



Town of Ladysmith

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

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins (Chair)

Scott Bastian

Lori Evans

Bruce Whittington

Steve Arnett

Jillian Dashwood

Duck Paterson

STAFF PRESENT:

Ruth Malli

Felicity Adams

Sandy Bowden

Rebecca Kalina

Mayor Hutchins called the meeting to order at 5:48 p.m.

EXECUTIVE SESSION

2009-583

It was moved, seconded and carried that this meeting retire into Executive Session (6:48 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;

- (Late Item) labour relations or other employee relations;

The Regular Session of Council was called to order at 7:00 p.m.

RISE AND REPORT

2009-584

It was moved, seconded and carried that the Executive Session of Council rise without report.

AGENDA APPROVAL

The Mayor requested Council's consideration of the following additions to the agenda:

- 12.8 Purchase of Back Up Trolley

- 16.1 Climate Change Resolution

2009-585

It was moved, seconded and carried that the agenda for the Regular Council meeting for Monday, December 7, 2009 be approved as amended.

MINUTES

2009-586

It was moved, seconded and carried that the Council minutes of November 16, 2009 be approved as circulated.

PUBLIC HEARINGS

Councillor J. Dashwood vacated Council Chambers at 7:02. p.m. due to a potential conflict of interest with the following item:

PUBLIC HEARING - Bylaw 1700 and Bylaw 1701

APPLICANT AGENT

Holland Creek Holdings – Luke Kolk

PUBLIC ATTENDANCE: 22

A Public Hearing for Bylaw 1700 and Bylaw 1701 was held in Council Chambers at City Hall, 410 Esplanade, Ladysmith, B.C. on Monday, December 7, 2009 at 7:02 p.m.

Mayor Hutchins welcomed the public and noted that the public input portion of the hearing would take place in two parts - Part 1 would entertain questions clarifying the project or

bylaw and Part 2 would afford attendees an opportunity to provide comments to council on the proposed development.

Felicity Adams, Director of Development Services, provided an overview of the application submitted by Holland Creek Holdings – Luke Kolk for Lot 1, DL 43, Oyster District, Plan 32981. She noted that the property is located at 315 Holland Creek Place and that the purpose of Bylaw 1700 is to amend the Official Community Plan by placing the 'Multi-Family Residential' land use designation and 'Development Permit Area 4 – DPA4' on the subject property, and to amend the Holland Creek Area Plan by placing 'Multi-Family' on the buildable area of the subject property. The purpose of Bylaw 1701 is to amend the Zoning Bylaw by adding a new zone 'Low Density Residential (R-3-B)' and place 'Low Density Residential (R-3-B)' on the subject property to permit 13 residential units on the site. Ms. Adams further explained that a land use covenant to protect the steep bank area and maintain the bank in its natural state is to be registered on the title of the subject property. In addition, the covenant will require the preparation of an erosion and sediment control plan, maintain or reduce pre-development site runoff levels, minimize light trespass and to install permeable surfaces, install energy efficient fixtures and appliances, drought tolerant landscaping and irrigation supplemented with rainwater collection, construct a walkway from the site to Dogwood Drive, and contribute to the Town's amenity fund.

Ms. Adams advised that the Public Hearing notice was published in the Chronicle newspaper on November 24, 2009 and December 1, 2009 and posted on community notice boards throughout the Town and on the Town's website. Notices were also mailed and delivered to neighbouring property owners and a copy was made available at the front counter at City Hall for the two week notice period. She stated that a neighbourhood information meeting was held on November 5, 2009 which was advertised in the Chronicle newspaper and that there were no written submissions and four telephone or in-person enquiries received at City Hall in connection with this Public Hearing. The applicant provided a report from the meeting which, in summary, stated:

- Of the 15 people who attended the meeting most were from the Holland Creek Place cul de sac. Residents from neighbouring subdivisions were also present.
- Comment sheets were available and two forms in support of the development as presented were provided as part of the applicant's submission.
- Questions and concerns addressed at the meeting focused on traffic impact and safety, location of the proposed homes and impact on neighbours, landscaping, slope stability, servicing, tree retention, and trail access.

Ms. Adams further noted that in addition to the covenant terms already discussed with Council, the applicant has agreed to further address landscaping design issues identified at the neighbourhood meeting.

Ms. Adams noted that the application was referred to the Stz'uminus First Nation, the Advisory Planning Commission and the Advisory Design Panel.

- The proposed covenant concerning the embankment must be implemented and registered on title prior to development, and
- Any archaeological resources identified during excavation or other works must be immediately reported to SFN and that SFN reserves all management rights and determination concerning any resource discoveries.

Ms. Adams advised that staff provided the applicant with information from the Provincial Archaeology Branch that the property has been identified as within an area containing significant potential to contain an archaeological site protected under the Heritage Conservation Act. Provincial regulations require that the proponent hire a qualified consulting archaeologist to determine if an archaeology impact assessment is warranted.

Ms. Adams reported that the Advisory Planning Commission made the following recommendation to Council at its meeting held September 9, 2009:

It was moved, seconded and carried that the Advisory Planning Commission recommends support for a new zone for the establishment of a strata development at 315 Holland Creek

Place to permit a maximum of 13 residential units, subject to the following conditions:

- Protection of the embankment area in its natural state;
- Commitment to the 'Build Green Practices' listed on PR3 which is page three of the submitted plans;
- That all residents of Holland Creek Place be notified of the proposed rezoning; and
- That all stormwater be managed onsite such that no drainage is permitted into Holland Creek.

Ms. Adams informed Council that the Advisory Design Panel considered the application at its meeting held October 13, 2009 and made the following recommendation to Council:

It was moved, seconded and carried that the Advisory Design Panel advises Council that it supports the Official Community Plan and Zoning Bylaw Amendment application (3360-09-03), Holland Creek Holdings for a density of 13 units and support the site plan by Delinea designs, dated August 28, 2009.

Mayor Hutchins introduced Will Melville from Delinea Design who represented Luke Kolk of Holland Creek Holdings at the meeting.

Mayor Hutchins called for questions a first time.

K. Burrows – 318 Holland Creek Place – Expressed concerns about the width of the street in front of the development and parking by the residents.

W. Melville – Delinea Design – Explained that the road in the development will be a private road and that it will be seven to seven and one-half metres wide. Residents can park two cars, one in the garage and one on the parking pad in front of the garage. There will be nodes within the development which will accommodate visitor parking.

J. Paterson – 4th Avenue Extension – Expressed concerns about parking for boats/motor homes and recreational vehicles and requested clarification of visitor parking.

W. Melville – Delinea Design – Explained that there will be three stalls for visitor parking and a turn around area for emergency vehicle access for the site.

J. Paterson – 4th Avenue Extension – Inquired about what is planned for the other lands in the area around this development.

Mayor Hutchins – Stated that three quarters of the hill is dedicated park land and that there is a section of cleared land, approximately 250 acres, which was zoned suburban residential approximately 30 years ago.

G. Dovey – Holland Creek Pl. – Questioned if plans have been presented for Unit D.

W. Melville – Delinea Design – Noted that plans have not been prepared for Unit D however due to the grade of the lot he advised that Unit D will likely have a main level with a partial upper level.

E. Dovey – Holland Creek Pl. – Inquired how the covenant is connected to the bank and slope area and if an arborist will assess the trees on the site.

F. Adams - Director of Development Services – Explained that a covenant is a legal document prepared by a lawyer and registered on the title of the land. The bank area will not be altered and, as such, there is no need to inventory or assess the trees.

Mayor Hutchins – Advised that the developer will pay all costs associated with the covenant. .

V. Parry – Holland Creek Pl. – Inquired about the difference between the street width and parking on Holland Creek Place now compared to the proposed development.

W. Melville – Delinea Design – Advised that the width of Holland Creek Place is 32 metres and in the new development the road will be 25 to 26 metres.

Mayor Hutchins called for questions a second time.

R. Johnson – Bayview Avenue – Inquired if the green space on the site drawing will extend to the creek.

W. Melville – Delinea Design – Explained that the covenant will cover the bank on the subject property.

R. Johnson – Bayview Avenue – Questioned if the property below the subject site can be developed.

Mayor Hutchins – Explained that the property below is a private lot with a house and Holland Creek Park.

J. Rae – 4th Avenue Ext. – Inquired about the size of the property and the number of single family dwelling units permitted on the site.

W. Melville – Delinea Design – Advised that the property is just over one hectare and that six to seven houses could be built on the site.

J. Paterson – 4th Avenue Extension – Inquired what controls are in place for single family developments.

Mayor Hutchins – Advised that the Town does not regulate form and character for single family developments.

A member of the audience submitted a letter that he received from Luke Kolk which outlined details of the development.

J. Parry – Holland Creek Pl. – Confirmed that strata rules take effect after units are sold.

J. Burrows – 318 Holland Creek Pl. – Requested clarification of the lengths of the driveways.

W. Melville – Delinea Design – Stated they would be 22 feet or longer.

G. Dovey – Holland Creek Pl. – Inquired about the process if single family dwellings were developed on the site.

Mayor Hutchins – Advised that the site is currently zone Suburban Residential and developing single family dwellings would not require a rezoning. Town control over Multi-Family Residential developments is enhanced through covenants.

Mayor Hutchins called for questions a third time.

No further questions were asked.

Mayor Hutchins called for comments a first time.

T. Duffy – Holland Creek Place – Expressed concerns over parking issues especially during winter months and does not want Holland Creek Place to become a through road. He suggested that the development access be from Dogwood Drive.

K. Burrows – Holland Creek Pl. – Expressed concerns over making Holland Creek Place a through road and the heavy traffic flow and negative impact on the value of his home. The property should remain as a single family development and does not support the rezoning to multi-family.

V. Parry – Holland Creek Pl. – Commented that controls that can be put in place with a multi-family development are positive and she is in favour of the development.

J. Burrows – 318 Holland Creek Pl. – Expressed concerns about Holland Creek Place becoming a through street and safety for children and animals. She is worried about the possible decrease in her property value. She is not supportive of development.

D. Walker – Holland Creek Pl. – Expressed concerns over traffic issues and making Holland Creek Place a through road. He is not in favour of the development.

V. Parry – Holland Creek Pl. – Commented that she was told when she bought in 2007 what was in the plan for the proposed development and expressed her support for the development.

E. Dovey – Holland Creek Pl. – Advised that she was aware that an access road would be established at the end of Holland Creek Place. She noted that she is not opposed to a multi-family residential development in this area however would like the developer to consider the establishment of an 11 unit development rather than a 13 unit development to allow for the development of more parking areas on the site.

J. Paterson – 4th Avenue Extension – Stated that he is not in favour of the application.

M. Steele – Holland Creek Place – Commented that she knew that Holland Creek Place would become a through road when she purchased her lot. She likes the ability the Town has to have more control with multi-family residential and placing a covenant on the property. She would like to see the developer consider decreasing the number of units so parking issues can be addressed.

J. Parry – Holland Creek Pl. – Stated that once the development is built the Town's control will cease and the Strata Council will gain control.

Mayor Hutchins – Explained that control at this time means that the Town has input into the form and character of the buildings and the type of construction by placing a covenant on the property.

R. Johnson – Bayview Avenue – Commented that he concurs with maintaining control through a restrictive covenant and supports the development.

Mayor Hutchins called for comments a second time.

Mayor Hutchins called for comments a third time.

No further comments were made.

Mayor Hutchins called for any written submissions.

Four written submissions were received.

Hearing no further comments, Mayor Hutchins declared that the Public Hearing for Bylaw 1700 and Bylaw 1701 was closed, (7:55 p.m.)

BYLAWS (OCP/ZONING)

2009-587

It was moved, seconded and carried that Official Community Plan Bylaw, 2003, No. 1488, Amendment Bylaw (No. 28), 2009, No. 1700 Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 77), 2009, No. 1701 (Application 3360-09-03) be referred to staff to work with the developer on the following possible accommodations :

- RV Parking
- Emergency access to Dogwood Drive
- Reduce units to 11 to accommodate amenity space
- Snow removal and parking for residents in inclement weather
- Restriction of the use of pesticides

2009-588

It was moved, seconded and carried that staff be requested to notify residents of the immediate area when application 3360-09-03 for Official Community Plan Bylaw, 2003, No. 1488, Amendment Bylaw (No. 28), 2009, No. 1700 Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 77), 2009, No. 1701 comes back to Council .

Councillor J. Dashwood returned to Council Chambers at 8:13 p.m.

PROCLAMATIONS

COUNCIL APPOINTMENTS - 2010

Appointment: Deputy Mayor

Mayor Hutchins appointed Councillor Duck Paterson as Deputy Mayor

Appointment: Parcel Tax Review

Mayor Hutchins appointed Councillors Scott Bastian, Jill Dashwood and Lori Evans to the Parcel Tax Review Panel.

Appointment: CVRD Director

2009-589

It was moved, seconded and carried that Mayor Robert Hutchins be appointed as a Director to the Cowichan Valley Regional District Board.

Appointment: CVRD Alternate Director

2009-590

It was moved, seconded and carried that Councillor Steve Arnett be appointed as an Alternate Director to the Cowichan Valley Regional District Board.

Appointment: Vancouver Island Regional Library Board Director

2009-591

It was moved, seconded and carried that Councillor Bruce Whittington be appointed as a Representative to the Vancouver Island Regional Library Board

2009-592

It was moved, seconded and carried that Councillor Lori Evans be appointed as an Alternate Representative to the Vancouver Island Regional Library Board.

STANDING AND COMMUNITY COMMITTEE APPOINTMENTS - 2010

The following appointments to Council Advisory Commissions/Committees were confirmed:

Advisory Design Panel

- Council Liaison: Bruce Whittington
- Alternate: Jill Dashwood

Advisory Planning Commission

- Council Liaison: Scott Bastian
- Alternate: Bruce Whittington

Economic Development Commission

- Council Liaison/Member: Steve Arnett
- Alternate: Rob Hutchins

Environment Commission

- Council Liaison: Bruce Whittington
- Alternate: Rob Hutchins

Heritage Revitalization Advisory Commission

- Council Liaison: Lori Evans
- Alternate: Rob Hutchins

Liquid Waste Management
- Council Liaison: Jill Dashwood
- Alternate: Rob Hutchins

Government Services Committee (Committee of the Whole)
- Chair: Duck Paterson
- Members: All members of Council

Parks, Recreation & Culture Commission
- Council Liaison: Duck Paterson
- Council Liaison: Steve Arnett
- Alternate: Scott Bastian

Protective Services Committee
- Chair: Scott Bastian
- Council Liaison: Jill Dashwood
- Alternate: Rob Hutchins

The following Community Liaison appointments were confirmed:

Celebrations Committee
- Council Liaison: Duck Paterson
- Alternate: Scott Bastian

Chamber of Commerce
- Council Liaison: Steve Arnett
- Alternate: Jill Dashwood

Community Health Advisory Committee
- Council Liaison: Lori Evans
- Alternate: Bruce Whittington

Ladysmith Early Years Partnership
- Council Liaison: Bruce Whittington
- Alternate: Rob Hutchins

Festival of Lights
- Council Liaison: Duck Paterson
- Alternate: Steve Arnett

Social Planning Cowichan Affordable Housing Directorate
- Council Liaison: Lori Evans
- Alternate: Bruce Whittington

Youth Advisory Committee
- Council Liaison: Scott Bastian
- Alternate: Lori Evans

PROCLAMATIONS

Mayor Hutchins proclaimed February 20, 2010 as Kinsmen and Kinettes Day and February 14 - 20, 2010 as Kinsmen and Kinettes Week in the Town of Ladysmith.

DEVELOPMENT PERMITS / DEVELOPMENT VARIANCE PERMITS

2009-593

It was moved, seconded and carried that an Environmentally Sensitive Area Development Permit (3060-09-11) be issued for 547 Greenhorn Place (Lot C, District Lot 97, Oyster District, Plan VIP67364;

AND THAT the Mayor and Corporate Officer be authorized to sign the Development Permit.

COUNCIL / COMMITTEE REPORTS

Councillor Dashwood reported that the Liquid Waste Management Committee will be holding a public consultation meeting in the new year to receive input from the community regarding the proposed Liquid Waste Management Plan.

Councillor Arnett informed Council that the Economic Development Committee has arranged for the Business Examiner to do profile on Ladysmith and will involve the Downtown Business Association and the Chamber of Commerce in the process. Also, the Chamber of Commerce is in the process of planning their Annual General meeting along with their election of officers. He noted that the Parks, Recreation and Culture Commission was provided an up date on Lot 108 at their most recent meeting.

Councillor Paterson advised that the Celebrations Committee's Annual General meeting was postponed to January 7, 2010.

GOVERNMENT SERVICES COMMITTEE RECOMMENDATIONS

2009-594

It was moved, seconded and carried that staff be requested to prepare an amendment to Subdivision Control Bylaw No. 1115 to allow for a 17.5 metre 'Right of Way' standard for Urban Collector Roads.

2009-595

It was moved, seconded and carried that the Drinking Water Assessment report from Koers & Associates Engineering Ltd., dated September 21, 2009, be submitted to the Vancouver Island Health Authority as required under the Drinking Water Protection Act.

2009-596

It was moved, seconded and carried that staff be directed to provide a 4 litre "kitchen catcher" container and a 45 litre organics container for each new residence when the occupancy permit is issued, and that the costs for the containers be included in the building permit for the residence.

2009-597

It was moved, seconded and carried that the expenditure of \$75,000 be authorized for the upgrades to the south end chlorinator with the funds to come from the water utility reserve.

2009-598

It was moved, seconded and carried that support in principle be given, subject to the reallocation of funding up to \$2,500, to the Town entering into a partnership with Ladysmith Family and Friends (LaFF) for the purchase of a sound system for Aggie Hall and that the Mayor and Deputy Mayor be authorized to seek funding from the community at large to assist with this project.

2009-599

It was moved, seconded and carried that the correspondence from V. Devries expressing concern regarding smoke from wood burning fireplaces dated October 14, 2009 be referred to staff for review and recommendation.

2009-600

It was moved, seconded and carried that the correspondence from Mayor Roline, City of Merritt and Mayor Lantz from the City of Fort St. John expressing concern to the Minister of Public Safety and Solicitor General regarding the increase in user fees for the Police Records Management Environment of BC be referred to staff to provide further information regarding costs to Ladysmith at the December 21, 2009 meeting.

2009-601

It was moved, seconded and carried that the correspondence from Mr. Milne expressing concern about the litter in front of the Post Office on First Avenue be received and a letter be sent to Canada Post requesting that they reinstate the recycling container in the lobby of the Post Office.

2009-602

It was moved, seconded and carried that the staff report dated November 10, 2009 by the Manager of Development Services regarding the Development Cost Charge (DCC) bylaw

review be referred to a Special Government Services Meeting at the call of the Chair in December and that staff be requested to provide information at the meeting regarding specific projects covered by the DCC bylaw and that the waterfront projects be listed separately.

2009-603

It was moved, seconded and carried that letters of thanks be sent to the following organizations for their participation in the 2009 "Festival of Lights" celebration: Festival of Lights committee; Ladysmith and District Credit Union; Kinsmen Club and Stz'uminus First Nation.

Councillor Evans reported that the Lodge on 4th has a new Administrator and that the Lodge has begun consulting with the Health Employees Union. She noted further that the Vancouver Island Health Authority will visit the Lodge in January. She also notified Council that an Area H representative is still needed on the Health Advisory Committee.

Councillor Whittington informed Council that the Vancouver Island Regional Library Board confirmed its 2010 budget and that the levy for Ladysmith residents will be 4.57%. He also reported that the Advisory Design Panel recently went on a field trip around the community to review sites that may come to the panel within the next year. He noted that the Environment Commission will be meeting next week and that they will be looking at watershed issues.

REPORTS

2010 COUNCIL MEETING SCHEDULE

2009-604

It was moved, seconded and carried that the following 2010 schedule of regular Council meetings be approved and that Staff be directed to advertise the schedule in accordance with Section 127 of the Community Charter:

- January 4 and 18
- February 1 and 15
- March 1 and 15
- April 6 (Tues.) and 19
- May 3 and 17
- June 7 and 21
- July 5 and 19
- August 3 (Tues.) and 16
- September 7 (Tues.) and 20
- October 4 and 18
- November 1 and 15
- December 6 and 20

TRANSFER BEACH GRILL - PARKING COVENANT

2009-605

It was moved, seconded and carried that the Section 219 Covenants with James Brian Anderson and Lois Mary Anderson AND with Charles Garth Buffie and Bonnie Jean Buffie, be supported, subject to the Transferors signing the covenants, to permit the owner of Transfer Beach Grill to utilize 6 parking stalls at 340 Esplanade Ave. for an additional 23 restaurant seats at 422 Esplanade Ave.

AND THAT the Mayor and Corporate Officer be authorized to sign the covenants only after the Transferors sign the covenants.

OFFICIAL COMMUNITY PLAN (OCP) AND REZONING APPLICATION 3360-09-08

2009-606

It was moved, seconded and carried that staff be directed to proceed with an Official Community Plan consultation pursuant to S. 879 of the Local Government Act for OCP and Zoning Bylaw amendment application 3360-09-08 (1237 4th Ave. - Pilcher) and to:

- (i) Refer the application to the Advisory Planning Commission (APC) and the Advisory Design Panel (ADP) for review and comment prior to Council direction on the development of amending bylaws, and
- (ii) Refer the application to the Stz'uminus First Nation for comment given that the location of the subject property is in the vicinity of Rocky (Tyee) Creek.

CORRESPONDENCE

STRONGWOOD TECHNOLOGIES INC.

2009-607

It was moved, seconded and carried that a letter of support be sent to Western Economic Diversification Canada for the establishment of a StrongWood Technologies facility in Ladysmith as per the sample submitted in the letter dated November 16, 2009 from David Parker, President and CEO.

Councillor D. Paterson vacated Council Chambers at 9:04 p.m. due to a potential conflict of interest with the following item.

KIN CANADA MAGAZINE

2009-608

It was moved, seconded and carried that Council support Kin Canada through the annual Kin Magazine "Message of Support" campaign, and that staff be directed to arrange for a 1/12 page ad at a cost of \$250.

Councillor D. Paterson returned to Council Chambers at 9:05 p.m.

GAS TAX AGREEMENT COMMUNITY WORKS FUNDS PAYMENT

2009-609

It was moved, seconded and carried that the letter dated November 20, 2009 from H. Nyce, President, Union of British Columbia Municipalities, regarding the Gas Tax Agreement Community Works Fund Payment be received.

VANCOUVER ISLAND REGIONAL LIBRARY BOARD

2009-610

It was moved, seconded and carried that the Vancouver Island Regional Library (VIRL) Board be advised that Councillor B. Whittington is appointed as Council's representative to the VIRL Board and Councillor L. Evans is appointed as the alternate representative to the VIRL Board for 2010.

NEW BUSINESS

CLIMATE CHANGE RESOLUTION

2009-611

It was moved, seconded and carried that:

WHEREAS global action on global warming is vital for the health of our environment, our communities and our future;

WHEREAS taking action on global warming includes investing in public transit and building healthy, pedestrian-friendly neighbourhoods;

WHEREAS taking action on global warming will also open up tremendous job and business opportunities for Canadian municipalities in the emerging clean-energy economy;

WHEREAS the Town of Ladysmith is committed to doing its part to address climate change through a variety of policies and programs including implementing an Energy Plan and a Sustainability Plan;

WHEREAS Canada is at a crossroads, and action is needed now to move forward with solutions to global warming, or risk falling behind other countries that are already re-tooling

their economies and creating new jobs;

WHEREAS Canadians are currently among the top 10 worst global warming polluters on the planet; however, municipalities across Canada are ready to work together with all levels of government to take responsible action and make Canada a climate action leader;

WHEREAS an international climate agreement that is ambitious, fair and binding will help ensure that Canadian communities and citizens are ready to meet the challenge of global warming and build a prosperous future; and

WHEREAS Canada is represented at the UN Climate Summit taking place in December with other global leaders and has the opportunity to deliver an ambitious, fair and binding international agreement;

NOW THEREFORE BE IT RESOLVED THAT the Town of Ladysmith supports an ambitious, fair and binding international climate agreement at the UN Climate Summit in December;

AND BE IT RESOLVED THAT a copy of this resolution be sent to the Prime Minister of Canada with a stipulation that Canada must demonstrate leadership at the UN Climate Summit by proposing ambitious, fair and binding terms in an international climate agreement;

AND BE IT RESOLVED THAT the Town of Ladysmith promote our support for an international climate agreement through the Town's web site and community advertisements.

UNFINISHED BUSINESS

PROCEEDS FROM SALE OF DUNSMUIR'S DREAM BOOKS

2009-612

It was moved, seconded and carried that the \$4,810 currently in the "Dunsmuir's Dream" book fund be transferred to the Ladysmith and District Historical Society as soon as possible.

ADJOURNMENT

2009-613

It was moved, seconded and carried that the meeting be adjourned at 9:20 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)