



**MINUTES OF A MEETING OF COUNCIL OF THE  
TOWN OF LADYSMITH  
HELD IN COUNCIL CHAMBERS AT CITY HALL ON  
MONDAY, MARCH 19, 2012**

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**COUNCIL MEMBERS PRESENT:**

Mayor Rob Hutchins  
Councillor Jillian Dashwood

Councillor Steve Arnett  
Councillor Glenda Patterson

Councillor Bill Drysdale  
Councillor Duck Paterson

**COUNCIL MEMBERS ABSENT**

Councillor Gord Horth

**STAFF PRESENT**

Ruth Malli  
John Manson

Sandy Bowden  
Joanna Winter

Erin Anderson

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**CALL TO ORDER**

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

**AGENDA APPROVAL**

**CS 2012-074**

It was moved, seconded and carried that the agenda for the Regular Session of Council for March 19, 2012 be approved as circulated.

**MINUTES**

**CS 2012-075**

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held March 5, 2012 be approved as circulated.

**DELEGATIONS**

**Jolynn Green, Community Futures Central Island**

J. Green gave Council a presentation regarding Community Futures Central Island and the services they provide to support small business start-up, growth and development in Ladysmith and area.

Council thanked Ms. Green for her informative presentation.

**Ron Dale, Ladysmith Japan Relief Committee**

R. Dale presented information to Council regarding his upcoming trip to Japan to present funds raised to help in earthquake and tsunami relief effort for the Sendai region.

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Specifically, Mr. Dale requested the following support from Council and the Town of Ladysmith:

- A grant in aid in the amount of \$500
- A sign identifying Ladysmith (in English and Japanese) to mount on a playground fence in the community of Natori
- Materials about Ladysmith
- A letter of introduction from Mayor Hutchins
- Investigation of the possibility of developing a further relationship with the community of Natori

Council thanked Mr. Dale for his presentation and agreed to consider his requests.

## PROCLAMATIONS

Mayor Hutchins proclaimed the month of April 2012 to be “Canadian Cancer Society Daffodil Month” and Daffodil Day on April 27, 2012 in the Town of Ladysmith.

## STAFF / ADVISORY COMMITTEE REPORTS

### 2012-2016 Financial Plan

The City Manager made a presentation on the proposed capital component of the Financial Plan.

Council responded to citizens’ questions regarding:

- The Bayview connector
- Proposed upgrades to the Zoning Bylaw
- Demand for ‘hazmat’ trained fire/rescue workers
- Trade-in value on the 1986 Fire Rescue vehicle
- Whether consideration has been given to privatizing the Community Centre and leasing Public Works vehicles
- The cost of the cameras for the RCMP detachment
- Whether participation in different sports in the Town is increasing or declining
- Budget figures for the operation of the trolley

CS 2012-076

### Contract Award – Purchase of Fire Rescue Vehicle

It was moved, seconded and carried that, upon the successful completion of the alternate Approval Process, the contract for the purchase of a new fire rescue vehicle be awarded to Safetek Emergency Vehicles in the amount of \$446,000 plus applicable taxes.

CS 2012-077

### Water and Sewer Rate Bylaw Amendments

It was moved, seconded and carried that the staff report regarding the proposed amendments to Bylaws 1799 and 1800 to set water and sewer rates be received.

- Strategic Community Investment Funds**
- CS 2012-078** It was moved, seconded and carried that the Town of Ladysmith be authorized to enter into a new agreement with the Province of British Columbia to ensure that the Town continues to receive Strategic Community Investment Funding for 2012 to 2014.
- CORRESPONDENCE**
- Heath Slee, Union of British Columbia Municipalities  
Province of British Columbia Response to UBCM Resolution 2011 B129**
- CS 2012-079** It was moved, seconded and carried that the Town of Ladysmith write to the Premier, Minister of Environment, Minister Forests, Lands and Natural Resource Operations, and Minister of Health requesting a response to part one of Union of British Columbia Municipalities Resolution 2011 B129, calling for a provincial program to facilitate local government acquisition of watershed and adjacent lands for those local governments with water systems on privately owned land.
- BYLAWS**
- Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2012, No. 1799**
- CS 2012-080** It was moved, seconded and carried that Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2012, No. 1799 be read a first, second and third time.
- Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2012, No. 1800**
- CS 2012-081** It was moved, seconded and carried that Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2012, No. 1800 be read a first, second and third time.
- EXECUTIVE SESSION**
- CS 2012-082** It was moved, seconded and carried at 8:24 p.m. that Council retire into Executive Session after a three minute recess to consider the following items in accordance with Section 90(1) of the Community Charter:
- Item 1: 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
- Item 2: 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

Item 3: 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

Item 4: 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

#### **ARISE AND REPORT**

Council arose from Executive Session with report on the following item:

- Resolution No. CE 2012-056 – That the four applications to represent the Town of Ladysmith on the Nanaimo Airport Commission Board of Directors be forwarded to the Nanaimo Airport Commission for their consideration and selection of a candidate.

#### **ADJOURNMENT**

**CS 2012-083**

It was moved, seconded and carried that this meeting of Council be adjourned at 10:08 p.m.

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Mayor (R. Hutchins)

#### **CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)