



**TOWN OF LADYSMITH  
MINUTES OF A MEETING OF COUNCIL  
MONDAY, JUNE 23, 2014  
COUNCIL CHAMBERS, CITY HALL  
CALL TO ORDER 4:30 P.M.**

**COUNCIL MEMBERS PRESENT:**

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Gord Horth
Councillor Bill Drysdale	Councillor Duck Paterson	Councillor Glenda Patterson

**COUNCIL MEMBERS PRESENT:**

Councillor Jillian Dashwood

**STAFF PRESENT:**

Ruth Malli	Sandy Bowden	Felicity Adams
Clayton Postings	Erin Anderson	

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**CALL TO ORDER** Mayor Hutchins called this Regular Meeting of Council to order at 4:30 p.m.

**AGENDA APPROVAL**

**CS 2014-231**

*Moved and seconded:*

That the agenda for the Special Council Meeting of June 23, 2014 be approved as amended by the following addition:

- CVRD Emergency Management Committee Appointment

*Motion carried.*

**REPORTS**

**CS 2014-232**

**Upper Section of Transfer Beach Park**

*Moved and seconded:*

That:

- a) Council consider the following recommendation relating to the upper Transfer Beach area (above de Koninck Way) and refer the recommendation to Parks, Recreation and Culture Commission meeting scheduled for June 25, 2014 for comment:

*Request staff to review the upper Transfer Beach area and develop, through consultation with stakeholders, a plan to manage the various uses in this area such as dogs off leash, access to the Horseshoe Club area, camping, pathways and usage during major/special events.*

- b) Council consider directing staff to install a painted crosswalk from upper beach area to lower beach area across de Koninck Way in accordance with the Municipal Insurance Association's risk control survey report.

*Motion carried.*

**2015 / 2016 Municipal Policing Contract**

*Moved and seconded:*

**CS 2014-233**

That Council:

- a) Direct staff to include the calculations of the 2015/16 costs for the Royal Canadian Mounted Police in the 2015-2019 Financial Plan.
- b) Direct the City Manager to work with the Royal Canadian Mounted Police Detachment to provide Council with further information for a request for an increase in contract strength.

*Motion carried.*

**New and Updated Zoning Bylaw**

*Moved and seconded:*

**CS 2014-234**

That Council receive for information the staff report dated June 23, 2014 from the Director of Development Services and proceed with the appropriate readings of the referenced bylaws.

*Motion carried.*

**BYLAWS**

**Town of Ladysmith Area G and Area H Land Use Regulations Repeal Bylaw 2014, No. 1858**

*Moved and seconded:*

**CS 2014-235**

That Town of Ladysmith Area G and Area H Land Use Regulations Repeal Bylaw 2014, No. 1858 be read a first and second time.

*Motion carried.*

**Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 43), 2014, No. 1859**

*Moved and seconded:*

**CS 2014-236**

That Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 43), 2014, No. 1859 be read a first and second time.

*Motion carried.*

**Town of Ladysmith Zoning Bylaw 2014, No. 1860**

*Moved and seconded:*

**CS 2014-237**

That Town of Ladysmith Zoning Bylaw 2014, No. 1860 be read a first and second time.

*Motion carried.*

**Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 44), 2014, No. 1861**

*Moved and seconded:*

**CS 2014-238**

That Town of Ladysmith Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 44), 2014, No. 1861 be read a first and second time.

*Motion carried.*

**CS 2014-239**      **Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2014, No. 1863**  
*Moved and seconded:*  
That Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2014, No. 1863 be adopted.  
*Motion carried.*

**CS 2014-240**      **Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2014, No. 1864**  
*Moved and seconded:*  
That Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2014, No. 1864 be adopted.  
*Motion carried.*

**NEW BUSINESS**      **Statement of Financial Information for the Fiscal Year Ended December 31, 2013**  
*Moved and seconded:*  
**CS 2014-241**      That Council approve the Statement of Financial Information for the fiscal year ended December 31, 2013.  
*Motion carried.*

**CS 2014-242**      **Appointment of Town of Ladysmith Representative to Cowichan Valley Regional District Emergency Management Committee**  
*Moved and seconded:*  
That Council appoint Councillor Bill Drysdale to serve as Town of Ladysmith representative on the Cowichan Valley Regional District Emergency Management Committee.  
*Motion carried.*

**QUESTION PERIOD**      Rob Johnson inquired about the following:

- Scheduling of today's Special Council meeting
- Availability of full Council agenda package at the Library
- \$81,000 grant to the Ladysmith Maritime Society
- Bylaw No. 1861 reference to "sustainable west coast town"
- Budget implications for accrued vacation liability
- Possible leasing of DL651 by the Town

**ADJOURNMENT**  
**CS 2014-243**      *Moved and seconded:*  
That this meeting of Council adjourn at 5:00 p.m.  
*Motion carried.*

CERTIFIED CORRECT:

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Corporate Officer (S. Bowden)

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Mayor (R. Hutchins)