



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, JUNE 21, 2010 - 7:00 P.M.

PRESENT:

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

STAFF PRESENT:

Pat Durban
Joanna Winter

Sandy Bowden

Joe Friesenhan

CALL TO ORDER

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

AGENDA APPROVAL

2010-273

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

MINUTES

2010-274

It was moved, seconded and carried that the Council minutes of June 7, 2010 be adopted as circulated.

**BYLAWS (OCP /
ZONING)**

Official Community Plan Bylaw, 2003, No. 1488, Amendment Bylaw (No. 30), 2010, No. 1708

2010-275

It was moved, seconded and carried that Official Community Plan Bylaw, 2003, No. 1488, Amendment Bylaw (No. 30), 2010, No. 1708 be adopted.

Town of Ladysmith Zoning Bylaw 1995, No. 1160 Amendment Bylaw (No.79), 2010, No. 1709

2010-276

It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No.79), 2010, No. 1709 be adopted.

**STAFF / ADVISORY
COMMITTEE REPORTS**

Tourism BC – Community Tourism Opportunities 2010 to 2011

2010-277

It was moved, seconded and carried that Council endorse the Ladysmith activities within the Tourism Cowichan “Community Tourism Opportunities” proposal to Tourism BC for Ladysmith tourism promotion with an estimated gross expenditure of \$16,000 and an approved claim limit of \$8,050.

Purchase of Self-Contained Breathing Apparatus Air Packs

2010-278

It was moved, seconded and carried that Council authorize the purchase of ten SCBA Air Packs from Acklands-Grainger Inc. in the amount of \$39,426.68 plus applicable taxes, and that Council waive the Purchasing Policy regarding this purchase.

Proposed Bylaw Amendments – Harmonized Sales Tax

2010-279

It was moved, seconded and carried that Council direct staff to proceed with the proposed bylaw amendments to incorporate the application of the Harmonized Sales Tax (HST) on various Town administered fees and charges.

2010-280

It was moved, seconded and carried that Council write a letter to the Premier of BC objecting to the imposition of the Harmonized Sales Tax on municipal recreational services due to the increased financial burden on the citizens of Ladysmith for activities related to health and wellness.

Special Occasion Licence Requests

2010-281

It was moved, seconded and carried that Council grant Special Occasion Licenses to:

- Ladysmith Madness ALS Fundraiser Tournament on June 18 and June 20 from 11:00 a.m. to 6:30 p.m.
- Fraternal Order of Eagles Picnic on August 8, from 10:00 a.m. to 4:00 p.m.

Ladysmith Playfield Turf Contract

- 2010-282** It was moved, seconded and carried that Council endorse the revised Turf Inc. contract for the provision of artificial turf and a maintenance program at District Lot 108 for the total maximum guaranteed price, excluding applicable taxes, in the amount of \$520,117.39, and that the Mayor and Corporate Officer be authorized to sign the contract.

Quotes for Supplies for Ladysmith Playfield Construction

- 2010-283** It was moved, seconded and carried that Council accept the recommendation from Herold Engineering Ltd. for the supply of the following for the construction of the Ladysmith Playfields at District Lot 108:
1. Fencing: Northwest Fencing – \$77,689.00 plus applicable taxes
 2. Nailer Board & Anchor Bolts: Windsor Plywood – \$5,755.27 plus applicable taxes
 3. Pipe: Corix – \$46,143.02 plus applicable taxes

Fire Chief's Report for May, 2010

- 2010-284** It was moved, seconded and carried that the Fire Chief's report for May 2010 be received.
- 2010-285** It was moved, seconded and carried that staff be directed to investigate options for advising motorists about the stop sign at Fourth Avenue and Roberts Street.

Councillor Dashwood was requested to ask the members of the Protective Services Committee if they believe measures should be taken to improve emergency vehicle warning at the intersection of Fourth Avenue and Roberts Street.

Building Inspector's Report for May, 2010

- 2010-286** It was moved, seconded and carried that the Building Inspector's report for May 2010 be received.

Trolley Report for May, 2010

- 2010-287** It was moved, seconded and carried that the Trolley Report for May 2010 be received.

CORRESPONDENCE

David Street et al, Ladysmith Secondary School

- 2010-288** It was moved, seconded and carried unanimously that the Town of

Ladysmith contribute \$250.00 to Ladysmith Secondary School in the form of a grant-in-aid to enable individual students to attend the B.C. provincial Mainstage Event in Kamloops for the cast and crew of *Mulan*, and that a letter of congratulations and best wishes be sent to the school.

BYLAWS

Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw 2010, No. 1732

2010-289 It was moved, seconded and carried that Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw 2010, No. 1732 be read a first, second and third time.

Town of Ladysmith Freedom of Information Bylaw 1994, No. 1138, Amendment Bylaw 2010, No. 1733

2010-290 It was moved, seconded and carried that Town of Ladysmith Freedom of Information Bylaw 1994, No. 1138, Amendment Bylaw 2010, No. 1733, be read a first, second and third time.

Town of Ladysmith Subdivision Control Bylaw 1994, No. 1115, Amendment Bylaw 2010, No. 1734

2010-291 It was moved, seconded and carried that Town of Ladysmith Subdivision Control Bylaw 1994, No. 1115, Amendment Bylaw 2010, No. 1734 be read a first, second and third time.

UNFINISHED BUSINESS

South End Chlorinator

2010-292 It was moved, seconded and carried that Council award the tender for the upgrade of the South End Chlorinator to KJ Electric for the low tender price of \$59,756.77 plus applicable taxes being low tender, and that the funds for the project come from the 2010 Water Utility Budget.

QUESTION PERIOD R. Johnson asked whether the Town was still receiving revenues from commercial signs at the Community Centre.

R. Johnson asked about the status of the Shoa Development property and any additional requests for height variances in Phase One.

ADJOURNMENT

2010-293 It was moved, seconded and carried that the Regular Meeting of Council be adjourned at 7:33 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)