



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, JANUARY 6, 2014
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Gord Horth

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Bill Drysdale
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT

Councillor Jillian Dashwood

STAFF PRESENT:

Ruth Malli

Sandy Bowden

CALL TO ORDER

Mayor Hutchins called this Regular Meeting of Council to order at 7:00 p.m.

AGENDA APPROVAL

CS 2014-001

It was moved, seconded and carried that the agenda for the Regular Council Meeting of January 6, 2014 be approved as amended with the following addition:

12.1 Proposed Special Meeting – Change of Date

MINUTES

CS 2014-002

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held Monday, December 16, 2013 be approved.

BYLAWS (OCP/ZONING)

CS 2014-003

It was moved, seconded and carried that Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 40) 2013, No. 1816 be read a third time and adopted.

CS 2014-004

It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 91) 2013, No 1817 be read a third time and adopted.

**COUNCIL COMMITTEE
REPORTS**

Councillor Drysdale advised that he has been called for jury duty on February 3 but does not yet have details as to the anticipated length of the trial.

Municipal Services Committee Recommendations

- CS 2014-005** It was moved, seconded and carried that the Town of Ladysmith accept the donation of Reverend Julian North's paintings.
- CS 2014-006** It was moved, seconded and carried that staff be requested to arrange an appraisal of the collection of paintings by Reverend Julian North, determine the cost of building or purchasing shipping containers, and investigate a suitable storage location for the paintings.
- CS 2014-007** It was moved, seconded and carried that a letter be sent to community churches to determine the opportunity to display the collection of paintings donated by the late Reverend Julian North.
- CS 2014-008** It was moved, seconded and carried that the Town investigate the opportunity to host a showing of the collection of paintings by the late Reverend Julian North with the Ladysmith Arts Council as a fundraiser for the Food Bank.
- CS 2014-009** It was moved, seconded and carried that a letter be written to Jean Crowder thanking her for her efforts on behalf of coastal communities with respect to the serious issue of derelict and abandoned vessels.
- CS 2014-010** It was moved, seconded and carried that a letter be written to the Hon. Lisa Raitt, Federal Minister of Transportation, urging expedited federal action on the issue of derelict and abandoned vessels.
- CS 2014-011** It was moved, seconded and carried that a letter be written to Sheila Malcolmson, Chair of the Islands Trust Council, requesting information on recent activity with respect to the issue of derelict and abandoned vessels, thanking her for her leadership on this matter, and urging continued pressure on senior governments to resolve the matter.
- Councillor G. Patterson advised that Big Brothers/Big Sisters are holding their annual Bowling Tournament in March and volunteered to organize Council's participation again this year.
- CS 2014-012** It was moved, seconded and carried that letters be sent to the Vancouver Island Health Authority and Susan McAdam expressing the Town's sincere appreciation for establishing a Telehealth site at the Ladysmith community Health Centre.

STAFF REPORTS

Regional Sport Tourism Initiative

- CS 2014-013** It was moved, seconded and carried that the request from the Cowichan Valley Regional District for the Town of Ladysmith to appoint a representative to serve on the Cowichan Valley Regional

District Sport Tourism Working committee be referred to the Ladysmith Parks, Recreation and Culture Commission to recommend to Council an individual to represent the Town on the committee.

BYLAWS

CS 2014-014 **Town of Ladysmith Revenue Anticipation Bylaw 2013, No. 1841**
It was moved, seconded and carried that Town of Ladysmith Revenue Anticipation Bylaw 2013, No. 1841 be adopted.

CS 2014-015 **Town of Ladysmith Council Procedures Bylaw 2009, No. 1666, Amendment Bylaw (No. 1) 2014, No. 1845**
It was moved, seconded and carried that Town of Ladysmith Council Procedures Bylaw 2009, No. 1666, Amendment Bylaw (No. 1) 2014, No. 1845 be adopted.

CORRESPONDENCE

CS 2014-016 **Mayor Jan Allen, Village of Port Alice
Objection to Cut to B.C. Ferries Coastal Service**
It was moved, seconded and carried that Council write to the Minister Responsible for B.C. Ferries and the Premier, noting the following:

- That the Town is very concerned about the proposed cuts to the B.C. coastal ferry service and the subsequent impact of these cuts on local economies;
- Requesting the province to consider including the B.C. ferry service within the provincial highway system, given that for many communities, the ferry service is considered a major means of access to the community;
- Requesting the province to seek alternate funding sources to fund the ferry system in order to disperse the financial impact of the rising costs of the service throughout the province

CS 2014-017 **Joe Barry, Cowichan Valley Regional District
CVRD Bylaw No. 3772 – Regional Parkland Acquisition Fund Service Amendment Bylaw, 2013**
It was moved, seconded and carried that Council consent to the adoption of CVRD Bylaw No. 3772 – Regional Parkland Acquisition Fund Service Amendment Bylaw, 2013.

UNFINISHED BUSINESS

CS 2014-018 **Proposed Special Meeting**
Mayor Hutchins requested Council's consideration of a change in date for the proposed special meeting to consider the boundary expansion application from Couverdon/TimberWest.
It was moved, seconded and carried that a special Council meeting to consider the Couverdon boundary expansion application be scheduled for Tuesday, January 28, 2014 at 6:30 p.m.

CLOSED MEETING

CS 2014-019

It was moved, seconded and carried at 7:25 p.m. that Council retire into Closed Meeting after a two minute recess.

ARISE AND REPORT

Council arose from the Closed Meeting without report.

ADJOURNMENT

CS 2014-020

It was moved, seconded and carried that this meeting of Council be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)