



Town of Ladysmith

Minutes of a meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, February 16, 2009 at 7:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Scott Bastian
Lori Evans
Bruce Whittington

Steve Arnett
Jill Dashwood
Duck Paterson

STAFF PRESENT:

Ruth Malli
Rebecca Kalina

Sandy Bowden
Felicity Adams

Mayor Hutchins called the meeting to order at 7:03 p.m.

AGENDA APPROVAL

2009-097: It was moved, seconded and carried that the agenda for Monday, February 16, 2009 be adopted as circulated.

DELEGATIONS

BILL ELLER - TREELINE PROPERTIES LIMITED

Bill Eller of Treeline Properties Ltd., requested that the Holland Creek Local Area Plan be reviewed as soon as possible and that Treeline Properties Ltd. will co-fund the Holland Creek Local Area Plan review on an equitable basis with the other landowners and the Town. The Chair thanked Mr. Eller for his presentation.

SMALL CRAFT HARBOURS AND LADYSMITH FISHERMEN'S WHARF ASSOCIATION

Andrew Cornell, Senior Project Engineer and Mike Doutaz, Area Chief for Vancouver Island, from Small Craft Harbours, Fisheries and Oceans Canada and a representative of the Ladysmith Fishermen's Wharf Association were in attendance. Mr. Cornell provided the Committee with information on the West Coast Community Adjustment Program Breakwater Project and pedestrian boardwalk. The Chair thanked Mr. Cornell for his presentation.

REPORTS

LADYSMITH GOVERNMENT DOCK / FISHERMEN'S WHARF - BREAKWATER PROJECT

2009-098: It was moved, seconded and carried that Small Craft Harbours (SCH), at its cost, make an application to the Integrated Land Management Bureau to transfer a portion of Block C, DL 2016 to SCH for the construction of a rock breakwater structure to connect the existing breakwater to shore, as long as the breakwater structure is constructed in such a way as to make possible vehicle access, pedestrian access and future use as a causeway / public access recreational opportunity, and to not impede or affect the existing boat ramp by this work now or in the future following completion of the project;

AND FURTHER THAT the Chemainus First Nation be notified, for information, of the proposal from SCH.

2009-099: It was moved, seconded and carried that Resolution No.2009-097 be amended to read as follows:

That Small Craft Harbours (SCH), at its cost, work with staff to make an application to the Integrated Land Management Bureau to transfer/provide Licence of Occupation for a

portion of Block C, DL 2016 to SCH for the construction of a rock breakwater structure to connect the existing breakwater to shore, as long as the breakwater structure is constructed in such a way as to make possible vehicle access, pedestrian access and future use as a causeway / public access recreational opportunity, and to not impede or affect the existing boat ramp by this work now or in the future following completion of the project and to not impede access opportunities to the southern portion of the lot;

AND FURTHER THAT the Chemainus First Nation be notified, for information, of the proposal from SCH.

DUNSMUIR WALKWAY - LIGHTS

2009-100: It was moved, seconded and carried that the installation of lights for the Dunsmuir walkway will be considered during the 2009 budget discussion.

OLYMPIC TORCH RELAY

2009-101: It was moved, seconded and carried that a letter be sent to the Olympic Relay Committee requesting that the relay be diverted through parts of Ladysmith or that Ladysmith be designated a Celebration Community.

TREE PROTECTION BYLAW

2009-102: It was moved, seconded and carried that staff be requested to make the completion of the Tree Protection Bylaw a high priority.

ARTIFICIAL TURF - AGGIE FIELDS

2009-103: It was moved, seconded and carried that Staff be requested to continue to pursue funding opportunities for a multi-use artificial turf field site and that this request be referred to the Sportfield Task Force.

CORRESPONDENCE

LADYSMITH MARITIME SOCIETY - REQUEST FOR ADDITIONAL SPACE IN THE MACHINE SHOP

2009-104: It was moved, seconded and carried that the Ladysmith Maritime Society be granted a lease for use of Unit C of the Machine Shop.

Staff were requested to advise Council of all parties interested in space in the Machine Shop.

MPH HOLDING LTD. REQUEST TO REVIEW HOLLAND CREEK AREA PLAN

2009-105: It was moved, seconded and carried that the letter from J. Manning, Director of MPH Holdings Ltd. be referred to staff for review and inclusion in the visioning implementation strategy.

QUESTION PERIOD

A member of the audience asked when the draft 2009 budget would be available for review. The City Manager, R. Malli, stated that Council had approved a schedule for the budget at a previous meeting, the process starts on March 30, 2009.

EXECUTIVE SESSION

2009-106: It was moved, seconded and carried that this meeting retire into Executive Session (7:10 p.m.) pursuant to Section 90(1) of the Community Charter 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;
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Additional Item
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

ARISE AND REPORT

2009-107: It was moved, seconded and carried that the Executive Session of Monday, February 16, 2009 arise without report (11:00 p.m.).

ADJOURNMENT

2009-108: It was moved, seconded and carried to adjourn the meeting at 11:00 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)