

TOWN OF LADYSMITH

A Special Meeting of the Council of the Town of Ladysmith will be held in Council Chambers at City Hall on

> Monday, AUGUST 24, 2009 at 5:00 P.M.

AGENDA

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CALL TO ORDER

- 1. AGENDA APPROVAL
- 2. STAFF REPORT
 - 2.1 Funding for Trolley Stop
- 3. QUESTION PERIOD

ADJOURNMENT

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Town of Ladysmith

STAFF REPORT

To: From: Date: File No:

Pat Durban, Acting City Manager Mark Hermanson, Manager of Financial Services August 19, 2009 8310-01

Re: FUNDING FOR TROLLEY STOP

RECOMMENDATION:

That Council authorize staff to retain David Stalker Excavating Ltd. to excavate, level and repave the area where the laneway intersects First Avenue beside the Ladysmith and District Credit Union, and that the lane be permanently closed to all traffic with the work to be carried out on an hourly basis under the supervision of the Director of Public Works, with the funds to be allocated from the New Deal Gas Tax Fund, and that the Financial Plan be amended accordingly.

PURPOSE:

To provide a lager area for the Trolley to stop safely in front of the Ladysmith and District Credit Union.

FINANCIAL IMPLICATIONS:

The funding requested should not exceed \$27,000. The source of the funds will be the New Deal Gas Tax Fund, which permits the funds to be used for the development of Public Transit Infrastructure.

ATACHEMENTS:

None

I concur with the recommendation:

Pat Durban, Acting City Manager