



TOWN OF LADYSMITH

SCHEDULE FOR COUNCIL MEETINGS

MONDAY MARCH 5, 2012

COUNCIL CHAMBERS, CITY HALL

6:30 p.m. PUBLIC DIALOGUE WITH COUNCIL

- *This monthly dialogue session will occur the first Monday of each month from 6:30 p.m. to 6:55 p.m.*
- *Attendees are requested to sign a "sign in" sheet at the session*
- *This session does not form part of the Regular Council Meeting*
- *Notes may be taken to reflect the general discussion and points raised, including queries for which a response was not provided during the session. Notes **do not** form part of regular Council minutes*
- *The imposition of a time limit for speakers is at the discretion of the Chair*

7:00 p.m. REGULAR COUNCIL MEETING, FOLLOWED BY EXECUTIVE SESSION

AGENDA

Page

CALL TO ORDER (7:00 P.M.)

1. AGENDA APPROVAL

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held February 20, 2011

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3. PUBLIC HEARING

None

4. BYLAWS (OCP / ZONING)

None

5. DELEGATIONS

5.1. Gerry Yellowlees, Ryan Cooper – Duke of Edinburgh's Awards
Presentation of Duke of Edinburgh's Bronze Award to Ryan Cooper

5.2. Mike Rankin, Mid-Isle Soccer Association
Request for Town of Ladysmith Support for Mini-World Cup Soccer Event

6. PROCLAMATIONS

None

7. DEVELOPMENT PERMITS / DEVELOPMENT VARIANCE PERMITS

None

8. COUNCIL COMMITTEE REPORTS

8.1. Mayor R. Hutchins

Cowichan Valley Regional District; Economy and Environment Commission;
Ladysmith Chamber of Commerce

8.2. Councillor B. Drysdale

Heritage Revitalization Advisory Commission; Protective Services Committee;
Trolley Committee

8.3. Councillor J. Dashwood

Trolley Committee; Ladysmith Early Years Partnership; Social Planning
Cowichan Affordable Housing Directorate

8.4. Councillor G. Horth

Advisory Planning Commission; Liquid Waste Management Committee;
Ladysmith Downtown Business Association

8.5. Councillor D. Paterson

Protective Services Committee; Parks, Recreation and Culture Commission;
Festival of Lights

8.6. Councillor G. Patterson

Community Health Advisory Committee; Youth Advisory Committee; Liquid
Waste Management Committee

8.7. Councillor S. Arnett

Government Services Committee; Advisory Design Panel; Parks, Recreation and
Culture Commission; Vancouver Island Regional Library Board; Celebrations
Committee

**8.7.1. Government Services Committee Recommendations –
February 20, 2012 Meeting**

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9. STAFF / ADVISORY COMMITTEE REPORTS

9.1. 2012 – 2016 Financial Plan Process – Grants-in-Aid

The full application binder is available for Council's review in Council Chambers

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9.2. Recommendation Regarding Off-Leash Dog Park at Transfer Beach

9 - 11

9.3. Proposed Grant Application – Transfer Beach Spray Park Surface Upgrade

12 - 13

10. CORRESPONDENCE

**10.1. Karen Felker, B.C. Honours and Awards Secretariat
Order of British Columbia – 2012 Call for Nominations**

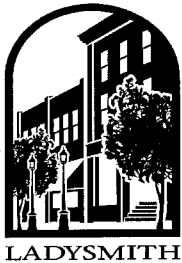
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	<u>Page</u>
<u>Staff Recommendation</u> That Council determine whether it wishes to submit a nomination for the Order of British Columbia in 2012.	
10.2. John Rowlandson, Velo Village Saltspring Island Request for Endorsement of Resolution Supporting Provincial Investment in Cycling Infrastructure	15 - 16
<u>Staff Recommendation</u> That Council consider whether it wishes to endorse the proposed resolution calling for investment by the Province of B.C. in cycling infrastructure, as outlined in the correspondence from John Rowlandson dated February 15, 2012.	
11. BYLAWS	
11.1. Town of Ladysmith Streets and Traffic Bylaw 1998, No. 1309, Amendment Bylaw 2012, No. 1794 May be adopted.	17
<i>The purpose of Bylaw 1794 is to amend the Streets and Traffic Bylaw to permit the Town to regulate 'extraordinary use' of the Town's road system and to enable the Town to obtain security and compensation in the event of damage incurred during such use.</i>	
12. NEW BUSINESS	
12.1. Hedges – Councillor G. Patterson	
13. UNFINISHED BUSINESS	
14. QUESTION PERIOD	
<ul style="list-style-type: none">• Persons wishing to address Council during “Question Period” must be Town of Ladysmith residents, non-resident property owners, or operators of a business.• Individuals must state their name and address for identification purposes• Questions must relate strictly to matters which appear on the Council agenda at which the individual is speaking• Questions put forth must be on topics which are not normally dealt with by Town staff as a matter of routine• Questions must be brief and to the point• Questions shall be addressed through the Chair and answers given likewise. Debates with or by individual Council members or staff members are not allowed• No commitments shall be made by the Chair in replying to a question. Matters which may require action of the Council shall be referred to a future meeting of the Council	
15. EXECUTIVE SESSION	
In accordance with Section 90(1) of the <i>Community Charter</i> , this section of the meeting will be held <i>In Camera</i> 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

16. RISE AND REPORT

ADJOURNMENT



MINUTES OF THE MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, FEBRUARY 20, 2012

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Bill Drysdale
Councillor Jillian Dashwood	Councillor Gord Horth	Councillor Glenda Patterson
Councillor Duck Paterson		

STAFF PRESENT:

Ruth Malli	Felicity Adams	Erin Anderson
Sandy Bowden	Pat Durban	John Manson
Joanna Winter		

CALL TO ORDER

Mayor Hutchins called the Regular Council Meeting to order at 6:59 p.m.

AGENDA APPROVAL

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

- 7.3 Proposed Distillery in South Ladysmith – delete from the agenda – item withdrawn by the applicant
- 10.2 Surplus Items – add to the agenda

CS 2012-038

It was moved, seconded and carried that the agenda for the Regular Session of Council for February 20, 2012 be approved as amended.

DELEGATIONS

**Len Manuel, Boys and Girls Clubs of Central Vancouver Island
Pink Shirt Day, February 20, 2012**

L. Manuel presented Council members with a pin to mark Pink Shirt Day, provided a brief overview of the annual occasion designed to raise awareness of and prevent bullying amongst youth, and thanked the Town of Ladysmith for its support of Pink Shirt Day.

**Kayley McKinley, Cassandra Plourde, Brendan Wilkinson,
Project: Reel Life**

K. McKinley, C. Plourde and B. Wilkinson presented a short video and Power Point presentation regarding the proposed youth-run movie theatre in Ladysmith, and requested Council's support of the initiative. The priority for the group is to find a suitable location for the movie theatre as soon as possible.

Council thanked the members of Project: Reel Life for their initiative and offered to assist them in their search for location and funding.

**Karen Fediuk, Parent Advisory Council, Ecole Davis Road
Request for Town Support in Improving Parking at Ecole Davis Road**

K. Fediuk provided a brief presentation of the difficulties with the current drop-off and parking situation in the vicinity of Ecole Davis Road on Parkhill Terrace and requested that the Town consider providing funding and, if necessary, staff support to address the issues.

Council acknowledged the concerns of parents at the school, and advised that while school parking and drop-off locations are the responsibility of School District 68, the Town has offered to partner with the School District to address the concerns expressed by Ms Fediuk and the specific issues associated with the location.

Council encouraged Ms Fediuk to make a presentation to the Board of School District 68 and to advise Council when this will take place, in order for Council members to attend in support.

MINUTES

CS 2011-039 It was moved, seconded and carried that the minutes of the Regular Meeting of Council held February 6, 2012 be approved as circulated.

PROCLAMATIONS

Mayor Hutchins proclaimed the month of March 2012 as Community Social Service Awareness month in the Town of Ladysmith.

**DEVELOPMENT PERMITS /
DEVELOPMENT VARIANCE
PERMITS**

**Development Permit Application – R.W. Wall Ltd.
Lot 1, District Lot 24, Oyster District, Plan VIP72824 (1030 Oyster Bay Drive)**

CS 2012-040 It was moved, seconded and carried that Development Permit 3060-11-20 be issued to permit a light industrial building and site improvements at 1030 Oyster Bay Drive (Lot 1, District Lot 24, Oyster District, VIP72824), and that the Mayor and Corporate Officer be authorized to sign the development permit.

CS 2012-041 It was moved, seconded and carried that Council's acceptance of the ongoing maintenance of a developer-built pedestrian plaza

located at Ludlow Drive be confirmed, and that the Parks Maintenance budget be increased by \$1,000 to reflect maintenance of the pedestrian plaza commencing in 2013.

**STAFF / ADVISORY
COMMITTEE REPORTS**

CS 2012-042

Tree Canada / BY Hydro Grant

It was moved, seconded and carried that staff be directed to apply for up to \$15,000 from the Tree Canada "Community Tree Planting" Program for urban open space enhancement associated with the Bayview Connector bicycle path.

CS 2012-043

Service Canada Grant – Canada Summer Jobs Program

It was moved, seconded and carried that staff be authorized to make application for a Service Canada grant to assist in employing summer students, for in the amount of \$5,000.

CS 2012-044

Stage Two Completion – Waste Water Treatment Plant

It was moved, seconded and carried that 2012 Budget pre-approval be given for the expenditure of up to \$550,000 to complete the Stage Two Waste Water Treatment Plant upgrade project, in order to facilitate the trucking of 'dry' biosolids to the Comox Valley Regional District, starting in summer 2012; and that direction be given to staff to negotiate with the current contractor, Knappett Industries, to obtain prices to undertake this work in a timely manner.

Preliminary Report on 2012 to 2016 Financial Plan – General Discussion on Water and Sewer Budgets

Staff gave a presentation on the proposed budget for the Town's sewer and water services, including capital costs for system upgrades, for the period 2012 to 2016.

Council and staff responded to questions from members of the public regarding various aspects of the proposed budget including:

- The availability of grant funding to support improvements to the water treatment system
- The cost of borrowing funds to support improvements to the sewer and water systems
- Options for cost recovery in the Town's water system

It was moved, seconded and carried that the preliminary report on the 2012 to 2016 Financial Plan (Water and Sewer Funds) be received.

CS 2012-045

Proposed Amendment to Streets and Traffic Bylaw No. 1309

It was moved, seconded and carried that the report regarding proposed amendments to Streets and Traffic Bylaw 1309 to include an 'extraordinary traffic' designation be received.

CS 2012-046

CORRESPONDENCE

Jerry Pink, Board Chair, Nanaimo Airport Commission
Town of Ladysmith Nominee to the Nanaimo Airport Commission

CS 2012-047

It was moved, seconded and carried that staff be directed to advertise for candidates to represent the Town of Ladysmith on the Nanaimo Airport Commission Board of Directors.

John Rowlandson, Velo Village Saltspring Island
Request for Endorsement of Resolution Supporting Provincial Investment in Cycling Infrastructure

CS 2012-048

It was moved, seconded and carried that the correspondence from John Rowlandson regarding Velo Village Saltspring Island item be referred to the March 5, 2012 meeting of Council.

BYLAWS

Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2012, No. 1793

CS 2012-049

It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2012, No. 1793 be adopted.

Town of Ladysmith Streets and Traffic Bylaw No. 1309, Amendment Bylaw 2012, No. 1794

CS 2012-050

It was moved, seconded and carried that Town of Ladysmith Streets and Traffic Bylaw No. 1309, Amendment Bylaw 1794 be read a first, second and third time.

NEW BUSINESS

Proposed Resolution Regarding Abandoned and Derelict Vessels for Consideration at the Association of Vancouver Island Municipalities Annual Convention

CS 2012-051

It was moved, seconded and carried that the following resolution be adopted and that it be sent for consideration at the 2012 Annual Convention of the Association of Vancouver Island and Coastal Communities.

WHEREAS derelict and abandoned vessels in the waters of coastal British Columbia can pose a threat to the aesthetics, environment, health and safety of coastal communities;

AND WHEREAS the current regulatory regime for the removal of derelict and abandoned vessels from the waters of coastal British Columbia is not serving our communities with effective

and timely removal of such vessels;

THEREFORE BE IT RESOLVED THAT the Association of Vancouver Island and Coastal Communities call upon the federal and provincial governments to implement a Derelict Vessel Removal Program modeled after the Washington State program, and to designate the Canadian Coast Guard as the receiver of wreck in the case of every abandoned or derelict vessel in the waters of coastal British Columbia.

CS 2012-052

Surplus Items

It was moved, seconded and carried that staff be directed to consider donating unclaimed bicycles and other surplus items in the Town's possession to Nanaimo Corrections in order to support their programs, subject to legislative requirements.

QUESTION PERIOD

R. Johnson was advised that discussion regarding the price of town-owned lands is discussed *in camera* in accordance with section 90(1) of community charter as it relates to the disposition of property owned by the municipality.

R. Johnson advised that he has heard reports there is some undermining of the banks along the Holland Creek Trail.

R. Johnson suggested that the Town investigate the cost of joining the Nanaimo Regional Transit Service.

EXECUTIVE SESSION

CS 2012-053

It was moved, seconded and carried at 8:36 p.m. that Council retire into Executive Session after a two-minute recess to consider the following item in accordance with Section 90(1) of the Community Charter:

- 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

ARISE AND REPORT

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

- The Town's intention to engage the services of a professional to investigate land use regulations and servicing costs for a temporary recreational vehicle park to be located on the Ladysmith waterfront.

ADJOURNMENT

CS 2012-054

It was moved, seconded and carried that this meeting of Council be adjourned at 9:31 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Subject to Adoption

Town of Ladysmith

COMMITTEE REPORT



LADYSMITH

To: Mayor and Council
From: Councillor S. Arnett, Chair
Date: February 22, 2012
File No: 0550-20

Re: GOVERNMENT SERVICES COMMITTEE - February 20, 2012

At its meeting on February 20, 2012 the Government Services Committee recommended to Council the following:

Item 1. That the following "Best Practices" for all closed meetings be adopted:

1. Establish whether or not the "meeting" constitutes a formal meeting thereby triggering the requirement to comply with the legislation (Sec. 90 Community Charter).
2. Ensure all closed meeting notices:
 - a) are prepared in accordance with the legislation;
 - b) that specific reasons for closing the meeting are stipulated (Sec. 90 and 92 Community Charter); and,
 - c) are posted on public bulletin boards and on the Town's website.
3. Ensure the public is aware that, upon request, their name(s) will be included on the email distribution list for Council and Committee agendas and minutes.
4. Ensure that a resolution is adopted in the open meeting authorizing the Council to close the meeting to the public and that the resolution is read out in its entirety. Three components of the resolution are:
 - a) The fact that the meeting or part of the meeting is to be closed;
 - b) The basis on which the meeting is to be closed; and,
 - c) The specific paragraph from Sec. 90 that requires or authorizes the closure
5. Use the special authority to waive notice of a special closed meeting only under exceptional circumstances.
6. Keep discussion focussed on subjects as stipulated in the notice.
7. NEVER vote on readings or adoption of a bylaw.
8. Ensure that minutes include all meeting attendees.
9. Review closed meeting minutes bi-annually and "rise and report" on items as deemed appropriate.

Item 2. That the proposed expansion of Cowichan Valley Regional District transit services to Ladysmith and Area G be referred to staff for review, in conjunction with staff of the Cowichan Valley Regional District and BC Transit, and that a response to the Cowichan Valley Regional District be prepared prior to May 31, 2012.

Item 3. That staff be requested to review the growing demand for the promotion of community events at the town's sign and banner stations, and report back to the Committee with findings and recommendations, as requested by Cliff Fisher in his correspondence dated February 8, 2012.

Item 4. That the Town of Ladysmith support in principle Option Four as laid out in the Staff Report on Regional Visitor Services from the Cowichan Valley Regional District dated February 16, 2012.

Town of Ladysmith
Grants in Aid 2012 Requests

Organization	2011	2012	Packet Number
	Approved at Budget Time & Paid	Requested	
Arts on the Avenue	1,000	1,500	6
Ladysmith & District Historical Society	20,000	25,000	13
Ladysmith & District Historical Society Museum	-	12,000	14
Ladysmith Celebrations Society	8,000	8,000	26
Ladysmith Festival of Lights	12,000	22,000	12
Ladysmith Fire/Rescue Santa Parade	1,000	1,800	8
Ladysmith Show & Shine	-	1,000	7
Total Celebrations	42,000	71,300	
Ladysmith & District Marine Rescue Society	1,500	1,500	16
Ladysmith Maritime Society Festival	1,500	5,000	19
Ladysmith Maritime Society Museum	1,000	5,000	20
Total Harbour Functions	4,000	11,500	
Ladysmith Resources Centre Assn	8,000	17,860	2
Ladysmith Resources Centre Assn - Victim Services	11,000	17,000	1
Ladysmith Resources Centre Assn - Family Support	8,000	12,000	3
Ladysmith Resources Centre Assn - Youth at Risk	8,000	11,000	4
Total Resource Centre	35,000	57,860	
Arts Council of Ladysmith & District	1,000	1,000	23
Cowichan Family Caregivers Support Society	750		
Ladysmith Citizens of Patrol	1,500	1,500	17
Ladysmith Community Gardens Society	3,000		
Ladysmith RCMP Community Policing	1,000	1,000	9
Ladysmith Sportsmen Club	500	500	5
Royal Canadian Legion #171	5,000	10,000	21
Cowichan & District SPCA		10,000	25
Ladysmith Senior Advisory Council	-	950	18
Total Other	12,750	24,950	
Central Vancouver Island Crisis Society	500	1,000	10
Total Social Services	500	1,000	
Ladysmith Ambassador Committee	1,000	2,500	11
Ladysmith Sec School - Frank Jameson Bursary	1,500	1,500	
Ecole Davis Road Parents Advisory Council	-	2,000	22
Ladysmith Intermediate School PAC		5,000	24
Royal Canadian Air Cadets	-	3,000	15
Cowichan Therapeutic Riding Association	-	5,000	27
Total Youth, Education & Sport	2,500	19,000	
Ladysmith OPT Education	1,000		
Total applications received after deadline	1,000		
TOTAL	97,750	185,610	

Proposed 2012 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

	\$62,950
	24,000
	11,000
Total Budget	\$97,950



Town of Ladysmith
STAFF REPORT

To: Ruth Malli, City Manager
From: Patrick Durban, Director of Parks, Recreation & Culture
Date: February 29, 2012
File No:

Re: PROPOSED DOG PARK

RECOMMENDATION(S):

That Council consider the area west of Tristan De Koninck Drive at Transfer Beach Park for the establishment of a permanent off-leash dog area, and that an amount of \$30,000 be approved from the 2012 Annual Budget for fencing and other amenities associated with this use.

PURPOSE:

The purpose of this report is to determine the most appropriate site for a dog off-leash park in the Town of Ladysmith.

INTRODUCTION/BACKGROUND:

Council received a petition requesting consideration for the establishment of an off-leash dog park, and referred the matter to the Parks, Recreation & Culture Commission to review potential locations. The locations considered by the Commission included:

- Transfer Beach Park
- DL 108
- Brown Drive (Kin Park)
- Russell Road/Craig Road
- Christie Road/Grouhel Road
- Methuen Street/6th Avenue (not owned by Town)
- Davis Road/Battie Drive

Following site visits and extensive discussion, it was determined that the two most suitable sites are DL108 and Transfer Beach. Other sites were ruled out due to proximity to residences, location, ease of access, and lack of parking and services. The proposed DL108 site was subsequently eliminated due to lack of sufficient area in the present DL108 Playfield Complex Concept Plan and incompatibility with the proposed uses. The Parks, Recreation & Culture Commission at their February meeting passed a resolution recommending the 1.67 acre Transfer Beach Park location.

SCOPE OF WORK:

Working within the existing site conditions, it appears that the major cost component would be fencing. Attached is an aerial plan showing the proposed location, together with some amenities, which appear feasible and would not detract from the events held at Transfer Beach during the summer.

ALTERNATIVES:

Council could reject the recommendation and refer the matter back to the Parks, Recreation & Culture Commission to re-examine the other sites, table the matter pending further investigation of the proposed site or not proceed with this initiative at this time and allow the area to continue to be used as an “unofficial” off-leash dog park.

FINANCIAL IMPLICATIONS:

Council will need to determine if this is one of the Towns priorities, which will then require establishment of sufficient funding during 2012 Budget deliberations.

LEGAL IMPLICATIONS:

There is no legal requirement to establish this use.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

Due to the existing use of the area, it may be advisable to enhance the safety aspects by providing sufficient fencing to eliminate the hazard of vehicle traffic, which passes this area and allow for a better controlled environment.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

The Finance Department will need to include this project in the 2012 Capital Plan and Parks Maintenance may need additional resources to maintain and repair.

RESOURCE IMPLICATIONS:

The facility should be self-sufficient and require minimal resources once it is established.

ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:

This project would support a reduced environmental impact by eliminating the need of those residents who may be travelling to other communities to use off-leash dog parks and be consistent with the Vision of “complete community land use”.

ALIGNMENT WITH STRATEGIC PRIORITIES:

At present this project is not included in the Town’s list of Strategic Priorities.

SUMMARY:

Following an extensive review the Parks, Recreation & Culture Commission considers that if Council determines that a dog off-leash park is a Town priority then the area at Transfer Beach Park would be the preferred site.

I concur with the recommendation.






Ruth Malti, City Manager

ATTACHMENTS:

Map



Shelter:  Vehicle Gate: 
Pedestrian Gate: 



Town of Ladysmith
STAFF REPORT

To: Ruth Malli, City Manager
From: Patrick Durban, Director of Parks, Recreation & Culture
Date: February 29, 2012
File No:

RE: TIRE STEWARDSHIP BC COMMUNITY GRANT PROGRAM—UPGRADE TO SURFACE AT TRANSFER BEACH SPRAY PARK

RECOMMENDATION(S):

That staff be authorized to make application for a Tire Stewardship BC Community Grant in the amount of \$15,000 as a 50 per cent contribution to the cost of upgrading the surface of the Transfer Beach Spray Park, and that an amount of \$15,000 be approved from the 2012 Annual Budget to be used as the Town's contribution, as required upon approval of the grant application.

PURPOSE:

To provide funding for the upgrade of the existing spray park surface with a non-slip rubberized surface to reduce injury from children slipping.

INTRODUCTION/BACKGROUND:

Since the construction of the spray park in 2005, the surface has been repaired and treated with different products which have addressed some of the slippage issues.

SCOPE OF WORK:

Requires staff time to administer grant and manage the contract if successful.

ALTERNATIVES:

Not apply for grant at this time.

FINANCIAL IMPLICATIONS:

Council will need to determine if this is one of the Town's priorities, which will then require establishment of sufficient funding during 2012 Budget deliberations.

LEGAL IMPLICATIONS:

There is no legal implication.

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

Due to the existing use of the area, it may be advisable to enhance the safety aspects by providing improved non-slip rubberized surface to reduce the hazard of injuries from falling.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

N/A

RESOURCE IMPLICATIONS:

The facility should be self-sufficient and require minimal resources once the improvements are completed.

ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT:

This project aligns with three of the key pillars the Sustainability Visioning Report: Complete Community Land Use, Innovative Infrastructure and Healthy Community.

ALIGNMENT WITH STRATEGIC PRIORITIES:

At present this project does not align with the Town's Strategic Priorities.

SUMMARY:

Due to the recent announcement of this grant it appears there is an opportunity to access 50-percent funding for this project and address an ongoing issue.

I concur with the recommendation.



Ruth Malli, City Manager

ATTACHMENTS:

Estimate



Honours and Awards Secretariat

250-387-1614

FEB 23 2012

OFFICE OF HONOURS

February 20, 2012

His Worship Robert Hutchins and Councillors
Town of Ladysmith
PO Box 220
Ladysmith BC V9G 1A2

Dear Mayor and Councillors:

Re: Order of British Columbia ~ 2012 Call for Nominations

It is time once again to “call for nominations” for the Order of British Columbia, the Province’s highest award for excellence and outstanding achievement. I seek your assistance in informing your municipality about this opportunity to take part in the public recognition of its outstanding citizens. Could you bring this up at your next council meeting?

An independent Advisory Council chaired by the Chief Justice of British Columbia considers nominations to the Province’s highest award for excellence and outstanding achievement. Three hundred and seventeen distinguished British Columbians have been honoured since 1990.

For your information, a report listing all of the recipients of the Order is available on our website <http://www.orderofbc.gov.bc.ca>. If you would like this report broken down by City/Town, please contact our office.

Nomination forms for the Order are available from the Honours and Awards Secretariat in Victoria, (250) 387-1616, on the website: <http://www.orderofbc.gov.bc.ca> or from the nearest Service BC Centre. Completed nominations must be received by the Secretariat by March 12, 2012 to be considered for an award this year.

Your continuing support of the Order of British Columbia is very much appreciated.

Yours sincerely,

Karen Felker
Coordinator

From: John Rowlandson [mailto:velovillage2012@gmail.com]
Sent: February 15, 2012 3:00
To: Town of Ladysmith; Rob Hutchins
Subject: Provincial Investment in rural cycling infrastructure

Dear Robert.

As you may know, Island Pathways is pulling out all the stops to make Salt Spring *bicycle-heaven-on-earth* between June 21st and 23rd.

Velo Village shines a light on rural cycling: its benefits, challenges and requirements. Specifically, we're setting aside a day to focus on cycling as a **Rural Mobility Solution**.

The conference will bring together about 200 delegates from all over BC to build stronger links between rural and urban cycling networks. Registration opens February 29th.

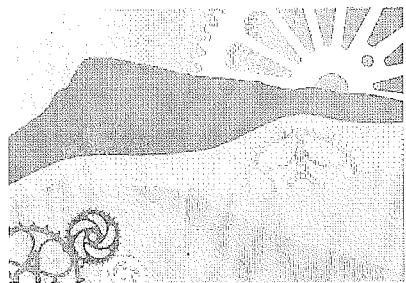
In advance of the event we're asking all British Columbia municipalities and regional districts to support rural cycling by passing the attached resolution call for investment in rural cycling infrastructure. We're asking that Ladysmith support this motion.

I'm happy to chat, should you have comments or questions. Please forward a scanned signed copy of the resolution to: velovillage2012@gmail.com

Very best,

John Rowlandson, Velo Village Team Lead
Island Pathways, Salt Spring Island, British Columbia, Canada
Phone: 250 653 4049, Web: <http://www.velovillage.ca>

VELO VILLAGE
SALT SPRING ISLAND
BICYCLE-HEAVEN-ON-EARTH



JUNE 21-23 2012

www.velovillage.ca

PROVINCIAL FUNDING FOR CYCLING INFRASTRUCTURE

WHEREAS the Union of British Columbia Municipalities has consistently endorsed resolutions calling for development, improvement and augmentation of cycling infrastructure, including but not limited to:

- frequent sweeping of bike lanes (2011-B19);
- increased width and refurbished road shoulders to accommodate cycling (2010-B16, 2007-B14, 2007-B99);
- a BC Cycling Development Program (2010-B17);
- revenue sharing for cycling infrastructure intersecting provincial highways (2009-B83);
- safer cycling conditions to encourage ridership (2008-B108);
- bicycle lane funding (2007-B100, 2006-B140); and
- infrastructure for non-greenhouse gas emitting transportation (2006-B110);

AND WHEREAS rural cycling infrastructure strengthens communities by:

- increasing the safety of cycling on rural roads;
- supporting the growth of cycle tourism;
- addressing local climate change challenges;
- providing transportation and recreation alternatives;
- establishing links with existing urban and regional cycling networks; and
- enabling small business access to new commercial corridors and markets;

THEREFORE BE IT RESOLVED that [My Local Government] urges the Province of British Columbia to invest in cycling infrastructure in rural communities, in order to accelerate the availability and broaden the range of cycling opportunities for commuter, recreational and competitive cyclists living in and visiting rural and urban areas.

Reference Documents:

Salish Sea Statements on Cycling & Rural Mobility
http://www.velovillage.ca/wp-content/uploads/SSSOCandRM_English.pdf

Salish Sea Statements on Cycling & Rural Mobility – Body of Knowledge
http://www.velovillage.ca/wp-content/uploads/SSSOCandR_BOK.pdf

Please forward a scanned signed copy of this resolution to:
velovillage2012@gmail.com

TOWN OF LADYSMITH

BYLAW NO. 1794

A bylaw to amend "Town of Ladysmith Streets and Traffic Bylaw 1998, No. 1309"

WHEREAS pursuant to the *Local Government Act*, the Municipal Council is empowered to amend the Streets and Traffic bylaw;

NOW THEREFORE the Council of the Town of Ladysmith in open meeting assembled enacts as follows:

Amendment

1. "Town of Ladysmith Streets and Traffic Bylaw 1998, No. 1309" as amended is hereby further amended by adding the following after Section 50:

Extraordinary Traffic

50.1 (1) In this part: "Extraordinary Traffic" includes any carriage of goods or persons over a highway, at either one or more times, that taken in conjunction with the nature or existing condition of the highway is so extraordinary or improper in the quality or quantity of the goods or the number of persons carried, or in the mode or time of use of the highway, or in the speed at which the vehicles are driven or operated, as, in the opinion of the Director of Infrastructure Services, substantially to alter or increase the burden imposed on the highway through its proper use by ordinary traffic, and to cause, or potentially cause damage and expense in respect of the highway beyond what is reasonable or ordinary.

- (2) Where in the opinion of the Director of Infrastructure Services, any highway is liable to damage through extraordinary traffic thereon, the Director of Infrastructure Services may regulate, limit or prohibit the use of the highway by any person operating or in charge of the extraordinary traffic, or owning the goods carried thereby or the vehicles used therein.
- (3) Any person to whom this Section might otherwise apply may, with the approval of the Director of Infrastructure Services, enter into an agreement for the payment to the Municipality of compensation in respect of the damage or expense which may, in the opinion of the Director of Infrastructure Services, be caused by the extraordinary traffic and there upon that person shall not in respect of the traffic be subject to any prohibition or penalty prescribed in this Section.

Citation

2. This Bylaw may be cited for all purposes as "Town of Ladysmith Streets and Traffic Bylaw 1998, No. 1309, Amendment Bylaw 2012, No. 1794".

READ A FIRST TIME on the	20 th	day of	February,	2012
READ A SECOND TIME on the	20 th	day of	February,	2012
READ A THIRD TIME on the	20 th	day of	February,	2012
ADOPTED on the		day of	February,	2012

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)