

TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JULY 18, 2016
CALL TO ORDER 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone

Councillor Joe Friesenhan

Councillor Steve Arnett

Councillor Carol Henderson

Councillor Cal Fradin

COUNCIL MEMBERS ABSENT:

Councillor Rob Hutchins

Councillor Duck Paterson

STAFF PRESENT:

Guillermo Ferrero

Erin Anderson

Joanna Winter

Sandy Bowden

Geoff Goodall

Felicity Adams

Clayton Postings

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 6:00 p.m.

CLOSED SESSION

CS 2016-258

Moved and seconded:

That Council retire into closed session at 6:01 p.m. in order to consider items related to the acquisition, disposition or expropriation of land, in accordance with section 90(1) of the *Community Charter*.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:52 p.m. with report on the following item:

Resolution CE 2016-138, that Council:

1. Authorize the Town to enter into a rental agreement with School District No. 68 to use a portion of the École Davis Road Elementary School site located at 444 Parkhill Terrace, excluding the building, for parks and recreation purposes, for a five year term;
2. Allocate \$15,000 in the 2017 operational budget for the purposes of maintaining the École Davis Road Elementary School site as outlined in the rental agreement;
3. Direct staff to develop a plan for an off-leash fenced dog park area in the field on the site; and,
4. Amend the Financial Plan accordingly.

REGULAR OPEN MEETING

Mayor Stone called this Regular Open Meeting to order at 7:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation,

acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL

CS 2016-259

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council as amended by the following addition:

11.3 Request for Letter of Support from the Royal Canadian Legion Branch 171.

Motion carried.

MINUTES

CS 2016-260

Moved and seconded:

That Council approve the minutes of the Regular Meeting of Council held July 4, 2016, and the Special Meeting of Council held July 11, 2016.

Motion carried.

DELEGATIONS

Derek Haupt, General Manager of Manufacturing & Kindry Mercer, Manager of Regional Initiatives – Western Forest Products Update & Report on Western Forest Products Activities

D. Haupt and K. Mercer provided an update for Council on activities, objectives and accomplishments for Western Forest Products as a sustainable forestry and forest products company, focussing on operations based in Ladysmith and vicinity.

Council thanked Ms. Mercer and Mr. Haupt for their informative presentation after questions were asked and answered.

Jim Wakeham, Facilities and Transit Manager – Cowichan Valley Regional District

Shilpa Paniker, Senior Planner, BC Transit

Changes to Transit Service in Ladysmith

J. Wakeham and S. Paniker provided an overview on the result of community consultations and an in-depth route review of Ladysmith transit service. Route changes include an express service between Ladysmith and Duncan, cancellation of the Transfer Beach service, and combining some other routes due to overlap in service.

Council thanked the representatives of the Cowichan Valley Regional District and BC Transit for their presentation and for the extensive research they had carried out before making the route changes.

DEVELOPMENT APPLICATIONS

CS 2016-261

Development Variance Permit Application – Oyster Cove Road (Buckles)

Strata Lot 9, District Lot 56, Oyster District, Strata Plan 2009

Moved and seconded:

That Council direct staff to proceed with statutory notice for Development Variance Permit application 3090-16-06 for Strata Lot 9, District Lot 56, Oyster District, Strata Plan 2009 (Buckles).

Motion carried.

REPORTS

CS 2016-262

Fourth Avenue Improvement Project

Moved and seconded:

That Council direct staff to:

1. Complete a functional design for configuration of the 4th Avenue corridor with timelines and budget for Council's consideration; and
2. Investigate options for intersections along 4th Avenue, as well as options for street beautification including boulevards, landscaping and other amenities.

Motion carried.

CS 2016-263

Legend Recreation Software Agreement

Moved and seconded:

That Council approve the proposed agreement between Legend Recreation Software Inc. and the Town of Ladysmith relating to software licence, service and support, and authorize the Mayor and Corporate Officer to execute the agreement.

Motion carried.

NEW BUSINESS

CS 2016-264

Ladysmith Community Services Centre – Renewal of Leases

Moved and seconded:

That Council:

1. Approve the five-year lease renewal with the Ladysmith Seniors Centre Society for the property located at 630 Second Avenue as presented, effective August 1, 2016, and authorize the Mayor and Corporate Officer to execute the lease renewal;
2. Approve the five-year lease renewal with the Ladysmith Resources Centre Association for the property located at 630 Second Avenue as presented, effective August 1, 2016, and authorize the Mayor and Corporate Officer to execute the lease renewal;
3. Approve the five-year lease renewal with the Boys and Girls Clubs of Central Vancouver Island for the property located at 220 High Street as presented, effective August 1, 2016, and authorize the Mayor and Corporate Officer to execute the lease renewal.

Motion carried.

CS 2016-265

Appointment of Corporate Officer

Moved and seconded:

That Council appoint Guillermo Ferrero as Corporate Officer, effective August 1, 2016.

Motion carried.

CS 2016-266

Letter of Support for Royal Canadian Legion Branch 171

Moved and seconded:

That Council provide a letter of support to Royal Canadian Legion Branch 171 for their application for grant funding from the New Horizons for Seniors program.

Motion carried.

BYLAWS

Town of Ladysmith Officers and Delegation of Authority Bylaw 2016,
No. 1905

Moved and seconded:

CS 2016-267

That Council give third reading to Bylaw 1905 as amended.

Motion carried.

QUESTION PERIOD

Members of the public enquired about the possibility of transit service to Nanaimo, the 4th Avenue improvements and live video streaming of Council meetings.

ADJOURNMENT

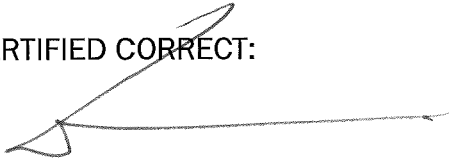
Moved and seconded:

CS 2016-268

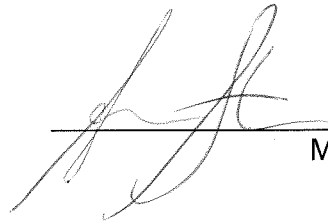
That this meeting of Council adjourn at 8:38 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (G. Ferrero)



Mayor (A. Stone)