



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, AUGUST 16, 2010 - 7:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Scott Bastian	Councillor Jillian Dashwood	Councillor Lori Evans
Councillor Duck Paterson	Councillor Bruce Whittington	

COUNCIL MEMBERS ABSENT:

Mayor Rob Hutchins	Councillor Steve Arnett
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STAFF PRESENT:

Ruth Malli	Sandy Bowden	Pat Durban
Joanna Winter		

CALL TO ORDER

Deputy Mayor Paterson called the meeting to order at 6:35 p.m.

EXECUTIVE SESSION

2010-369

It was moved, seconded and carried that Council retire into Executive Session at 6:35 p.m., pursuant to Section 90(1) of the Community Charter to consider the following item:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

RISE AND REPORT

The Executive Session of Council rose with report on the following item at 7:42 p.m.

- Staff will proceed with the posting of the Chief Financial Officer position.

The regular session of Council convened at 7:00 p.m.

AGENDA APPROVAL

Councillor Bastian requested Council's consideration of the following addition to the agenda:

7.1 Trees and Bushes Infringing on Sidewalks

2010-370

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

DELEGATION**Darrel Byron, Royal Canadian Legion, Branch 71**

Mr. Byron informed Council that the Ladysmith Branch of the Royal Canadian Legion will be hosting the 2011 Legion Highland Gathering on June 17, 18, and 19, 2011 and requested Council's support for the event, including approval of street closures for the parade on June 18.

2010-371

It was moved, seconded and carried that staff be requested to work with the Ladysmith Branch of the Royal Canadian legion to help support a successful Legion Highland Gathering in June 2011.

MINUTES**2010-372**

It was moved, seconded and carried that the Council minutes of August 3, 2010 be adopted as circulated.

**STAFF / ADVISORY
COMMITTEE REPORTS****Cycling Infrastructure Partnerships Program (CIPP) – Bayview Street Connection****2010-373**

It was moved, seconded and carried that Council authorize staff to submit an application to the Province's Cycling Infrastructure Partnerships Program (CIPP) for multi-use pathway (bike lane) improvements for the Bayview Street Connection as outlined in the Ladysmith Bicycle Plan.

2010-374

It was moved, seconded and carried that Council direct that up to \$40,000.00 from the Gas Tax Agreement be made available for the Bayview Street Connection multi-use pathway as the Town's contribution to the Province's Cycling Infrastructure Partnerships Program (CIPP) grant application, and that the Financial Plan be amended accordingly.

CORRESPONDENCE**Jeff Bray, Shaw Communications Inc.
Request for Letters of Support to CRTC****2010-375**

It was moved, seconded and carried that Council write letters to the CRTC in support of Shaw Communications Inc.'s acquisition of Canwest Global's broadcasting assets, and of the company's license renewals.

BYLAWS**Heritage Revitalization Advisory Commission Bylaw 1998, No. 1279 Amendment Bylaw 2010, No. 1735****2010-376**

It was moved, seconded and carried that Heritage Revitalization

Advisory Commission Bylaw 1998, No. 1279 Amendment Bylaw 2010, No. 1735 be adopted.

NEW BUSINESS

Trees and Bushes Infringing on Sidewalks

It was agreed that complaints concerning shrubbery and other plants on private property that are infringing on sidewalks be referred to staff for appropriate action.

UNFINISHED BUSINESS

Motion No. 2010-307 – July 5, 2010 Council Meeting

2010-377

It was moved, seconded and carried that Resolution No. 2010-307 from the minutes of the July 5, 2010 Regular Council meeting be amended as follows:

It was moved, seconded and carried that staff be requested to prepare a Zoning Bylaw Amendment ~~an amendment to proposed Bylaw 1727~~ with respect to definitions of occupancy and dwelling units ~~for accessory buildings in residential zones.~~

QUESTION PERIOD

There were no questions from the gallery.

ADJOURNMENT

2010-378

It was moved, seconded and carried that the Regular Meeting of Council be adjourned at 7:31 p.m.

Deputy Mayor (D. Paterson)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)