



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, MARCH 17, 2014
COUNCIL CHAMBERS, CITY HALL
7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Bill Drysdale
Councillor Glenda Patterson

Councillor Steve Arnett
Councillor Gord Horth

Councillor Jillian Dashwood
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
John Manson

Felicity Adams
Clayton Postings

Erin Anderson
Joanna Winter

CALL TO ORDER

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

AGENDA APPROVAL

CS 2014-082

Moved and seconded:

That the agenda for the Regular Council Meeting of March 17, 2014 be approved as amended with the following addition:
11.1 Stz'uminus First Nation Challenge
Motion carried.

MINUTES

CS 2014-083

Moved and seconded:

That the minutes of the Regular Meeting of Council held Monday, March 3, 2014 be approved.
Motion carried.

Councillor D. Paterson declared a conflict of interest with the following agenda item, due to his employment, and excused himself from the meeting.

PUBLIC HEARING

Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 97) 2014, No. 1848 – 1144 Rocky Creek Road

Members of the public present: 24

Mayor Hutchins explained that this Public Hearing is for a Zoning Bylaw Amendment – Application 3360-14-01.

The subject property is Lot A, District Lot 38, Oyster District, Plan EPP23810. The property is located at 1144 Rocky Creek Road.

Director of Development Services, Felicity Adams, explained that

the subject of the Public Hearing is:

- *Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 97), 2014, No. 1848*

Bylaw 1848 proposes to amend the Zoning Bylaw by:

- Placing the 'Light Industrial Zone (I-1) on the subject property.

Covenant Discharge:

At the time of the previous rezoning to I1-A Zone, a covenant was registered on title of the properties being rezoned to I1-A Zone to collect an amenity contribution of \$1000 per residential unit. The subject property was part of that earlier rezoning application. This covenant is not applicable to the subject rezoning as additional residential density is not part of this proposal and, as such, it would be discharged from the title of the subject property as part of the approval of this rezoning application.

The Public Hearing notice was printed in the Chronicle newspaper on March 4, 2014 and March 11, 2014 and posted on community notice boards throughout Town, as well as on the Town's website. A copy of the Notice was made available at the front counter at City Hall for the two week notice period.

No written submissions and one telephone or in-person enquiry have been received at City Hall in connection with this Public Hearing.

Mayor Hutchins called for comments by a representative of the applicant, Densen Investments Inc. There was no applicant representative present.

Mayor Hutchins called three times for questions about the Bylaw Amendments. There were no questions.

Mayor Hutchins called three times for comments and written submissions about the Bylaw Amendments. No comments or written submissions were provided.

Hearing no questions and receiving no comments or written submissions, Mayor Hutchins declared the Public Hearing for town of Ladysmith Bylaw 1848 closed, explaining that Council may not receive further submissions on the bylaw, and that Council may, without further notice or hearing,

- (a) adopt or defeat the bylaw, or
- (b) alter and then adopt the bylaw, provided that the alteration does not
 - (i) alter the use,
 - (ii) increase the density, or
 - (iii) without the owner's consent, decrease the density of any

area from that originally specified in the bylaw.

Councillor D. Paterson returned to the meeting.

DELEGATION

Dr. Paul Hasselback, Island Health

Dr. Paul Hasselback, Medical Health Officer with Island Health, presented the 2013 Local Health Area Profile Data for Ladysmith, discussed the local implications, and responded to questions from Council.

Council thanked Dr. Hasselback for his comprehensive report and thanked him for his continued dedication to determining causes underlying certain statistics relating to ages of mortality and childhood development indicators.

PROCLAMATION

Mayor Hutchins proclaimed April 2014 as Daffodil Month in the Town of Ladysmith, in recognition of the role played by the Canadian Cancer Society's British Columbia and Yukon Division in assisting the public to take steps to reduce the risk of cancer through prevention strategies and healthy public policy.

2014 – 2018 FINANCIAL PLAN DELIBERATIONS

Ladysmith Resources Centre Association – Grants-in-Aid Requests

The following representatives of the Ladysmith Resources Centre Association made presentations about their programs and services for residents of Ladysmith and area to support the grants-in-aid requests from the Ladysmith Resources Centre Association:

Dennis Lait – LRCA overview and General Programming
Carla Sampson – Victim Services
Miaike Lammel – Family Support Services
Lindsay Paaauwe – Youth at Risk
Tanya Reid – Adventures in Literacy and Parent-Child Mother Goose
Dale Gisbourne – Dad's Group

Council was advised that approximately 40 per cent of clients of these programs reside in the Ladysmith area but outside the Town boundaries. Council members considered ways to seek funding support from Cowichan Valley Regional District Areas G and H and encouraged LRCA representatives to continue to request funding directly from CVRD Areas G and H, based on program information and client statistics.

Ladysmith Food Bank Community Kitchen Project

Natasha Sharpe of the Ladysmith Food Bank provided council with an overview of the Ladysmith Community Kitchen initiative. The organization is requesting a \$2,000 grant-in-aid from Council in 2014.

Cowichan Therapeutic Riding Association

Staff advised that there are 10 clients and 10 volunteers from the Ladysmith area involved in the Cowichan Therapeutic Riding Association programs. Council confirmed its previous preliminary direction to provide a grant-in-aid of \$1,000 to the organization.

Ladysmith Primary School Breakfast Program

Staff confirmed that there are no provincial Community Links Programs available to support a breakfast program at Ladysmith Primary School.

Council thanked all delegates for their informative presentations and for their dedication and success in providing community services to residents of Ladysmith and the surrounding area.

Moved and seconded:

That Council request staff to prepare a report outlining the costs, benefits and feasibility of providing sustainable Town of Ladysmith funding to community services including the Ladysmith Resources Centre, Ladysmith Food Bank, Victim Services, Family Support Services, Youth at Risk, Adventures in Literacy, Parent-Child Programs, Dad's Group and Ladysmith Food Bank Community Kitchen.

Motion carried.

RECESS

Moved and seconded at 8:40 p.m.:

That the meeting recess for ten minutes.

Motion carried.

DEVELOPMENT APPLICATIONS

This meeting of Council resumed at 8:50 p.m.

Councillor D. Paterson declared a conflict of interest with the following agenda item and excused himself from the meeting.

Zoning Bylaw Amendment – 1144 Rocky Creek Road (Lot A, District Lot 38, Oyster District, Plan EPP23810)

Moved and seconded:

CS 2014-084

That following the adoption of Bylaw 1848, Council approve the discharge of covenant FB078666 from the title of Lot A, District Lot 38, Oyster District, Plan EPP23810; and authorize the Mayor and Corporate Officer to execute the discharge document.

Motion carried.

BYLAWS (OCP/ZONING)

Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 97), 2014, No. 1848

Moved and seconded:

CS 2014-085

That Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 97) 2014, No. 1848, be read a third time and referred to the Minister of Transportation.

Motion carried.

Councillor D. Paterson returned to the meeting.

REPORTS

Waste Water Treatment Plant Upgrade – Combined Loan and Grant Agreement

Moved and seconded:

CS 2014-086

That Council authorize staff to execute the Combined Loan and Grant Agreement between the Municipal Finance Authority, the Town of Ladysmith and the Federation of Canadian Municipalities regarding the Waste Water Treatment Plant Upgrade.

Motion carried.

School Planning: Policy and Regulation

Moved and seconded:

CS 2014-087

That Council direct staff to:

1. Prepare an Official Community Plan amendment to add new policies regarding school planning as outlined in the report from the Director of Development Services dated March 17, 2014; and
2. Include in the new Zoning Bylaw regulations to address:
 - Limiting community care facility use at the Ecole Davis Road School site and the adjacent P-1 zoned properties (5 lots)
 - Requiring a minimum parcel size of 2.0 hectares (5 acres) for a school site
 - Limiting the number of buildings and associated site coverage for school sites to the number of buildings that are currently in place

Motion carried.

Staff were requested to provide a definition of 'community care facility'.

BC Healthy Communities Capacity Building Grant Application "Plan H"

Moved and seconded:

CS 2014-088

That Council authorize staff to apply for a grant from BC Healthy Communities in the amount of \$5,000 to:

- Enhance existing cross-sectoral community partnerships including municipal staff and elected officials
- Educate municipal staff, elected officials and community partners about the determinants of health
- Identify and plan local priorities to enhance health and well-being
- Develop opportunities and leadership for action to address these priorities

Motion carried.

Weather Station at Public Works Yard

Moved and seconded:

CS 2014-089

That Council authorize staff to proceed with the installation of a weather station at the Public Works Yard based on the proposal by Kerr Wood Leidal Consulting Engineers for a total cost of \$23,968 plus taxes.

Motion carried.

BYLAWS

Town of Ladysmith Delegation Bylaw 2007, No. 1614, Amendment Bylaw 2014, No. 1850

Moved and seconded:

CS 2014-090

That Town of Ladysmith Delegation Bylaw 2007, No. 1614, Amendment Bylaw 2014, No. 1850, be read a first, second and third time.

Motion carried.

CORRESPONDENCE

Mayor Dreck R. Corrigan, City of Burnaby

Community Impacts of the Proposal to Eliminate Home Mail Delivery

Moved and seconded:

CS 2014-091

That the correspondence from Mayor Derek R. Corrigan, City of Burnaby, be received.

Motion carried.

NEW BUSINESS

Stz'uminus First Nation Challenge

Council discussed a challenge from the Stz'uminus First Nation, and options for responding to the challenge. A member of the audience advised Council that it has the option to respond to the challenge by 'paying it forward'. It was agreed that Council would respond to the Stz'uminus First Nation challenge by 'paying it forward'. Two ideas put forward were to have council members cook and/or serve at the Ladysmith community Kitchen or the Ladysmith Seafood Festival. Councillors Dashwood and Horth will investigate options and report back to Council.

QUESTION PERIOD

R. Johnson assured Councillor Arnett that he has not yet posted any video taken at Council meetings, that should he do so, he will edit only for length, and that he does not film members of the audience or delegations.

CLOSED MEETING

Moved and seconded at 9:22 p.m.:

CS 2014-092

That Council retire into Closed Meeting after a two minute recess.

Motion carried.

ARISE AND REPORT

Council arose from the Closed Meeting with report on the following item:

Resolution CE 2014-065

That the Town finalize negotiations for a Good Neighbour Agreement with Oyster Cove Strata with respect to upcoming construction of the upgrade to the Waste Water Treatment Plant.

ADJOURNMENT

CS 2014-093

Moved and seconded:

That this meeting of Council adjourn at 10:21 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)