



Town of Ladysmith

Minutes of a meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, July 20, 2009 at 7:00 p.m.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Ruth Malli	Sandy Bowden
Rebecca Kalina	

Mayor Hutchins called the meeting to order at 6:25 p.m.

EXECUTIVE SESSION

2009-403: It was moved, seconded and carried that this meeting retire into Executive Session (6:25 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 regular session of Council resumed at 7:01 p.m.

ARISE AND REPORT

2009-404: It was moved, seconded and carried that the Executive Session of Council rise without report. (6:42 p.m.)

AGENDA APPROVAL

2009-405: It was moved, seconded and carried that the agenda for the Regular Council meeting for Monday, July 20, 2009 be approved as circulated.

REPORTS

2008 ANNUAL MUNICIPAL REPORT

R. Malli, City Manager, presented the 2008 Annual Municipal Report to Council for their review.

2009-406: It was moved, seconded and carried that the 2008 Town of Ladysmith Annual Report be received.

FAÇADE IMPROVEMENT DEVELOPMENT PERMIT APPLICATION

2009-407: It was moved, seconded and carried that the colour palette submitted by the applicant for the façade improvement development permit applications 08-08 and 08-09 (411 First Avenue) be approved in principle.

2009-408: It was moved, seconded and carried that Staff be directed to prepare a Town-initiated OCP amendment to amend the Design Guidelines to incorporate the colour palette submitted by the applicant for the façade improvement development permit applications 08-08 and 08-09 (411 First Avenue) and advise Council of the process; and further, that the OCP amendment be processed as expeditiously as possible.

RESOLUTION PLACE

2009-409: It was moved, seconded and carried that the capital expenditure for the Amphitheatre (engineering) project be reduced from \$50,000 to \$37,000 and an increase in

funding be made for the removal of trees from the green space around Resolution Place from \$0 to 13,000, and that the financial plan be amended accordingly.

EXTERIOR REFINISHING OF ST. JOHN THE EVANGELIST ANGLICAN CHURCH

2009-410: It was moved, seconded and carried unanimously that \$2,250 of the Heritage Strategic Plan implementation budget be issued as a grant in aid for St. John's Anglican Church to assist with the undertaking of the St. John's the Evangelist Anglican Church Feasibility Study so that the Church may apply for heritage restoration funding.

2009-411: It was moved, seconded and carried that a statement of support be provided to the St. John's Anglican Church and consultant in support of its request for heritage restoration funding from the BC Heritage Legacy Fund.

CORRESPONDENCE

JUNE, 2009 POUND REPORT

2009-412: It was moved, seconded and carried that the June, 2009 Pound Report from T. Hughes of Coastal Animal Control Service of BC Ltd. be received.

GRANT IN AID REQUEST - FOOD ACTION COORDINATING TEAM

2009-413: It was moved, seconded and carried that the application for a grant in aid for the Food Action Coordinating Team in the amount of \$1,000 be referred to the grant in aid process and that staff be directed to report back to Council regarding the outstanding grant in aid applications.

WASHINGTON STATE BOARD ON GEOGRAPHIC NAMES AND BC GEOGRAPHICAL NAMES OFFICE

2009-414: It was moved, seconded and carried that the correspondence dated June 30, 2009 from the BC Geographical Names Office be referred to the next joint Stz'uminus First Nation/Town of Ladysmith Council meeting to consider the BC Geographical Names Office's proposal to name the inland waters adjacent to Washington State and Southwest BC the "Salish Sea".

UNFINISHED BUSINESS

RESCIND RESOLUTION - WATERING RESTRICTIONS

2009-415: It was moved, seconded and carried that the following Resolution No. 2009-389 be rescinded and that staff be directed to bring forward a subsequent report regarding this matter:

"That the Town adopt the District of North Cowichan Stage I, Stage II and Stage III Watering Regulations."

ADJOURNMENT

2009-416: It was moved, seconded and carried that the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)