



TOWN OF LADYSMITH

A SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF LADYSMITH
WILL BE HELD IN COUNCIL CHAMBERS AT CITY HALL ON

TUESDAY, APRIL 26, 2011
4:00 p.m.

A G E N D A

Page

CALL TO ORDER

1. AGENDA APPROVAL

2. CORRESPONDENCE

- 2.1. D. Ehrismann, Ladysmith Maritime Society 1
Request for the Town of Ladysmith to install and cover costs association with a new water line and fire hydrant for the Ladysmith Community Marina

Staff Recommendation:

That Council consider whether it wishes to refer the request from the Ladysmith Maritime Society for the installation of a new water line and fire hydrant to the 2011 financial planning process.

3. STAFF / ADVISORY COMMITTEE REPORTS

- 3.1. 2011 – 2015 Financial Plan Process Continued 2
Grants-in-Aid
The full application binder is available for Council's review in Council Chambers
- 3.2. Application for Funding Under the Brownfield Renewal Program 3 - 4

ADJOURNMENT



Ladysmith Maritime Society

www.ladysmithmaritimesociety.ca

P.O. Box 1030, Ladysmith, B.C., V9G 1A7

Tel: 250-245-0109 Fax: 250-245-0108

April 14, 2011

Mayor and Council
Town of Ladysmith
410 Esplanade,
P. O. Box 220
Ladysmith, B.C. V9G 1A2

Re: Town waterline extension and fire hydrant to LMS Community Marina

Dear Mayor and Council:

The purpose of this letter is to request the Town of Ladysmith to install and pay costs associated with an extension of the Town waterline and a new fire hydrant to be located on town property near the entrance of the LMS Community Marina's Approach/Gangway.

As you are aware, on January 6, 2011 the LMS Community Marina experienced a damaging fire and in a separate incident the same evening, a loss of human life. The Ladysmith Fire Department, with support from nearby fire departments, brought the fire under control. We are very grateful for their outstanding work as they prevented the fire from consuming more boathouses and vessels. The fire fighting teams were hampered in their efforts by access challenges. In September 2010, Fire Chief Ray Delcourt, Sid Gray and Dave Ehrismann considered a response plan for a major incident at the marina. Our losses could have been significantly higher had Ray not initiated this critical loss prevention work.

Fire Chief Ray Delcourt strongly recommends a fire hydrant in the lower parking lot. LMS has begun construction of its Visitor Facilities Project and this is an appropriate time to include the new waterline services and fire hydrant to the marina.

LMS respectfully requests the Town to install and cover the costs associated with a new waterline and fire hydrant.

Yours Sincerely,

Dave Ehrismann
Executive Director, Ladysmith Maritime Society

Town of Ladysmith
Grants in Aid 2011 Requests

Organization	Town	2010 Requested	2010 Approved & Paid	2011 Requested	2011 Approved	Packet Number
Arts on the Avenue	Ladysmith	1,500	1,000	1,500		4
Ladysmith & District Historical Society	Ladysmith	23,975	20,000	25,000		13
Ladysmith & District Historical Society-storage contain	Ladysmith	-	-	1,600		17
Ladysmith Celebrations Society	Ladysmith	12,000	8,000	9,000		25
Ladysmith Festival of Lights	Ladysmith	15,000	12,000	15,000		6
Ladysmith Fire/Rescue Santa Parade	Ladysmith	1,500	1,000	1,800		3
Ladysmith Show & Shine	Ladysmith	-	-	5,000		18
Total Celebrations		53,975	42,000	58,900		
Ladysmith & District Marine Rescue Society	Ladysmith	1,500	1,500	1,500		16
Ladysmith Maritime Society Festival	Ladysmith	5,000	1,500	5,000		21
Ladysmith Maritime Society Museum	Ladysmith	4,000	1,000	5,000		20
Total Harbour Functions		10,500	4,000	11,500		
Ladysmith Resources Centre Assn	Ladysmith	12,500	12,500	15,000		7
Ladysmith Resources Centre Assn - Victim Services	Ladysmith	11,000	11,000	12,000		10
Ladysmith Resources Centre Assn - Family Support	Ladysmith	-	-	12,000		9
Ladysmith Resources Centre Assn - Youth at Risk	Ladysmith	14,000	11,500	12,000		8
Total Resource Centre		48,500	35,000	51,000		
Arts Council of Ladysmith & District	Ladysmith	1,500	1,000	1,700		5
Cowichan Family Caregivers Support Society	Shawnigan	750	750	750		22
Lady Smith Little Theatre	Ladysmith	15,000	-	10,000		28
Ladysmith Citizens of Patrol	Ladysmith	1,500	1,500	2,000		15
Ladysmith Community Gardens Society	Ladysmith	4,000	5,000	5,000		12
Ladysmith Family and Friends (LAFF)	Ladysmith	2,500	-	2,500		27
Ladysmith RCMP Community Policing	Ladysmith	2,000	-	2,000		11
Ladysmith Sportsmen Club	Ladysmith	1,000	500	500		1
Royal Canadian Legion #171	Ladysmith	500	-	5,000		19
BC Competitive Trail Riders Association		-	-	1,669		33
Total Other		36,541	8,750	31,119		
Central Vancouver Island Crisis Society	Nanaimo	1,000	500	800		23
Ladysmith Employment Assistance Society	Ladysmith	-	-	2,667		29
Total Social Services		1,000	500	3,467		
Boys & Girls Club	Ladysmith	500	-	2,000		30
Ladysmith Ambassador Committee	Ladysmith	3,000	1,000	2,500		14
Ladysmith Minor Football Association	Ladysmith	1,500	-	4,500		24
Ladysmith Sec School - Frank Jameson Bursary	Ladysmith	1,500	1,500	1,500		2
BC Senior Games		-	-	2,000		26
Royal Canadian Air Cadets	Ladysmith	-	-	2,000		31
Nanaimo Dry Grad Society		-	-	3,000		32
Total Youth, Education & Sport		7,146	2,500	17,500		
Cowichan Therapeutic Riding Association	Duncan	1,000	-	5,000		34
Ladysmith OPT Education	Ladysmith	2,000	1,000	2,000		35
Total applications received after deadline		3,000	1,000	7,000		
TOTAL		160,662	93,750	180,486		

Proposed 2011 Budget:

10-2-13000-2215 - Grants in Aid
 10-2-13000-2217 - Corporate Services - Resource Centre
 10-2-29350-2706 - Policing - Victim Assistance
Total Budget

\$55,000
24,000
11,000
\$90,000



Town of Ladysmith

STAFF REPORT

To: Ruth Malli, City Manager
From: Felicity Adams, Director of Development Services
Date: April 21, 2011
File No:

Re: **BROWNFIELD RENEWAL FUNDING (INTAKE 11-01)**

RECOMMENDATION(S):

1. That Council support the submission of an application for Brownfield Renewal Funding for the completion of the environmental investigation on Lot 8, District Lot 147, Oyster District, Plan VIP85271 (Christie/Grouhel) to fulfill requirements under the *Environmental Management Act*.
2. That Council waive the Purchasing Policy and direct staff to contract with Golder and Associates for the completion of the environmental investigation on Lot 8, District Lot 147, Oyster District, Plan VIP85271 (Christie/Grouhel).

PURPOSE:

The purpose of this report is to present an opportunity for provincial Brownfield Renewal Funding, and to seek Council support. The application deadline is April 29, 2011. The target date for decisions is May 31, 2011.

INTRODUCTION/BACKGROUND:

The purpose of the Brownfield Renewal Funding Program is to help revitalize inactive or unused lands across British Columbia by reducing risk and uncertainty normally associated with these types of sites. Triple-bottom line benefits are expected from the projects that are supported.

Previous funding was provided for this Brownfield project which resulted in a Stage 1 and Limited Stage 2 Preliminary Site Investigation (PSI) for Lot 8. This work was completed in October 2010 and the resulting report recommended that a groundwater investigation be undertaken. Funding was not available at that time for this work.

SCOPE OF WORK:

A Council resolution in support of the application is required to be submitted with the application package.

Staff will utilize consulting resources to prepare the application. The scope of work for the site must be prepared and conducted by a qualified professional and there must be a member of the Roster of Approved Professionals working on the project. Golder Associates meets these criteria and was the firm responsible for the earlier work.

ALTERNATIVES:

Council could choose not to direct staff to apply for grant funding.

FINANCIAL IMPLICATIONS:

Utilizing this grant funding will reduce project costs as up to 85% of the PSI cost (maximum up to \$40,000) is eligible for funding. It is anticipated that the cost for this component of the project will be \$11,500 with the potential grant revenue of \$9,775 for a net cost of \$1,725. This project will not commence without grant approval.

LEGAL IMPLICATIONS:

Site conditions require attention prior to re-use of the land.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

N/A

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

The Director of Development Services and the Director of Corporate Services are working with the land sales team that is working towards disposition of the lands.

RESOURCE IMPLICATIONS:

Staff will utilize contract services to prepare the grant application packages.

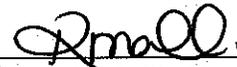
ALIGNMENT WITH STRATEGIC PRIORITIES:

Council has previously given direction that the Town-owned lands at Christie/Grouhel are to be prepared for sale as multi-family residential lands.

SUMMARY:

An opportunity for provincial Brownfield Renewal Funding is available to help in the completion of the environmental investigation of Lot 8, District Lot 147, Oyster District, Plan VIP85271 (Christie/Grouhel). Staff recommends that Council support the application and continuation of using Golder Associates as the environmental consultant for this project.

I concur with the recommendation.



Ruth Malli, City Manager

ATTACHMENTS:

"None".