



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, JULY 19, 2010 - 7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Bruce Whittington

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Chris Trumpy

Sandy Bowden
Joanna Winter

Pat Durban

CALL TO ORDER

Mayor Hutchins called the meeting to order at 7:07 p.m.

AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following additions to the agenda:

- Delegation – Cowichan Green Community
- Green Municipal Fund Grant Application

2010-340

It was moved, seconded and carried that the agenda be adopted as amended.

MINUTES

2010-341

It was moved, seconded and carried that the Council minutes of June 28, 2010 be adopted as circulated.

DELEGATION

John Milne, Cowichan Green Community

Mr. Milne presented Council members with the Buy Local, Buy Fresh map produced by Cowichan Green Community and stated that an interactive version of the map will soon be online. He thanked Council for their support of the Cowichan Food Charter.

Council thanked Mr. Milne for his presentation.

**STAFF / ADVISORY
COMMITTEE REPORTS**

Subject Properties: Lot A, District Lot 41, Oyster District, Plan VIP84543 and Strata Lots 1, 2 and 3, District Lot 41, Oyster District, Strata Plan VIS6497 (606 Farrell Road)

2010-342

It was moved, seconded and carried that the applicant requesting the replacement of covenant EX60846 from the titles of the properties at 606 Farrell Road (Lot A, District Lot 41, Oyster District, Plan VIP84543 and Strata Lots 1, 2 and 3, District Lot 41, Oyster District, Strata Plan VIS6497) demonstrate to Council that they have notified the adjacent neighbours of their intent to remove or replace the covenant and include with the notification a development concept for the properties at 606 Farrell Road which demonstrates the full potential of the Medium Density Residential (R-3-A) zone.

**STAFF / ADVISORY
COMMITTEE REPORTS**

Covenant Terms – District Lot 108 Manufactured Home Park

2010-343

It was moved, seconded and carried that Council direct staff to amend the terms of the Section 219 covenant to be registered on proposed Lot 4, DL 108, so that the monthly rental for a 40 foot manufactured home lot available to an Ivy Green resident in the first year of tenancy is \$350 per month and that the rents may vary proportionally based on the manufactured home lot area.

Building Permit For Accessory Building

The applicants for an accessory building at 123 Forward Road were present in Council Chambers to explain the intent of the application for their accessory building, which meets all requirements of the current bylaw.

2010-344

It was moved, seconded and carried that Council withhold approval of the building permit application for an accessory building at 123 Forward Road for a further 60 days, per section 929 of the Local Government Act.

Leadership B.C. Central Vancouver Island – Final Report

2010-345

It was moved, seconded and carried that the final report for the 2009/2010 session of the Leadership BC—Central Vancouver Island program be received.

CORRESPONDENCE

Scott Bailey, Brownfields and Program Development, Ministry of Agriculture and Lands

2010-346

It was moved, seconded and carried that the Mayor be authorized to sign the Contribution Agreement for the Ladysmith Northern Gateway (Lot 7/8) Brownfield Redevelopment Project, and that a letter of thanks be sent to the Minister of Agriculture and Lands.

Dave McCallan, McCallan Construction Survey Ltd.

2010-347

It was moved, seconded and carried that a letter be written to Dave McCallan of McCallan Construction Survey expressing Council's gratitude for his donation of time and materials for the Ladysmith Golf Course topographical survey, and that a receipt be issued to McCallan Construction Survey for the value of the donation.

NEW BUSINESS

Green Municipal Fund Funding Application

2010-348

It was moved, seconded and carried that the Town of Ladysmith develop a Community Sustainability Plan which will include sustainability targets based on the report "Ladysmith: A Community Vision for a Sustainable West Coast Town", and that it be confirmed that funding for this initiative of up to \$35,750 in cash and in-kind contributions is included in the 2010-2014 Financial Plan, and that the Financial Plan be amended accordingly.

2010 Union of British Columbia Municipalities Convention

Mayor Hutchins introduced a notice of motion to amend the Travel Policy to increase the number of Council members who are authorized to attend the annual UBCM convention.

QUESTION PERIOD

EXECUTIVE SESSION

2010-349

It was moved, seconded and carried that Council retire into Executive Session at 8:25 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
- 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

RISE AND REPORT

The Executive Session of Council rose without report at 8:40 p.m.

ADJOURNMENT

2010-350

It was moved, seconded and carried that the Regular Meeting of Council be adjourned at 8:40 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)