



**TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 15, 2014
COUNCIL CHAMBERS, CITY HALL
7:00 PM.**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

STAFF PRESENT:

Ruth Malli	Sandy Bowden	Erin Anderson
John Manson	Clayton Postings	Joanna Winter

CALL TO ORDER Mayor Stone called this regular meeting of Council to order at 7:00 p.m.

AGENDA APPROVAL

CS 2014-396

Moved and seconded:
That the agenda for the Council Meeting of December 15, 2014 be approved as amended by the following additions:
10.1 Small Business Awards
10.2 Letters of Thanks
Motion carried.

MINUTES

CS 2014-397

Moved and seconded:
That the minutes of the Inaugural Meeting of Council held December 1, 2014 be approved.
Motion carried.

REPORTS

City Manager's Report

The City Manager responded to questions concerning her report.

CS 2014-398

Moved and seconded:
That Council receive the City Manager's report to November 30, 2014.
Motion carried.

Financial Update to November 30, 2014

CS 2014-399

Moved and seconded:
That Council receive the Financial Update for the Town of Ladysmith to November 30, 2014.
Motion carried.

2015 Council Meeting Schedule

Moved and seconded:

CS 2014-400

That Council confirm the following schedule of regular Council meetings as outlined in the attached staff report, and direct staff to advertise the schedule in accordance with Section 127 of the *Community Charter*:

January 5	March 16	July 6	October 19
January 19	April 20	July 20	November 2
February 2	May 4	August 17	November 16
February 16	June 1	September 21	December 7
March 2	June 15	October 5	December 21

Motion carried.

Low-Flush Toilet Rebate Program

Moved and seconded:

CS 2014-401

That Council direct staff to include \$10,000 per year for the Low-Flush Toilet Rebate Program in the 2015 to 2019 Financial Plan.

Motion carried.

Grant Application to Small Communities Fund (New Building Canada Fund)

Moved and seconded:

CS 2014-402

That Council direct staff to apply to the Small Communities Fund Program of the New Building Canada Fund for grant funding of up to two-thirds of the cost of the Water Filtration Plant Project.

Motion carried.

Community to Community Forum Grant Application

Moved and seconded:

CS 2014-403

That Council:

a) Direct staff to complete an application for funding under the Union of British Columbia Municipalities Community to Community Forum program for funding to a maximum of \$5,000 to assist with hosting a joint meeting of Stz'uminus First Nation and Town of Ladysmith Councils to support the implementation of the Naut'sa Mawt Community Accord;

b) Authorize a contribution by the Town, to be shared with the Stz'uminus First Nation, of up to \$5,000 in cash and/or in-kind funding as a matching contribution to the grant funding; and

c) Direct staff to amend the 2015 to 2018 Financial Plan accordingly.

Motion carried.

CORRESPONDENCE

**Peter Luckham, Islands Trust Council
Pleasure Craft Sewage Dumping**

MOTION TABLED AND REFERRED

CS 2014-404

Moved and seconded:

That Council write to the Hon. Lisa Raitt, Minister of Transport, in support of the Islands Trust position opposing proposed amendments to the Vessel Pollution and Dangerous Chemicals Regulations governing the discharge of sewage by pleasure craft vessels and calling for additional actions to reduce raw sewage dumping in the Salish Sea.

CS 2014-405

Moved and seconded:

That Resolution CS 2014-404 be tabled in order to permit members of the audience to speak to the correspondence from the Islands Trust regarding proposed amendments to the Vessel Pollution and Dangerous Chemicals Regulations.

Motion carried.

G. Creek, representing the Ladysmith Yacht Club and the Council of BC Yacht Clubs, explained why the organizations believe the current regulations are adequate and urged Council to receive the correspondence from the Islands Trust and take no further action.

CS 2014-406

Moved and seconded:

That Resolution CS 2014-404 be lifted from the table for consideration.

Motion carried.

CS 2014-407

Moved and seconded:

That Council refer consideration of the correspondence from Peter Luckham of the Islands Trust regarding proposed amendments to the Vessel Pollution and Dangerous Chemicals Regulations governing the discharge of sewage by pleasure craft vessels and calling for additional actions to reduce raw sewage dumping in the Salish Sea to an upcoming meeting of Council.

Motion carried.

CS 2014-408

Moved and seconded:

That Council refer:

- a) The correspondence from the Islands Trust regarding proposed amendments to the Vessel Pollution and Dangerous Chemicals Regulations governing the discharge of sewage by pleasure craft vessels and calling for additional actions to reduce raw sewage dumping in the Salish Sea to the Stz'uminus First Nation for comment; and
- b) The comments from George Creek of the Ladysmith Yacht Club and BC Council of Yacht Clubs to the Islands Trust for comment.

Motion carried.

QUESTION PERIOD Members of the audience had no questions for Council.

CLOSED MEETING
CS 2014-409 *Moved and seconded at 7:40 p.m.:*
That Council retire into closed session after a two-minute recess to consider the following item in accordance with Section 90(1)(e) of the *Community Charter*:

- 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.

RISE AND REPORT Council rose from closed session without report at 8:22 p.m.

ADJOURNMENT
CS 2014-410 *Moved and seconded:*
That this meeting of Council adjourn at 8:22 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (S. Bowden)