



**TOWN OF LADYSMITH  
MINUTES OF A MEETING OF COUNCIL  
TUESDAY, MAY 21, 2013 – 7:00 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Councillor Steve Arnett  
Councillor Gord Horth

Councillor Jillian Dashwood  
Councillor Duck Paterson

Councillor Bill Drysdale  
Councillor Glenda Patterson

**COUNCIL MEMBERS ABSENT:**

Mayor Rob Hutchins

**STAFF PRESENT:**

Ruth Malli  
Joanna Winter

Erin Anderson

John Manson

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**CALL TO ORDER**

Deputy Mayor Dashwood called this Regular Meeting of Council to order at 6:00 p.m., in order to retire immediately into Executive Session.

**EXECUTIVE SESSION**

**CS 2013-183**

It was moved, seconded and carried at 6:00 p.m. that Council retire into Executive (Closed) Session to consider the following items:

- Labour relations or other employee relations
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public
- 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

**RISE AND REPORT**

Council arose from Executive Session at 6:33 p.m. with report on the following item:

- Council approved a lease with the Seniors Centre Society for the Town-owned space in the Community Services Building at 630 Second Avenue, and directed the Mayor and Corporate Officer to execute the lease.

**AGENDA APPROVAL**

Deputy Mayor Dashwood reconvened the Regular Session of Council at 7:00 p.m.

**CS 2013-184**

It was moved, seconded and carried that the agenda for the Regular Council Meeting of May 21, 2013 be approved as amended to include the following additions:

- 11.1 Drinking Water Week
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- 12.1 Ladysmith Trolley Service

## MINUTES

**CS 2013-185** It was moved, seconded and carried that the minutes of the Regular Meeting of Council held May 6, 2013 be approved as circulated.

**CS 2013-186** It was moved, seconded and carried that the minutes of the Special Meeting of Council held May 13, 2013 be approved as circulated.

## DELEGATIONS

### **Good Neighbours Awards for 2012/2013**

Deputy Mayor Dashwood presented the Good Neighbours Award to the following individuals who go above and beyond to help their neighbours throughout the year:

- Nick and Nadine Epp-Evans
- Don Gilson
- Stewart North

Deputy Mayor Dashwood congratulated the Good Neighbours Award winners and thanked the nominators for showing their appreciation to their neighbours.

## PROCLAMATIONS

Mayor Hutchins proclaimed June 15 and 16, 2013 as “Be a Home Town Tourist Weekend” in the Town of Ladysmith, to encourage local residents to become acquainted with their community and in so doing become supporters of local businesses and attractions, and ambassadors for visitors to this area.

## DEVELOPMENT APPLICATIONS

### **Temporary Use Permit Application – Tycor Holdings Ltd. (Lot 2, District Lot 24, Oyster District, Plan 45800 – 930 Ludlow Road)**

It was moved, seconded and carried that staff be directed to proceed with statutory notice for a Temporary Use Permit application (3340-13-01) to permit a mobile food service use to be located at 930 Ludlow Road (Lot 2, District Lot 24, Oyster District, Plan 45800) for a two-year period.

## STAFF REPORTS

### **Sale of Trolley and Trolley Rental Subsidization Policy**

**CS 2013-187** It was moved, second and carried that staff be directed to dispose of Trolley Unit 103 by offering the unit to another B.C. Municipality.

**CS 2013-188** It was moved, seconded and carried that future subsidization of trolley rentals after September 1, 2013 be allocated from Grants-in-Aid.

## BYLAWS

### **Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792**

**CS 2013-189** It was moved, seconded and carried that Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792 be

adopted.

**Town of Ladysmith Audited Financial Statements Bylaw 2013, No. 1829**

**CS 2013-190**

It was moved, seconded and carried that Town of Ladysmith Audited Financial Statements Bylaw 2013, No. 1829 be read a first, second and third time.

**CORRESPONDENCE**

**Mayor Phil Kent, City of Duncan**

**Request for consideration of Region-wide No Smoking Regulations**

**CS 2013-191**

It was moved, seconded and carried that the letter from Mayor Phil Kent, City of Duncan, dated May 8, 2013, in response to the Town of Ladysmith request for all Cowichan Region municipalities to implement region-wide no smoking regulations, be received.

**Chief Tom Bremner, Salt Spring Island Fire Rescue**

**Appreciation for Ladysmith Fire Rescue Participation in Memorial Service**

**CS 2013-192**

It was moved, seconded and carried that the letter of thanks from Chief Tom Bremner of Salt Spring Island Fire Rescue, dated May 1, 2013, be received.

**Cyndi Beaulieu, Ladysmith Chamber of Commerce**

**Request for Town of Ladysmith sponsorship of a Hole at the Ladysmith Chamber of Commerce Golf Tournament**

**CS 2013-193**

It was moved, seconded and carried that the Town of Ladysmith sponsor a hole in the Ladysmith Chamber of Commerce Golf Tournament for \$200.00.

**Hon. Naomi Yamamoto, Minister of State for Small Business and Kevin Krueger, M.L.A.**

**2013 Open for Business Award**

**CS 2013-194**

It was moved, seconded and carried that staff be directed to enter a submission for the 2013 Open for Business Award to recognize communities that are undertaking initiatives and partnerships to reduce the cost and complexity of doing business in British Columbia.

**NEW BUSINESS**

**Drinking Water Week, May 20 to 26, 2013**

Councillor Arnett reminded Council that May 20 to 26, 2013 is Drinking Water Week, in recognition of the importance of maintaining safe drinking water for citizens.

**UNFINISHED BUSINESS**

**Ladysmith Trolley Service**

**MOTION DEFEATED**

**CS 2013-195**

It was moved and seconded that trolley service changes take effect on Monday, June 3, 2013.

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

**CS 2013-196** MOTION DEFEATED  
It was moved and seconded that trolley service changes take effect on Monday, June 10, 2013.  
OPPOSED: Councillors Drysdale, D. Paterson and G. Patterson

**QUESTION PERIOD** R. Johnson was advised that Council has not yet considered whether the provincial ombudsman will be invited to discuss best practices in closed meetings, and was reminded that in 2012, Council adopted a best practices code for closed meetings as recommended by the Union of British Columbia Municipalities.

R. Johnson enquired about references in the 2012 audited financial statements to the Town's wholly-owned subsidiary DL 2016 Holdings Corporation and contingent liabilities.

**ADJOURNMENT**

**CS 2013-197** It was moved, seconded and carried that this Regular Meeting of Council be adjourned at 7:53 p.m.

CERTIFIED CORRECT

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Mayor (R. Hutchins)

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Corporate Officer (S. Bowden)