



Town of Ladysmith

Minutes of a meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, April 20, 2009 at 4:00 p.m.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Ruth Malli	Joanna Winter
Rebecca Kalina	Patrick Durban
Joe Friesenhan	Mark Hermanson

Mayor Hutchins called the meeting to order at 4:04 p.m.

AGENDA APPROVAL

2009-233: It was moved, seconded and carried that the agenda for the Regular Council meeting for Monday, April 20, 2009 be approved as circulated.

REPORTS

Councillor J. Dashwood vacated Council Chambers at 4:05 p.m. due to a potential conflict of interest regarding the following item.

MARKETING/REALTOR SERVICES FOR TOWN-OWNED LOTS ON STRATHCONA ROAD

2009-234: It was moved, seconded and carried that Staff be authorized to issue Request for Proposals No. 2009-CS-01 for marketing/realtor services for the five residentially-zoned Town-owned lots located on Strathcona Road legally described as Lots 2, 3, 4, 5, and 6 of existing District Lot 147, Plan 71585, Oyster District.

Councillor J. Dashwood returned to Council Chambers at 4:16 p.m.

2009 FINANCIAL PLAN

R. Malli, City Manager, presented Council with several scenarios regarding the allocation of tax rates for industrial, commercial and residential properties.

2009-235: It was moved, seconded and carried that \$115,000 be allocated from the unallocated reserve funds into general funds;

AND THAT the overall tax change will be 2.81%, distributed as follows:

Industrial 0%
Business 0%
Residential 4.29%

EXECUTIVE SESSION

2009-236: It was moved, seconded and carried that this meeting retire into Executive Session (5:05 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following items:

- 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;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

ARISE AND REPORT

2009-237: It was moved, seconded and carried that the Executive Session of Council rise with report at 6:29 p.m.

2009-238: It was moved, seconded and carried that Council supports in principle the proposed development of Lot 108 for a multi-use sports field complex and accommodation for an appropriately zoned manufactured home park and other residential use as per the concept plan prepared by E. Lees & Associates dated April 18, 2009.

ADJOURNMENT

2009-239: It was moved, seconded and carried that the meeting be adjourned at 6:29 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)