



Subject to Adoption

**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR SESSION OF COUNCIL**  
**MONDAY, MAY 10, 2010 - 4:30 P.M.**

**LADYSMITH**

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**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  
Pat Durban

Sandy Bowden  
Mark Hermanson

Joanna Winter

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**CALL TO ORDER**

Mayor Hutchins called the meeting to order at 4:30 p.m.

**AGENDA APPROVAL**

**2010-217**

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

**REPORTS**

**2010 – 2014 FINANCIAL PLAN**

The City Manager, R. Malli, circulated two tax rate options for Council’s consideration.

<u>Tax Increases</u>	<u>Industrial</u>	<u>Commercial</u>	<u>Residential</u>
Option 1	4.65%	3.75%	5.99%
Option 2	0%	2.96%	5.99%

(Over all increase of 4.45%)

Option 2 would require the use of \$50,000 from the Town’s allocated surplus. Discussion ensued regarding the options as presented.

**2010-218**

It was moved, seconded and carried that Council approve Option 2 of the 2010-2014 Financial Plan which includes the transfer of \$50,000 from allocated surplus.

LOT 108 SYNTHETIC TURF TENDER AWARD

**2010-219** It was moved, seconded and carried that the contract for the Lot 108 playfield turf be awarded to FieldTurf-Tarkett to supply Durospine Pro with Cryogenic Rubber Infill in the amount of \$495,669.64 and that E. Lees and Associates be authorized to negotiate with FieldTurf-Tarkett to finalize contract details and documentation; and that the Mayor and Director of Corporate Services be authorized to execute the required agreements.

LOT 108 PLAYFIELD PROJECT

**2010-220** It was moved, seconded and carried that the purchasing policy be waived and that staff be directed to pay MacNutt Enterprises \$35,776.13 for the removal of brush from Lot 108.

**BYLAWS**

**2010-221** It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2010, No. 1715 be read a first, second and third time.

**2010-222** It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2010, No. 1716 be read a first, second and third time.

**2010-223** It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2010, No. 1717 be read a first, second and third time.

**2010-224** It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2010, No. 1718 be read a first, second and third time.

**2010-225** It was moved, seconded and carried that Town of Ladysmith Waterworks Regulation Bylaw 1999, No. 1298, Amendment Bylaw 2010, No. 1726 be adopted.

**2010-226** It was moved, seconded and carried that Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2010, No. 1728 be adopted.

**EXECUTIVE SESSION  
2010-227**

It was moved, seconded and carried that this meeting retire into Executive Session at 4:50 p.m., pursuant to Section 90(1) of the Community Charter to consider the following item:

- 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 rose without report at 5:05 p.m.

**ADJOURNMENT  
2010-228**

It was moved, seconded and carried that the meeting be adjourned at 5:05 p.m.

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Mayor (R. Hutchins)

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)