



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
HELD MONDAY, JANUARY 18, 2010
7:00 P.M.

PRESENT:

Mayor Rob Hutchins
Councillor Steve Arnett
Councillor Duck Paterson

Councillor Lori Evans
Councillor Bruce Whittington
Councillor Jillian Dashwood

ABSENT:

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli
Felicity Adams

Sandy Bowden

Rebecca Kalina

CALL TO ORDER

Mayor Hutchins called the meeting to order at 7:00 p.m.

AGENDA APPROVAL

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

- Rise and Report
January 11, 2010 – Lot 108 – RINC Grant

2010-022

It was moved, seconded and carried that the agenda be adopted as amended.

MINUTES

2010-023

It was moved, seconded and carried that the Council minutes of January 4 and 11, 2010 be adopted as circulated.

BYLAWS (OCP/ZONING)

2010-024

It was moved, seconded and carried that staff be directed to prepare bylaws to amend the Official Community Plan and Zoning Bylaw to permit 48 residential units at 1237

4th Avenue, Lot 1, DL 97, Oyster District, VIP84065 (3360-09-08 M. Pilcher).

2010-025

It was moved, seconded and carried that staff be requested to work with the developer of 1237 4th Avenue, Lot 1, DL 97, Oyster District, VIP84065 (3360-09-08 M. Pilcher) towards a land-use agreement for the proposed development of 1237 4th Avenue.

Felicity Adams, Director of Development Services, vacated Council Chambers at 7:06 p.m.

PROCLAMATIONS

Mayor Hutchins proclaimed February, 2010 as “Heart Month” in the Town of Ladysmith.

STAFF REPORTS

2010-026

It was moved, seconded and carried that the Fire Chief’s Report for December, 2009 be received.

2010-027

It was moved, seconded and carried that the Building Inspector’s Report for December, 2009 be received.

2010-028

It was moved, seconded and carried that the Trolley report for August to December, 2009 be received.

2010-029

It was moved, seconded and carried that the Town not accept the proposal dated December 31, 2009 submitted by Dave Stalker Excavating Ltd. regarding the purchase of real property for the development of a new manufactured home park in Ladysmith, and Staff be authorized to pursue negotiations towards an agreement for the transfer of a portion of the lands to facilitate the development of the manufactured home park.

RISE AND REPORT

2010-030

It was moved, seconded and carried that Council Rise and Report on the following resolution CE-2010-19 which was adopted at the January 12, 2010 Executive Session of Council:

That the Town of Ladysmith enter into an agreement with Stalker Excavating Ltd. [LMF Developments Inc.] for the sale of a portion of Lot 1, DL 108, Plan VIP 73133 for a Manufactured Home site and a Multi-Family site for a purchase price of one million, seven hundred thousand dollars (\$1,700,000) with details of lot areas, road right of

ways, servicing and latecomers as per the cost sheet dated January 12, 2010 (copy attached to minutes) and proposed subdivision plan (which will require some modification to the road right of way layout) and that the Mayor and Director of Corporate Services be authorized to sign any agreements or documents as required in order to complete this transaction.

2010-031

It was moved, seconded and carried that Council Rise and Report on the following resolution CE-2010-014 which was adopted at the January 11, 2010 Executive Session of Council:

That:

- a) The grant under the Recreation Infrastructure Canada Program for the Lot 108 Playing Fields in the amount of \$1,000,000 be received and that a letter of thanks for the grant be forwarded to the Assistant Deputy Minister of Western Economic Diversification Canada – British Columbia Region, Gerry Salembier.
- b) The Mayor and Corporate Officer be authorized to sign the agreement on behalf of the Town.
- c) The 5 year financial plan be amended accordingly.

BYLAWS

2010-032

It was moved, seconded and carried that the Town of Ladysmith Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1704 be adopted.

NEW BUSINESS

2010-033

It was moved, seconded and carried that letters of thanks be sent to Dr. James Lunney, Mr. Reed Elley and Mr. John Koury for their support and assistance with the Town's successful grant application for \$1,000,000 from Western Economic Diversification Canada for the Lot 108 artificial turf playing fields.

ADJOURNMENT

2010-034

It was moved, seconded and carried that the meeting be adjourned at 7:20 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)