

SCHEDULE FOR MONDAY JULY 4, 2011 COUNCIL CHAMBERS, CITY HALL

6:30 p.m. Public Dialogue with Council

- This monthly dialogue session will occur the first Monday of each month from 6:30 p.m. to 6:55 p.m.
- Attendees are requested to sign a "sign in" sheet at the session
- This session does not form part of the Regular Council Meeting
- Notes may be taken to reflect the general discussion and points raised, including queries for which a response was not provided during the session. Notes <u>do not</u> form part of regular Council minutes
- The imposition of a time limit for speakers is at the discretion of the Chair

7:00 p.m. REGULAR COUNCIL MEETING, FOLLOWED BY EXECUTIVE (CLOSED) SESSION

REGULAR COUNCIL MEETING AGENDA

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CALL TO ORDER

- 1. AGENDA APPROVAL
- 2. MINUTES

2.1. Minutes of the Regular Council Meeting held on June 20, 2011

1-5

3. BYLAWS (OCP / ZONING)

None

4. DELEGATIONS

None

5. PROCLAMATIONS

None

6. DEVELOPMENT PERMITS / DEVELOPMENT VARIANCE PERMITS

None

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7. COUNCIL COMMITTEE REPORTS

7.1. Mayor R. Hutchins

Cowichan Valley Regional District; Heritage Revitalization Advisory Commission; Trolley Committee; Liquid Waste Management Committee

7.2. Councillor S. Bastian

Parks, Recreation and Culture Commission; Community Health Advisory Committee; Youth Advisory Committee

7.3. Councillor J. Dashwood

Liquid Waste Management Committee; Trolley Committee; Chamber of Commerce; Ladysmith Early Years Partnership

7.4. Councillor S. Arnett

Government Services Committee; Advisory Planning Commission; Environment & Economic Development Commission

7.4.1. Government Services Committee Recommendations

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7.5. Councillor D. Paterson

Protective Services Committee; Celebrations Committee; Festival of Lights

7.6. Councillor L. Evans

Parks, Recreation and Culture Commission; Protective Services Committee, Social Planning Cowichan Affordable Housing Directorate

7.7. Councillor B. Whittington

Vancouver Island Regional Library Board; Advisory Design Panel; Environment & Economic Development Commission; Ladysmith Downtown Business Association

8. STAFF / ADVISORY COMMITTEE REPORTS

None

9. CORRESPONDENCE

9.1. Carole Walters, V.I. Strata Financial Management Geotechnical Report – Twin Falls Strata Corporation – 1150 Walkem Road

7 - 19

Staff Recommendation:

That Council consider whether it wishes to refer the correspondence from Carole Walters regarding Twin Falls Strata Corporation at 1150 Walkem Road to staff to review and report back to Council.

9.2. Donald and Carol Fyfe-Wilson Use of Herbicides and Pesticides

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Staff Recommendation

That Council consider whether it wishes to refer the question of the use of pesticides and herbicides in the Town of Ladysmith raised in the

Page correspondence from Donald and Carol Fyfe-Wilson to staff to review and report back to Council. 9.3. Danyta Welch, Union of B.C. Municipalities 21 - 22 Approval of Community to Community Forum Funding Application Staff Recommendation That Council accept the grant contribution in the amount of \$1,075 from the Community to Community Forum Program, that a letter of thanks be sent to the Union of BC Municipalities, and that the Financial Plan be amended accordingly. 10. BYLAWS 10.1. Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2011, No. 23 1765. May be read a first, second and third time. The purpose of Bylaw 1765 is to authorize the appropriation of up to \$1,687.58 from the Cemetery Care Reserve Fund for the purposes of maintaining the Ladysmith Cemetery in 2011, as provided for in the 2011-2015 Financial Plan. 10.2. Sale of Real Property Reserve Fund Appropriation Bylaw 2011, No. 1766 24 May be read a first, second and third time The purpose of Bylaw 1766 is to authorize the appropriation of up to \$445,316.17 from the Sale of Real Property Reserve Fund for the purpose of expenditures with respect to capital projects, the machinery or equipment necessary, and extension or renewal of existing capital works, as provided for in the 2011-2015 Financial Plan. 10.3. Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2011, 25 No. 1767 May be read a first, second and third time. The purpose of Bylaw 1767 is to authorize the appropriation of up to \$82,369.95 from the Development Cost Charges (Open Spaces and Parkland) Reserve Fund for the development of parks and open space, as provided for in the 2011-2015 Financial Plan. 26 10.4. Town of Ladysmith Development Cost Charges Roads Appropriation Bylaw 2011, No. 1768 May be read a first, second and third time

The purpose of Bylaw 1768 is to authorize the appropriation of up to \$94,462.65 from the Development Cost Charges (Roads) Reserve Fund for the purpose of debt repayment for, and construction of, road projects, as provided for in the 2011-2015 Financial Plan.

Page 10.5. Development Cost Charges Sewer Appropriation Bylaw 2011, No. 1769 27 May be read a first, second and third time The purpose of Bylaw 1769 is to authorize the appropriation of up to \$13,746.43 from the Development Cost Charges (Sewer) Reserve Fund for the purpose of capital sewer expenditures, as provided for in the 2011-2015 Financial Plan. 10.6. Development Cost Charges Storm Drainage Appropriation Bylaw 2011, No. 1770 28 May be read a first, second and third time. The purpose of Bylaw 1770 is to authorize the appropriation of up to \$12,768.33 from the Development Cost Charges (Storm Drainage) Reserve Fund for the purpose of construction of the waste water treatment plant, as provided for in the 2011-2015 Financial Plan. 10.7. Development Cost Charges Water Appropriation Bylaw 2011, No. 1771 29 May be read a first, second and third time. The purpose of Bylaw 1771 is to authorize the appropriation of up to \$73,568.64 from the Development Cost Charges Water Reserve Fund for the purpose of capital water projects, as provided for in the 2011-2015 Financial Plan. 10.8. Ladysmith Dog Licencing, Control and Pound Bylaw 1995, No. 1155 Amendment 30 Bylaw 2011, No. 1772 May be read a first, second and third time. The purpose of Bylaw 1772 is to amend the Dog Licencing, Control and Pound Bylaw in order to incorporate the recommendations from the Review Committee that a dog may not be considered a restricted dog if it and the owner have received the Canine Good Neighbor or Canine Good Citizen certification.

11. New Business

12. Unfinished Business

None

13. QUESTION PERIOD

- Persons wishing to address Council during "Question Period" must be Town of Ladysmith residents, non-resident property owners, or operators of a business.
- Individuals must state their name and address for identification purposes
- Questions must relate strictly to matters which appear on the Council agenda at which the individual is speaking
- Questions put forth must be on topics which are not normally dealt with by Town staff as a matter of routine
- Questions must be brief and to the point
- Questions shall be addressed through the Chair and answers given likewise. Debates with or by individual Council members or staff members are not allowed

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No commitments shall be made by the Chair in replying to a question. Matters which
may require action of the Council shall be referred to a future meeting of the Council

14. EXECUTIVE SESSION

In accordance with Section 90(1) of the *Community Charter*, this section of the meeting will be held *In Camera* 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

ADJOURNMENT



MINUTES OF A MEETING OF COUNCIL OF THE TOWN OF LADYSMITH HELD IN COUNCIL CHAMBERS AT CITY HALL ON JUNE 20, 2011

LADYSMITH

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins Councillor Jillian Dashwood Councillor Steve Arnett
Councillor Duck Paterson

Councillor Scott Bastian
Councillor Bruce Whittington

Council Members Absent: Councillor Lori Evans

STAFF PRESENT: Ruth Malli Joanna Winter

Felicity Adams

Erin Anderson

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:20 p.m.

EXECUTIVE **S**ESSION

2011-267

It was moved, seconded and carried that Council retire into Executive Session at 6:20 p.m.

AGENDA APPROVAL

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

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

- 11.2 Highland Gathering
- 11.3 Oceanside Omelettes
- 11.4 Brownfield Renewal Funding Program Grant

2011-268

It was moved, seconded and carried that the agenda for the Council Meeting of June 20, 2011 be adopted as amended.

DELEGATION

Mrs. Edna Sigsworth displayed her origami-inspired quilt depicting scenes of Ladysmith and Vancouver Island. Council thanked her for sharing it with them, and congratulated her on creating such a work of art.

MINUTES

2011-269

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held June 6, 2011 be approved as circulated.

STAFF / ADVISORY COMMITTEE REPORTS

2011-270

Secondary Suites — Consultation, Policy and Regulation

It was moved, seconded and carried that the phased implementation of secondary suite policy and regulation be supported, through the creation of:

Phase I

- zoning regulations for in-home secondary suites consistent with the secondary suite regulations in the BC Building Code;
- b) relaxed standards for the approval of existing in-home secondary suites
- advisory design guidelines for in-home suites
- d) land use (Official Community Plan) policy to support detached secondary suites (coach houses and ground-oriented cottage suites); and

Phase 2

e) new regulations and design standards for detached secondary suites within the scope of work for the Zoning Bylaw project

2011-271

Tender for Stocking Lake Supply Main and Interconnecting Main It was moved, seconded and carried that the tender for the Stocking Lake Supply Main and Interconnecting Main be awarded to Milner Group Ventures Ltd. From Nanaimo, for the low tender price of \$1,309,342 plus HST.

Electoral Assent for Approval of Borrowing to Fund Water Works **Project**

It was moved, seconded and carried that Council proceed with the Electoral Assent option of the Alternate Approval Process (AAP) to approve the borrowing of \$1 million to fund the water works project.

2011-273

Development Cost Charges—New Bylaw and Bylaw Review Policy It was moved, seconded and carried that Council approve the draft Development Cost Charges (DCC) Review Policy as presented in the staff report from the Director of Development Services dated June 14, 2011.

BYLAWS

Town of Ladysmith Development Cost Charges Bylaw 2011, No. 1762

2011-274

It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Bylaw 2011, No. 1762 be read a first, second and third time.

2011-275

Town of Ladysmith Election Procedures and Automated Voting Bylaw 1999, No. 1339, Amendment Bylaw 2011, No. 1764

It was moved, seconded and carried that Town of Ladysmith Election Procedures and Automated Voting Bylaw 1999, No. 1339, Amendment Bylaw 2011, No. 1764 be adopted.

CORRESPONDENCE

Hon. Ida Chong, Minister of Community, Sport and Cultural Development

Towns for Tomorrow Grant

2011-276

It was moved, seconded and carried that the Towns for Tomorrow grant in the amount of \$375,000 for the water supply system hydraulic energy recovery project be accepted, that a letter of thanks be sent to the Minister of Community, Sport and Cultural Development, and that the Financial Plan be amended accordingly.

Hon. Steve Thomson, Minster of Forests, Lands and Natural Resource Operations

2011-277

It was moved, seconded and carried that the correspondence from the Minister of Forests, Lands and Natural Resource Operations dated June 1, 2011, in response to the Town's expression of concern about B.C.'s Heritage Program be received.

Kit Wilmot, Ladysmith and District Historical Society Letter of Thanks for Grant-in-Aid

2011-278

It was moved, seconded and carried that the letter from the Ladysmith and District Historical Society dated June 6, 2011 be received, and that a letter of appreciation for the Society's hard work and success be sent in reply.

Councillor Arnett declared a conflict of interest with the following agenda item and excused himself from the meeting.

Dave Ehrismann, Ladysmith Maritime Society
Request to Waive Building Permit Fee for Visitor Reception

2011-279

It was moved, seconded and carried that staff be requested to determine whether the Town can offer Building Inspection services to the Ladysmith Maritime Society for construction of the Visitor Centre at the Ladysmith Community Marina, and that if feasible, any applicable fees be waived.

Councillor Arnett returned to the meeting.

Mayor Lorne Fisher, District of Kent Municipal Police Service Agreement

2011-280

It was moved, seconded and carried that a letter be sent to the Premier of British Columbia requesting positive changes in the police formula for communities with a population between 5,001 and 20,000, with specific reference to the Town's situation, and that copies of the letter be provided to the Union of British Columbia Municipalities and municipalities in the province with a population between 5,001 and 20,000.

NEW BUSINESS

Sponsorship of Ladysmith Chamber of Commerce Golf Tournament

2011-281

It was moved, seconded and carried that Council provide a grantin-aid of \$200 to the Ladysmith Chamber of Commerce to sponsor a prize for the Chamber's annual golf tournament fundraiser.

2011-282

Royal Canadian Legion Highland Gathering 2011

It was moved, seconded that a letter of thanks and congratulations be sent to the Royal Canadian Legion—Ladysmith Branch for organizing a highly successful 2011 Highland Gathering.

2011-283

Oceanview Community Church Fundraiser

It was moved, seconded and carried that a letter of thanks be sent to Oceanview Community Church for their leadership in organizing the Eggs Benefit fundraiser for Brown Drive Park.

2011-284

Town of Ladysmith Brownfield Funding

It was moved, seconded and carried that Council accept a grant in the amount of \$12,852.85 from the provincial Brownfield Renewal Funding Program, that a letter of appreciation be sent to the Minister of Forests, Lands and Natural Resource Operations, and that the Financial Plan be amended accordingly.

QUESTION PERIOD

- C. Forrest was advised that Phase II of the Brown Drive playground will be designed for children aged 2 to 5 years.
- R. Johnson was advised that staff would ensure that the centennial quilt is housed at the Ladysmith Archives.
- R. Johnson was advised that Council intends to legalize

secondary suites, and that certain aspects of existing suites not pertaining to the health and safety of occupants will be 'grandfathered' in order to make those suites legal.

- R. Johnson was advised that the Town does receive a partial rebate on Harmonised Sales Tax.
- R. Johnson enquired whether the request to waive Building Inspection fees could set a precedent. He was advised that it would not.
- M. Furlot was advised that the Town will be determining whether waiving building inspection fees could open the Town to liability. He was advised that it would not.
- M. Peterson was advised that the Town is actively pursuing grants for the Town's major capital projects and that the approval timeline for the Gas Tax funding is not considered excessively long in this case.

EXECUTIVE SESSION

It was moved, seconded and carried that this meeting of Council be adjourned at 7:52 p.m. and that the Executive Session of Council be reconvened at 7:55 p.m.

ARISE AND REPORT

Council arose from Executive Session without report.

ADJOURNMENT

2011-285

It was moved, seconded and carried that this meeting of Council be adjourned at 8:40 p.m.

	Marray (D. Hartalaira)
CERTIFIED CORRECT	Mayor (R. Hutchins)
Corporate Officer (S. Bowden)	

Town of Ladysmith

COMMITTEE REPORT

To: Mayor and Council

From: Councillor S. Arnett, Chair

Date: June 21, 2011

File No: 0550-20

Re: GOVERNMENT SERVICES COMMITTEE - June 20, 2011

At its meeting on June 20, 2011 the Government Services Committee recommended to Council the following:

- 1 That the Parks and Recreation Commission consider the temporary use of one or more of the Ball Parks as dog parks while the Commission is investigating an appropriate location for a fenced dog park.
- 2. That Council request staff to consider ways to restrict recreational access to Slack Point due to the potential for fire and shoreline pollution.
- 3. That Council request the Ladysmith Festival of Lights and the Celebrations Society to investigate effective ways to remind people attending public events that dogs are not permitted at public events be put up during such events.
- 4. It was moved, seconded and carried that the Committee recommend that staff be requested to bring a recommendation for a revised question period procedure that incorporates the recommended Cowichan Valley Regional District policy.
- 5. That the matter of proposed licensing of domestic cats be referred to the upcoming Town Hall meeting.

V.I. Strata Financial Management

531 Summit Drive Nanaimo, B.C. V9T 5J7

> Phone: (250) 756-1275 Fax: (250) 756-1379 E-mail: <u>visfm@shaw.ca</u>

June 21, 2011

Town of Ladysmith
Attention: Rob Hutchins, Mayor
P.O. Box 220
410 Esplanade
Ladysmith B.C. V9G 1A2 - Hand Delivered

Dear Mayor Hutchins:

Re: Twin Falls Strata Corporation VIS 3242 - 1150 Walkem Rd. Ladysmith, BC - Geotechnical Report

I am addressing this letter to you so you are aware of the ongoing problem and hopefully will pass this to the appropriate person/department for action.

As a part of the development of the above mentioned property, a geotechnical engineering report was to have been completed. When we asked the Town of Ladysmith for a copy of the geotechnical report, we were provided with a document which was, in fact a part of the documents submitted for a building permit. It had nothing to do with an engineering report on the stability of the banks which were created to allow room for the buildings and infrastructure on the site.

Once we discovered that a geotechnical report had not been previously completed, Twin Falls Strata commissioned a geotechnical engineering study of the site.

Please find enclosed a completed geotechnical report from Lewkowich Engineering Associates Ltd., dated November 19, 2010. This is the report which should have been required by the Town of Ladysmith prior to granting the building permits for this site.

The report clearly describes one of the deficiencies which should have been completed by the developer prior to the granting of building permits. These deficiencies are serious enough that they will result in the collapse of the two banks referred to. That collapse will include collapse of the adjoining roadway.

Enclosed is a copy of an estimate obtained from Stalker Excavating to complete the work as described. The estimate for costs varies for different options.

Our goal is to have these issues resolved without the necessity of court action. We have every intention of having these issues properly addressed, inspected, and approved by Lewkowich engineering. The work should be completed by the developer and or the Town of Ladysmith by the end of this year or we will be forced to litigate. Strata Council for Twin Falls perceive this as a potential hazard and have concerns of safety for all homes and the residents that would be affected.

Also enclosed is a copy of the minutes from a Special General Meeting held June 19, 2007. You will note from the minutes that Tom Skarvig, Building Inspector for The Town of Ladysmith, and Balbir Parhar, Developer for Twin Falls V.I.S. 3242, were in attendance to address many issues including the subsiding of the bank.

On behalf of the Strata Council for Twin Falls we thank you in advance for your anticipated action on this issue.

If you would like to meet with Strata Council please phone the writer to set up a time that would be convenient for you.

Regards,

Carole Walters

On instructions from Twin Falls Strata Council VIS 3242

CW:bh

cc L.F. Design Consultants Inc. - Attn: Balbir Parhar

cc Orchard & Company - Attn: Don Orchard via email: admin@orchardandco.ca

Enclosures



November 19, 2010

Twin Falls VIS 3242 c/o VI Strata Financial Management 531 Summit Drive Nanaimo, B.C. V9T 5J7

Attention: Ms. Carol Walters

Dear Ms. Walters:

- 1. As requested by Ms. Carol Walters of VI Financial Management, acting on behalf of the Twin Falls VIS 3242, Lewkowich Engineering Associates Ltd. has evaluated the condition of a slope within the Twin Falls Strata on Walkem Road in Ladysmith, B.C. The purpose of this work was to evaluate the slope condition and to provide our comments, conclusions and recommendations. Our conclusions and recommendations are outlined here.
- 2. The Strata was developed in 2005 and 2006. While Lewkowich Geotechnical Engineering Ltd. was involved as the Geotechnical Engineer for this project, our scope did not extend into evaluating and/or addressing the construction of the subject slope.
- 3. The slope in question lies along the western edge of the development, and is between a creek and a driveway accessing the western-most units in the Strata. Issues regarding this slope have included the following:
 - a. lack of a level shoulder adjacent to the driveway curb
 - b. development of tension cracks in the vicinity of the slope crest, adjacent to the curb line of the driveway



- 4. It is obvious that the slope was created from fill used to provide a level driveway. While the driveway itself is understood to have been appropriately constructed, using compacted fill material, the wedge of fill material comprising the slope face has not been compacted to typical good compaction standards, and in addition is considered to be in an "over-steep" condition for long-term stability of the western edge of the road. The extent of the slope is from a point opposite units 48 to 47, northward to a point opposite unit 44.
- 5. Consequently, we conclude that there is a risk of slope erosion from extreme weather events, and has an inadequate resistence to earthquake forces, either of which would result in loss of the western portion of the driveway pavement.
- 6. Typically, we would recommend that a minimum level shoulder area be provided to address the potential for loss of slope face from extreme rainfall events, and/or slope face movements such as from an earthquake event.
- 7. We have considered options for addressing the condition of the slope. Unfortunately, there is limited space to provide an adequately flattened slope face due to the proximity of the driveway to a stream course. In addition, we have assumed that a "leave strip" would be required adjacent to the stream for environmental reasons.
- 8. Therefore, it is our opinion that a retaining wall founded on naturally deposited inorganic soils is required. It is our expectation that either a "Lock Block" or "stacked rock" retaining wall would provide relatively cost-effective alternatives.



- 9. In the case of a "Lock Block" wall, aesthetic aspects tend to be somewhat negative for this choice of block. However, since the wall would be facing a forested area, this is not likely to be an issue. Based on our examination of the geometry of the fill material, we conclude that a wall having a height of three courses should be adequate to address the slope conditions. A drawing of a typical three block wall, with construction details, is appended to this letter report.
- 10. In the case of a "stacked rock" installation, we recommend that the final wall face be no steeper than 1.0 horizontal to 0.5 vertical. Excavation to accommodate installation of the wall should be carried down to naturally deposited inorganic soils. The following are additional recommended details of construction:
 - a. The wall should be comprised of rock with at least 3/4 of the material ranging from a minimum of 600 to 1.2 metres in diameter
 - b. The rock face should be no steeper than 1 horizontal: 2 vertical
 - c. The base shall be founded on bedrock or on soils adequate for wall support, as approved by our office. The wall shall be constructed behind the natural boundary
 - d. Backfill material shall be freely draining pit-run sand and gravel. A geotextile should be installed between the rock and the backfill material, to mitigate erosion through the pores of the rock rubble
 - e. Rock shall be placed with their longitudinal axis normal to the alignment of the wall face, with attitude dipped slightly down into the slope face
 - f. Rock shall be arranged such that each fragment has a three-point bearing on underlying rock. Bearing on smaller rock which may be used for chinking voids is not considered acceptable
 - g. Placing rock by dumping shall be considered unacceptable
 - h. Rock shall be placed as to provide a minimum of voids. Larger rock should preferably be placed within the lower portions of the wall.



- 11. Regardless of the option chosen, a minimum horizontal shoulder of 1.0 metres adjacent to the curb line should be provided. Installation of the wall should be observed by our office, to confirm compliance with recommendations.
- 12. In addition to the slope, we also met with Strata representatives to examine an eroding slope segment adjacent to a light standard on the east side of units 50 51. This slope erosion can be mitigated by installation of a single course of rock (±1.0 metre diameter) placed following excavation of the slope toe, and flattening of the remaining slope to a 2 horizontal: 1 vertical configuration.
- 13. Lewkowich Engineering Associates Ltd. appreciates the opportunity to be of service on this project. If you have any comments, or if we can be of further service, please contact us at your convenience.

Respectfully Submitted, Lewkowich Engineerit

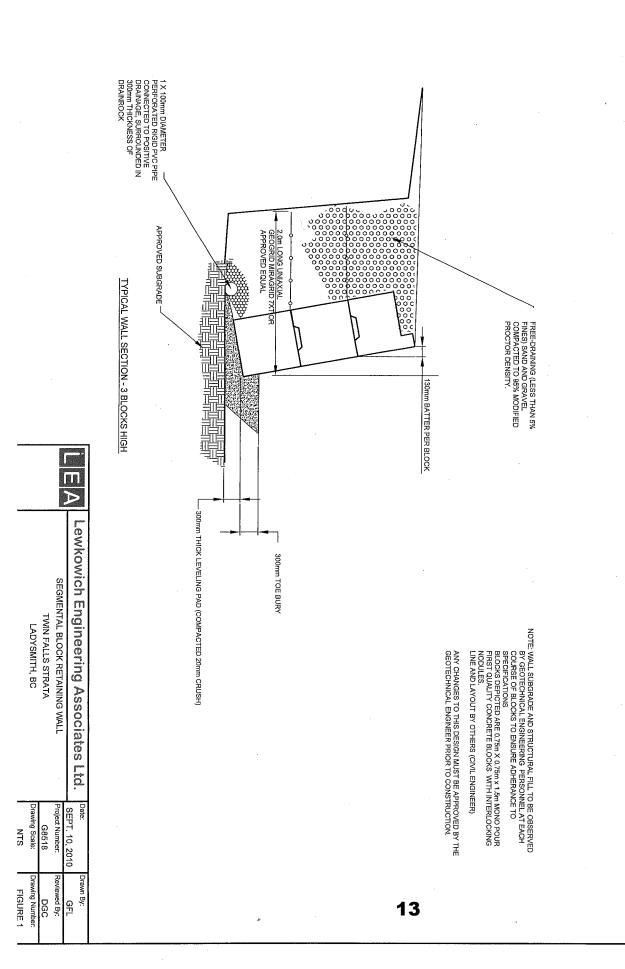
G. E. LEWKOWICH

G.F. Lewkowick, P.Eng.

*Principal

Attachment: "Lock Block" wall details

cc: Mr. Len Briden





CONSTRUCTION OFFICE

#3 - 1280 Rocky Creek Road Ladysmith, B.C.

Phone: (250) 924-2250 (250) 924-2251

Email: dfoulds.stalkerexcavating@shaw.ca

ADMINISTRATION OFFICE

Box 778

Ladysmith, B.C., V9G 1A5 Phone: (250) 616-6675 Fax: (250) 245-7257

Email: stalkerexcavating@shaw.ca

Quote for "Twin Falls" Rock & Concrete Block Walls

Nov.8, 2010

Attn: Strata Council. c/o Dave Pringle (unit 49)

We are pleased to provide the following options for the outlined work (as per site meeting - Sept.21,2010)

- 1) Rock retaining wall located across from units #50 & #51 Quoted price of \$7,553.20 plus HST
 - Work consists of supply/install 3' to 4' size rip-rap rock (1 high) keyed into existing ground
 - (+/-) 20 LM distance
 - import pitrun backfill *(if native material backfill allowable-price reduction of \$ 400.00 will be reflected)
- Concrete block retaining wall starting across from unit #46 (as per 'Lewkowich Engineering' letter dated September 10,2010)
 - Quoted price of \$ 37,822.35 plus HST
 - Work consists of supply/install blocks, crush base, 7xt geogrid, drain pipe c/w drainrock, and import pitrun backfill - (+/-) 40 LM distance x 3 blocks high
 - As these blocks are not built for curved configuration, some field concrete forming/pouring may take place (thus esthetically may not have a consistency look- but will still be structurally sound)
- 3) ** Alternative** Pre-cast block wall-approved by Lewkowich Engineering
 - -"REDI-ROCK" precast blocks (exclusive product of 'ABC Pre-cast')

Quoted price of \$47,678.08 plus HST

- -Work consists of same as above wall with the few notes
- 1) 5 blocks high due to smaller block dimension
- 2) 5xt geogrid instead of 7xt geogrid
- These blocks are manufactured with the capability of curved configurations without any loss of structural integrity and have a consistant esthetics look to the finished product.

Thank you for the opportunity to quote your project requirements, please call myself if any questions.

Daryl Foulds General Manager Cell: (250) 739-9020

* TWIN FALLS * Strata Corp V.I.S 3242

Special Council Meeting –July 19, 2007

MINUTES

1. Call to order - The meeting was called to order by President, Len Briden at 12:05 pm. Other Council members present were Dave Lack, Marilyn Silver, Tom McDuff and Joe Theriault. Also present were Carole Walters and Steven Alyward representing V.I. Strata Financial Management (VISFM). Steven was recording secretary for this meeting.

Guests Present: Orchard & Company

Don Orchard

Morris Engineering

Les Morris

Town of Ladysmith W.J. Murphy Contracting

Tom Skarvig Wayne Murphy

W.J. Murphy Contracting

John Mutter Balbir Parhar

Parhar Property Management

Remax Realty

John Crowther

The purpose of this meeting is to address outstanding developer deficiencies and to accommodate a request from the developer's lawyer for interested parties involved with development at Twin Falls, to be able to meet and clarify issues.

Len Briden passed the meeting to Don Orchard, who had originally requested / recommended this meeting. Don thanked everyone for coming and noted he would be addressing some of the items and then would pass the meeting on to Wayne Murphy, who is the builder from W.J. Murphy contracting, to address other items.

- 2. Developer issues outstanding as per Special Meeting March 22, 2007
 - a) Sewer insurance claim deductible Sewer backup \$2,500.00 Outstanding. Don addressed this and advised the developer will be paying the full deductible.
 - b) Garbage enclosure Don advised that the developer intends to complete the garbage facility as soon as possible at the developer's expense - Council advised this has become a priority issue - Wayne Murphy advised this will be completed within 30 days.

- c) Concrete drive ways Drainage Slab replaced This resulted in the first course of brick being covered a little higher than before and a section of the brick broke away at the outside corner Wayne Murphy addressed this issue, and advised that Sam Li from Chatwin Engineering is addressing the issue of weepholes being partially covered by the concrete on the driveway. Tom Skarvig (Town of Ladysmith) also asked for a commitment to completion and receipt of the engineers report.
- d) Concrete driveways cracked Wayne Murphy advised he is aware of the problems and they will be dealt with. Tom Skarvig (building inspector) advised if they are settling, they should be replaced.
- e) Building cleaning Due to construction dust– Cleaning completed by Strata Corp. This item will be removed from the list.
- f) Gutter installation problems Wayne Murphy advised he will bring back the gutter contractors to inspect the gutters and rectify any problems, including caulking, re sloping for runoff if necessary. Wayne continued to advise that the gutter guards were not in the original plans, and the developer does not intend to have them installed.
- g) Perimeter drain behind Lots # 41 & 42 Drain is blocked Wayne Murphy advised that this is still under construction, it will be corrected.
- h) Sprinkler heads and valve enclosures Wayne Murphy advised a couple of boxes are busted. Len Briden noted that this happened during construction. Wayne will talk to his sprinkler contractor. Len advised that in his opinion they are in the wrong location, are too high and interferes with the landscaping. Wayne Murphy will arrange to have them lowered. Wayne also said the sprinklers shouldn't be turned off. Len will check into this.
- i) Landscape issues Wayne Murphy advised they will have to reseed some areas, the landscaping issues are ongoing.
- j) Bank signs of subsiding Behind Lots 47 & 48- Contractors raked and planted / seeded the area. Wayne Murphy advised they will seed again in the fall. Some areas of seeding didn't take place.

k) Fences – Len Briden advised the lot lines need to be defined, before fence installation. Behind Lot # 41 needs to be re installed. Wayne Murphy advised this was angled for a reason. Carole Walters (VISFM) advised the fence must be kept on the property line, and cannot encroach into common property, as common property is for the benefit of all owners. Carole explained the difference between common property and limited common property.

Wayne agreed to correct the problem and keep future fences on the property line. Discussion took place on staining the fences, and Wayne advised it is not the developer's intentions to stain the fences.

- 1) Developers invoice to Strata Corporation November 26, 2006 \$13,330.56 Carole Walters advised that in her opinion the developer was responsible for all work relating to this invoice. Don Orchard will discuss this further with the developer.
- m) Developer to provide Strata Plan for each phase Received This item will be removed from the list.
- n) Water run off to catch basin beside Lot #40 Run off misses catch basins, needs to be regraded. Wayne Murphy advised Brian Hindle (Duncan Paving) will re heat the pavement and make the necessary adjustments so water run off hits the catch basins.

During a walk about with the builder/developer a water pipe with a valve was observed sticking up above ground beside the sewage holding tank this pipe needs to be properly dealt with. Wayne Murphy agreed to correct this problem.

- o) Siding Issues Wayne Murphy advised he is aware of them and they will be corrected.
- p) Sewage Pumps Les Morris from Morris Engineering Ltd addressed this issue and advised that the pump station has not been accepted or certified, partially because of payment issues, Les insisted that the developer arrange to have Egineered Pump Systems Ltd (the pump designer) come out and inspect the pumps. He suggested this could cost approximately \$1,000.00 and may need to be paid up front.

Len Briden advised that Pipe Eye Video filmed part of the lines. Len will give a copy of the video to Les Morris. The video was filmed before the first blow out, about ¼ of the pipe was filmed.

Len also advised that the Strata Corporation needs Maintenance manuals to establish a maintenance program and warrantee certificates. Don Orchard responded and advised the developer will obtain these documents. Wayne Murphy advised he is not sure if there are manuals or warrantees, however, if there is anymore documentation they will track it down.

Tom Skarvig (Town of Ladysmith) confirmed that the pumps have not been approved or certified. Don Orchard noted he agreed with Council, that this is a top priority issue that must be addressed immediately.

Sewer pumps Continued – Len Briden advised there had been a second problem with the sewer pumps, and the invoice to repair was - \$1,128.90 – Don Orchard will review this with the developer and was confident there would be no problem reimbursing the Strata Corporation.

Discussion took place on documents (occupancy permits, form F and B's) Carole Walters reminded the developer of his responsibilities to forward necessary documents as soon as they are available. Sometimes a sale has been frustrated or held up because paper work has not been in place. Carole continued to discuss the duties and obligations of the developer pursuant to the Strata Properties Act and Regulations. Don Orchard asked Carole to forward this list to him and he would ensure all responsibilities and obligations are met.

Len Briden asked if anyone else in attendance had any other issues they would like to discuss.

Tom Skarvig (Town of Ladysmith) reminded the developer / builder that the landscape plans that he had asked for a longtime ago are still outstanding. Wayne Murphy advised he would get these to Tom.

Water Testing – Tom Skarvig advised the water testing has not being completed and asked for a letter of commitment in writing to be received in the next few days, and in advance of any further occupancy permits being issued. Wayne Murphy agreed to provide this letter as requested.

Underground services – Tom Skarvig advised he was waiting for certification of testing underground services (sewer and water) again Tom asked for a letter of commitment in the next few days. Wayne Murphy agreed to provide this letter as requested.

As – Built plans – Tom Skarvig reminded Wayne Murphy he was still waiting for the as built plans. Wayne agreed to provide these to Tom.

Carole Walters reminded the developer that the Strata Corporation is entitled to the as built plans. Don Orchard assured these plans would be provided.

- 3. New Business / Question and Answer Period A brief round table discussion took place, and Len thanked everyone for their attendance and anticipated cooperation for all issues discussed.
- 4. Adjournment Motion to adjourn at 1:10 pm.Moved: Len Briden Seconded: Dave Lack

Carried Unanimously

416 Hambrook St. Ladysmith, BC June 26, 2011



Mayor and Council Town of Ladysmith

Re: Use of herbicides and pesticides.

Since this past May, and during every month of May since moving to Ladysmith, my wife Carol has suffered allergic reactions which have come more severe with each passing year. This has resulted in three trips this year alone to the Emergency ward of our local hospital. She still continues to suffer...with a visit to an allergist set in Victoria for February 2012!!!

As a result, she has been carrying out research with the hope of finding the source of her affliction. What is different about Ladysmith from other areas we have lived. As a result of her investigation, her conclusion is that there is no chemical spray ban in place here whereas, the other places we have lived have ban by-laws.

She has contacted our Works Department, Forestry, The WeedMan, the CVRD. the Provincial government and BC Hydro. The only spraying noted has been carried out by Hydro around the sub-station at the foot of Hambrook—as well as the WeedMan, who must record all such actions, with date, weather, wind and types of chemicals. We have also noticed many citizens using sprays of some kind. Carol is so sensitive that she can smell this if it is nearby. Within 24 hours of smelling the spray, she has serious skin reactions.

We have also discovered that non-pesticide use By-laws have been passed in many BC jurisdictions including Nanaimo, Parksville, Saanich and Victoria <u>preventing such application by citizens</u>. The Cowichan Valley Regional District has no restrictions relying only on general guidance from the BC government.

There is much research been done linking such chemicals as applied by cities, farms and homeowners to such ailments as various cancers including breast and prostrate, birth defects, immunological and neurological disorders.

As a result, we are requesting that the Town of Ladysmith pass such a by-law to make our town a chemical free zone. Today, as a result of the ecological movement, there are now many non-chemical ways of dealing with the "undesirable affects of weeds".

As background information, we recommend the following by the West Kootenay Airshed Protection...COSMETIC USE OF PESTICIDES

www.ncap.kics.bc.ca/8pesticides.html

We urge you to give this request your prompt action.

Sincerely,

Donald and Carol Fyfe-Wilson





FIRST NATIONS SUMMIT

Regional Community to Community Forum

Administration provided by UBCM and First Nations Summit

Funding provided by the Ministry of Community, Sport & Cultural Development and Indian and Northern Affairs Canada (BC Region)

Please direct all correspondence to:

Local Government House 525 Government Street Victoria, BC, V8V 0A8

E-mail: lgps@ubcm.ca Phone: (250) 356-5134 Fax: (250) 356-5119 May 31, 2011

Mayor Hutchins and Council Town of Ladysmith PO Box 220 Ladysmith, BC, V9G 1A2



RE: 2011/12 (Spring) Regional Community to Community Forum – Funding Approval

Dear Mayor and Council,

Thank you for submitting an application for the 2011/12 (Spring) Community to Community (C2C) forum program. We have reviewed all submissions and, on behalf of the First Nations Summit and Union of BC Municipalities, are pleased to advise you that we have approved your application in the amount of \$2,150.00.

A cheque in the amount of \$1,075.00, or 50% of the total approved amount, will follow shortly. The remainder of the grant will be available once we have received the final report and financial summary for your event(s).

Funding for this program is provided by the federal and provincial governments and is administered by the UBCM and First Nations Summit. The general Terms & Conditions of this grant are attached. In addition, in order to satisfy the terms of our contribution agreements, we have the following requirements:

- 1) The funding is to be used solely for the purpose of organizing and holding a Community to Community Forum(s);
- 2) The event(s) must be held before March 31, 2012;
- 3) The event(s) must include participation by elected officials from both the local government and First Nation.
- 4) The grant funds must be matched in cash or in-kind;
- 5) The final report form, available on the UBCM and First Nation Summit websites, must be completed and submitted to UBCM, with all required attachments, within 30 days of the completion of your event;
- 6) Any unused funds must be returned to UBCM within 30 days following the event.

The *Guide to Community to Community Forums in British Columbia* was published in 2007 and is available to assist applicants in developing events

in their communities. The Guide is available on the UBCM and First Nations Summit website.

An information brochure is attached to this letter. This brochure describes the Regional Community to Community Forum program and we ask that your distribute copies of this brochure at your event(s).

We congratulate you for responding to this opportunity to build relations with neighbouring First Nations and/or local governments and wish you a very successful event.

If you have any questions, please contact Local Government Program Services at (250) 356-5134 or lgps@ubcm.ca

Sincerely,

Danyta Welch

Policy & Programs Officer

Ruth Malli, City Manager, Town of Ladysmith

Enclosures (2)

cc:

BYLAW NO. 1765

A bylaw to appropriate monies from the Cemetery Care Trust Fund.

WHEREAS the sum of \$136,602.04 is on deposit in the Cemetery Care Trust Fund; and

WHEREAS it is deemed necessary to appropriate the sum of up to \$1,687.58 from the Cemetery Care Fund for the purpose of the Cemetery: and

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

1. The sum of up to One thousand, six hundred eighty seven dollars and fifty eight cents (\$1,687.58) is hereby appropriated from the Cemetery Care Trust Fund and transferred to the General Revenue Fund to provide for the cemetery.

Citation

2. This bylaw may be cited as the "Cemetery Care Trust Fund Appropriation Bylaw 2011, No. 1765".

READ A FIRST TIME on the	day of	, 2011
READ A SECOND TIME on the	day of	, 2011
READ A THIRD TIME on the	day of	, 2011
ADOPTED on the	day of	, 2011

Mayor (R. Hutchins)	
,	
	en)

TOWN of LADYSMITH

BYLAW NO. 1766

Α	bylaw	to appropriate moni	es from the Sale of	f Real Property Res	erve Fund.

WHEREAS the sum of \$515,365.17 is on deposit in the Sale of Real Property Reserve Fund;

AND WHEREAS it is deemed necessary to appropriate the sum of \$445,316.17 from the Sale of Real Property Reserve Fund for the purpose of expenditures with respect to the capital projects and the machinery or equipment necessary for them and extension or renewal of existing capital works;

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

 The sum of \$445,316.17 (Four hundred forty five thousand, three hundred sixteen dollars and seventeen cents) is hereby appropriated from the Sale of Real Property Reserve Fund and transferred to the General Revenue.

Citation

READ A FIRST TIME on the

2. This bylaw may be cited for all purposes as "Sale of Real Property Reserve Fund Appropriation Bylaw 2011, No. 1766".

day of

, 2011

READ A SECOND TIME on the	day of	, 2011
	•	,
READ A THIRD TIME on the	day of	, 2011
ADOPTED on the	day of	, 2011
	Mayor (R. Hutchin	s)
	0.00	(C.D. 1.)
	Corporate Officer (S. Bowden)

BYLAW NO. 1767

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 \$194,467.00 as at December 31, 2010; 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 Eighty two thousand, three hundred sixty nine dollars and ninety five cents (\$82,369.95) 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.

Citation

3. This bylaw may be cited as the "Development Cost Charges Parks Appropriation Bylaw 2011, No. 1767".

READ A FIRST TIME on the	day of	, 2011
READ A SECOND TIME on the	day of	, 2011
READ A THIRD TIME on the	day of	, 2011
ADOPTED on the	day of	, 2011
	Mayor (R. Hutchins)	
	Corporate Officer (S. B	Bowden)

BYLAW NO. 1768

A bylaw to appropriate monies from the Development Cost Charges (Roads) Restricted Reserve.

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

WHEREAS there is an unappropriated balance in the Development Cost Charges (Roads) Restricted Reserve of \$544,085.00 as at December 31, 2010, and

WHEREAS it is deemed appropriate to use a portion of the monies set aside under said Bylaw No. 1374 for the purpose of debt repayment for and construction of road projects;

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

1. The sum of Ninety four thousand, four hundred sixty two dollars and sixty five cents (\$94,462.65) is hereby appropriated from the Development Cost Charges Restricted Reserve (Roads), to be expended for the purpose of debt repayment for and construction of road projects.

Citation

READ A FIRST TIME on the

 This bylaw may be cited as the "Development Cost Charges Roads Appropriation Bylaw 2011, No. 1768".

day of

,2011

READ A SECOND TIME on the	day of	, 2011	
READ A THIRD TIME on the	day of	, 2011	
ADOPTED on the	day of	, 2011	
	Mayor (R. Hutchins)		
	Corporate Officer	(S. Bowden)	

BYLAW NO. 1769

A bylaw to appropriate monies from the Development Cost Charges (Sewer) 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 (Sewer) Restricted Reserve of \$38,288.00 as at December 31, 2010; and

WHEREAS it is deemed appropriate to use a portion of the monies set aside under said Bylaw No. 1374 for the purpose of capital sewer expenditures;

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

- 1. The sum of Thirteen thousand, seven hundred forty six dollars and forty three cents (\$13,746.43) is hereby appropriated from the Development Cost Charges Restricted Reserve (Sewer).
- 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 Reserve Fund.

Citation

3. This bylaw may be cited as the "Development Cost Charges Sewer Appropriation Bylaw 2011, No.1769".

READ A FIRST TIME on the	day of	, 2011
READ A SECOND TIME on the	day of	, 2011
READ A THIRD TIME on the	day of	, 2011
ADOPTED on the	day of	, 2011
	Mayor (R. Hutchins)	
	Mayor (R. Hutomis)	
	Corporate Officer (S	. Bowden)

BYLAW NO. 1770

A bylaw to appropriate monies from the Development Cost Charges (Storm Drainage) 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 (Storm Drainage) Restricted Reserve of \$299,427.00 as at December 31, 2010; and

WHEREAS it is deemed appropriate to use a portion of the monies set aside under said Bylaw No. 1374 for the purpose of storm drainage;

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

- 1. The sum of Twelve thousand, seven hundred sixty eight dollars and thirty three cents (\$12,768.33) is hereby appropriated from the Development Cost Charges Restricted Reserve (Storm Drainage), to be expended for the purpose of the Waste Water Treatment Plant construction.
- Should any of the above amount remain unexpended after the expenditures hereby 2. authorized have been made, any unexpended balance shall be returned to the credit of the said Reserve Fund.

Citation

3. This bylaw may be cited as the "Development Cost Charges Storm Drainage Appropriation Bylaw 2011, No. 1770".

READ A FIRST TIME on the	day of	, 2011
READ A SECOND TIME on the	day of	, 2011
READ A THIRD TIME on the	day of	, 2011
ADOPTED on the	day of	, 2011
	Mayor (R. Hutchin	s)
	Corporate Officer (S	S. Bowden)

BYLAW NO. 1771

A bylaw to appropriate monies in the Development Cost Charges (Water) 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 (Water) Restricted Reserve of \$552,094.00 as at December 31, 2010; and

WHEREAS it is deemed appropriate to use a portion of the monies set aside under said Bylaw No. 1374 for the purpose of capital water project expenditures;

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

- 1. The sum of Seventy three thousand, five hundred sixty eight dollars and sixty four cents (\$73,568.64) is hereby appropriated from the Development Cost Charges Restricted Reserve (Water), to be expended for the purpose of the water projects.
- 2. 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 Reserve Fund.

Citation

3. This bylaw may be cited as the "Development Cost Charges Water Appropriation Bylaw 2011, No. 1771".

READ A FIRST TIME on the	day of	, 2011	
READ A SECOND TIME on the	day of	, 2011	
READ A THIRD TIME on the	day of	, 2011	
ADOPTED on the	day of	, 2011	
	Mayor (R. Hutchi	ns)	
	Corporate Officer	(C. Dovudon)	
	Corporate Officer	(3. DOWUCII)	

BYLAW NO. 1772

A Bylaw to amend "Ladysmith Dog Licencing, Control and Pound Bylaw 1995, No. 1155".

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

1. Section 1 of "Ladysmith Dog Licencing, Control and Pound Bylaw 1995, No. 1155" as amended is hereby amended by adding the following text to the definition of "Restricted Dog":

A dog is not a "Restricted Dog" if the dog and dog owner have successfully completed the tests required to qualify for the Canine Good Neighbour (CGN) or Canine Good Citizen (CGC) Certification.

Citation

2. This Bylaw may be cited for all purposes as "Ladysmith Dog Licencing, Control and Pound Bylaw 1995, No. 1155 Amendment Bylaw 2011, No. 1772".

READ A FIRST TIME on the	day of	,	2011
READ A SECOND TIME on the	day of	,	2011
READ A THIRD TIME on the	day of	,	2011
ADOPTED on the	day of	,	2011
•			
Mayor (R. Hutchins)			
Corporate Officer (S. Bowden)			