



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, OCTOBER 4, 2010 - 7:00 P.M.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Ruth Malli	Sandy Bowden	Joanna Winter
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CALL TO ORDER

Mayor Hutchins called the meeting to order at 7:00 p.m.

AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following additions to the agenda:

- Contract awards at Ladysmith Community Services Centre / Civic Square
- Proposed resolution in support of Agenda Item 7.1

2010-424

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

PROCLAMATIONS

Mayor Hutchins has proclaimed November 1 to 5, 2010 as National Technology Week in the Town of Ladysmith

MINUTES

2010-425

It was moved, seconded and carried that the minutes of the September 20, 2010 Council Meeting be adopted as circulated.

COUNCIL / COMMITTEE REPORTS

Councillor Bastian reported that the Protective Services Committee had considered a petition regarding speeding vehicles in the vicinity of 385 Davis Road speed, and referred the matter to the Engineering Department to propose options for controlling speed in that area. The Committee is also concerned about the issue of overall traffic flow in the vicinity.

Councillor Arnett entered the meeting at 7:05 p.m.

2010-426 **Government Services Committee Recommendations from the Meeting of September 20, 2010**

It was moved, seconded and carried that staff be directed to prepare a Civic Green Building Policy that:

- a. Adopts the LEED Canada Building Rating System as the rating system by which to assess building performance;
- b. Establishes the LEED Silver level of building performance as the minimum acceptable building standard for all newly constructed civic buildings greater than 465 sq. m. (5,000 sq. ft) and incorporates sustainable building practices into all projects that are less than this threshold;
- c. Incorporates sustainable building practices into all renovation and/or upgrade projects for all facilities that are developed, owned or managed by the Town.

2010-427

It was moved, seconded and carried that the Town of Ladysmith participate in a region-wide discussion on a regional public health smoking bylaw.

**STAFF / ADVISORY
COMMITTEE REPORTS**

Official Community Plan (OCP) Amendment & Rezoning Application – Lot 1, DL 146, Oyster District, Plan VIP79719 (Christie Road)

2010-428

It was moved, seconded and carried that Council direct the following Official Community Plan consultation pursuant to S. 879 of the Local Government Act for OCP and Zoning Bylaw amendment application 3360-10-05 (Lot 1, DL 146, Oyster District, Plan VIP79719):

- Refer the application to the Advisory Planning Commission (APC) for review and comment prior to Council direction on the development of amending bylaws.

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

2010-429

It was moved, seconded and carried that Council approve the requested property tax exemptions stipulated in Permissive Tax Exemption Bylaw 2010, No. 1741, and give first three readings to the bylaw.

Grant Application to EcoEnergy Program for Solar Hot Water Supplement at Frank Jameson Community Centre

2010-430

It was moved, seconded and carried that staff be directed to apply for a grant from the EcoEnergy Program for solar hot water supplemental heating at the Frank Jameson Community Centre.

Contracts for Various Services for the Community Services Centre and Civic Square

2010-431

It was moved, seconded and carried that Council authorize the awarding of the following contracts for the provision of various services for the Community Services Centre and surrounding Civic Square project:

Landscaping	Happy Landscaper	\$135,464
Other Landscaping	Stonescape	131,454
Drywall Interior	Van-Roc Interiors	88,400
Insulation and Firestopping	Insulpro	18,000
Stucco	Mid-Island Stucco	15,512
Doors/Hardware/Toilet Partitions/ Washroom Accessories	McGregor Thompson	51,062

CORRESPONDENCE

2010-432

It was moved, seconded and carried that staff be directed to report back to Council with options for a Council resolution in support of the BC Government's Wood First program, and that consideration be given to including in the resolution a reference to the exclusive use of British Columbia wood.

BYLAWS

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

2010-433

It was moved, seconded and carried that Town of Ladysmith Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1740 be read a third time as amended.

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

2010-434

It was moved, seconded and carried that Town of Ladysmith Permissive Tax Exemption Bylaw 2010, No. 1741 be read a first, second and third time.

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

2010-435

It was moved seconded and carried that Town of Ladysmith Community Services Centre Tax Exemption Bylaw 2010, No. 1742 be read a first, second and third time.

NEW BUSINESS

Staff were requested to investigate the following matters:

- The dumping of furniture and debris behind the Travellers Inn
- The status of the installation of speed and safety signs at the Ladysmith Little League and other playing fields.

Council requested that the Economic Development Commission through the Tourism Advisory Committee be requested to investigate opportunities offered through membership in the BC Sport Tourism Network, and to report back to Council.

EXECUTIVE SESSION

2010-436

It was moved, seconded and carried that this meeting retire into Executive Session with a two minute recess at 7:54 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
- personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity

RISE AND REPORT

The Executive Session of Council arose at 9:20 p.m. with the following report:

- Council appointed Erin Anderson as the Director of Financial Services, effective November 15, 2010.
- Council appointed Peter Blumel to represent the Heritage Revitalization Advisory Commission on the Advisory Design Panel, with Maureen Martin as the alternate.

ADJOURNMENT

2010-437

It was moved, seconded and carried that this Meeting of Council be adjourned at 9:21 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)