



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
TUESDAY, OCTOBER 2, 2012**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood

Councillor Steve Arnett
Councillor Gord Horth

Councillor Bill Drysdale
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Glenda Patterson

STAFF PRESENT:

Sandy Bowden

Felicity Adams

CALL TO ORDER

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

AGENDA APPROVAL

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

- Asset Management
- Zoning/Density

CS 2012-312

It was moved, seconded and carried that the agenda for the Regular Session of Council for September 4, 2012 be approved as amended.

MINUTES

CS 2012-313

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held on September 17, 2012 be approved as circulated.

DELEGATIONS

Teresa Pring, Habitat for Humanity

Habitat for Humanity Mid-Vancouver Island Strategic Plan Update and Land Request Follow-up

Teresa Pring of Habitat for Humanity provided Council with an update on the strategic plan for Mid-Vancouver Island Habitat for Humanity and discussed the organization's recent request for a donation of land. Ms. Pring noted that the organization would like to construct another home in Ladysmith by 2014/15. Council thanked T. Pring for her presentation.

Cathleen McMahon

Proposed "Jaedyn's Law" and Dedication of Tree and Plaque in

Memory of Jaedyn Amann-Hicks

Cathleen McMahon discussed the proposed Jaedyn's Law calling for a ban on the use of unsecured soccer nets and requested Council's consideration of the donation of a bench and tree in memory of Jaedyn Amann-Hicks.

Council thanked C. McMahon for her presentation and agreed to consider the request later in the meeting.

PROCLAMATIONS

Mayor Hutchins proclaimed the week of October 15th to 21st, 2012 as "Waste Reduction Week" in the Town of Ladysmith.

DEVELOPMENT APPLICATIONS

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

CS 2012-314

It was moved, seconded and carried that staff be directed to work with the applicant to enhance OCP amendment and rezoning application 3360-12-02 to ensure the proposed uses for 1030 Oyster Bay Drive do not deter from the viability of the downtown commercial district.

CS 2012-315

It was moved, seconded and carried that Council has considered Section 879 of the Local Government Act (consultation during OCP development) and determines that for Official Community Plan amendment application 3360-12-02 (1030 Oyster Bay Drive) the following consultation is to be undertaken:

- Staff referral to the Advisory Planning Commission for review and comment;
- Referral to the Stz'uminus First Nation;
- Applicant to host a neighbourhood information meeting as required by the Development Procedures Bylaw.

COUNCIL COMMITTEE REPORTS

Council members provided updates on their respective Commissions and Committees.

STAFF REPORTS

CS 2012-316

Transfer Beach Spray Park Resurfacing – Contract Award

It was moved, seconded and carried that the contract for the re-surfacing of the spray park at Transfer Beach be awarded to Marathon Surfaces in the amount of \$26,584.62 including taxes.

CORRESPONDENCE

CS 2012-317

Jonathan Zeiler

Donating Artwork by Local Artists

It was moved, seconded and carried that Council accept with gratitude the offer made by Jonathan Zeiler to donate local works of art, and that the matter of where to place the artwork be referred to staff for recommendation.

**Eric Van Steen, Nanaimo-Ladysmith Schools Foundation
Letter of Thanks for Town of Ladysmith Support of “Stock the
Lockers” 2012 Campaign**

CS 2012-318

It was moved, seconded and carried that the correspondence from E. Van Steen, Nanaimo-Ladysmith Schools Foundation, expressing appreciation for Ladysmith support for the 2012 “Stock the Lockers” Campaign, be received, and that letters of appreciation and congratulations be sent to Delana Sword and Mimi. Zuyderduyn for spearheading a successful local campaign.

BYLAWS

**Town of Ladysmith Road Closure and Dedication Removal Bylaw
2012, No. 1810**

CS 2012-319

It was moved, seconded and carried that Town of Ladysmith Road Closure and Dedication Removal Bylaw 2012, No. 1810 be read a first, second and third time.

NEW BUSINESS

Asset Management

Councillor Arnett noted that it is important for Council to consider long-term planning when addressing the issue of asset management.

Zoning/Density

In anticipation of the upcoming discussions on the zoning bylaw, Councillor Arnett noted that several jurisdictions such as San Francisco and other major centres are embracing progressive high density programs within their zoning regulations.

2012 Tour de Rock Fundraiser

CS-2012-320

It was moved, seconded and carried that a letter of congratulations and thanks be sent to the Chair of the Ladysmith Chapter of the Canadian Cancer Society for a successful 2012 Tour de Rock fundraiser event.

Jaedyn’s Law and Memorial

A discussion ensued regarding the placement of a tree and plaque in memory of Jaedyn Amann-Hicks. The matter was referred to staff for review and recommendation, and staff were directed to review the suggestion of support for “Jaedyn’s Law”.

QUESTION PERIOD

R. Johnson inquired about the following matters:

- Impact of the “snow pack” on water levels in the Ladysmith watershed - it was noted that water restrictions are still in effect;
- Water levels within the Cowichan Valley Regional District
- BC Transit – it was noted that the matter will be addressed

- at the October 15th Council meeting;
- Live-aboard fees at the Ladysmith Maritime Society Community Marina

ADJOURNMENT

CS 2012-321

It was moved, seconded and carried that this meeting of Council be adjourned at 7:55 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Subject to Adoption