



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, MAY 11, 2015
COUNCIL CHAMBERS, CITY HALL
4:00 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett
Councillor Cal Fradin	Councillor Joe Friesenhan
Councillor Carol Henderson	Councillor Rob Hutchins (entered at 4:05 p.m.)
Councillor Duck Paterson	

STAFF PRESENT:

Ruth Malli	Sandy Bowden	Joanna Winter
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CALL TO ORDER

Mayor Stone called this Special Council Meeting to order at 4:01 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

AGENDA APPROVAL

CS 2015-192

Moved and seconded:
That the agenda for the Special Council Meeting of May 11, 2015 be approved with the following addition:
Correspondence - Request for Trolley Donation from Ladysmith Tour de Rock Committee.
Motion carried.

**2015 – 2019 FINANCIAL
PLAN DELIBERATIONS**

CS 2015-193

Town of Ladysmith Financial Plan Bylaw 2015, No. 1878
Moved and seconded:
That Town of Ladysmith Financial Plan Bylaw 2015, No. 1878 be adopted.
Motion carried

CS 2015-194

Town of Ladysmith Tax Rates Bylaw 2015, No. 1879
Moved and seconded:
That Town of Ladysmith Tax Rates Bylaw 2015, No. 1879 be adopted.
Motion carried.

CS 2015-195

Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2015, No. 1873
Moved and seconded:
That Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2015, No. 1873 be adopted.
Motion carried.

Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2015, No. 1874
Moved and seconded:

CS 2015-196 That Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2015, No. 1874 be adopted.
Motion carried.

CORRESPONDENCE

Cheryl Onciul, for Kinsmen Club of Ladysmith
Request to Support Grant application for the Transfer Beach Playground

Moved and seconded:

CS 2015-197

That Council:

1. Advise the Kinsmen Club of Ladysmith that it supports a proposed partnership between the Town of Ladysmith and the Kinsmen Club as outlined in the e-mail from the Club dated April 30, 2015, for the sole purpose of securing funding through the Farm Credit Corporation AgriSpirit Fund to replace the playground structure at Transfer Beach; and
2. Direct staff to work with the Club to establish the details of this arrangement.

Motion carried.

Elaine Wilkinson and Lindy Skutnik, for Ladysmith Tour de Rock Committee

Request for Trolley Donation

Moved and seconded:

CS 2015-198

That Council waive the trolley rental fee for a June 2015 Cowichan Valley wine tour fundraiser for Ladysmith Tour de Rock, as requested by the Tour de Rock Committee in their correspondence dated April 30, 2015.

Motion carried.

BYLAWS

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

Moved and seconded:

CS 2015-199

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

Motion carried.

NEW BUSINESS

Role of the Town of Ladysmith in Social Enterprise

Moved and seconded:

CS 2015-200

That Council direct staff to investigate ways to incorporate social enterprise concepts into the Town's purchasing policy.

Motion carried.

CLOSED MEETING

Moved and seconded:

CS 2015-201

That Council retire into Closed Session at 4:18 p.m. to consider the following items:

- 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

- 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.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 5:04 p.m. without report.

ADJOURNMENT

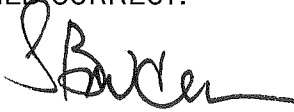
CS 2015-202

Moved and seconded:

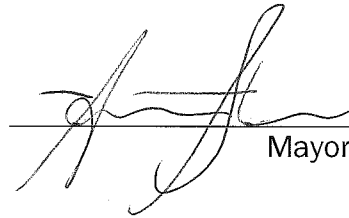
That this meeting of Council adjourn at 5:05 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)



Mayor (A. Stone)

