



TOWN OF LADYSMITH

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

MONDAY, OCTOBER 15, 2012
7:00 p.m.

A G E N D A

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CALL TO ORDER (5:00 P.M.)

In order to retire immediately into Executive Session

1. AGENDA APPROVAL

2. EXECUTIVE SESSION

In accordance with Section 90(1) of the *Community Charter*, this section of the meeting will be held *In Camera* to consider the following items:

Item One

90(1)(e) 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 Two

90 (1)(a) 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

REGULAR COUNCIL MEETING (7:00 P.M.)

CALL TO ORDER

3. MINUTES

3.1. Minutes of the Regular Meeting of Council held October 2, 2012

5 - 8

4. PUBLIC HEARING

None

5. DELEGATIONS

5.1. Bryan Henderson, Islands' Celtic Festival
Request for consideration of a partnership with the Town of Ladysmith in putting on the Islands' Celtic Festival 2013

6. PROCLAMATIONS

None

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7.	DEVELOPMENT APPLICATIONS None	
8.	STAFF/ADVISORY COMMITTEE REPORTS	
8.1.	Government Services Committee Recommendations	9
8.2.	Aggie Hall Cadet Signage	10 – 12
8.3.	Special Occasion Licence Request – CycloCross Event	13 – 14
8.4.	Janitorial Services Contract Award	15
9.	CORRESPONDENCE	
9.1.	Kim Slater, Band Together BC Request for Statement of Support for Canadian Energy Strategy	16 – 18
	<u>Staff Recommendation</u> That Council consider whether it wishes to endorse the Statement of Support for a Canadian Energy Strategy as proposed in the correspondence from Kim Slater, Campaign Organizer, Band Together BC, dated October 1, 2012.	
9.2.	G.M. Odsen, Greyhound Canada Transportation Proposed Reduction of Minimum Route Frequency between Victoria and Nanaimo, and Victoria and Mount Washington	19 – 23
	<u>Staff Recommendation</u> That Council determine whether it wishes to provide comments regarding the proposed reduction in route frequency between Victoria and Nanaimo, and Victoria and Mount Washington by Greyhound Canada to the B.C. Passenger Transportation Board by the October 17, 2012 deadline	
10.	BYLAWS	
10.1.	Town of Ladysmith Permissive Tax Exemption Bylaw 2012, No. 1808 May be adopted.	24 – 31
	The purpose of Bylaw 1808 is to establish the annual permissive tax exemption for properties within the Town of Ladysmith meeting the criteria for permissive tax exemption.	
11.	NEW BUSINESS None	
12.	UNFINISHED BUSINESS	

13. QUESTION PERIOD

- A maximum of 15 minutes is allotted for questions.
- 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 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

14. EXECUTIVE SESSION continued (if required)

In accordance with Section 90(1) of the *Community Charter*, this section of the meeting will be held *In Camera* to consider the following item:

Item Four

90 (1)(a) 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

15. RISE AND REPORT

ADJOURNMENT

