

TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, MAY 4, 2015
COUNCIL CHAMBERS, CITY HALL
7:00 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone
Councillor Joe Friesenhan
Councillor Duck Paterson

Councillor Steve Arnett
Councillor Carol Henderson

Councillor Cal Fradin
Councillor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Joanna Winter

Erin Anderson

John Manson

CALL TO ORDER

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

AGENDA APPROVAL

CS 2015-171

Moved and seconded:

That the agenda for the Regular Council Meeting of May 4, 2015 be approved with the following additions to New Business:

- 9.1 Ladysmith Search and Rescue
- 9.2 Ladysmith Yacht Club
- 9.3 Transfer Beach Playground Fundraiser
- 9.4 Watershed Round Table Meeting
- 9.5 Gatacre Street Storm Main Update
- 9.6 Community Clean-up Days
- 9.7 "Shore to Shore" Sculpture by Luke Marston

Motion carried.

MINUTES

CS 2015-172

Moved and seconded:

That the minutes of the Regular Meeting of Council held April 20, 2015 be approved.

Motion carried.

CS 2015-173

Moved and seconded:

That the minutes of the Public Hearing and Special Meeting of Council held April 27, 2015 be approved.

Motion carried.

**2015 - 2019 FINANCIAL
PLAN DELIBERATIONS**

CS 2015-174

Town of Ladysmith Financial Plan Bylaw 2015, No. 1878

Moved and seconded:

That Town of Ladysmith Financial Plan Bylaw 2015, No. 1878 be read a first, second and third time.

Motion carried

Town of Ladysmith Tax Rates Bylaw 2015, No. 1879

Moved and seconded:

CS 2015-175

That Town of Ladysmith Tax Rates Bylaw 2015, No. 1879 be read a first, second and third time.

Motion carried.

Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2015, No. 1873

Moved and seconded:

CS 2015-176

That Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2015, No. 1873 be read a first, second and third time.

Motion carried.

Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2015, No. 1874

Moved and seconded:

CS 2015-177

That Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2015, No. 1874 be read a first, second and third time.

Motion carried.

A question from a member of the public regarding new water rates compared to the most recent utility bill was referred to staff for a response.

COMMITTEE REPORTS

Moved and seconded:

CS 2015-178

That the Town write a letter of gratitude and congratulations to RKM Cranes for their generous assistance in putting up and taking down decorations for the Festival of Lights.

Motion carried.

Moved and seconded:

CS 2015-179

That the Town write a letter of appreciation to the Ladysmith Sportsmen's Club for their recent Community Cleanup and commitment to the natural environment.

Motion carried.

Municipal Services Committee Recommendation

Moved and seconded:

CS 2015-180

That Council direct staff to enter into a two-year agreement with Ladysmith Family and Friends (LaFF) for the provision of a Family Resource Program using Town of Ladysmith facilities, with an option to renew for two years.

Motion carried.

BYLAWS

Town of Ladysmith 2014 Audited Financial Statements Bylaw 2015, No. 1880

Moved and seconded:

CS 2015-181

That Town of Ladysmith 2014 Audited Financial Statements Bylaw 2015, NO. 1880 be read a first, second and third time.
Motion carried.

NEW BUSINESS

Ladysmith Search and Rescue

Moved and seconded:

CS 2015-182

That Council send a letter of congratulations and appreciation to Ralph Carlson and Stu Chadwick for their long service to the community of 50 years each in Ladysmith Search and Rescue.

Moved and seconded:

CS 2015-183

That Council send a letter to Ladysmith Yacht Club congratulating the organization for 30 successful years in their community, and for its contribution to marine tourism and economic development.

Motion carried.

Councillor Paterson declared a conflict of interest with the following item and left the room.

Moved and seconded:

CS 2015-184

That the Town contribute \$200 to the cost of the Transfer Beach Playground community fundraising dinner to be allocated from the Public Relations fund.

Motion carried.

Councillor Paterson returned to the meeting.

Community Watershed Management Meeting

Council was reminded of the upcoming Community Watershed Management meeting at the Aggie Hall on Wednesday, May 20 at 7:00 p.m. The Town is a co-sponsor of the event, along with the Stz'uminus First Nation and a citizens group.

Gatacre Street Water Main and Storm Drain Replacement

Staff provided a report on the status of the Gatacre Street water main and storm water replacement project and schedule.

Community Clean-up Days

Moved and seconded:

CS 2015-185

That Council send a letter of appreciation to the organizers of the Ladysmith Community Clean-up for their commitment and hard work.

Motion carried.

Luke Marston 'Shore to Shore' Sculpture

Moved and seconded:

CS 2015-186

That Council send a letter of congratulations to sculptor Luke Marston on the dedication of his sculpture 'Shore to Shore' in Stanley Park.

Motion carried.

UNFINISHED BUSINESS

Notice of Motion – Councillor Henderson

Moved and seconded:

CS 2015-187

That Council consider developing a bylaw to protect areas of land that may be subject to flooding, erosion or land slip in order to protect both development and natural systems from potentially hazardous conditions.

AMENDMENT

Moved and seconded:

CS 2015-188

That resolution CS 2015-187 be amended to read as follows:
That Council direct staff to prepare a report on a bylaw to protect areas of land that may be subject to flooding, erosion or land slip in order to protect both development and natural systems from potentially hazardous conditions.

Amendment carried.

Motion as amended carried.

Moved and seconded:

CS 2015-189

That Council direct staff to provide background and previously produced materials relating to a Town of Ladysmith Tree Bylaw for the Town of Ladysmith at an upcoming meeting of the Municipal Services Committee.

Motion carried.

CLOSED MEETING

Moved and seconded:

CS 2015-190

That Council retire into Closed Session at 7:50 p.m. to consider the following item:

- 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 at 8:52 p.m. without report.

ADJOURNMENT

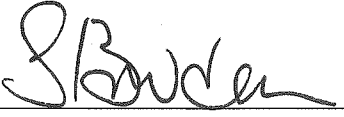
Moved and seconded:

CS 2015-191

That this meeting of Council adjourn at 8:53 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)



Mayor (A. Stone)

