



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, NOVEMBER 5, 2012
7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett
Councillor Gord Horth

Councillor Bill Drysdale
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
John Manson

Sandy Bowden
Joanna Winter

Felicity Adams

CALL TO ORDER

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

AGENDA APPROVAL

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

- 12.1 Age-Friendly Community Grant Application
- 12.2 Cowichan Valley Regional District Community Safety Committee
- 12.3 Ladysmith Downtown Business Association – Request for Use of Trolley

CS 2012-340

It was moved, seconded and carried that the agenda for the Regular Meeting of Council for November 5, 2012 be approved as amended.

MINUTES

CS 2012-341

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held on October 15, 2012 be approved as circulated.

DELEGATIONS

Town of Ladysmith Joint Occupational Health and Safety Committee

Presentation of Provincial North American Occupational Safety and Health Week Award

Karen Cousins, Charlotte Williams and Kate Glenn, members of the Town of Ladysmith Joint Occupational Health and Safety Committee, presented Council with the Town of Ladysmith's award in the Local Government Category for the province of B.C. in recognition of the Town's activities to raise awareness of the

importance of safety in the workplace.

Council congratulated the Committee and all staff for their efforts.

PROCLAMATIONS

Mayor Hutchins proclaimed November 20, 2012 as “National Child Day” in the Town of Ladysmith.

DEVELOPMENT

APPLICATIONS

Rezoning Application – Lot A, District Lot 126, Oyster District, VIP73132 (Malone Road)

CS 2012-342

It was moved, seconded and carried that Council has considered section 879 of the Local Government Act (consultation during Official Community Plan development) and determines that for Official Community Plan amendment application 3360-11-01 (Malone Road) the following consultation is to be undertaken:

- Referral to the Stz’uminus First Nation

Official Community Plan Amendment and Rezoning Application – 1030 Oyster Bay Drive (Lot 1, District Lot 24, Oyster District, Plan VIP72824, except part in Plan VIP81529)

CS 2012-343

It was moved, seconded and carried that the staff report regarding Official Community Plan Amendment and Rezoning Application 3360-12-02 be received.

BYLAWS (OCP/ZONING)

Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 38) 2012, No. 1790

CS 2012-344

It was moved, seconded and carried that Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 38) 2012, No. 1790 be read a first and second time and that a public hearing be scheduled.

Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 88) 2012, No. 1791

CS 2012-345

It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 88) 2012, No. 1791 be read a first and second time and that a public hearing be scheduled.

Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 39) 2012, No. 1811

CS 2012-346

It was moved, seconded and carried that Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 39) 2012, No. 1811 be read a first and second time and that a public hearing be scheduled.

Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 90) 2012, No. 1812

CS 2012-347	It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 90) 2012, No. 1812 be read a first and second time and that a public hearing be scheduled.
COUNCIL COMMITTEE REPORTS	Council members provided updates on their respective Commissions and Committees.
CS 2012-348	<p>Heritage Revitalization Advisory Commission – Ladysmith Community Heritage Register</p> <p>It was moved, seconded and carried that the Town of Ladysmith Heritage Register be updated by adding all existing buildings listed in the Ladysmith Heritage Inventory.</p> <p>Councillor Dashwood recommended that Council set time aside for an upcoming for a discussion on affordable housing.</p>
CS 2012-349	<p>Ladysmith Downtown Business Association – Request for Use of Trolley</p> <p>It was moved, seconded and carried that the trolley rental fee be waived for the Ladysmith Downtown Business Association Old Time Christmas Event on Friday December 7, 2012 from 5:00 p.m. to 8:00 p.m.</p> <p>Council members praised the volunteers at the Festival of Lights work party and expressed appreciation for the local businesses who provided refreshments for the volunteers.</p>
CORRESPONDENCE	<p>Mary Marcotte, Cruisemaster, Mount Brenton Power and Sail Squadron</p> <p>Request to advertise Christmas Lights Cruise on Town sign stations</p>
CS 2012-350	It was moved, seconded and carried that staff be requested to determine appropriate locations and timing for advertising the Mount Brenton Sail and Power Squadron Christmas Lights Cruise on Town sign stations.
CS 2012-351	<p>Toni Hall, B.C. War Memorial Project, Canadian Fallen Heroes Foundation</p> <p>Request for donation to create virtual memorials for six Ladysmith soldiers</p> <p>It was moved, seconded and carried that the request for a donation from the Town of Ladysmith for \$300 to the Canadian Fallen Heroes Foundation in order to establish online memorials for six Ladysmith soldiers be supported in principle, subject to confirmation of accessibility and usability of the site, and clarification of which soldiers will be honoured.</p>

Councillor Drysdale agreed to report back to Council on this matter.

NEW BUSINESS

CS 2012-352

Age-Friendly Community Grants

It was moved, seconded and carried that staff be directed to work with Ladysmith Family and Friends to submit a grant proposal for funds under the Age-Friendly Community Grant Program, to a maximum of \$20,000.

Cowichan Valley Regional District Community Safety Advisory Committee

Councillor Dashwood advised Council that the Community Safety Advisory Committee of the Cowichan Valley Regional District will be submitting a request to the CVRD Board to become a Commission.

UNFINISHED BUSINESS

CS 2012-353

Request for Town of Ladysmith Sponsorship of a Documentary Commemorating the Vancouver Island Miners' Strike of 1913

It was moved, seconded and carried that the Town of Ladysmith provide a sponsorship in the amount of \$1,500.00 for the proposed documentary about the Vancouver Island Miners' Strike, to be produced by Razmataz Productions, with the funds to be allocated in the 2013 budget, provided that the Town and the Ladysmith and District Historical Society are permitted to review and approve the script prior to production and that the producer meet with the Ladysmith Historical Society.

QUESTION PERIOD

R. Johnson inquired about the following matters:

- Trolley service ridership and revenues
- Transit services to Nanaimo and area
- Appointment of new applicants to Town Advisory Commissions
- Council's position regarding the use of fossil fuels as a primary source of heating
- The status of the recruitment of a new Director of Community Services and whether an Acting Director has been appointed
- The status of research into information regarding the live-aboard fees at the Ladysmith Maritime Society Community Marina and decisions about revenues from DL 2016 holdings corporation

EXECUTIVE SESSION

CS 2012-354

It was moved, seconded and carried at 7:59 p.m. that Council

retire into Executive Session following a two-minute recess.

RISE AND REPORT

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

Council made the following appointments be made to Town Advisory Commissions:

- Bruce Laxdal – Advisory Planning Commission
- Maureen Martin and Ann Rogers – Heritage Revitalization Advisory Commission
- Kathy Holmes – Parks, Recreation and Culture Commission

ADJOURNMENT

CS 2012-355

It was moved, seconded and carried that this meeting of Council be adjourned at 10:22 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)