



## Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in the multi-purpose room at Ladysmith Secondary School on Tuesday, March 17, 2009 at 6:00 p.m.

### COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Steve Arnett
Scott Bastian	Jill Dashwood
Lori Evans	Duck Paterson
Bruce Whittington	

### STAFF PRESENT:

Ruth Malli	Felicity Adams
Sandy Bowden	Lisa Brinkman
Patrick Durban	Rebecca Kalina
Julie Tierney	Diane Webber

Mayor Hutchins called the meeting to order at 6:15 p.m.

### AGENDA APPROVAL

2009-175: It was moved, seconded and carried that the agenda for the Special Council meeting for Tuesday, March 17, 2009 be approved as circulated.

### COUNCIL / COMMITTEE REPORTS

The Mayor welcomed attendees to the first Global Commission meeting.

Mayor Hutchins provided an overview of the purpose, process and final report of the community sustainability visioning process. He noted that the focus areas will be the downtown, waterfront and Holland Creek areas. He advised that Council has proposed starting to implement the vision with the Holland Creek area and to use the information gathered in the visioning workshops as a starting point to work with citizens and developers on a sustainable new community.

Mayor Hutchins presented the Town's 2009 Strategic Priorities:

City Manager:

1. New Civic Space
2. Community Marina
3. Implementation of the Vision Document
4. Waterfront Development: Geotech and Environmental Assessment; Archaeological Study
5. Confirm Vision, Mission, Values with Council

Corporate Services Division:

1. Communications Strategy
2. Town-Operated Trolley System
3. Small Craft Harbours Lease/License of Occupation (breakwater)
4. Canada's Top 100 Employers/Service Providers
5. Bylaw Review (from an Environmental Perspective)

Core Services Division:

1. Finalize Wastewater Treatment Plant
2. Waterline – Holland to Stocking Lakes: UV Light Treatment
3. Stabilize Bank at Amphitheatre
4. Maintain Municipal Roads
5. Organic Waste Collection – Commercial, Multi-Family

Community Services Division:

1. Sport Fields (Aggie, Lot 108)
2. FJCC Heating, Ventilation and Lighting Upgrades
3. Holland Creek Trail Safety Issues
4. Environmental Initiatives
5. School District – Field Development and Joint Use

Development Services:

1. Holland Creek Area Plan
2. Affordable Housing
3. Implementation of Tourism Plan – UBCM Phase II Activities
4. EDO Resource Review
5. Development Cost Charge (DCC) Bylaw Review (Phase 1)

Representatives of the Environment Commission, Advisory Design Panel, Heritage Revitalization Advisory Commission, Parks, Recreation & Culture Commission and Economic Development Commission provided brief overviews of each commission/committee and associated goals and objectives.

**ADJOURNMENT**

2009-176: It was moved, seconded and carried that the meeting be adjourned at 6:50 p.m.

The Commission/Committees then proceeded to hold their own monthly meetings at various locations in the Ladysmith Secondary School.

**CERTIFIED CORRECT:**

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Mayor (R. Hutchins)

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Corporate Officer (S. Bowden)