



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, JUNE 16, 2014
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 6:20 P.M.
CLOSED MEETING 6:21 P.M.
REGULAR MEETING 7:00 P.M.**

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Councillor Gord Horth

STAFF PRESENT:

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

CALL TO ORDER

Mayor Hutchins called this Regular Meeting of Council to order at 6:20 p.m.

CLOSED MEETING

CS 2014-215

Moved and seconded at 6:21 p.m.:

That Council retire into Closed Session in order to consider the following items:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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

Motion carried.

REGULAR MEETING

Councillor Hutchins called the Regular Meeting of Council to order at 7:02 p.m.

AGENDA APPROVAL

CS 2014-216

Moved and seconded:

That the agenda for the Regular Council Meeting of June 16, 2014 be approved as amended by the following additions:

- 12.1 – Boat Basin
- 12.2 – TimberWest Dryland Sort
- 13.1 – Derelict Vessels

Motion carried.

MINUTES

CS 2014-217

Moved and seconded:

That the minutes of the Special Meeting of Council held Monday,

June 2, 2014 be approved.

Motion carried.

DELEGATIONS

John de Leeuw, Ladysmith and District Credit Union

Presentation of the Book *Ladysmith: Our Community. Your Credit Union. A History*

John de Leeuw presented members of Council with the new book produced by the Ladysmith and District Credit Union to mark the 60th anniversary of its founding. Proceeds of the book will go to the Ladysmith and District Historical Society for the Ladysmith Archives.

Council congratulated J. de Leeuw and the Credit Union on the quality of the book and for all the contributions the Credit Union has made to the community over the past 60 years.

Moved and seconded:

CS 2014-218

That copies of the Ladysmith and District Credit Union book *Ladysmith: Our Community. Your Credit Union. A History* be offered for sale at City Hall and that staff report back to Council with recommendations on ways the Town can further assist with book sales.

Motion carried.

Ron Dale, Kim Judson

Random Acts of Kindness Initiative

R. Dale and K. Judson spoke to Council about their initiative to encourage the Ladysmith community to show its heart through random acts of kindness and requested Council's support.

Moved and seconded:

CS 2014-219

That Council refer the request for Town of Ladysmith support for the Random Acts of Kindness Initiative to staff to develop recommendations for Council on ways that the Town can promote and support the initiative.

Motion carried.

REPORTS

New and Updated Zoning Bylaw

Staff were requested to clarify any restrictions on parking recreational vehicles on properties.

Moved and seconded:

CS 2014-220

That Council direct staff to refer OCP Amendment Bylaws 1859 and 1861 to Stz'uminus First Nation and OCP Amendment Bylaw 1859 to Nanaimo-Ladysmith School District #68 pursuant to s. 879 of the *Local Government Act*; and

That Council direct staff to schedule a public hearing for the new and updated Zoning Bylaw and Development Permit Area

Guidelines, including Bylaws 1858, 1859, 1860 and 1861, on July 14, 2014, assuming these Bylaws are given consideration for first and second reading prior to July 2, 2014.

Motion carried.

Parks, Recreation and Culture Annual Fees and Charges Review

Moved and seconded:

CS 2014-221

That Council refer the following proposed amendments to Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2013, No. 1835, to the Parks, Recreation and Culture Commission meeting scheduled for June 18th, 2014, for review and comment:

- Increase Admission and Pass fees by three percent effective September 1, 2014 for Adult, Youth, Child, Family and Senior (continue no charge for children under three or seniors over eighty);
- Increase Facility Rental fees by four percent effective September 1, 2014;
- Increase Sport Field light rates by nine percent September 1, 2014;
- Add Aggie and FJCC sport field lighting to fees and charges schedule at half the rate of Forrest Field lights;
- Establish fees for adult use of the sports fields;
- Add a special event & park permit fee for the non-facility areas of the parks;
- Standardize facility room rental rates to ensure consistency of like facilities; and,

That Council direct staff to update the Fees & Charges policy to change the existing User Classifications to Adult, Youth, Child, Senior and Family and to update the age ranges.

Motion carried.

Roadway Directional Signage for Forrest Field and Frank Jameson Community Centre

Moved and seconded:

CS 2014-222

That Council direct staff to transfer \$4,200 from appropriated equity for roadway directional signage for Forrest Field and Frank Jameson Community Centre, and amend the 2014 to 2018 Financial Plan accordingly.

Motion carried.

BYLAWS

Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2014, No. 1863

Moved and seconded:

CS 2014-223

That Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2014, No. 1863 be read a first, second and third time.

Motion carried.

Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2014, No. 1864

Moved and seconded:

CS 2014-224

That Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2014, No. 1864 be read a first, second and third time.

Motion carried.

CORRESPONDENCE

**Rita Balboni, Ladysmith Community Gardens Society
Proposed Change to Zoning Bylaw to Permit Beehives in the Town of Ladysmith**

Moved and seconded:

CS 2014-225

That Council refer to staff the letter from the Ladysmith Community Gardens Society requesting bylaw changes to permit the keeping of bees in Ladysmith for review and development of recommended amendments to relevant Town bylaws.

Motion carried.

**Katie and Moses Heffring
Safety Concerns at North Davis Road and TransCanada Highway**

Moved and seconded:

CS 2014-226

That Council refer the correspondence from Katie and Moses Heffring regarding pedestrian safety at the intersection of North Davis Road and the TransCanada Highway to staff for investigation and to develop a recommendation.

Motion carried.

**Joe Barry, Cowichan Valley Regional District
CVRD Bylaw No. 3816 – Cowichan Valley Hospice Society**

Moved and seconded:

CS 2014-227

That Council consents to the adoption of CVRD Bylaw No. 3816 – Cowichan Valley Hospice Society Annual Financial Contribution Service Establishment Bylaw, 2014.

Motion carried.

**Rhona Martin, Union of British Columbia Municipalities
Community Works Fund Agreement**

Moved and seconded:

CS 2014-228

That Council approve the execution of the Community Works Fund Agreement for 2014 to 2024 with the Union of British Columbia Municipalities and authorize the Mayor and Corporate Officer to sign the agreement.

Motion carried.

Adam and Margaret Seymour
Request for Town Sponsorship of the Stz'uminus Canoe Festival for 2014

CS 2014-229

Moved and seconded:

That Council provide a grant-in-aid of \$1,000 to the Gordon Peacock Society for the 2014 Stz'uminus Canoe Festival.

Motion carried.

NEW BUSINESS

Appointment of Town of Ladysmith Representative to Cowichan Valley Regional District Emergency Management Committee

Council requested staff to clarify Cowichan Valley Regional District expectations with respect to the role of a Ladysmith representative on the Cowichan Valley Regional District Emergency Management Committee and referred the matter to an upcoming meeting of Council.

Ladysmith Boat Basin

Council requested staff to investigate traffic and parking issues at the Ladysmith Boat Basin.

TimberWest Dryland Sort

Council requested staff to investigate the use of water for dust control measures at the dryland sort.

UNFINISHED BUSINESS

Derelict Vessels

Council reiterated its ongoing frustration with respect to the lack of action by federal and provincial governments to resolve the issue of derelict and abandoned vessels in the Ladysmith Harbour.

QUESTION PERIOD

Council confirmed that the vessel that recently caught fire in Ladysmith Harbour is currently on provincial land.

Staff advised that reports on the Ladysmith Harbour are on the Town's website.

It was suggested that the Town consider permitting one-night camping on Town-owned property and setting Woods Island aside as a reserve in the new and updated Zoning Bylaw.

CLOSED MEETING

Moved and seconded at 8:19 p.m.:

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

RISE AND REPORT

Council rose from Closed Meeting at 9:56 with report on the following item

- A reduction of \$100,000 in the list price of the Town-owned property on Christie Road to \$499,000

ADJOURNMENT

CS 2014-230

Moved and seconded:
That this meeting of Council adjourn at 9:57 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Subject to Adoption