



Town of Ladysmith

Minutes of a meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, June 15, 2009 at 7:00 p.m.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Patrick Durban	Sandy Bowden
Rebecca Kalina	

Mayor Hutchins called the meeting to order at 6:04 p.m.

EXECUTIVE SESSION

2009-357: It was moved, seconded and carried that this meeting retire into Executive Session (6:00 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following items:

- 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;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

The Regular Session of Council was called to order at 7:07 p.m.

AGENDA APPROVAL

The Mayor requested Council's consideration of the following addition to the agenda:

2009-358: It was moved, seconded and carried that the agenda for the Regular Council meeting for Monday, June 15, 2009 be approved as amended.

MINUTES

2009-359: It was moved, seconded and carried that the Council minutes of May 19 and 25, 2009 and June 1 and 8, 2009 be approved as circulated.

COUNCIL / COMMITTEE REPORTS

TROLLEY COMMITTEE RECOMMENDATION - ROTARY CLUB DONATION

2009-360: It was moved, seconded and carried that the donation from the Rotary Club in the amount of \$6,000 for the installation of a bus shelter at First Avenue opposite the 49th Parallel grocery store subject to the following conditions as outlined in their letter dated June 2, 2009 be accepted with thanks:

- Prominent display of Rotary logo on the shelter;
- Permanent advertising space available for exclusive use by the Rotary Club on the Shelter;
- All other advertising on the shelter must conform to the principles of Rotary International;
- Maintenance costs to be borne by the Town unless a separate agreement is negotiated with the Rotary Club; and,
- Shelter to be available for use by the island bus service as well as the Ladysmith trolley.

ENVIRONMENTAL STUDY PLANNING GRANT APPLICATION

2009-361: It was moved, seconded and carried that Staff be authorized to submit an application for a planning grant for up to \$10,000 for the Environmental Impact Study for the sewage treatment plant.

COMMUNITY ADJUSTMENT FUND (CAF) APPLICATION - HIGH STREET PROPERTY

2009-362: It was moved, seconded and carried that Staff be authorized to submit an application through the Federal Community Adjustment Fund to obtain a grant to assist with financing of the proposed development of a community social services building and civic square project to be located on a portion of the Town-owned land located at 208/220/224 High Street.

GRANT-IN-AID APPLICATIONS

2009-363: It was moved seconded and carried that Staff be directed to obtain further information regarding the grant-in-aid applications for the Ladysmith Resources Centre Association - Youth At Risk, the Ladysmith RCMP Community Policing and the Ladysmith and District Historical Society and that the information be presented at the July 6, 2009 Council meeting for consideration;

AND THAT a grant-in-aid in the amount of \$3,000 be allocated to the Ladysmith and District Historical Society Archives and that their full application in the amount of \$17,000 be considered at the July 6, 2009 Council meeting.

2009-364: It was moved, seconded and carried that grants-in-aid for 2009 be allocated as follows:

Ladysmith Celebrations Society \$8,000
 Ladysmith Festival of Lights \$12,000
 Ladysmith Fire/Rescue Santa Parade \$1,000
 Ladysmith and District Marine Rescue Society \$1,500
 Ladysmith Maritime Society Festival \$1,500
 Ladysmith Maritime Society Museum \$500
 Ladysmith Resource Centre Association \$12,500
 Ladysmith Resource Centre Association Police Based Victims \$11,000
 Arts Council of Ladysmith and District \$1,000
 Cowichan Family Caregivers Support Society \$750
 Ladysmith Citizens on Patrol \$2,200
 Ladysmith Sportsmen Club \$500
 Central Vancouver Island Crisis Society \$500
 Ladysmith OPT Education \$1,000
 Ladysmith Ambassador Committee \$1,000
 Ladysmith Secondary School – Frank Jameson Bursary \$1,500

Councillor B. Whittington vacated Council Chambers at 7:28 p.m. due to a potential conflict of interest regarding the following agenda item.

2009-365: It was moved seconded and carried that a grant-in-aid in the amount \$1,000 be allocated to Arts on the Avenue for 2009.

Councillor B. Whittington returned to Council Chambers at 7:29 p.m.

CORRESPONDENCE

LADY SMITH'S LITTLE THEATRE - REQUEST FOR SPONSORSHIP

2009-366: It was moved, seconded and carried that the letter from J. Fox, President of the Lady Smith's Little Theatre dated May 29, 2009 requesting funding assistance in the form of a sponsorship be received and the letter writer be advised that the Town is not in a position at this time to provide funding assistance, and further congratulating the theatre group on their recent success and advising them that the Town will provide a supply of Town of Ladysmith pins for their trip to the Main Stage Festival.

Councillor D. Paterson vacated Council Chambers at 7:38 p.m. due to a potential conflict of interest regarding the following agenda item.

KINSMEN CLUB - REQUEST TO WAIVE BUILDING PERMIT FEES

2009-367: It was moved, seconded and carried that the request from the Kinsmen Club to waive the building permit fees for the construction of the gazebo/washrooms at Holland Creek Trail on Sixth Avenue be approved.

Councillor D. Paterson returned to Council Chambers at 7:39 p.m.

EXECUTIVE SESSION

The Executive Session of Council resumed at 7:44 p.m.

ARISE AND REPORT

2009-368: It was moved, seconded and carried that the Executive Session of Council rise with report at 9:20 p.m. on the following appointments to the noted advisory bodies and that the applicants and advisory body chairs be so advised.

Advisory Design Panel (two year terms)
Ron Kinney
Kaieen Shimizu

Advisory Planning Commission (two year terms)
John Wilson
Katherine Turner
Cyndi Beaulieu
Pamela Fraser

Heritage Revitalization Advisory Commission (two year terms)
John Hinde
Ann Rogers
Dana McFarland
Jennifer Lush

Environment Commission (two year term)
Sarah Bonar

Parks, Recreation and Culture Commission (two year terms)
Chantal Blumel
William Vandergrift

Jill Collins (Area G Saltair Representative - one year term)

ADJOURNMENT

2009-369: It was moved, seconded and carried that the meeting be adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)