

SUBJECT TO ADOPTION



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, JANUARY 4, 2010 A7:00 P.M.**

PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Bruce Whittington

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Rebecca Kalina

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:02 p.m.

EXECUTIVE SESSION

2010-001

It was moved, seconded and carried that this meeting retire into Executive Session at 6:02 p.m., pursuant to Section 90(1) of the Community Charter to consider the following items:

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

RISE AND REPORT

The Executive Session of Council rose without report.

The Regular Session of Council began at 7:02 p.m.

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AGENDA APPROVAL

2010-002

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

MINUTES

2010-003

It was moved, seconded and carried that the Council minutes of December 21, 2009 be adopted as circulated.

PUBLIC HEARINGS

None

BYLAWS (OCP/ZONING)

None

**DEVELOPMENT PERMITS /
DEVELOPMENT VARIANCE
PERMITS**

None

**COUNCIL / COMMITTEE
REPORTS**

Councillor Paterson

**GOVERNMENT SERVICES COMMITTEE
RECOMMENDATIONS**

2010-004

It was moved, seconded and carried that the Ladysmith Bicycle Plan be accepted in principle;

AND THAT the implementation and the recommended Bicycle Network and Official Community Plan bicycle-supportive policies be referred to the 2010 Strategic Planning process.

2010-005

It was moved, seconded and carried that the Water Quality Monitoring Report prepared by Koers & Associates Engineering Ltd. be received.

2010-006

It was moved, seconded and carried that the

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Environmental Impact Study - Stage 1, prepared by Dayton and Knight be received.

2010-007 It was moved, seconded and carried that the Ladysmith Tangible Capital Asset Policy be adopted.

2010-008 It was moved, seconded and carried that the Communications Policy, as amended, to guide all communications from and within the Town of Ladysmith be adopted.

2010-009 It was moved, seconded and carried that the letter from Karen Fediuk, PAC Chair, Ecole Davis Road, dated November 27, 2009 be received and referred to staff for consultation with the RCMP, and that staff specifically request the RCMP to conduct a week long evaluation of Davis Road near Davis Road School in conjunction with 'speed watch' in January 2010, and further that staff be directed to provide a recommendation at a future Government Services Committee meeting to resolve the traffic safety issues identified by the letter writer.

2010-010 It was moved, seconded and carried that the correspondence from the Honourable Mary McNeil, Minister of State for the Olympics and ActNow BC regarding the Town of Ladysmith as an Early Bird Draw Winner in the GamesTown 2010 draw be received.

REPORTS

COMMUNITY HERITAGE REGISTER UPDATE PROJECT

2010-011 It was moved, seconded and carried that staff be requested to instruct the consultant to prepare statements of significance for the following five buildings as part of the Community Heritage Register update project:

- Trading Company (410 First Avenue)
- Nicholson Building (436 First Avenue)
- Island Hotel (440 First Avenue)
- Mainstreet Building (512 First Avenue)
- Miles Brothers Block (530 First Avenue)

Councillor Arnett vacated Council Chambers at 7:11 p.m. due to a potential conflict of interest regarding the following agenda item.

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CORRESPONDENCE

**LADYSMITH MARITIME SOCIETY - SUPPORT FOR
COMMUNITY MARINA VISITOR FACILITIES PROJECT**

2010-012

It was moved, seconded and carried that the Ladysmith Maritime Society be advised that Council supports in principle the installation of a sewage pump out station at the Ladysmith Maritime Society facility, and will provide financial assistance up to \$25,000 subject to confirmation of funding and project feasibility by staff.

Councillor Arnett returned to Council Chambers at 7:15 p.m.

BYLAWS

2010-013

It was moved, seconded and carried that Town of Ladysmith Landclearing Management Regulation Bylaw, 2009, No. 1703 be adopted.

2010-014

It was moved, seconded and carried that Town of Ladysmith Building and Plumbing Bylaw 1994, No. 119 Amendment Bylaw No. 1704 be read a first, second and third time.

ADJOURNMENT

2010-015

It was moved, seconded and carried that the meeting be adjourned at 7:28 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)