



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
MONDAY, JULY 26, 2010 - 5:00 P.M.**

MEMBERS OF COUNCIL PRESENT:

Mayor Rob Hutchins (Chair)
Councillor Jill Dashwood

Councillor Lori Evans
Councillor Duck Paterson

Councillor Bruce Whittington

MEMBERS OF COUNCIL ABSENT:

Councillor Steve Arnett

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Lisa Brinkman

CALL TO ORDER

Mayor Hutchins called the meeting to order at 5:03 p.m.

AGENDA APPROVAL

2010-351

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

**DEVELOPMENT PERMITS
/ DEVELOPMENT
VARIANCE PERMITS**

Development Variance Permit Application 3090-10-03 630 Second Avenue and 200 High Street, Ladysmith

Council noted that one email from an adjacent property owner was received expressing concern regarding the visual impact on the north-west corner of the development. It was noted that decorative screen trellises will be placed around refuse and utility areas. A discussion ensued regarding safety issues associated with icicles given the reduction in the setbacks.

2010-352

It was moved, seconded and carried that Council approve Development Variance Permit (DVP) 3090-10-03 to vary:

- 1) the setback regulations for the new community building to be located at 630 Second Avenue, and
- 2) the on-site parking requirements for the new community services centre to be located at 630 Second Avenue and 220 High Street

and that the Mayor and Corporate Officer be authorized to sign Development Variance Permit 3090-10-03.

UNFINISHED BUSINESS None.

NEW BUSINESS Council authorized the addition of Pat Durban, Acting City Manager/
Director of Parks, Recreation and Culture to the list of bank signing
authorities for the period of July 27, 2010 to August 30, 2010.

ADJOURNMENT

2010-353 It was moved, seconded and carried that this session of Council be
adjourned at 5:18 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)