



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, MAY 13, 2013 – 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Ruth Malli	Erin Anderson	John Manson
Joanna Winter		

CALL TO ORDER Mayor Hutchins called the Special Meeting of Council to order at 5:00 p.m.

AGENDA APPROVAL

CS 2013-174 It was moved, seconded and carried unanimously that the agenda for the Special Council Meeting of May 13, 2013 be approved as amended to include the following addition:

- School District 68 Proposed Facilities Plan

BYLAWS

CS 2013-175 **Town of Ladysmith Financial Plan Bylaw 2013, No. 1827**
It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2013, No. 1827 be adopted.

CS 2013-176 **Town of Ladysmith Tax Rates Bylaw 2013, No. 1828**
It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2013, No. 1828 be adopted.

NEW BUSINESS

School District 68 Proposed Facilities Plan

Council discussed possible action by the Town of Ladysmith with respect to the Facilities Plan proposed by the Board of Trustees of School District 68. Mayor Hutchins agreed to bring a recommendation for consideration at the May 21, 2013 Regular Meeting of Council.

UNFINISHED BUSINESS

CS 2013-177 **Ladysmith Trolley Service – Reconsideration of a Matter**
It was moved, seconded and carried that the provisions of Procedures Bylaw No. 1666 be waived in order to allow the reconsideration of defeated resolution CS 2013-124 (that trolley service be reduced to three days per week, based on days with the highest number of passengers.)

CS 2013-178 It was moved, seconded and carried that trolley service in the Town of Ladysmith be reduced to six hours per day, five days per week, with days and hours to be determined in consultation with the Ladysmith Chamber of Commerce and Ladysmith Downtown Business Association.

OPPOSED: Councillor Drysdale

CS 2013-179 **2013 Water System Capital Projects**
It was moved, seconded and carried that the budget funding for the hydraulic energy project be reallocated to the following additional water capital projects:

- Baden Powell water main replacement – \$125,000
- Public Works Yard water main replacement – \$100,000
- Weather station – \$25,000;

and that the Financial Plan be amended accordingly.

CS 2013-180 **Town of Ladysmith Audited Financial Statements for 2012**
It was moved, seconded and carried that the audited financial statements for the year ending December 31, 2012 be approved.

EXECUTIVE SESSION

CS 2013-181 It was moved, seconded and carried at 5:28 p.m. that Council retire into Executive (Closed) Session to consider the following items:

- Litigation or potential litigation affecting the municipality
- Labour relations or other employee relations.

RISE AND REPORT Council arose from Executive (Closed) Session at 5:58 p.m. without report:

ADJOURNMENT

CS 2013-182 It was moved, seconded and carried that this Regular Meeting of Council be adjourned at 5:58 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)