

TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, MARCH 16, 2015
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 4:00 P.M.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER Mayor Stone called this Regular Meeting of Council to order at 4:00 p.m.

CLOSED MEETING

CS 2015-081

Moved and seconded:

That Council retire into closed session at 4:01 p.m. in order to consider the following items in accordance with *Community Charter* Section 90(1):

- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment
- Litigation or potential litigation affecting the municipality.

Motion carried.

REGULAR MEETING

Mayor Stone reconvened the Regular Council Meeting at 7:00 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

AGENDA APPROVAL

CS 2015-082

Moved and seconded:

That the agenda for the Council Meeting of March 16, 2015 be approved with the following addition:

- a) Add '606 Farrell Road property' to Unfinished Business

Motion carried.

MINUTES

CS 2015-083

Moved and seconded:

That the minutes of the Regular Meeting of Council held February 24, 2015 be approved.

Motion carried.

CS 2015-084

Moved and seconded:

That the minutes of the Regular Meeting of Council held March 2, 2015 be approved.

Motion carried.

DELEGATIONS

Dr. Paul Hasselback, Medical Health Officer, Island Health Health at the Local Level – Local Health Area Profile Data for Ladysmith

Dr. Paul Hasselback provided an overview of the Ladysmith Local Area Health Profile and responded to questions from Council. Council thanked Dr. Hasselback for his informative presentation.

Sybille Sanderson, Manager of Public Safety, Cowichan Valley Regional District and Clayton Postings, Director of Parks, Recreation and Culture

Moved and seconded:

CS 2015-085

That Council of the Town of Ladysmith give approval in principle to the proposed Emergency Social Services Reception Centre Plan as presented.

Motion carried.

**2015 – 2019
FINANCIAL PLAN
DELIBERATIONS**

The Director of Infrastructure Services and Director of Financial Services gave a presentation on the Town's water supply system, proposed capital projects and the proposed budget for 2015 to 2019.

Members of the public enquired about costs for the supply of water to Stz'uminus First Nation communities and the ability of the Town's water supply system to accommodate demands for Town water from communities outside the Town's boundaries.

**DEVELOPMENT
APPLICATIONS**

Coach House Intensive Residential Development Permit Application – S. Perrault

Lot 9, Block 129, District Lot 56, Oyster District, Plan 703-A (532 Warren Street)

Moved and seconded:

CS 2015-086

That Council issue Development Permit 3060-15-02, to permit the issuance of a building permit for the conversion of an existing accessory building to a single storey coach house dwelling on Lot 9, District Lot 56, Oyster District, Plan 703-A (532 Warren Street), and authorize the Mayor and Corporate Officer to sign the Development Permit.

Motion carried.

Coach House Intensive Residential Development Permit Application – K. Mellson

Lot 8, Block 91, of an unnumbered portion of Oyster District, Plan 703-A (941 Fifth Avenue)

CS 2015-087

That Council issue Development Permit 3060-15-03 to permit the issuance of a building permit for the construction of a single storey coach house dwelling on Lot 8, Block 91, of an unnumbered portion of Oyster District, Plan 703-A (941 Fifth Avenue), and authorize the

Mayor and Corporate Officer to sign the Development Permit.
Motion carried.

Council requested that in future, staff include site photographs with Development Permit Applications.

STAFF REPORTS

CS 2015-088

Application for Asset Management Grant Funding

Moved and seconded:

That Council:

1. Direct staff to apply for the 2015 UBCM Asset Management Planning Program
2. Endorse the application specifically to commence work on Phase 1 (Assessment) of the BC Asset Management Framework
3. If successful in obtaining the funding, support the Town administration with overseeing the management of this grant
4. Direct staff to include an Asset Management Phase 1 (Assessment) project in the 2015-2019 Financial Plan.

Motion carried.

CS 2015-089

Dogs in Town of Ladysmith Parks

Moved and seconded:

That the Upper Transfer Beach off leash dog area be redefined to include only the area south of the entrance to the Horseshoe Club driveway, while dogs be permitted on leash in the remaining Upper Transfer Beach area and that Parks Usage Bylaw 1995, No. 1158 (as amended by Bylaw 2000, No. 1396) be amended accordingly.

Motion carried.

CS 2015-090

Moved and seconded:

That appropriate signage be installed showing the newly defined off leash area and on leash areas in the Upper Transfer Beach area, and further that signage, split wood fencing and landscaping material be used to maintain the open feeling of the park scape, and that all associated costs for this work be included in the 2015 Financial Plan discussions.

Motion carried.

CS 2015-091

Moved and seconded:

That staff be directed to investigate and develop plans including costs relating to developing a fenced dog park at either the BC Hydro property located at Sixth and Methuen (Lot 1, District Lot 56, Oyster Land District, Plan VIP2159), School District 68 Davis Road School playing field, as well as Brown Drive Park.

Motion carried.

CS 2015-092

Moved and seconded:

That Council authorize an increase to dog licence fees of \$4.00 per licence effective 2016 and that the additional revenue be used for the development of a fenced dog park (i.e. construction/signage)

and to offset the increase to the parks operations budget due to the addition of new parks facilities.

Motion carried.

OPPOSED: Mayor Stone, Councillor Hutchins.

Moved and seconded:

CS 2015-093

That staff be directed to amend the Parks Usage Bylaw 1995, No. 1158 (as amended by Bylaw 2000, No. 1396) as it relates to dogs in parks with the addition of fenced dog parks as follows:

Section 2.2

O. *Dogs are permitted on leash in all parks with exception of defined restricted areas.*

Dog restricted areas

Dogs not permitted: All playgrounds, sport field playing areas, and Transfer Beach (below deKoninck Way, amphitheatre, beach front),

Dogs permitted in control off leash: Transfer Beach Park in defined off leash area (above deKoninck Way), Mackie Park and Holland Creek Trail, Gourlay-Janes Park.

Motion carried.

NEW BUSINESS

Proposed Rezoning of Property at 606 Farrell Road

Moved and seconded:

CS 2015-094

That Council direct staff to prepare a site-specific amendment to the Low Density Residential Zone (R-3-A) of Town of Ladysmith Zoning Bylaw 2014, No. 1860 to limit the number of permitted dwelling units (townhouse dwellings and two-unit dwellings) to a total combined maximum of 15 units for the following properties:

- Lot A, District Lot 41, Oyster District, Plan VIP84543 except part in Strata Plan VIS6497 (Phase I) and
- Strata Lot 1, Strata Lot 2 and Strata Lot 3, District Lot 41, Oyster District, Strata Plan VIS6497 together with the Common Property of Strata Plan VIS6497.

Motion carried.

**UNFINISHED
BUSINESS**

Enrollment in Union of British Columbia Municipalities Group Benefits Plan for Elected Officials

Moved and seconded:

CS 2015-095

That Council confirm that at least three members of Council have requested coverage through the Union of British Columbia Municipalities Group Benefits Plan for elected officials.

Motion carried.

Moved and seconded:

CS 2015-096

That Council refer the matter of whether the Town or individual

Councillors will pay the premiums for the Union of British Columbia Municipalities Group Benefits Plan for elected officials to the Council Remuneration Committee for review and recommendation.
Motion carried.

QUESTION PERIOD

Members of the audience asked questions of Council or commented on the following issues: information to be provided to the Council Remuneration Review committee, a Council Compensation Policy, the status of a proposal to restore Locomotive 11.

RECESS

CS 2015-097

Moved and seconded:
That this Regular Meeting of Council recess at 9:12 p.m., and that it reconvene following the Municipal Services Committee meeting.
Motion carried.

The Regular Meeting of Council resumed at 9:40 p.m.

CLOSED MEETING

CS 2015-098

Moved and seconded:
That the Closed Session of Council resume at 9:41 p.m.
Motion carried.

RISE AND REPORT

Council arose from Closed Session with report on the following:

- Resolution CE 2015-033, that Council direct staff to engage the services of Ron King to develop a feasibility plan for marketing the Town-owned property at 520 Jim Cram Drive.

ADJOURNMENT

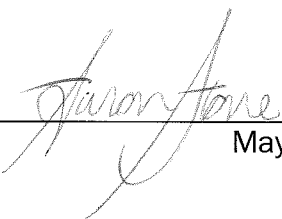
CS 2015-099

Moved and seconded:
That this meeting of Council adjourn at 10:03 p.m.
Motion carried.

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)



Mayor (A. Stone)

