



LADYSMITH

MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
APRIL 4, 2011

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT:

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Joanna Winter

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:17 p.m.

EXECUTIVE SESSION

2011-146

It was moved, seconded and carried that this meeting retire into Executive Session at 6:17 p.m.

RISE AND REPORT

Council rose from the Executive Session of Council and reported on the following:

- Staff were directed to advertise the Town's intention to enter into a lease with the Ladysmith Resources Centre Association (LRCA) for the Ladysmith Community Services Centre, once the lease has been approved by the LRCA.

AGENDA APPROVAL

Mayor Hutchins called the Regular Session of Council to order at 7:00 p.m.

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

14.1 Resolution to go forward to the 2011 convention of the Union of BC Municipalities regarding watershed protection.

2011-147

It was moved, seconded and carried that the agenda for the Council Meeting of April 4, 2011 be adopted as amended.

MINUTES

2011-148

It was moved, seconded and carried that the minutes of the Council Meeting of March 21, 2011 be adopted as circulated.

2011-149

It was moved, seconded and carried that the minutes of the Special Council Meeting of March 30, 2011 be adopted as circulated.

**COUNCIL COMMITTEE
REPORTS**

Mayor Hutchins shared with Council an invitation to attend the Ladysmith Ambassadors Coronation Evening on Saturday, April 16.

Councillor Dashwood requested assistance in seeking funds to support the Ladysmith Early Years Partnership to provide child care for Ladysmith residents attending workshops hosted by the Early Years Partnership.

Government Services Committee Report

2011-150

It was moved, seconded and carried that the requests from L. Brown, D. McKay, M. Fleming, F. Pratt, P. Laycock, and M. Fraser for the establishment of a fenced dog park and related amenities be referred to the Parks, Recreation and Culture Commission to review sites and costs and to report back to the Committee.

2011-151

It was moved, seconded and carried that the request from Brian McLaurin in his correspondence of February 25, 2011 regarding the development of a tree bylaw be referred to staff to review and report back.

2011-152

It was moved, seconded and carried that the March 5, 2011 correspondence from Sandra Dall be referred to the Parks, Recreation and Culture Commission to review guidelines for dogs on and off leash on trails throughout the Town of Ladysmith.

Councillor Paterson reported that the regular meeting of the Protective Services Committee will be rescheduled to May 4, 2011.

STAFF REPORTS

Financial Plan Meeting Schedule

2011-153

It was moved, seconded and carried that Council authorize the following schedule of meetings to review the Financial Plan and relevant bylaws:

Wednesday, April 13

Monday, April 18

Tuesday, April 26 (if necessary)

Monday, May 2

Monday, May 9

Request to Waive Fees for Access to Records Application

2011-154

It was moved, seconded and carried that the request for the

Town to waive fees associated with processing a Request for Access to Records under the Freedom of Information and Protection of Privacy Act for all Executive Session minutes from January 2009 to February 2011 be denied.

2011-155 Application to Green Municipal Fund for Phase III of Waste Water Treatment Plant

It was moved, seconded and carried that staff be requested to submit a letter of interest to the Green Municipal Fund for Phase III of the Waste Water Treatment Plant Upgrade, and that, if invited, staff be authorized to prepare a detailed application.

CORRESPONDENCE

**Maureen Kirkbride, TELUS Corporation
TELUS Investment and Other Activities in Ladysmith**

2011-156 It was moved, seconded and carried that the correspondence from M. Kirkbride of TELUS Corporation, regarding TELUS investment and other activities in Ladysmith be received.

BYLAWS

**Ladysmith Sale of Real Property Reserve Fund Appropriation
Bylaw 2011, No. 1755**

2011-157 It was moved, seconded and carried that Ladysmith Sale of Real Property Reserve Fund Appropriation Bylaw 2011, No. 1755 be given first, second and third readings.

**Ladysmith Development Cost Charges Roads Appropriation Bylaw
2011, No. 1756**

2011-158 It was moved, seconded and carried that Ladysmith Development Cost Charges Roads Appropriation Bylaw 2011, No. 1756 be given first, second and third readings.

NEW BUSINESS

**Resolution for Union of British Columbia Municipalities Regarding
Watershed Protection**

2011-159 It was moved, seconded and carried that staff be requested to work with the Mayor, Deputy Mayor and staff of the Union of British Columbia (UBCM) Municipalities to draft a resolution to be put forward at the 2011 UBCM convention calling for senior government assistance in the acquisition of watershed lands by local governments for future protection.

QUESTION PERIOD

B. Drysdale enquired about the fees associated with the processing of an access to information request.

R. Johnson inquired about the 2011 Financial Plan documentation and public process.

ADJOURNMENT

2011-160

It was moved, seconded and carried that this meeting of Council be adjourned at 7:37 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)

Subject to Adoption