



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, SEPTEMBER 17, 2012**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Glenda Patterson

Councillor Steve Arnett
Councillor Gord Horth

Councillor Bill Drysdale
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Joanna Winter

Erin Anderson

John Manson

CALL TO ORDER

Mayor Hutchins called the Regular Council Meeting to order at 7:02 p.m.

AGENDA APPROVAL

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

- 7.3 Government Services Committee Recommendations
- 10.1 United Way Kick-off Breakfast
- 10.2 Electronic Tablets
- 10.3 Farmers' Market

CS 2012-299

It was moved, seconded and carried that the agenda for the Regular Session of Council for September 17, 2012 be approved as amended.

MINUTES

CS 2012-300

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held on September 4, 2012 be approved as circulated.

DELEGATIONS

Joe Burnett, Mike Hooper, Nanaimo Airport

Joe Burnett, Town of Ladysmith representative on the Nanaimo Airport Commission presented an update on activities at the Nanaimo during the past year and the Commission's strategic plan. J. Burnett and M. Hooper responded to questions.

Council thanked J. Burnett for representing the Town of Ladysmith on the Nanaimo Airport Commission.

PROCLAMATION

Mayor Hutchins proclaimed September 28th, 29th, and 30th as Cultural Days in the Town of Ladysmith.

**STAFF/ADVISORY
COMMITTEE REPORTS**

CS 2012-301 **Town of Ladysmith 2013 Permissive Tax Exemption Bylaw**
It was moved, seconded and carried that the Staff Report dated September 13, 2012 concerning the Town of Ladysmith Permissive Tax Exemption Bylaw for 2013 be received.

CS 2012-302 **Liquid Waste Management Plan**
It was moved, seconded and carried that the Stage III Liquid Waste Management Plan for the Town of Ladysmith be approved as circulated, and that the plan be forwarded to the Minister of the Environment for approval, and that all three stages of the Liquid Waste Management Plan be adopted on approval by the Minister.

Government Services Committee Recommendations
Council considered the following recommendations from the September 4, 2012 Government Services committee meeting.

CS 2012-303 **Request for Permissive Tax Exemption – Ladysmith Maritime Society**
It was moved, seconded and carried that Area 1 (Community Amenities) of the Ladysmith Maritime Society Community Marina as outlined in the application dated September 6, 2012 be granted a permissive tax exemption for 2013 on the full assessed value.

CS 2012-304 It was moved, seconded and carried that Area 2 (Facilities for Marine Visitors) of the Ladysmith Maritime Society Community Marina as outlined in the application dated September 6, 2012 be granted a permissive tax exemption for 2013 on the full assessed value.

CS 2012-305 ***DEFEATED***
It was moved and seconded that Area 3 (Contract Moorage) of the Ladysmith Maritime Society Community Marina as outlined in the application dated September 6, 2012 be granted a permissive tax exemption of twenty percent for 2013.

OPPOSED:
Councillors Drysdale, Horth, D. Paterson, G. Patterson and Dashwood.

MOTION DEFEATED.

Mayor Hutchins and Councillor Arnett declared a conflict of interest with the following item and excused themselves from the meeting.

Request for Permissive Tax Exemption – Royal Canadian Legion, Branch 171

DEFEATED

CS 2012-306

It was moved, seconded and carried that the Class 8 (bar area) portion of the Royal Canadian Legion Branch 171 be granted permissive tax exemption for 2013.

OPPOSED

Councillors Drysdale, Horth, D. Paterson, G. Patterson and Dashwood.

MOTION DEFEATED

BYLAWS

Town of Ladysmith Revitalization Tax Exemption—Economic Revitalization Bylaw 2012, No. 1807

CS 2012-307

It was moved, seconded and carried that Town of Ladysmith Revitalization Tax Exemption—Economic Revitalization Bylaw 2012, No. 1807 be adopted.

Town of Ladysmith Permissive Tax Exemption Bylaw 2012, No. 1808

CS 2012-308

It was moved, seconded and carried that Town of Ladysmith Permissive Tax Exemption Bylaw 2012, No. 1808 be read a first, second and third time.

NEW BUSINESS

United Way Campaign Kick-off Breakfast

Staff were requested to circulate the invitation for the United Way Central Vancouver Island 20112 Campaign Kick-off to all members of Council.

Electronic Tablets

CS 2012-309

It was moved, seconded and carried that consideration of providing electronic tablets for Council agendas be referred to the 2013 budget process.

Farmers' Market

Discussion ensued regarding locations for the Ladysmith Chamber of Commerce Farmers' Market.

QUESTION PERIOD

R. Johnson was advised that the hiring of the new Director of Parks, Recreation and Culture is in progress.

R. Johnson was advised that written progress reports are provided quarterly to the Government Services Committee by the City Manager and Directors as requested by Council.

R. Johnson was advised that donations and contributions referred to in the monthly Financial Plan Update are for the

Brown Drive Kin Park.

EXECUTIVE SESSION

CS 2012-310

It was moved, seconded and carried at 7:38 p.m. that Council retire into Executive Session in order to discuss the following items in accordance with Section 90(1) of the Community Charter:

Item 1

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

Item 2

Labour relations or other employee relations

RISE AND REPORT

Council arose without report at 7:59 p.m.

ADJOURNMENT

CS 2012-311

It was moved, seconded and carried that this meeting of Council be adjourned at 7:59 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)