



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
HELD WEDNESDAY, JANUARY 27, 2010
4:30 P.M.

PRESENT:

Mayor Rob Hutchins
Councillor Steve Arnett
Councillor Duck Paterson

Councillor Lori Evans
Councillor Bruce Whittington
Councillor Jillian Dashwood

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli
Felicity Adams

Pat Durban
Joanna Winter

Joe Friesenhan

CALL TO ORDER

Mayor Hutchins called the meeting to order at 4:30 p.m.

AGENDA APPROVAL

2010-035

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

STAFF REPORTS

SERVICING FOR LADYSMITH COMMUNITY SERVICES CENTRE / CIVIC SQUARE

2010-036

It was moved, seconded and carried that an upgrade of the watermain on High Street from 2nd Avenue to 3rd Avenue be approved for \$40,000; that the asbestos cement watermain on 2nd Avenue from High Street to Buller Street be replaced for \$75,000; that both projects be funded through the Water Utility Reserve; and the Financial Plan be amended accordingly.

DL 108 LAND DISPOSITION BUDGET

2010-037

It was moved, seconded and carried that staff be directed to establish a budget of \$70,000 for expenses associated with the subdivision and disposition of land located at DL108; that the expenses be funded from the Real Property Reserve; and that the Financial Plan be amended accordingly.

CONSTRUCTION PROJECT MANAGER - COMMUNITY SERVICES CENTRE / SPIRIT SQUARE PROJECT

2010-038

It was moved, seconded and carried that the contract for the provision of construction management services for the Community Services Centre/Spirit Square project be awarded to Windley Contracting Ltd., as an extension of the contract previously awarded to Windley for the provision of construction management services for renovations to 220/224 High Street; that an upset price of \$49,850 (2.48%) be set for the new building, \$12,000 for the offsite work and \$35,000 for the Spirit Square component; and that the Mayor and Corporate Officer be authorized to sign the contract on behalf of the Town.

Councillor Arnett arrived in Council Chambers at 4:33 p.m.

APPOINTMENT OF STRUCTURAL ENGINEER FOR NEW BUILDING AT LADYSMITH COMMUNITY SERVICES CENTRE

2010-039

It was moved, seconded and carried that the contract for the provision of structural engineering services for the Community Social Services and Spirit Square project be awarded to Herold Engineering in the amount of \$29,500.

Councillor Dashwood arrived in Council Chambers at 4:34 p.m.

2010 GRAVEL SUPPLY

2010-040

It was moved, seconded and carried that the contract for the supply of gravel be extended for 2010 to Island Aggregate for the same unit rates as in their 2009 tender.

2010 EQUIPMENT RENTALS

2010-041

It was moved, seconded and carried that the contract for the rental of various types of equipment be extended for 2010 to David Stalker Excavating for the same hourly rates as in his 2009 tender.

2010-042

It was moved, seconded and carried that the contract for the hiring of trucks be extended for 2010 to TRT Contracting Inc. for the same hourly rates as in their 2009 tender.

OLD BUSINESS

DISPOSITION OF PROPERTY

2010-043

It was moved, seconded and carried that the disposition of the property described as proposed Lot 3 and Lot 4 of Lot 1, District Lot 108, Oyster District, Plan VIP73133 (the

"Lands") be authorized for the purpose of establishing a manufactured home park and multiple family development to LMF Developments Inc. for the consideration of One Million, Seven Hundred Thousand Dollars (\$1,700,000.00) in cash and the construction of works and services valued at Eight Hundred and Thirty-Seven Thousand, Five Hundred and Twenty-Two Dollars (\$837,522.00) that will provide benefit to the Town's lands (Part of Lot 1, District Lot 108, Oyster District, Plan VIP73133) to be developed as a sportsfield complex and multiple family site and the benefit of land use covenants restricting use and development, including a covenant over proposed Lot 4 restricting use to a manufactured home park and triggering additional payments to the Town if more than 48 multiple family units are developed on the Lands;

THAT Dave Stalker Excavating is authorized to construct the works and services associated with the project, based on unit pricing, and that the Town's Purchasing Policy be waived in this regard;

THAT the Financial Plan be amended accordingly;

AND that the Mayor and Corporate Officer be authorized to sign the agreements on behalf of the Town.

QUESTIONS

Ladysmith Seniors – Will there be 20 new parking spots guaranteed at the new location in addition to the 6 guaranteed handicapped parking spots?

The City Manager stated that the matter of parking will be discussed at a forthcoming meeting.

ADJOURNMENT

2010-044

It was moved, seconded and carried that the meeting be adjourned at 4:38 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)