. 2500 'Suburban Residential' to "Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488" 'Single Family Residential', 'Multi-family Residential' and 'Parks and Open Space' as shown on Schedule 1;
  - b. By changing the land use designation for Lot 2 District Lot 41 Oyster District Plan VIP65993 from 'Single Family Residential' to 'Multi-family Residential' as shown on Schedule 1; and
  - c. By changing a portion of the land use designation for Lot 1, District Lot 41, Oyster District, Plan 20461 from 'Single Family Residential' to 'Multi-family Residential' and 'Parks and Open Space' as shown on Schedule 1.
- 2. Official Community Plan Map 2 Development Permit Areas is amended as follows:
  - a. By applying 'Development Permit Area 4 Multi-Unit Residential' and 'Development Permit Area 7 – Hazard Lands' to Lot 1, District Lot 41, Oyster District, Plan 20461, a portion of Lot 2 District Lot 41 Oyster District Plan VIP65993 and Lot 20, District Lot 41, Oyster District, Plan 2519, Except Parts in Plans 8993, 43985 and EPP28332 as shown on Schedule 2.

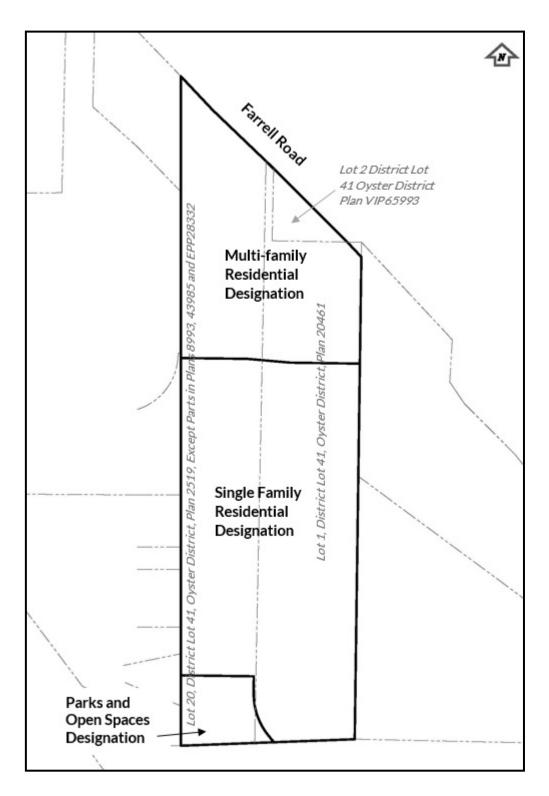
#### <u>Citation</u>

3. This Bylaw may be cited for all purposes as "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 63) 2021, No. 2060".

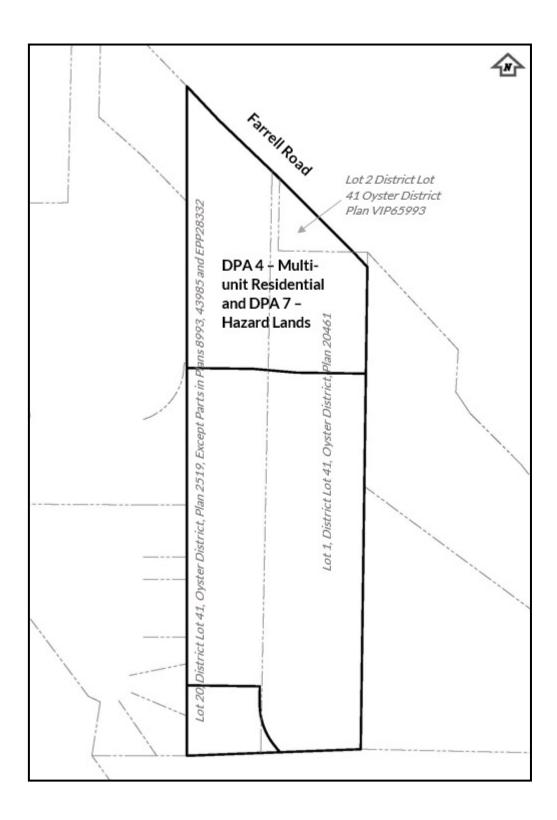
<b>READ A FIRST TIME</b> on the $16^{th}$	day of	March, 2021
<b>READ A SECOND TIME</b> on the $16^{th}$	day of	March, 2021
<b>PUBLIC HEARING</b> held pursuant to the p on the 6 <sup>th</sup>	provisions of the <i>Local Government</i> day of	t <i>Act</i> April, 2021
<b>READ A THIRD TIME</b> on the $6^{th}$	day of	April, 2021
ADOPTED on the	day of	,

Mayor (A. Stone)

Schedule 1 "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 63) 2021, No. 2060"



Schedule 2 "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 63) 2021, No. 2060"



#### TOWN OF LADYSMITH

#### **BYLAW NO. 2061**

#### 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:

- 1. Schedule A Zoning Bylaw Text is amended as follows:
  - a. By adding a new subsection b) to Section 7 Site Specific Regulations under Section 10.2 Single Dwelling Residential (R-1) Zone:
    - "b) For the area shown in Figure 10.2.1, *Two-Unit Dwelling* is permitted as a *Principal Use*, subject to the following:
      - i) A *Two Unit Dwelling Use* is not permitted on parcels less than 780.0 square metres.
      - ii) No *Two Unit Dwelling* shall have a *Finished Floor Area* that is less than 137.0 square metres.
      - iii) No *Two Unit Dwelling* shall have a *Finished Floor Area* that exceeds 50 percent of the *Parcel Area* or 390.0 square metres, whichever is less."

#### FIGURE 10.2.1 PLAN OF TWO UNIT DWELLING AREA



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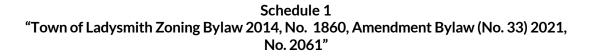
- 2. Schedule B Zoning Bylaw Map is amended as follows:
  - a. by changing the zone for Lot 20, District Lot 41, Oyster District, Plan 2519, Except Parts in Plans 8993, 43985 and EPP28332 from Cowichan Valley Regional District Electoral Area G Saltair Zoning Bylaw No. 2524 'Suburban Residential 2 Zone' to "Town of Ladysmith Zoning Bylaw 2014, No. 1860" 'Low Density Residential (R-3-A)', 'Single Dwelling Residential (R-1)', and 'Park and Recreation (P-2)' as shown on Schedule 1;
  - b. by changing the zone for Lot 2 District Lot 41 Oyster District Plan VIP65993 from 'Rural Residential (RU-1)' to 'Low Density Residential (R-3-A)' as shown on Schedule 1; and
  - c. by changing the zone for Lot 1, District Lot 41, Oyster District, Plan 20461 from 'Rural Residential (RU-1)' to Low Density Residential (R-3-A)', 'Single Dwelling Residential (R-1)' and 'Park and Recreation (P-2)' as shown on Schedule 1.

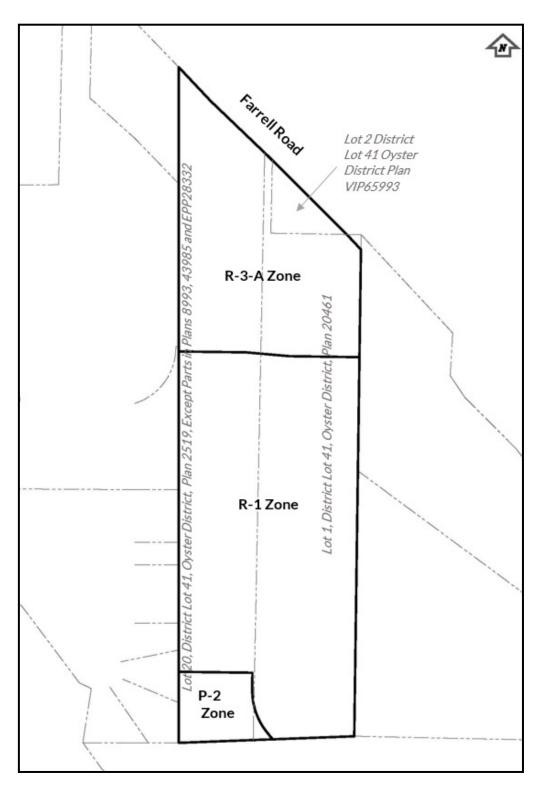
#### **Citation**

3. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 33) 2021, No. 2061".

READ A FIRST TIME on the	2 16 <sup>th</sup>	day of	March	, 2021
READ A SECOND TIME on	the 16 <sup>th</sup>	day of	March	, 2021
	suant to the p ne 6 <sup>th</sup>	rovisions of the <i>Local Government</i> day of	<i>Act</i> April,	2021
READ A THIRD TIME on th	e 6 <sup>th</sup>	day of	April,	2021
APPROVED by the Ministr on the		tation & Infrastructure day of	May,	2021
ADOPTED on the		day of	,	

Mayor (A. Stone)





- 2. Schedule B Zoning Bylaw Map is amended as follows:
  - a. by changing the zone for Lot 20, District Lot 41, Oyster District, Plan 2519, Except Parts in Plans 8993, 43985 and EPP28332 from Cowichan Valley Regional District Electoral Area G Saltair Zoning Bylaw No. 2524 'Suburban Residential 2 Zone' to "Town of Ladysmith Zoning Bylaw 2014, No. 1860" 'Low Density Residential (R-3-A)', 'Single Dwelling Residential (R-1)', and 'Park and Recreation (P-2)' as shown on Schedule 1;
  - b. by changing the zone for Lot 2 District Lot 41 Oyster District Plan VIP65993 from 'Rural Residential (RU-1)' to 'Low Density Residential (R-3-A)' as shown on Schedule 1; and
  - c. by changing the zone for Lot 1, District Lot 41, Oyster District, Plan 20461 from 'Rural Residential (RU-1)' to Low Density Residential (R-3-A)', 'Single Dwelling Residential (R-1)' and 'Park and Recreation (P-2)' as shown on Schedule 1.

#### <u>Citation</u>

3. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 33) 2021, No. 2061".

<b>READ A FIRST TIME</b>	on the 16 <sup>th</sup>	day of		March, 2021
READ A SECOND TI	<b>ME</b> on the 16 <sup>th</sup>	day of		March, 2021
PUBLIC HEARING h	eld pursuant to the on the	provisions of the day of	Local Government	, ,
READ A THIRD TH	<b>ME</b> on the	day of	,	
APPROVED by the N	Ministry of Transpo on the	ortation & Infrast day of	ructure	,
ADOPTED on the		day of		,
Approved pursuant to a the Transportation Act	section 52(3)(a) of	F		
this day of	20,2	CONTRACTOR STATES		Mayor (A. Stone)
Ministry of Transportatio		e		
			Corp	oorate Officer (D. Smith)
JAMIE LEIGH HO A Commissioner for ta within the Province of 2100 Labieux Road, N	king affidavits British Columbia			

#### TOWN OF LADYSMITH

#### **BYLAW NO. 2064**

#### 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:

- 1. Schedule A Zoning Bylaw Text is amended as follows:
  - a. By adding a new subsection to Section 7 Site Specific Regulations under Section 10.2 Single Dwelling Residential (R-1) Zone:

"For the area shown in Figure 10.2.2, *Two-Unit Dwelling* is permitted as a *Principal Use*, subject to the following:

- i) A *Two Unit Dwelling Use* is not permitted on parcels less than 780.0 square metres.
- ii) No *Two Unit Dwelling* shall have a *Finished Floor Area* that is less than 137.0 square metres.
- iii) No *Two Unit Dwelling* shall have a *Finished Floor Area* that exceeds 390.0 square metres."

#### FIGURE 10.2.2 PLAN OF TWO-UNIT DWELLING AREA



#### **Citation**

2. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 35) 2021, No. 2064".

READ A FIRST TIME on the		20 <sup>th</sup>	day of	April,	2021	
READ A SECOND TH	ME on the	20 <sup>th</sup>	day of	April,	2021	
PUBLIC HEARING held pursuant to the provisions of the Local Government Act						
	on the	18 <sup>th</sup>	day of	May,	2021	
		46				
READ A THIRD TIMI	E on the	18 <sup>th</sup>	day of	May,	2021	
APPROVED by the Ministry of Transportation & Infrastructure on the 8 <sup>th</sup> day of June, 2021						
			,			
ADOPTED on the			day of	,		

Mayor (A. Stone)

#### **Citation**

2. This Bylaw may be cited for all purposes as "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 35) 2021, No. 2064".

READ A FIRST TIME on the	20 <sup>th</sup>	day of	April,	2021		
READ A SECOND TIME on the	20 <sup>th</sup>	day of	April,	2021		
PUBLIC HEARING held pursuant to the provisions of the Local Government Act on the $18^{th}$ day of May, 2021						
READ A THIRD TIME on the	18 <sup>th</sup>	day of	May,	2021		
APPROVED by the Ministry of Transportation & Infrastructure on the day of ,						
ADOPTED on the		day of	,			

Approved pursuant to section 52(3)(a) of the Transportation Act

this the day of UNR 20.

Ministry of Transportation and Infrastructure

JAMIE LEIGH HOPKINS A Commissioner for taking affidavits within the Province of British Columbia 2100 Labieux Road, Nanaimo BC V9T 6E9

Mayor (A. Stone)

#### TOWN OF LADYSMITH

#### **BYLAW NO. 2084**

A bylaw to exempt from taxation certain lands and buildings for the year 2022

**WHEREAS** Section 224 and 225 of the *Community Charter* permits Council, by by-law, to exempt from taxation certain buildings, the lands on which the buildings stand and the lands surrounding certain buildings;

**NOW THEREFORE** the Municipal Council of the Town of Ladysmith in open meeting assembled, enacts as follows:

Part 1 – Church Properties Tax Exemption

All church halls and lands within the legal boundaries of those properties listed under Part 1 of Schedule 'A' are hereby exempted from taxation for the year 2022.

Part 2 – Charitable, Not-for Profit and Recreational Tax Exemption

All lands and improvements within the legal boundaries of those properties listed under and to the extent described under Part 2 of Schedule 'A' are hereby exempted from taxation for the year 2022.

Schedules A through H, inclusive, which are attached hereto, form a part of this bylaw.

#### **Citation**

This bylaw may be cited as "Town of Ladysmith 2022 Permissive Tax Exemptions Bylaw 2021, No. 2084".

READ A FIRST TIME on the	day of	
READ A SECOND TIME on the	day of	
READ A THIRD TIME on the	day of	
ADOPTED on the	day of	

Mayor (A. Stone)

# Schedule "A" "Town of Ladysmith 2022 Permissive Tax Exemptions Bylaw 2021, No. 2084"

Part 1 224.2 (f) Building for Public Worship			
Organization	Address	Legal Description	
United Church of Canada	232 High Street	Lot A, Plan VIP63119, District Lot 56, Oyster Land District	
Ladysmith Fellowship Baptist Church	381 Davis Rd	Lot 1, Plan VIP43316, District Lot 43, Oyster Land District, Except Plan VIP66137	
St. Mary's Catholic Church	1135 4th Ave	District Lot 145, Oyster Land District, Except Plan 33231 & VIP72186 (Specifically the area of land and buildings outlined in bold on Schedule 'B')	
Pentecostal Assemblies of Canada	1149 4th Ave	Lot A, Plan VIP46331, District Lot 146, Oyster Land District (Specifically the area of land and buildings outlined in red on Schedule 'C')	

#### Part 2 224.2 (a) Non-Profit

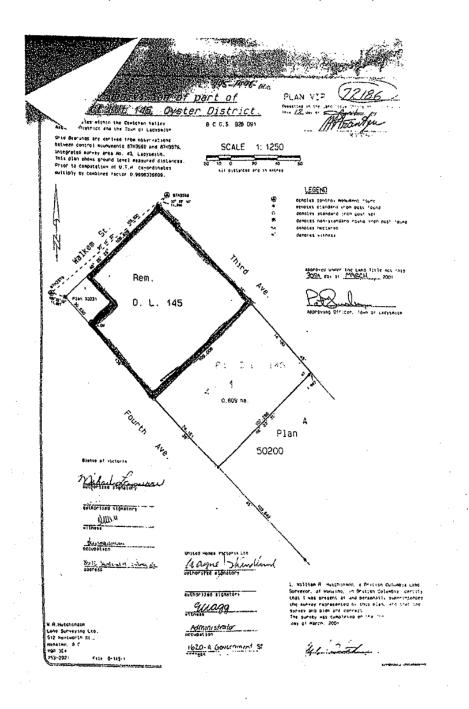
Organization	Address	Legal Description
Ladysmith & District Historical Society	721 1st Ave	Lot 11, Block 7, Plan VIP703, Oyster Land District
Canadian Legion Branch #171	621 1st Ave	Lot A, Block 8, Plan VIP703, District Lot 56, Oyster Land District, Portion (DD 65840N), Except Plan SLY 64 FT (Except The Section Outline In Bold On Schedule 'D')
Ladysmith Health Care Auxiliary	910 1st Ave	Block 30, Plan 703A, District Lot 24 (Being a consolidation of lots 1 and 2, see CA7428266), Oyster Land District.
Ladysmith Resources Centre Association	314 Buller St	Lot A, Block 76, Plan VIP703a, District Lot 56, Oyster Land District, Portion (Dd 392367)
Ladysmith Golf Club Society	380 Davis Rd	District Lot 43, Oyster Land District, Except Plan 2478 4670 5873 7527 8922 12027 14051 15693 835r 34197 48247 & VIP57353, Exc E&N Rly R/W Pcl A (Dd 24403n) Pcl C (Dd 34443i), VIP65242
Ladysmith & District Historical Society	614 Oyster Bay Dr	Lot 4, Plan VIP45800, District Lot 8G,11G,24,56, Oyster Land District, Except Plan VIP64405 VIP71943 VIP72131 (PARENT FOLIO 445-1109-300) (Shown In Schedule E)
Ladysmith Maritime Society	616 Oyster Bay Dr	Lot 4, Plan VIP45800, District Lot 8G,11G,24,56, Oyster Land District, Except Plan VIP64405 VIP71943 VIP72131, That Part Included In Lease From Town Of Ladysmith - Car Shop (Parent Folio 445-1109-300)
Ladysmith Maritime Society	Unit C, I & M - 610 Oyster Bay Dr	Lot 4, Plan VIP45800, District Lot 85, 11G, 24, 56, Oyster Land District, Except Plan VIP64405 VIP71943, That Part Included In Lease From Town Of Ladysmith Unit C, I & M Ladysmith Maritime Society

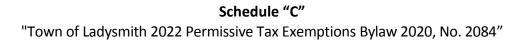
Bylaw No. 2084

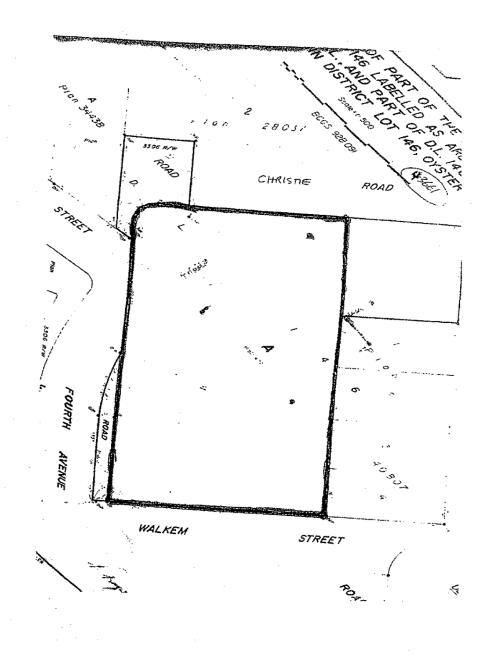
Ladysmith & District Historical Society	612 Oyster Bay Dr	Lot 4, Plan VIP45800, District Lot 8G,11G,24,56, Oyster Land District, Except Plan VIP64405 VIP71943 VIP72131, That Part Included In Lease From Town Of Ladysmith
Arts Council of Ladysmith & District	Units J, K & L - 610 Oyster Bay Rd	Lot 4, Plan VIP45800, District Lot 8G,11G,24,56, Oyster Land District, Except Plan VIP64405 VIP71943 VIP72131, That Part Included In Lease From Town Of Ladysmith Unit J & K
Eco-Tourism Building	200 Capt Dekonick Way	Plan VIP66352, District Lot 56, Oyster Land District (Specifically The Area Of Land And Buildings Outline In Bold On Schedule 'F')
Ladysmith Senior Citizens Housing Society	207 Jamison Rd	Lot 1, Plan VIP21490, District Lot 56, Oyster Land District (Specifically The Area Of Land Surrounding The Building Footprint As Shown On Schedule G)
Ladysmith Senior Citizens Housing Society	101 1st Ave	Lot 1, Plan VIP31443, District Lot 56, Oyster Land District
Ladysmith & District Historical Society	1115A - 1st Ave	Strata Lot 1, Plan VIS5873, District Lot 118, Oyster Land District, Together With An Interest In The Common Property In Proportion To The Unit Entitlement Of The Strata Lot As Shown On Form 1 Or V, As Appropriate
Ladysmith Festival of Lights	1163 4th Ave	Lot A, Plan VIP34438, District Lot 146, Oyster Land District, Portion Part Of Fourth Ave
Ladysmith Maritime Society	611 Oyster Bay Dr	Block C, District Lot 2016, Cowichan Land District, Foreshore Lease For Commercial Marina Purposes; That Part Included In Area Leased From Town Of Ladysmith, Lease/Permit/Licence # 106431 (Shown in bold on Schedule 'H', Including The Insert For The Visitors Centre)

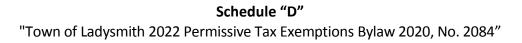
#### Schedule "B"

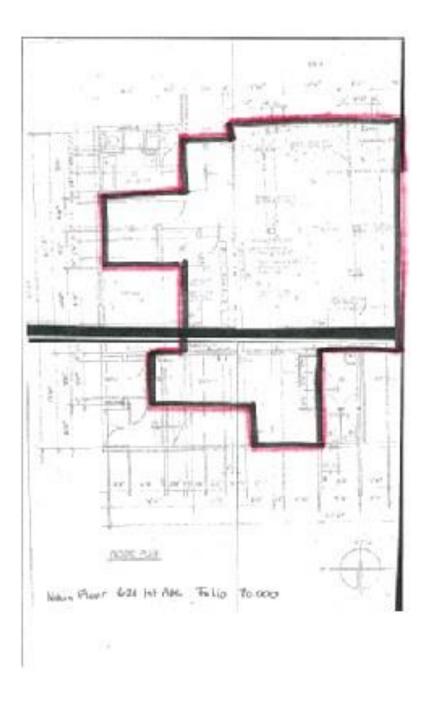
"Town of Ladysmith 2022 Permissive Tax Exemptions Bylaw 2020, No. 2084"

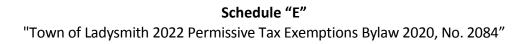


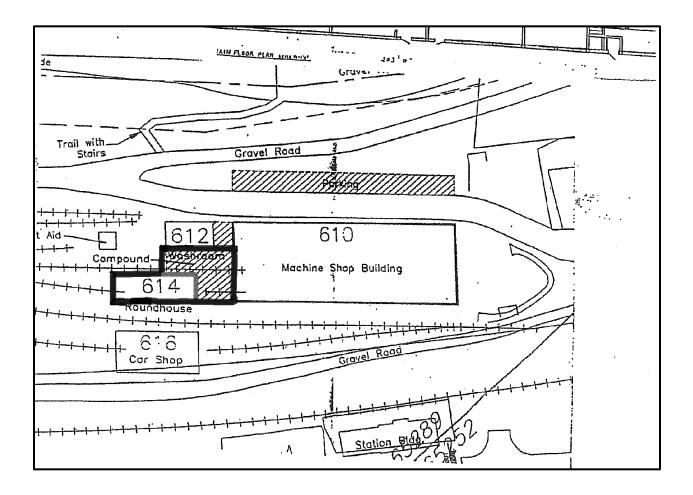






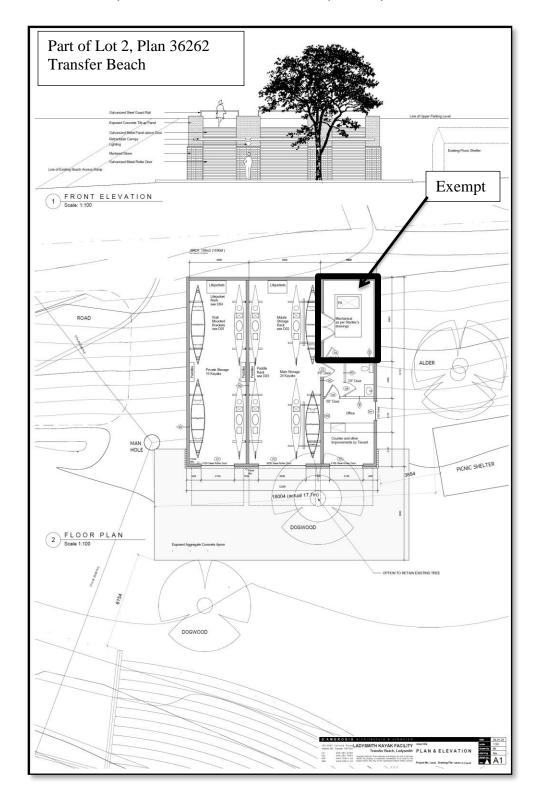


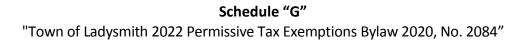


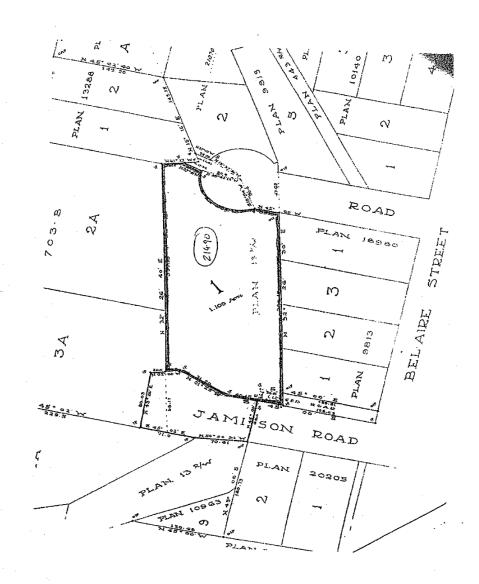


# Schedule "F"

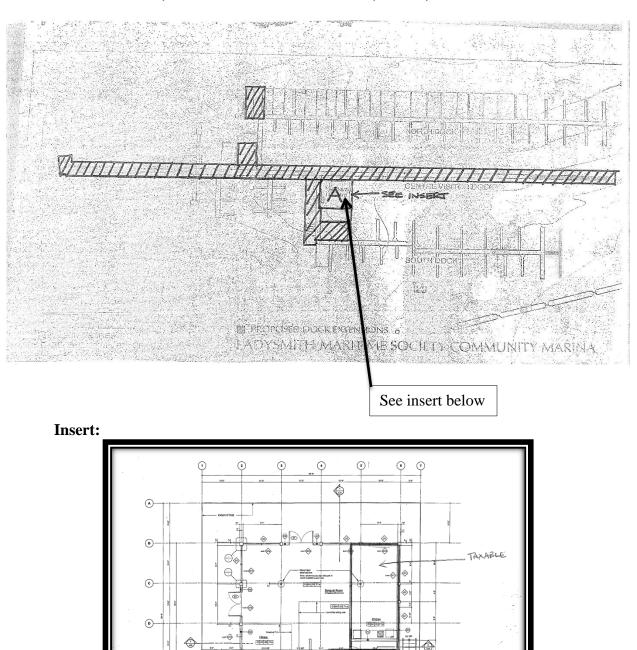
"Town of Ladysmith 2022 Permissive Tax Exemptions Bylaw 2020, No. 2084"







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Schedule "H" "Town of Ladysmith 2022 Permissive Tax Exemptions Bylaw 2020, No. 2084"

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#### TOWN OF LADYSMITH

#### **BYLAW NO. 2086**

### A bylaw to establish fee schedules for the Frank Jameson Community Centre and other Town of Ladysmith recreation facilities

The Council of the Town of Ladysmith in open meeting assembled, enacts the following:

1. The fees set forth in Schedule 'A' and Schedule 'B' attached to and forming part of this bylaw are the admission and user fees for the Frank Jameson Community Centre and other recreation facilities.

#### <u>Repeal</u>

2. "Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2018, No. 1968" is hereby repealed.

### Effective Date

3. This bylaw comes into effect on November 1, 2021.

### **Citation**

4. This Bylaw may be cited for all purposes as Town of Ladysmith "Community Centre Fees and Charges Bylaw 2021, No. 2086".

READ A FIRST TIME on the	7 <sup>th</sup>	day of	September,	2021
READ A SECOND TIME on the	7 <sup>th</sup>	day of	September,	2021
READ A THIRD TIME on the	7 <sup>th</sup>	day of	September,	2021
ADOPTED on the		day of	,	

Mayor (A. Stone)

Corporate Officer (D. Smith)

## SCHEDULE A RECREATION FACILITY ADMISSION FEES

# Admission Fees 2021-2024 (GST NOT INCLUDED)

Single Admissions			
Туре	2021/22	2022/23	2023/24
Child 0-3 yrs	FREE		
Child 3-12 yrs	3.08	3.14	3.20
Youth 13-18 yrs	4.20	4.29	4.37
Adult 19-59 yrs	6.03	6.15	6.27
Senior 60-79 yrs	4.20	4.29	4.37
Senior 80 & up		FREE	
Family*	11.36	11.59	11.82
10 X Pass			
Туре	2021/22	2022/23	2023/24
Child 0-3 yrs		FREE	
Child 3-12 yrs	26.08	26.60	27.13
Youth 13-18 yrs	35.97	36.68	37.42
Adult 19-59 yrs	50.93	51.95	52.99
Senior 60-79 yrs	35.97	36.68	37.42
Senior 80 & up		FREE	
Family	95.99	97.91	99.87
30 X Pass			
Туре	2021/22	2022/23	2023/24
Child 0-3 yrs		FREE	
Child 3-12 yrs	62.59		
Youth 13-18 yrs	95.42	97.33	
Adult 19-59 yrs	134.41		139.84
Senior 60-79 yrs	95.44	97.35	99.30
Senior 80 & up	FREE		
Family	253.31	258.38	263.54

1-Month Pass			
Туре	2021/22	2022/23	2023/24
Child 0-3 yrs		FREE	
Child 3-12 yrs		N/A	
Youth 13-18 yrs	42.59	43.45	44.31
Adult 19-59 yrs	53.30	54.36	55.45
Senior 60-79 yrs	42.59	43.45	44.31
Senior 80 & up	FREE		
Family	100.45	102.46	104.51
12-Month Pass			
Туре	2021/22	2022/23	2023/24
Child 0-3 yrs		FREE	
Child 3-12 yrs	N/A		
Youth 13-18 yrs	412.62	420.87	429.29
Adult 19-59 yrs	517.33	527.68	538.23
Senior 60-79 yrs	412.62	420.87	429.29
Senior 80 & up	FREE		
Family	974.99	994.49	1014.38

# SCHEDULE B RECREATION FACILITY RENTAL FEES

- Commercial bookings.....plus 20%
- Non-profit bookings\*\*....less 50%
  - \*\*does not include specialized facilities such as swimming pool
- Registered non-profit youth swim club(s)....less 15%

<b>Facility</b> (GST not included)	2021/22	2022/23	2023/24
Frank Jameson Community Centre			
Meeting Room Hourly Rate	25.31	25.81	26.33
Meeting Room Hourly with Pool	23.32	23.78	24.26
Meeting Room Daily Rate	101.11	103.14	105.20
Gymnasium Hourly Rate	45.58	46.49	47.42
Gymnasium Daily Rate	392.74	400.60	408.61
Lower Program Room Hourly Rate	44.93	45.83	46.75
Lower Program Room with Pool	23.32	23.78	24.26
Lower Program Room Daily Rate	179.73	183.33	186.99
Lower Rec Room Hourly Rate *NEW	45.58	46.49	47.42
Lower Rec Room Daily Rate *NEW	392.74	400.60	408.61
Locker Rental - small	0.25	0.25	0.25
Locker Rental - large	0.50	0.50	0.50
One Pool	84.95	86.64	88.38
Two Pools	124.78	127.28	129.82
Aggie Hall	·		
Aggie Hall Hourly Rate (no kitchen)	45.58	46.49	47.42
Aggie Hall Hourly Rate (with kitchen)	76.98	78.52	80.09
Aggie Hall Daily Rate (includes kitchen)	210.08	214.28	218.57
Aggie Hall Receptions Party, Dance	412.95	421.21	429.63

Transfer Beach			
NEW - Transfer Beach Kin Shelter HALF DAY	33.82	34.50	35.19
Transfer Beach Kin Shelter FULL Day	56.47	57.60	58.76
NEW - Transfer Beach Sportsmen Shelter HALF DAY	33.82	34.50	35.19
NEW - Transfer Beach Sportsmen Shelter FULL DAY	56.47	57.60	58.75
Transfer Beach Amphitheatre – Full Day Private Family Function	103.98	106.06	108.19
Transfer Beach Amphitheatre – Half Day Private Family Function	59.40	60.59	61.80
Transfer Beach Amphitheatre – Full Day Public Special Event	401.12	409.14	417.32
Transfer Beach Amphitheatre – Performances per Hour	28.41	28.98	29.56
Park Permit (parking lot, upper beach, or lower beach) Full Day	103.98	106.06	108.19
Park Permit (parking lot, upper beach, or lower beach) Half Day	59.40	60.59	61.80
Park Permit (parking lot, upper beach, or lower beach) per Hour	28.41	28.98	29.56
Sports Fields			
Aggie Ball Diamonds per Hour Youth		NO CHARGE	
Aggie Ball Diamonds per Hour Adult	17.22	17.57	17.92
Aggie Ball Diamonds Tournament per Day	147.98	150.94	153.96
High Street Little League Diamonds per Hour Youth		NO CHARGE	
High Street Little League Diamonds Tournament per Day	147.98	150.94	153.96
Holland Creek Ball Diamonds per Hour Youth		NO CHARGE	
Holland Creek Ball Diamonds per Hour Adult	17.22	17.57	17.92
Holland Creek Ball Diamonds Tournament per Day	147.98	150.94	153.96
Forrest Field per Hour Youth	7.62	7.77	7.92
Forrest Field per Hour Adult	27.24	27.79	28.34
Forrest Field per Day Youth	49.44	50.43	51.44
Forrest Field per Day Adult	183.83	187.51	191.26
Miscellaneous			
Chairs (25)	24.08	24.56	25.05
Forrest Field Half Lights per Hour	12.77	13.03	13.29
Forrest Field Full Lights per Hour	16.58	16.91	17.25
Aggie Field Lights	6.39	6.51	6.64
FJCC Field Lights	6.39	6.51	6.64

# BYLAW STATUS SHEET September 21, 2021

		Status
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.
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 received July 27, 2021. Conditions to be met prior to adoption.
2086	Community Centre Fees and Charges Bylaw 2021, No. 2086	First, second and third reading, September 7, 2021.



RECEIVED SEP 1 5 2021 TOWN OF LADYSMITH

**Lighting Request** 

To whom it may concern,

My name is Melissa Milligan. I am a volunteer with a national charity called Dyslexia Canada. Dyslexia Canada is committed to ensuring that all children in Canada have equal access to education.

Imagine trying to manage everyday life with a disability that makes it difficult to read, write or spell. This is the reality that 10-20% of Canadians who live with dyslexia face. Dyslexia is a hereditary, lifelong condition that with proper identification and specific instruction, can be managed.

For the 10-20% of kids struggling with dyslexia, the teacher's red pen is a constant reminder of the lack of awareness and support needed for them to learn to read, write and spell and be successful in school and in life. In recognition of International Dyslexia Awareness month, Dyslexia Canada will be asking that buildings across Canada be lit up red for one day during our third annual campaign "Mark it Read for Dyslexia". Last year, over 60 monuments and landmarks lit up red over the course of October. Dyslexia Canada's goal is to reach 75 this year.

This October, please consider our request to light up your building in red for one day to bring awareness and shine a light on the kids in our classrooms who need our help.

I have provided more information below.

- Name of Organization: Dyslexia Canada
- Registration no: 775679095 RR 0001
- Contact name: Christine Staley
- Organization Address: 3621 Baird Court, Mississauga
- Organization Phone number: 647-389-3621
- Organization Email: info@dyslexiacanada.org
- Organization website: <u>www.dyslexiacanada.org</u>
- Date(s) of event: month of October International Dyslexia Awareness month
- Date requested for lighting: one day in October preference would be October 18, but we would be happy with any day during the week of October 17 24, 2021.

- Other Buildings being lit up: Edmonton High Level Bridge, Calgary Tower, Niagara Falls, and Mississauga Civic Centre Clock.
- **Community Involvement**: Canadians are invited to participate in the campaign by wearing red and posting selfies, or by posting photos of the illuminated buildings on social media using the #DyslexiaCanada, #MarkitRead and #MarkitRead2021 hashtags.
- Is this an annual or one-time event? This is an annual event in Canada and other parts of the world. This is the fourth time Mark it Read is happening in Canada.
- What colour(s) are you requesting: Red
- Details of how we will promote the event, and where mention will be made of the lighting:

A microsite on the Dyslexia Canada website will contain a listing of all buildings that will be lit up in red. We would also like to make an announcement once confirmed on our Facebook, Twitter, Instagram and Linkedin channels. We have volunteers in all major cities who will be taking photos of the facilities on the days they light red (volunteers are made up of children and parents/caregivers of children with dyslexia). They will be posting photos on the website and all social media channels. We also confirmed radio interviews with national and local newspapers and radio stations. If allowed, we would like to acknowledge the facilities that light up there as well.

Overall, our 2020 campaign garnered millions of impressions and radio & tv interviews and dozens of articles. You can find more information about our campaign here: <a href="http://www.markitread.org">www.markitread.org</a>