



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
WEDNESDAY, OCTOBER 30, 2013
COUNCIL CHAMBERS, CITY HALL
5:00 PM.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Gord Horth (entered later)
Councillor Glenda Patterson

Councillor Steve Arnett
Councillor Bill Drysdale
Councillor Duck Paterson

ADVISORY PLANNING COMMISSION MEMBERS AND NOMINEES PRESENT:

Tina Donovan
Bruce Laxdal
Brian McLaurin

Pam Fraser
Dawn Evans
Lynn Rolko

STAFF PRESENT:

Ruth Malli
Joanna Winter

Felicity Adams

CALL TO ORDER

Mayor Hutchins called the Special Meeting of Council to order at 5:05 p.m.

AGENDA APPROVAL

CS 2013-375

It was moved, seconded and carried that the agenda for this special Meeting of Council be approved as circulated.

BYLAWS

Town of Ladysmith Permissive Tax Exemption Bylaw 2013, No. 1837

CS 2013-376

It was moved, seconded and carried that Town of Ladysmith Permissive Tax Exemption Bylaw 2013, No. 1837 be adopted.

J. Winter left the meeting (5:20 p.m.)

Councillor Horth entered the meeting (5:25 p.m.)

WORKSHOP

Zoning Bylaw Update Project

Project Consultant Brent Elliott of City Spaces presented an overview of the Project summary Report and facilitated a discussion with council and members of the Advisory Planning Commission.

Mayor Hutchins left the meeting (7:30 p.m.) and Deputy Mayor Horth assumed the chair.

ADJOURNMENT

CS 2013-377

It was moved, seconded and carried that this Special Meeting of Council be adjourned at 8:05 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Subject to Adoption