



Town of Ladysmith

Minutes of a meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, March 16, 2009 at 7:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Steve Arnett
Jill Dashwood	Lori Evans
Duck Paterson	Scott Bastian
Bruce Whittington	

STAFF PRESENT:

Ruth Malli	Sandy Bowden
Rebecca Kalina	Felicity Adams

Mayor Hutchins called the meeting to order at 7:05 p.m.

AGENDA APPROVAL

2009-162: It was moved, seconded and carried that the agenda for the Regular Council meeting for Monday, March 16, 2009 be approved as circulated.

BYLAWS (OCP/ZONING)

OCP AMENDMENT AND REZONING APPLICATION 3360-98-01

2009-163: It was moved, seconded and carried that Staff be directed to amend "Town of Ladysmith Zoning Bylaw 1995, No. 1160 Amendment Bylaw (No. 68), 2008, No. 1657" by including in the text of the General Commercial (C-2) zone a clause that states the following uses are not permitted at 379 Davis Road: recreation facility, funeral parlour, assembly hall and library, theatre and transportation terminal, as well as replace "restaurant, including drive-in" with "restaurant".

ZONING AMENDMENT APPLICATION 3360-08-04

2009-164: It was moved, seconded and carried that Staff be directed to prepare a bylaw to amend the Zoning Bylaw to permit four residential units on Lot 6, DL 139, Oyster District, Plan 7217 (Huntjens 3360-08-04);

AND THAT a land-use agreement which includes the applicant's commitment to install a water meter in each residential unit; to install triple glaze windows for all windows in each unit; to use natural materials for the external façade of the units; to retain a registered landscape architect to design a comprehensive landscape plan (at the development permit stage) that encourages the use of native species and onsite tree retention, limits impermeable surfaces, and utilizes a rainwater irrigation system; and to contribute \$2,000. towards the amenity fund.

F. Adams, Manager of Development Services, vacated Council Chambers at 7:15 p.m.

REPORTS

SNOW ANGEL AWARD DRAW

Mayor Hutchins drew the following 5 names as the Snow Angel Award Winners for 2008/2009 :

Richard Lambier
Keith Hill
Cody Logan
Dave Seccombe and Karen Mullin

Eleanor Swift and Greg Young

The winners will be presented with the awards at the Council meeting on Monday, April 6, 2009.

DEVELOPMENT COST CHARGES (WATER) RESTRICTED RESERVE

2009-165: It was moved, seconded and carried that Town of Ladysmith DCC Water Appropriation Bylaw 2009, No. 1677 be read a first, second and third time.

DEVELOPMENT COST CHARGES (SEWER) RESTRICTED RESERVE

2009-166: It was moved, seconded and carried that Town of Ladysmith DCC Sewer Appropriation Bylaw 2009, No. 1678 be read a first, second and third time.

REAL PROPERTY RESERVE APPROPRIATION

2009-167: It was moved, seconded and carried that Town of Ladysmith Sale of Real Property Reserve Fund Appropriation Bylaw 2009, No. 1679 be read a first, second and third time.

DEVELOPMENT COST CHARGES (ROADS) RESTRICTED RESERVE

2009-168: It was moved, seconded and carried that Town of Ladysmith DCC Roads Appropriation Bylaw 2009, No. 1683 be read a first, second and third time.

ARCHAEOLOGICAL IMPACT ASSESSMENT (AIA) - LADYSMITH HARBOUR

2009-169: It was moved, seconded and carried that Staff be directed to proceed with commissioning an Archaeological Impact Assessment of the Town-owned lands identified on the map entitled "Composite Plan of Parcels within and adjacent to Ladysmith Harbour" prepared by Patrick Ringwood Corporation (distributed at the meeting) in consultation with the Chemainus First Nation and the Crown Lands Opportunities Branch, and that funding in the amount of \$10,000 be allocated for this project, and further that the 2009 Financial Plan be amended accordingly.

BYLAWS

2009-170: It was moved, seconded and carried that Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2009, No. 1682 be adopted.

EXECUTIVE SESSION

2009-171: It was moved, seconded and carried that this meeting retire into Executive Session (7:35 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following items:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

ARISE AND REPORT

2009-172: It was moved, seconded and carried that the Executive Session of Council arise with report (9:14 p.m.).

2009 STRATEGIC PRIORITIES

2009-173: It was moved, seconded and carried that the following strategic priorities be

endorsed for 2009:

City Manager:

1. New Civic Space
2. Community Marina
3. Implementation of the Vision Document
4. Waterfront Development: Geotech and Environmental Assessment; Archaeological Study
5. Confirm Vision, Mission, Values with Council

Corporate Services Division:

1. Communications Strategy
2. Town-Operated Trolley System
3. Small Craft Harbours Lease/License of Occupation (breakwater)
4. Canada's Top 100 Employers/Service Providers
5. Bylaw Review (from an Environmental Perspective)

Core Services Division:

1. Finalize Wastewater Treatment Plant
2. Waterline – Holland to Stocking Lakes: UV Light Treatment
3. Stabilize Bank at Amphitheatre
4. Maintain Municipal Roads
5. Organic Waste Collection – Commercial, Multi-Family

Community Services Division:

1. Sport Fields (Aggie, Lot 108)
2. FJCC Heating, Ventilation and Lighting Upgrades
3. Holland Creek Trail Safety Issues
4. Environmental Initiatives
5. School District – Field Development and Joint Use

Development Services:

1. Holland Creek Area Plan
2. Affordable Housing
3. Implementation of Tourism Plan – UBCM Phase II Activities
4. EDO Resource Review
5. Development Cost Charge (DCC) Bylaw Review (Phase 1)

ADJOURNMENT

2009-174: It was moved, seconded and carried that the meeting be adjourned (9:14p.m.)

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)