

TOWN OF LADYSMITH

A Regular Meeting of the Council of the Town of Ladysmith will be held in the MULTI PURPOSE ROOM, LADYSMITH SECONDARY SCHOOL

MONDAY, NOVEMBER 1, 2010 at 7:00 p.m.

**** Please note the change of venue for this meeting ****

AGENDA

<u>Page</u>

CALL TO ORDER

1. AGENDA APPROVAL

2. EXECUTIVE SESSION

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

- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

3. DELEGATION

Dave Street, Ladysmith Secondary School, School District 68

Consultation and Planning for a Multi-Use Community Facility at LSS (partnership between Town of Ladysmith and SD 68)

4. MINUTES

Adoption of the following minutes:

- **4.1.** October 18, 2010
- **4.2.** October 25, 2010

1 - 4

5 - 6

5.	BYLAW None	VS (OCP / ZONING)	
6.	COUN	CIL COMMITTEE REPORTS	
	6.1.	Mayor R. Hutchins Cowichan Valley Regional District Board	
	6.2.	<u>Councillor S. Bastian</u> Advisory Planning Commission; Protective Services Committee; Youth Advisory Committee	
	6.3.	<u>Councillor J. Dashwood</u> Liquid Waste Management Committee; CVRD – Community Safety Advisory Committee; Downtown Business Association	
	6.4.	Councillor S. Arnett Economic Development Commission; Parks, Recreation & Culture Commission; Chamber of Commerce	
	6.5.	Councillor D. Paterson Government Services Committee; Parks, Recreation & Culture Commission; Celebrations Committee; Festival of Lights	
		6.5.1. Government Services Committee Recommendations Recommendations from the meeting of October 18, 2010	7
	6.6.	Councillor L. Evans Heritage Revitalization Advisory Commission; Community Health Advisory Committee; Social Planning Cowichan – Affordable Housing Directorate	
	6.7.	Councillor B. Whittington Vancouver Island Regional Library Board; Advisory Design Panel; Environment Commission; Ladysmith Early Years	
7.	STAFF	/ ADVISORY COMMITTEE REPORTS	
	7.1. 7.2.	Town Brochures on Trolley Appropriation of Development Cost Charges Park Reserve Funds	8 - 9 10

8. CORRESPONDENCE

11

8.1. Kathy Holmes, Ladysmith Downtown Business Association

Request to use the Town's back-up trolley between Downtown and Coronation Mall on Saturday, December 11.

Staff Recommendation:

That Council consider whether it wishes to direct staff to bring back recommendations on the matter of renting the back-up trolley to the Ladysmith Downtown Business Association and Coronation Mall on December 11.

8.2. Robert Heyes, Ladysmith Golf Club

12

Request for a low interest loan of \$50,000 from the Town of Ladysmith

Staff Recommendation:

That Council consider whether it wishes to direct staff to explore the provision of a low-interest loan to the Ladysmith Golf Club for the construction of a new club house.

8.3. Grant Odsen, Greyhound Canada Transportation ULC

13 - 14

Application to the BC Passenger Transportation Board to reduce minimum route frequency between Vancouver and Nanaimo

Staff Recommendation

That Council consider whether it wishes to comment on Greyhound Canada's proposal to reduce bus service between Vancouver and Nanaimo.

8.4. S/Sgt Roger Plamondon, RCMP Ladysmith Detachment

15 - 17

Third Quarter Report to Council

Staff Recommendation

That Council receive the Third Quarter Report from S/Sgt. R. Plamondon.

9. BYLAWS

9.1. Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2010, No. 1743

18

May be read a first, second and third time

10. NEW BUSINESS

19 - 26

10.1. Bill C-304 – National Housing Strategy

Councillor Arnett requests Council's consideration of sending a letter of endorsement for Bill C-304, the National Housing Strategy to the federal government. Bill C-304 ("An Act to ensure secure, adequate, accessible and affordable housing for Canadians") would require the federal government to work with all levels of government and stakeholders to develop a pan-Canadian strategy to end homelessness and pave the way to ensuring adequate housing as a fundamental human right for everyone in Canada. The Bill gives explicit recognition to the human right to housing, as encoded in international human

rights law. Were it to pass into law, the Bill would ensure a pan-Canadian housing strategy rooted in this human rights framework.

11. UNFINISHED BUSINESS

Volunteer at Queen's

11.1. Request to Pay Motor Vehicle Insurance Deductible for a Volunteer at Queen's Park

Council will recall that at the meeting held October 18, 2010, the request to reimburse motor vehicle insurance deductible for a Saltair Garden Club volunteer who had sustained vehicle damage in two separate incidents while gardening at Queen's Park was considered. At that time, Council referred the matter to the November 1, 2010 Council meeting for further consideration.

11.2. My Safe Ride Home Program

Council will recall that, at the October 18 Government Services meeting, staff were directed to bring forward a report on the My Safe Ride Home Program to the next regular Council Meeting. The report will be on the agenda of the November 15 regular Council Meeting.

12. QUESTION PERIOD

ADJOURNMENT



TOWN OF LADYSMITH MINUTES OF A REGULAR SESSION OF COUNCIL MONDAY, OCTOBER 18, 2010 - 7:00 p.m.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT

Scott Bastian

STAFF PRESENT: Ruth Malli

Joanna Winter

Sandy Bowden

Chris Trumpy

CALL TO ORDER

Mayor Hutchins called the meeting to order at 7:03 p.m.

AGENDA APPROVAL

2010-438

It was moved, seconded and carried that the agenda be adopted as circulated.

DELEGATION

Bryan Henderson of the Ladysmith and District Arts Council made a presentation to Council regarding preparations for the Islands Celtic Festival 2011, to be hosted by the Ladysmith and District Arts Council on April 29 and 30. He requested that Council consider approving the following requests:

- 1. To be an event partner, and offer partner pricing on Town facility rentals and the use of the Town vehicle for the event
- 2. To permit parking of recreational vehicles in the vicinity of the Machine Shop.
- 3. To provide Public Works staff and a truck to move a stage from Nanaimo to Ladysmith and back.

Council agreed to consider these requests under New Business.

MINUTES

2010-439

It was moved, seconded and carried that the minutes of the October 4, 2010 Council Meeting be adopted as circulated.

STAFF / ADVISORY COMMITTEE REPORTS

Development Variance Permit Application – 209 French Street (Prakash) Lot 5, Block 44, District Lot 56, Oyster District, Plan 703A

2010-440

It was moved, seconded and carried that Council direct staff to proceed with statutory notification for development variance permit application 3090-10-04 (Lot 5, Block 44, District Lot 56, Oyster District, Plan 703A – 209 French Street.)

Donation for Brown Drive Park Playground Equipment by Ladysmith Kinsmen Club

2010-441

It was moved, seconded and carried that Council authorize the expenditure of \$77,166.86 as per the quote from Henderson Recreation Equipment Limited for the purchase of playground equipment for the first phase of the Kinsmen Park Playground project; and that the purchasing policy be waived as the Kinsmen Club have reached agreement with Henderson Recreation Equipment Limited following due diligence; and that the Town of Ladysmith accept the donation from the Kinsmen Club and Kinsmen Park Playground Committee for the balance of the purchase price following the Town's \$50,000 commitment; and that the Town's Financial Plan be amended accordingly to accept the donation.

Request for Proposals for Contract Services - Ladysmith Community Services Centre

2010-442

It was moved, seconded and carried that the contract for painting services for the Ladysmith Community Services Centre be awarded to Vanberg Interiors in the amount of \$35,594 *plus HST*?

CORRESPONDENCE

R. Bonanno, Vancouver Island Regional Library Board

2010-443

It was moved, seconded and carried that the request to appoint a member of Council to the Vancouver Island Regional Library Board be referred to the December 2, 2010 meeting of Council.

Jennifer Forrest, Ladysmith Saltair Garden Club

2010-444

It was moved and seconded that the request from Jennifer Forrest to reimburse the vehicle insurance deductible in the amount of \$600 to a volunteer from the Saltair Garden Club for damages incurred while volunteering in Queen's Park be denied. *Motion defeated.*

2010-445 It was moved, seconded and carried that consideration of the

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request from Jennifer Forrest to reimburse the vehicle insurance deductible in the amount of \$600 to a volunteer from the Saltair Garden Club for damages incurred while volunteering in Queen's Park be referred to the next meeting of Council.

BYLAWS

Town of Ladysmith Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1740

2010-446

It was moved, seconded and carried that Town of Ladysmith Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1740 be adopted.

Town of Ladysmith Permissive Tax Exemption Bylaw 2010, No. 1741

2010-447

It was moved, seconded and carried that Town of Ladysmith Permissive Tax Exemption Bylaw 2010, No. 1741 be adopted.

Town of Ladysmith Community Services Centre Tax Exemption Bylaw 2010, No. 1742

2010-448

It was moved, seconded and carried that Town of Ladysmith Community Services Centre Tax Exemption Bylaw 2010, No. 1742 be adopted.

NEW BUSINESS

Islands Celtic Festival

2010-449

It was moved, seconded and carried that the Town of Ladysmith be an event partner with the Ladysmith and District Arts Council; that overnight Recreational Vehicle Parking in the vicinity of the Machine Shop be permitted subject to a staff review; and that the Town provide staff and a truck to assist in the delivery of the stage.

Unfinished Business

Green Building Policy

2010-450

It was moved, seconded and carried that the Town of Ladysmith Civic Green Building Policy be adopted.

QUESTION PERIOD

Charles Forrest was advised that Council will begin considering the matter of secondary suites at an upcoming Council meeting.

RECESSS

2010-451

It was moved, seconded and carried that this meeting be recessed at 7:42 p.m. and that the Government Services Committee meeting be reconvened.

EXECUTIVE SESSION

2010-452

It was moved, seconded and carried that Council retire into Executive Session at 8:26 p.m., pursuant to Section 90(1) of the Community Charter, to consider the following items:

- 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
- 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
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RISE AND REPORT

The Executive Session of Council arose at 9:42 p.m. with the following report:

- Council re-appointed Evelyn Kaatz to the Advisory Planning Commission
- Council authorized the execution of a three-year employment contract with the Director of Parks, Recreation and Culture, effective July 1, 2011.

ADJOURNMENT

2010-453

It was moved, seconded and carried that this Meeting of Council be adjourned at 9:43 p.m.

CERTIFIED CORRECT		Mayor (R.	. Hutchins
Corporate Officer (S. Bowd	<u> </u>		



TOWN OF LADYSMITH MINUTES OF A SPECIAL SESSION OF COUNCIL MONDAY, OCTOBER 25, 2010 - 5:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins (Chair)
Councillor Bruce Whittington

Councillor Lori Evans

Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

Councillor Steve Arnett

Councillor Jill Dashwood

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Joanna Winter

CALL TO ORDER

Mayor Hutchins called the meeting to order at 5:00 p.m.

AGENDA APPROVAL

2010-453

It was moved, seconded and carried that the agenda be adopted as

circulated.

REPORTS

Town of Ladysmith 2009 Financial Statements

Dan Little and Cara Light from the firm Hayes Stewart Little were in attendance to present the 2009 Audited Financial Statements to

Council.

2010-454

It was moved, seconded and carried that the 2009 Financial Statements be received and referred to the November 1, 2010

meeting of Council.

Town of Ladysmith 2009 Annual Off-Street Parking Reserve Fund

Report

2010-455

It was moved, seconded and carried that the Town of Ladysmith

2009 Annual Off Street Parking Reserve Fund Report be accepted.

Town of Ladysmith 2009 Annual Development Cost Charges Reserve

Fund Report

2010-456

It was moved, seconded and carried that the Town of Ladysmith

2009 Annual Development Cost Charges Reserve Fund Report be

accepted.

2010-457

It was moved, seconded and carried that resolution 2010-454, to

refer the 2009 Audited Financial Statements to the November 1 meeting of Council, be rescinded.

2010-458

It was moved, seconded and carried that the Audited Financial Statements for 2009 be adopted.

Council requested that the City Manager review the rate of return on Development Cost Charges and Off-Street Parking Reserve Funds and report back to Council.

EXECUTIVE SESSION

2010-459

It was moved, seconded and carried that this special session of

Council retire into Executive Session at 5:39 p.m.

RISE AND REPORT

Council arose from Executive Session with no report

ADJOURNMENT

2010-460

It was moved, seconded and carried that this session of Council be

adjourned at 5:18 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)

Town of Ladysmith



COMMITTEE REPORT

To: Mayor and Council

From: Councillor D. Paterson, Chair

YSMITH Date: October 19, 2010

File No: 0550-20

Re: GOVERNMENT SERVICES COMMITTEE - October 18, 2010

At its meeting on October 18, 2010 the Government Services Committee recommended to Council the following:

- 1. That staff be directed to prepare recommendations for Council regarding a strategy and process for development of a Secondary Suite Bylaw.
- 2. That Staff be directed to pursue the issue of allowing the harbouring of a maximum of four hens in zones that permit single family residential use, excluding the MP-1 (Mobile Home Park) Zone, in order to permit the raising of the hens on Single Family lots 460 square metres and greater in area, and that information be made available to the public in this regard.
- 3. That Council:
- a) Authorize the purchase of two Salsnes Filters; and
- b) Authorize the design and tender for the installation of the Salsnes Filters at the Waste Water Treatment Plant in a location separate from the existing ATADs.
- 4. That consideration of hydraulic energy recovery be included in the 2011 Financial Plan process.
- 5. That improvements to the Holland Creek water supply be referred to the 2011 Financial Plan process.
- 6. That a two-phase process for simplifying the permitting process for business signage be pursued.
- 7. That staff be requested to pursue negotiations with the Port Alberni Museum for a possible exchange of artefacts.
- 8. That staff be requested to prepare a report on the issues regarding the height of hedges contained in the letter from Donna Blyth received on October 8, 2010, including investigating other municipalities' practices in this regard.
- 9. That a meeting of the Trolley Committee be convened to conduct a review of routes and ridership; to investigate ways to increase ridership on regular routes, to work with stakeholder community groups, and to consider options for renting out the Trolley for community events.
- 10. That staff be requested to investigate the My Safe Ride Home Program and report back at the next Council meeting.

Town of Ladysmith



STAFF REPORT

To:

Ruth Malli, City Manager

From:

Felicity Adams, Director of Development Services

Date:

October 25, 2010

File No:

0550-20-HRAC

Re:

TOWN BROCHURES ON TROLLEY

RECOMMENDATION(S):

That Council provide direction to staff regarding placing town brochures/print communication on the trolley bus.

PURPOSE:

The purpose of this report is to present a recommendation from the Heritage Revitalization Advisory Commission regarding placing Town heritage brochures on the trolley bus.

INTRODUCTION/BACKGROUND:

Town print communication is not currently provided on the trolley bus. An advisory commission has made a recommendation to Council regarding one Town brochure. Other Town print material may also be appropriate to consider for distribution on the Trolley, e.g. tourism products, leisure guide.

SCOPE OF WORK:

To provide a brochure rack on the trolley bus would require rack selection, purchase and installation. The rack would require material re-stocking from time to time and there may be some clean up of materials used by riders.

ALTERNATIVES:

That at a brochure rack not be provided on the trolley bus.

FINANCIAL IMPLICATIONS:

The cost of the brochure rack would depend on the design required for the purpose. Installation costs would be modest.

LEGAL IMPLICATIONS: N/A

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

At its meeting held September 15, 2010,

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend to Council that the Heritage Building Brochure be available for distribution on the trolley.

Providing Town print communication on the trolley bus could result in a positive impact of increasing the availability of information about the Town to the public.

Such information would enhance the public profile of the Town with residents and visitors.

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

Public Works is responsible for the trolley bus service. The Director of Public Works has provided input to this staff report. The Director of Corporate Services has commented on alignment with the Town's communication plan.

RESOURCE IMPLICATIONS:

Maintaining the supply of material would require coordination.

ALIGNMENT WITH SUSTAINABILITY VISIONING REPORT: N/A

ALIGNMENT WITH STRATEGIC PRIORITIES:

This project aligns with the Corporate Services Communications Plan Strategic Priority. Staff will ensure that all print communications made available on the trolley vehicles comply with the Town's Communications Policy.

SUMMARY:

Council direction regarding placing Town brochures/print communications on the trolley bus is requested.

I concur with the recommendation.

Ruth Malli, City Manager

ATTACHMENTS:

"None".

Town of Ladysmith



STAFF REPORT

To:

Ruth Malli, City Manager

From: Date:

Sandy Bowden, Director of Corporate Services

October 13, 2010

LADYSMITH

File No:

Re: APPROPRIATION OF DEVELOPMENT COST CHARGES PARK RESERVE FUNDS

RECOMMENDATION(S):

That Council give the Town of Ladysmith Development cost Charges Parks Appropriation Bylaw 2010, No. 1743, first, second and third readings.

INTRODUCTION/BACKGROUND:

Included in the Town of Ladysmith's Five Year Financial Plan for 2010 is the construction of a Multi-use Sportsfield Complex. The estimated cost of the construction was \$3,140,500. Funding for this project is as follows:

Grants	\$1,375,000
Donations	200,000
Property Sale Reserve	465,000
Parks DCC Reserve	1,100,000
Total Funding	\$3,140,500

Costs paid to date on the project are \$1,390,792.36. This project is proceeding to completion and all funding should be in pace prior t the end of the year. To assist with the Town's cash flow for this project, funds should be authorized to be transferred form the Parks Development Cost Charges Reserve to the general operating bank account for the full amount of \$1,100,000.

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			: .	Ruth	ĭ∕lalli,	City I	Vlan	ager

Below is the text of an e-mail from Kathy Holmes, Ladysmith Downtown Business Association, sent to Mayor Hutchins on October 13, 2010:

Hello Rob; Thanks so much for calling. The Ladysmith Downtown Business Association and Coronation Mall are planning a shopping event in Ladysmith on December 11. We both were wondering if it would be possible to have the exclusive use of a Trolley to transport people directly to and from the downtown and mall during the event. I would likely think we would need it between 10am and 4:30pm on December Ilth.

This joint effort to keep people shopping in town will also include events in both shopping districts such as a live nativity, music, in store promotions partnering with Laff's Santa breakfast in the morning and the Sail pass ending another exciting Day in Ladysmith.

Both organizations are in a planning stage and hope to have an answer regarding the trolley very soon as we plan on doing extensive advertizing for the event which will take advantage of Light-up and drive business into our stores

I look forward to your favourable response Thanks
Kathy Holmes
sales@ladysmithchronicle.com
250-245-2277

380 Davis Road Ladysmith, B.C. V9G 1T9 Telephone (250) 245-7313

October 8, 2010

Town of Ladysmith 410 Esplanade, PO Box 220 Ladysmith, BC V9G 1A2



To the Honourable Rob Hutchins and Ladysmith Town Council:

This past July, the Ladysmith Golf Club Society celebrated its 30th Anniversary. Through the years, with the help of countless volunteers and organizations, the club has provided a fundamental benefit to both young and old in our community. Our directors and adult members are a core group of committed golfers who support special events and encourage interaction among community groups. It is their goal to continue to promote and foster participation in a lifelong sport.

In recent years, however, the original clubhouse has deteriorated to the point where it is no longer economical to repair. The Board of Directors feels this is an opportunity to invest in a new clubhouse that would better suit the needs of its membership and the community.

With proper management and control of operating expenses, the Ladysmith Golf Club Society has accumulated a capital building fund of \$31,000, and has invested \$700/month towards this fund for the past two years. Recurring revenues from annual memberships and green fees will make it possible to continue this investment. We are seeking a low interest loan of \$50,000 from the Town of Ladysmith to help facilitate the construction of a new building. This loan, plus our own funds, would be used in a possible partnership with a willing service club (i.e. Rotary or Kinsmen) to build the clubhouse.

Your endorsement of our request would enable the club to move forward. Please do not hesitate to call should you have any questions regarding this matter. On behalf of the Board of Directors, I look forward to hearing from you soon.

Sincerely,

Mr. Robert Heyes

abert Theyer

President

/lc

In the Military when the In-



From the desk of Grant Odsen

EMAIL:GRANT.ODSEN@GREYHOUND.CA

Regional Manager, Passenger Services, British Columbia Greyhound Canada Transportation U.C. 725 Notre Dame Dr. Kamloops, B.C. V2C 5N8 Tel: 250-374-1226

October 6, 2010

Town of Ladysmith 410 Esplande PO Box 220 Ladysmith, BC V9G 1A2



Your Worship the Mayor and Councillors:

Greyhound Canada Transportation ULC has filed an application with the B.C. Passenger Transportation Board for a reduction of bus service that has the possibility of affecting your Town. The service change is detailed in the enclosed Public Notice.

Should your Town have any comments regarding this proposal, please notify the B.C. Passenger Transportation Board at the address set out in the Public Notice.

Yours sincerely

Grant Odsen

BC Regional Manager, Passenger Services Greyhound Canada Transportation ULC Route Q

GREYHOUND CANADA TRANSPORTATION ULC

PUBLIC NOTICE: PROPOSED CHANGE IN ROUTE FREQUENCY

Greyhound Canada Transportation ULC has made application to the B.C. Passenger Transportation Board to reduce minimum route frequency between Vancouver and Nanaimo.

The proposed route frequency is two daily trips in each direction. The current route frequency is six daily trips in each direction.

Interested parties may provide written comments on or before November 3, 2010:

B.C. Passenger Transportation Board Box 9850 Stn Prov Govt Victoria, BC V8W 9T5

By Fax: 250 953 3788

By E Mail: ptboard@gov.bc.ca

Quote Application# 258-10 / Route Q

For further information on this application, please refer to an explanatory paper by Greyhound Canada posted on Passenger Transportation Board web page www.th.gov.bc.ca/ptb/bus.htm.

Written comments are forwarded by the Board to Greyhound Canada. Comments from private individuals are subject to a privacy and confidentiality undertaking made by Greyhound Canada with the Passenger Transportation Board.



Ladysmith Detachment 320 6th Ave, P.O. Box 280 Ladysmith, B.C. V9G 1A2

Mayor Rob Hutchins Town of Ladysmith 410 Esplanade Ladysmith, B.C. V9G 1A2 Gendarmerie royale du Canada Security Classification/Designation Classification/désignation sécuritaire

OCT 18 2010

Your File - Votre référence

Our File - Notre référence

OCT 18 200

302-

Date

October 6th 2010

Quarterly Mayor's Report - 3rd Quarter - July, August, September 2010

There were six hundred and eighteen (618) calls or occurrences (year to date calls - 1747) received during the months of July, August and September in the immediate Town of Ladysmith. Below is an overview of various police occurrences for the 3rd Quarter and from previous years.

Occurrences	Jul, Aug, Sep 2010	2010 YTD	2009YTD	2008 YTD
Sexual Assaults	3	6	6	5
Assaults	15	42	53	29
Break & Enter - Business	6	36	14	30
Break & Enter - Residence	13	33	28	28
Break & Enter - Other	3	19	13	14
Theft of Vehicle	4	14	14	35
Theft fm Vehicle - Over \$5K	0	0	0	3
Theft fm Vehicle - Under \$5K	24	71	- 81	37
Theft Over \$5K	1	3	4	5
Theft Under \$5K	43	93	99	92
Possession Stolen Property	2	8	5	7
Mischief/Property Damage Over \$5K	0	0	3	. 1
Mischief/Property Damage Under \$5K	27	100	72	93
Total Calls for Service, Ladysmith	618	1747	1754	1611
Total Calls for service, area of Ops	1173	3306	3361	3219



For your information, please find enclosed a copy of the Guardroom and Criminal record check statistics report, YTD 2010.

Sincerely,

S/Sgt Roger PLAMONDON

Non Commissioned Officer in Charge

Ladysmith Detachment

Roxalamol

TOTAL	DEC	NOV	OCT	SEP	AUG	TUL	JUN	MAY	APR	MAR AR	TE B	JAN		
21						သ	4	ဒ	_	2	5 1		PRISONERS	
271				32	22	29	49	27	35	25	37	15	CRIMINAL RECORD CHECKS PAID	LADYSMITH RCMP 2010
311				65	32	31	25	30	22	30	48	28	CRIMINAL RECORD CHECKS VOLUNTEER	0
									-				MCF Requests etc.	
582				97	54	60	74	57	57	55	85	43	Total CR checks	

TOWN OF LADYSMITH

BYLAW NO. 1743

A bylaw to appropriate monies from the Development Cost Charges (Open Space & Parkland) Restricted Reserve.

WHEREAS the Town of Ladysmith has collected monies under the authority of the provisions of the Development Cost Charges Bylaw, 2000, No. 1374, of the Town of Ladysmith, which monies have been deposited in the Development Cost Charges Restricted Reserve; and

WHEREAS there is an unappropriated balance in the Development Cost Charges (Open Space & Parklands) Restricted Reserve of \$1,198,913; and

WHEREAS it is deemed appropriate to use a portion of the monies set aside under said Bylaw No. 1374 for the purpose of development of Parkland and Open Space;

NOW THEREFORE the Council of the Town of Ladysmith in open meeting assembled enacts as follows:

- 1. The sum of one million, one hundred thousand (\$1,100,000) is hereby appropriated from the Development Cost Charges (Open Space & Parklands) Restricted Reserve, to be expended for the purpose of development of Open Space and Parkland.
- Should any of the above amount remain unexpended after the expenditures hereby authorized have been made, any unexpended balance shall be returned to the credit of the said Restricted Reserve.
- 3. This bylaw may be cited as the "DCC Parks Appropriation Bylaw 2010, No. 1743".

	-		•	
ADOPTED on the	th	day of	·.	, 2010
READ A THIRD TIME on the	th · .	day of		, 2010
READ A SECOND TIME on the	th	day of		, 2010
READ A FIRST TIME on the	1.4	day of		, 2010

C-304

C-304

Third Session, Fortieth Parliament, 59 Elizabeth II, 2010

Troisième session, quarantième législature, 59 Elizabeth II, 2010

HOUSE OF COMMONS OF CANADA

CHAMBRE DES COMMUNES DU CANADA

BILL C-304

PROJET DE LOI C-304

An Act to ensure secure, adequate, accessible and affordable Loi visant à assurer aux Canadiens un logement sûr, adéquat, housing for Canadians

accessible et abordable

REPRINTED AS ORDERED BY THE SPEAKER OF THE HOUSE OF COMMONS ON APRIL 29, 2010 AS A WORKING COPY AT REPORT STAGE

RÉIMPRIMÉ TEL QU'ORDONNÉ PAR LE PRÉSIDENT DE LA CHAMBRE DES COMMUNES LE 29 AVRIL 2010 COMME DOCUMENT DE TRAVAIL À L'ÉTAPE DU RAPPORT

Ms. Davies

MME DAVIES

SUMMARY

The purpose of this enactment is to require the Minister responsible for the Canada Mortgage and Housing Corporation to consult with the provincial and territorial ministers of the Crown responsible for municipal affairs and housing and with representatives of municipalities, Aboriginal communities, non-profit and private sector housing providers and civil society organizations in order to establish a national housing strategy.

SOMMAIRE

Le texte vise à obliger le ministre responsable de la Société canadienne d'hypothèques et de logement à consulter les ministres provinciaux et territoriaux responsables des affaires municipales et du logement et des représentants des municipalités, des collectivités autochtones, des fournisseurs de logements du secteur à but non lucratif et du secteur privé ainsi que des représentants des organisations de la société civile afin d'établir une stratégie nationale relative à l'habitation.

3rd Session, 40th Parliament, 59 Elizabeth II, 2010

3° session, 40° législature, 59 Elizabeth II, 2010

HOUSE OF COMMONS OF CANADA

CHAMBRE DES COMMUNES DU CANADA

BILL C-304

PROJET DE LOI C-304

An Act to ensure secure, adequate, accessible and affordable housing for Canadians

Loi visant à assurer aux Canadiens un logement sûr, adéquat, accessible et abordable

Preamble

Whereas the provision of and access to adequate housing is a fundamental human right according to paragraph 25(1) of the *United Nations Universal Declaration of Human Rights*;

Whereas, in 1976, Canada signed the International Covenant on Economic, Social and Cultural Rights, a legally binding treaty committing Canada to make progress on fully realizing all economic, social and cultural rights, 10 including the right to adequate housing;

Whereas the enjoyment of other human rights, such as those to privacy, to respect for the home, to freedom of movement, to freedom from discrimination, to environmental health, to 15 security of the person, to freedom of association and to equality before the law, are indivisible from and indispensable to the realization of the right to adequate housing;

Whereas Canada's wealth and national budg-20 et are more than adequate to ensure that every woman, child and man residing in Canada has secure, adequate, accessible and affordable housing as part of a standard of living that will provide healthy physical, intellectual, emo-25 tional, spiritual and social development and a good quality of life;

Whereas improved housing conditions are best achieved through co-operative partnerships of government and civil society and the mean- 30 ingful involvement of local communities;

Attendu:

Préambule

que la prestation d'un logement adéquat et l'accès à celui-ci est un droit fondamental de la personne selon le paragraphe 25(1) de la Déclaration universelle des droits de 5 l'homme des Nations Unies;

que le Canada a signé en 1976 le Pacte international relatif aux droits économiques, sociaux et culturels, un traité juridiquement contraignant par lequel le Canada s'est 10 engagé à faire des progrès pour assurer la pleine réalisation de tous les droits économiques, sociaux et culturels, notamment du droit à un logement adéquat;

que l'exercice d'autres droits de la personne, 15 comme les droits à la protection de la vie privée, au respect de son domicile, à la liberté de circulation, à l'absence de discrimination, à la salubrité de l'environnement, à la sécurité de la personne, à la liberté d'association et à 20 l'égalité devant la loi, sont inséparables de l'exercice du droit à un logement adéquat et indispensables à cette réalisation;

que la prospérité et le budget national du Canada sont plus qu'adéquats pour faire en 25 sorte que chaque femme, chaque enfant et chaque homme qui habitent au Canada aient un logement sûr, adéquat, accessible et abordable pour maintenir un niveau de vie qui puisse assurer un bon développement 30 physique, intellectuel, affectif, spirituel et social ainsi qu'une bonne qualité de vie;

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And whereas the Parliament of Canada wishes to ensure the establishment of national goals and programs that seek to improve the quality of life for all Canadians as a basic right; que la meilleure façon d'améliorer les conditions de logement est d'établir des partenariats axés sur la collaboration entre les gouvernements et la société civile et de mettre à contribution les collectivités locales;

que le Parlement du Canada désire assurer l'établissement d'objectifs et de programmes nationaux afin que tous les Canadiens aient une meilleure qualité de vie, ce qui est un 10 droit fondamental.

advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Now, therefore, Her Majesty, by and with the 5 Sa Majesté, sur l'avis et avec le consentement du Sénat et de la Chambre des communes du Canada, édicte:

SHORT TITLE

Short title

1. This Act may be cited as the Secure, Adequate, Accessible and Affordable Housing Act.

TITRE ABRÉGÉ

1. Loi sur le logement sûr, adéquat, acces-15 sible et abordable.

Titre abrégé

INTERPRETATION

Definitions

2. The definitions in this section apply in this

"Aboriginal community « collectivité autochtonex

"Aboriginal community" means a community made up of Métis, Inuit or First Nations peoples, whether or not that community is 15 nations, établie ou non dans une réserve. situated on a reserve.

"accessible housing" « logement accessible » "accessible housing" means housing that is physically adapted to the individuals who are intended to occupy it, including those who are disadvantaged by age, physical or mental 20 disability or medical condition, and those who are victims of a natural disaster.

"adequate housing" « logement adėquat»

"adequate housing" means housing that is habitable and structurally sound, and that provides sufficient space and protection against cold, 25 damp, heat, rain, wind, noise, pollution and other threats to health.

"affordable housing" « logement abordable »

"affordable housing" means housing that is available at a cost that does not compromise an individual's ability to meet other basic needs, 30 including food, clothing and access to health care services, education and recreational activities.

"Minister" « ministre » "Minister" means the Minister responsible for the Canada Mortgage and Housing Corporation. 35

DÉFINITIONS

2. Les définitions qui suivent s'appliquent à la présente loi.

« collectivité autochtone »

20 community'

Définitions

« collectivité autochtone » Collectivité regroupant des Métis, des Inuits ou des premières

> «logement abordable » 'affordable housing'

'Aboriginal

«logement abordable» Logement disponible à un coût qui n'empêche pas une personne de satisfaire ses autres besoins fondamentaux, notamment la nourriture, l'habillement et l'accès aux soins de santé, à l'éducation et aux 25 activités récréatives.

« logement accessible » "accessible housing"

«logement accessible» Logement adapté aux personnes auxquelles il est destiné, notamment à celles défavorisées par l'âge, une incapacité physique ou mentale ou leur état de santé, ou à 30 celles qui sont victimes d'un désastre naturel.

«logement adéquat » adequate housing"

«logement adéquat» Logement habitable dont la structure est solide, qui est suffisamment grand et qui protège adéquatement du froid, de l'humidité, de la chaleur, de la pluie, du vent, du 35 bruit, de la pollution et d'autres menaces pour la santé.

> « ministre » "Minister"

«ministre» Le ministre responsable de la Société canadienne d'hypothèques et de logement.

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Établissement

d'une stratégie

à l'habitation

nationale relative

NATIONAL HOUSING STRATEGY

National Housing Strategy to be established 3. (1) The Minister shall, in consultation with the provincial and territorial ministers of the Crown responsible for municipal affairs and housing and with representatives of municipalities, Aboriginal communities, non-profit and private sector housing providers and civil society organizations, including those that represent groups in need of adequate housing, establish a national housing strategy designed to respect, protect, promote and fulfil the right to 10 adequate housing as guaranteed under international human rights treaties ratified by Canada.

Financial assistance

(2) The national housing strategy shall ensure that the cost of housing in Canada does not compromise an individual's ability to meet other 15 basic needs, including food, clothing and access to health care services, education and recreational activities, and shall provide financial assistance, including financing and credit without discrimination, for those who are otherwise 20 unable to afford rental housing.

Requirements

- (3) The national housing strategy shall include incentives for affordable rental housing and shall ensure the availability of housing that
 - (a) is <u>safe</u>, secure, adequate, affordable, 25 accessible, and not-for-profit in the case of those who cannot otherwise afford it:
 - (b) reflects the needs of local communities, including Aboriginal communities;
 - (c) provides access for those with different 30 needs, including, in an appropriate proportion, access for the elderly and the disabled that allows for independent living as a result of housing adaptations;
 - (d) uses design and equipment standardiza-35 tion where appropriate to accelerate construction and minimize cost;

STRATÉGIE NATIONALE RELATIVE À L'HABITATION

3. (1) Le ministre établit, en consultation avec les ministres provinciaux et territoriaux responsables des affaires municipales et du logement ainsi que des représentants des municipalités, des collectivités autochtones, des fournisseurs de logements du secteur à but non lucratif et du secteur privé ainsi que des représentants des organisations de la société civile — y compris celles qui représentent les groupes de personnes ayant besoin d'un loge-10 ment adéquat -, une stratégie nationale relative à l'habitation visant à faire respecter, à protéger, à promouvoir et à satisfaire le droit à un logement adéquat, comme le garantissent les traités internationaux, ratifiés par le Canada, 15 relatifs aux droits de la personne.

Aide financière

- (2) La stratégie nationale relative à l'habitation fait en sorte que les coûts de logement au Canada n'empêchent pas une personne de satisfaire ses autres besoins fondamentaux, 20 notamment les besoins de nourriture, d'habillement et d'accès aux soins de santé, à l'éducation et aux activités récréatives, et prévoit la prestation d'une aide financière, notamment par voie de financement et de crédit sans 25 discrimination, pour ceux qui n'ont pas les moyens de louer un logement.
- (3) La stratégie nationale relative à l'habitation comprend notamment des incitatifs pour favoriser le logement locatif abordable et assure 30 la disponibilité de logements qui:

a) sont sans danger, sûrs, adéquats, abordables, accessibles et fournis sans but lucratif à ceux qui, autrement, n'ont pas les moyens de les payer;

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b) reflètent les besoins de la collectivité locale, y compris ceux des collectivités autochtones;

c) offrent un accès aux personnes ayant des besoins différents, notamment, dans une 40 proportion appropriée, un accès aux personnes âgées et aux personnes handicapées <u>leur</u> permettant de vivre de manière autonome par suite de l'adaptation du logement;

Exigences

- (e) uses designs with LEED (Leadership in Energy and Environmental Design) certifica-
- (f) includes not-for-profit rental housing projects, mixed income not-for-profit housing 5 cooperatives, special-needs housing and housing that allows senior citizens to remain in their homes as long as possible;
- (g) includes housing for the homeless;
- (h) includes provision for temporary emer-10 gency housing and shelter in the event of disasters and crises; and
- (i) complies with standards for the maintenance of existing housing stock or for the construction and maintenance of new housing 15 and appropriate health, security and safety standards.

Priority

- (4) The national housing strategy shall give priority to ensuring the availability of secure, adequate, accessible and affordable housing to 20 sûr, adéquat, accessible et abordable aux those without housing and to members of groups particularly vulnerable to homelessness, including
 - (a) those who have not had secure, adequate, accessible and affordable housing over an 25 extended period:
 - (b) those with special housing requirements because of family status or size or because of a mental or physical disability;
 - (c) members of groups denied housing as a 30 result of discrimination; and
 - (d) those who are experiencing violence or who are at risk of experiencing violence.

Implementation of national housing strategy

4. (1) The Minister, in consultation with the provincial and territorial ministers of the Crown 35 ministres provinciaux et territoriaux responsaresponsible for municipal affairs and housing and with representatives of municipalities and

- d) sont concus et équipés de façon normalisée, selon les besoins, pour accélérer leur construction et minimiser leur coût;
- e) sont certifiés LEED (Leadership in Energy and Environmental Design);

f) comprennent des projets de logements locatifs sans but lucratif, des coopératives de logements sans but lucratif pour les personnes à revenu mixte, des logements pour les personnes ayant des besoins spé-10 ciaux et des logements qui permettent aux personnes âgées de demeurer dans leur foyer aussi longtemps que possible;

g) comprennent des logements pour les sans-

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- h) comprennent des logements et des abris temporaires destinés à servir en cas d'urgence lors de désastres et de situations de crise;
- i) sont conformes aux normes relatives à l'entretien des logements existants ou à la 20 construction et l'entretien de nouveaux logements, ainsi qu'aux normes pertinentes en matière de salubrité et de sécurité.
- (4) La stratégie nationale relative à l'habitation a pour priorité la prestation d'un logement 25 personnes qui sont sans logement et à celles qui appartiennent à des groupes particulièrement vulnérables au sans-abrisme, notamment:

a) aux personnes qui n'ont pas eu de 30 logement sûr, adéquat, accessible et abordable pendant une période prolongée;

- b) aux personnes ayant des besoins spéciaux en matière de logement à cause de leur situation de famille, de la taille de celle-ci ou 35 d'une incapacité physique ou mentale;
- c) aux personnes appartenant à des groupes qui se voient refuser un logement à la suite d'une discrimination:
- d) aux personnes qui sont victimes de 40 violence ou qui sont susceptibles de l'être.
- 4. (1) Le ministre, en consultation avec les bles des affaires municipales et du logement ainsi que des représentants des municipalités et 45

Mise en oeuvre de la stratégie nationale relative à l'habitation

Aboriginal communities, shall develop a coordinated approach to the implementation of the national housing strategy and may provide advice and assistance in the development and implementation of programs and practices in support of the strategy.

Measures may be taken

(2) The Minister, in cooperation with the provincial and territorial ministers of the Crown responsible for housing and with representatives of municipalities and Aboriginal communities, 10 may take any measures that the Minister considers appropriate to implement the national housing strategy as quickly as possible.

Conference to be

- 5. (1) The Minister shall, within 180 days convene a conference of the provincial and territorial ministers of the Crown responsible for municipal affairs and housing and of representatives of municipalities. Aboriginal communities, non-profit and private sector housing 20 providers and civil society organizations, including those that represent groups in need of adequate housing, in order to
 - (a) develop standards and set objectives and targets for the national housing strategy 25 referred to in subsection 3(1) — including targets to end homelessness - with clear timelines and accountability mechanisms, and develop programs to carry out the strategy;
 - (b) set targets for the commencement of the 30 programs referred to in paragraph (a);
 - (c) develop the principles of an agreement between the federal, provincial and territorial governments and representatives of the municipalities, Aboriginal communities, non-35 profit and private sector housing providers and civil society organizations, including those that represent groups in need of adequate housing, for the development, delivery, monitoring and evaluation of the 40 programs referred to in paragraph (a);
 - (d) develop a process for the independent review, addressing and reporting of complaints about possible violations of the right 45 to adequate housing; and

des collectivités autochtones, élabore une approche coordonnée de mise en oeuvre de la stratégie nationale relative à l'habitation, et peut fournir conseils et assistance pour l'élaboration et la réalisation de programmes et d'actions 5 5 utiles à cette fin.

(2) Le ministre peut, en collaboration avec les ministres provinciaux et territoriaux responsables du logement et des représentants des municipalités et des collectivités autochtones, 10 prendre les mesures qu'il estime indiquées pour mettre en oeuvre dans les plus brefs délais la stratégie nationale relative à l'habitation.

Mesures

Conférence

- 5. (1) Dans les cent quatre-vingts jours after the coming into force of this enactment, 15 suivant l'entrée en vigueur de la présente loi, 15 le ministre convoque une conférence des ministres provinciaux et territoriaux responsables des affaires municipales et du logement et de représentants des municipalités, des collectivités autochtones, des fournisseurs de loge-20 ments du secteur à but non lucratif et du secteur privé ainsi que des représentants des organisations de la société civile — y compris celles qui représentent les groupes de personnes ayant besoin d'un logement adéquat —, pour : 25
 - a) élaborer les normes et définir, avec des échéanciers précis et des mécanismes de responsabilisation, les objectifs et les cibles — y compris les cibles pour éradiquer le sans-abrisme — de la stratégie nationale 30 relative à l'habitation mentionnée au paragraphe 3(1), et prévoir des programmes pour la mise en oeuvre de celle-ci;
 - b) fixer les dates de début des programmes mentionnés à l'alinéa a); 35
 - c) élaborer les principes d'un accord entre le gouvernement fédéral, d'une part, et les gouvernements provinciaux et territoriaux et des représentants des municipalités, des collectivités autochtones, des fournisseurs de 40 logements du secteur à but non lucratif et du secteur privé ainsi que des représentants des organisations de la société civile - y compris celles qui représentent les groupes de personnes ayant besoin d'un logement adéquat —, 45 d'autre part, en vue de l'élaboration, de la prestation, du contrôle et de l'évaluation des programmes mentionnés à l'alinéa a);

Report

(e) develop a process for review and followup on any concerns or recommendations received from United Nations human rights bodies with respect to the right to adequate housing in Canada.

d) élaborer un processus visant l'examen indépendant et le traitement des plaintes sur la violation possible du droit à un logement adéquat, et la présentation de rapports à ce sujet:

e) élaborer un processus d'examen et de suivi à l'égard des réserves et recommandations formulées par les organismes des Nations Unies voués aux droits de la personne en ce qui concerne le droit à un 10

logement adéquat au Canada.

Rapport

6. The Minister shall cause a report on the conference, including the matters referred to in paragraphs 5(a) to (e), to be laid before each House of Parliament on any one of the first five days that the House is sitting following the l expiration of 180 days after the end of the conference.

6. Le ministre fait déposer un rapport sur les délibérations de la conférence, notamment sur les questions mentionnées aux alinéas 5a) à e), devant chaque chambre du Parlement au cours 15 des cina premiers jours de séance de celle-ci suivant l'expiration d'une période de cent quatre-vingts jours après la clôture de cette conférence.

Ladysmith Saltair Garden Club c/o Box 1254, Ladysmith BC V9G 1A8 September 6, 2010

SEP 2 2 2010
TOWN OF LADYSMITH

Town of Ladysmith 410 Esplanade, PO Box 220 Ladysmith, BC V9G 1A2

Attention: Mayor and Council

Dear Mayor Hutchins and Members of Council

Attached please find a copy of an earlier letter from the Ladysmith Solar Garden Club to the Town of Ladysmith requesting consideration of recovering costs incurred by a volunteer at Queen's Park on First Avenue.

Also attached for your convenience is the letter in reply from Staff, who in consultation with the Town's insurers, have denied compensation... a responsible only from those involved to date.

However, given that the situation involves a volunteer and a Club who have donated a considerable amount of time, effort and resources to mentain the flower beds at Queen's Park over the years, I would respectfully request that the Council or Committee of elected officials consider the request from their perspective. Volunteers are every important part of our community, and any consideration that can be given with events such a this one would go a long way in continuing to support their valuable contributions.

Sincerely

Jennifer Forrest, President, Ladysmith Saltair Garden Club

Enclosures (2)

Ladysmith Saltair Garden Club c/o Box 1254, Ladysmith BC V9G 1A8 July 7, 2010

Town of Ladysmith 410 Esplanade Ladysmith, BC

Dear Sirs/Mesdames

I am writing to enquire regarding the possibility of recovering costs incurred by a volunteer at Queen's

Background Information:
The Ladysmith Saltair Garden Club voluntarily maintains the flower beds at Queen's Park. This involves weekly maintenance during the growing season. Over the Leofew years, two or three members have done the majority of the weekly maintenance (approximately 1-2 hours each per week), two different members have watered the garden during dry weather and an occasional work party of 5-9 members has been organized for larger jobs.

The volunteers incur minor expenses in the course of their work such as personal transportation, hauling waste to Peerless Road, propagating material and supplies, and they are happy to include these as part of 'volunteerism'. The Ladysmith Saltail and en Club has paid for hoses, shrubs, bulbs and perennials (and compost until we thought to as the Town to drop some off for us this year).

The Issue:
The volunteer who puts in the most time and effort has had her vehicle damaged (hit and run) twice while parked on Baden Powell Street while gardening at Queens Park. In both cases, she canvassed the neighbourhood for witnesses, and filed with the RCMP. Her vehicle insurance covers the costs of repair, minus \$300 deductible in each case. If the Town of Ladysmith has insurance that would cover volunteers, we respectfully request compensation in this regard.

Volunteer's name:

Telephone contact:

Dates of Accidents: February 25, 2008 RCMP File #2008-522

RCMP Fife #2010-1822 June 8, 2010

If I can provide any further information, please contact me at (250) 245-0310.

President, Ladysmith Saltair Garden Club



TOWN OF LADYSMITH

410 ESPLANADE, P.O. BOX 220, LADYSMITH, B.C. V9G 1A2

MUNICIPAL HALL 245-6400 RECREATION 245-6424 PUBLIC WORKS 245-6400 FAX 245-6411 www.ladysmith.ca

August 6, 2010

Ms. J. Forrest, President Ladysmith Saltair Garden Club c/o Box 1254

Re: Damage to Volunteer's Vehicle at Queen's Park

Thank you for your letter dated July 7, 2010 --a result of damages to one of Thank you for your letter dated July 7, 2010 requesting reimbursement for the deductible as a result of damages to one of your volunteer's phicles at Queen's Park.

Upon review of this matter with the Town's insurers we regret to advise you that we are not in a position to provide compensation in this regard. It is most unfortunate that the volunteer's vehicle was damaged twoe while parked on Baden Powell Street while tending the garden at Queen's Park. Is it cossible for this individual to park in another location?

The Town truly appreciates efforts of volunteers and organizations such as the Garden Club. Please contact the indersigned at 250-245-6404 if you have any questions in this regard.

Sincerely,

Sandy Bowden

Director of Corporate Services

