



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, NOVEMBER 15, 2010 - 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
Patrick Durban

Felicity Adams
Joe Friesenhan

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:25 p.m.

AGENDA APPROVAL

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

- To refer item 11.1 to the next meeting of Council
- To add item 10.1 – Tree at Aggie Hall

2010-483

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

EXECUTIVE SESSION

2010-484

It was moved, seconded and carried that this meeting retire into Executive Session at 6:26 p.m., pursuant to Section 90(1) of the Community Charter, to consider the following items:

- 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

The Regular Session of Council resumed at 7:01 p.m.

MINUTES

- 2010-485** It was moved, seconded and carried that the minutes of the November 1, 2010 Council Meeting be adopted as circulated.

DEVELOPMENT PERMITS & DEVELOPMENT VARIANCE PERMITS

- 2010-486** **Development Permit - Dairy Queen Renovation 365 Davis Road Lot A, District Lot 43, Oyster District, Plan VIP 65918**
It was moved, seconded and carried that Council issue Development Permit 3060-10-11 amending "Land Use Contract Authorization Bylaw No. 593, 1974" to permit sign and façade improvements at the Dairy Queen Restaurant (365 Davis Road – Lot A, District Lot 42, Oyster District, Plan VIP65918), and that the Mayor and Corporate Officer be authorized to sign the Development Permit.

STAFF / ADVISORY COMMITTEE REPORTS

- 2009 Annual Report**
The City Manager provided an overview of the Annual Report.
- Mayor Hutchins responded to questions from audience member R. Johnson on the following matters relating to the Annual Report:
- Business retention strategy
 - Public engagement strategy
 - Change in accumulated surplus
 - DL2016 Holdings Corporation
 - Reserve Fund revenues and expenditures
- 2010-487** It was moved, seconded and carried that the Annual Report for 2009 be adopted as presented.

- 2010-488** **'My Safe Ride Home' Program**
It was moved, seconded and carried that the Town convey to the Attorney General and the Minister of Public Safety and Solicitor General its interest in participating in a proposed pilot program for the My Safe Ride Home program.

- 2010-489** It was moved, seconded and carried that the following staff recommendations be referred to a future Council meeting at which the response from the province regarding the proposed My Safe Ride Home Program pilot program is considered:
- a) consider whether to support the My Safe Ride Home service

model as a risk intervention tool and a socially responsible vending model, and

b) consider the My Safe Ride Home program for use by Town employees, their families and as a fundraising model for the Town.

BYLAWS

Town of Ladysmith Building & Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1745

2010-490

It was moved, seconded and carried that Town of Ladysmith Building & Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1745 be read a first, second and third time.

NEW BUSINESS

Aggie Hall Tree

2010-491

It was moved, seconded and carried that the Town of Ladysmith provide a grant-in-aid to the Festival of Lights Committee for 50 per cent of the cost of pruning the tree at Aggie Hall in partnership with the Festival of Lights, to a maximum of \$500.

Rotary Club of Ladysmith Veterans' Remembrance Dinner

2010-492

It was moved, seconded and carried that a letter of thanks and gratitude be sent to the Rotary Club for a job well done on their Dinner of Remembrance.

QUESTION PERIOD

R. Johnson was advised that the matter of the 'My Safe Ride Home Program' has been deferred.

EXECUTIVE SESSION

2010-493

It was moved, seconded and carried that the Executive Session of Council reconvene at 8:02 p.m.

RISE AND REPORT

The Executive Session of Council arose at 9:35 p.m. with a report on the following item:

- Council authorized the expenditure of \$10,000 on private property at 133 Buller Street for a benefit of three additional on-street parking spaces for the Ladysmith Community Services Centre / High Street project.

ADJOURNMENT

2010-494

It was moved, seconded and carried that this meeting of Council be adjourned at 9:35 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)

SUBJECT TO ADOPTION