



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, AUGUST 19, 2013
COUNCIL CHAMBERS, CITY HALL
7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Jillian Dashwood	Councillor Bill Drysdale
Councillor Duck Paterson	Councillor Glenda Patterson	

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett	Councillor Gord Horth
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STAFF PRESENT:

Ruth Malli	Sandy Bowden	Felicity Adams
Erin Anderson	John Manson	Clayton Postings
Joanna Winter		

CALL TO ORDER

Mayor Hutchins called the Regular Meeting of Council to order at 5:45 p.m. in order to retire immediately into a Closed Meeting.

CLOSED MEETING

CS 2013-291

It was moved, seconded and carried at 5:45 p.m. that Council retire into Closed Meeting in order to consider the following matters:

- labour relations or other employee relations
- 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
- 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

REGULAR MEETING

The Regular Meeting of Council resumed at 7:00 p.m.

AGENDA APPROVAL

CS 2013-292

It was moved, seconded and carried that the agenda for the Regular Council meeting held on August 19, 2013 be approved with the following additions:

- 11.1 Government Services Committee recommendation
 - 11.2 Ladysmith Show and Shine
 - 11.3 Kinsmen Park Playground
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11.4 Homelessness Initiative Announcement

MINUTES

CS 2013-293 It was moved, seconded and carried that the minutes of the Regular Meeting of Council held August 6, 2013 be approved.

STAFF REPORTS

CS 2013-294 **Rotary Club of Ladysmith Proposal for Transfer Beach**
It was moved, seconded and carried that Council decline with regret the generous proposal by the Rotary Club of Ladysmith to build a retaining wall and upgrade the beach at Transfer Beach Park, due to budgetary considerations and additional costs associated with archaeological investigations; and further that staff be directed to work with the Rotary Club of Ladysmith to determine if they would consider undertaking another project at Transfer Beach Park such as the replacement of playground equipment.

CS 2013-295 **Leases in Town-owned Buildings on Oyster Bay Drive**
It was moved, seconded and carried that:
1. The following leases in Town-owned buildings on Oyster Bay Drive be renewed for a two-year period:
Unit D, Machine Shop to D. Brown ((\$5 per square foot)
Unit F Machine Shop to J. Richards (\$5 per square foot)
Units J, K, L to Machine Shop to Ladysmith Arts Council (\$1 per unit per year)
Splicing Shed to Blondeau's Wood Products (\$5 per square foot)
Round House to PMG Heritage Yachts (\$5 per square foot), and that
2. Staff be directed to proceed with the required statutory notice of the proposed leases.

Council considered correspondence from R. Johnson and from H. Blackstaff related to potential future use of the Machine Shop on Oyster Bay Drive, including restoration of Steam Locomotive #11. It was agreed that Council's previous direction to issue a request for proposals for use of Unit B in the Machine Shop is the most appropriate way to manage all requests for use of vacant space in the Machine Shop.

BYLAWS

CS 2013-296 **Town of Ladysmith Zoning Bylaw 1996, No. 1160, Amendment Bylaw (No. 93) 2013, No. 1830**
It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1996, No. 1160, Amendment Bylaw (No. 93) 2013, No. 1830 be adopted.

NEW BUSINESS

CS 2013-297 **Ladysmith Show and Shine 2013**
It was moved, seconded and carried that a letter of thanks and appreciation be written to the organizing committee of Ladysmith Show and Shine 2013 for hosting another excellent car show.

CS 2013-298 It was moved, seconded and carried that a letter be written to Ron Howe expressing Council's sincere appreciation for his ten years of dedication in organizing the highly successful Ladysmith Show and Shine.

Kin Park Playground

Councillor Paterson announced that the Ladysmith Kinsmen Park on Brown Drive won the Kinsmen National Service Award as the best Kinsmen or Kinette project in Canada in 2012. He believes this is due to the tremendous participation by the entire Ladysmith community in the project.

CS 2013-299 It was moved, seconded and carried that a letter be sent to the Ladysmith Kinsmen Club congratulating the entire club for winning the Kinsmen National Service Award for best community project.

CS 2013-300 **Government Services Committee Recommendation**
It was moved, seconded and carried that Council support the "Be a Living Legacy" project to increase awareness and registration of organ donors in Ladysmith as requested by Marni Harrison, and that the Town's support include distribution of organ donor information, a proclamation and banner display.

Councillor Dashwood announced that there will be a luncheon on September 24, 2013 to launch a Homelessness Count initiative.

QUESTION PERIOD

J. Tieleman reminded Council that the Ladysmith Downtown Business Association and Ladysmith Family and Friends will be holding a Harvest Dance on Saturday, September 15.

R. Johnson was advised that the town is working with the provincial authorities to follow up on a recent boat fire and sinking off Slack Point.

R. Johnson was advised that staff are working with members of the Ladysmith Golf Club Society to determine the most appropriate approach to repairing the culvert on the Golf Course.

R. Johnson enquired whether the Upper Holland Creek Bridge will be widened to accommodate All Terrain Vehicles and was advised that all aspects of the matter are under consideration.

CLOSED MEETING

CS 2013-301 It was moved, seconded and carried at 7:32 p.m. that the Closed Meeting of Council resume after a two-minute recess.

ARISE AND REPORT Council arose from the Closed Meeting at 8:42 p.m. without report.

ADJOURNMENT

CS 2013-302 It was moved, seconded and carried that this meeting of Council be adjourned at 8:42 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)