



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, SEPTEMBER 20, 2010 - 7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Scott Bastian
Councillor Jillian Dashwood	Councillor Lori Evans	Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT:

Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli	Felicity Adams	Joe Friesenhan
Chris Trumpy	Joanna Winter	

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:38 p.m.

EXECUTIVE SESSION

2010-415

It was moved, seconded and carried that Council retire into Executive Session at 6:38 p.m., pursuant to Section 90(1) of the Community Charter to consider the following items:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AGENDA APPROVAL

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

9.1 Union of BC Municipalities Conference

2010-416

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

PROCLAMATIONS

Mayor Hutchins has proclaimed:

- September 27 to October 1, 2010 as “Right to Know Week”
- November 14 to 21, 2010 as “Restorative Justice Week”

in the Town of Ladysmith

MINUTES

2010-417 It was moved, seconded and carried that the Council minutes of September 7 and September 13, 2010 be adopted as circulated.

STAFF / ADVISORY COMMITTEE REPORTS

Councillor Arnett entered the meeting (7:10 p.m.)

Strata Conversion Covenant (218 Bayview Avenue)

2010-418 It was moved, seconded and carried that Council accept the restrictive covenant prepared for 218 Bayview Avenue as part of the strata conversion application, and that the Mayor and Corporate Officer be authorized to execute the document, subject to a satisfactory legal review by the Town’s solicitor.

BYLAWS

Town of Ladysmith Housing Agreement Bylaw 2010, No 1739

2010-419 It was moved, seconded and carried that Town of Ladysmith Housing Agreement Bylaw 2010, No. 1739, be adopted.

NEW BUSINESS

2010-420 It was moved, seconded and carried that the Town of Ladysmith support in principle proposed UBCM Resolution B46 for the restoration of provincial funding to public libraries in British Columbia.

UNFINISHED BUSINESS

Ladysmith Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1740

2010-421 It was moved, seconded and carried that staff be directed to amend Bylaw No. 1740 to (1) exempt from the requirement to pay a security deposit and (2) reduce the building relocation permit fee to \$25 for those who wish to apply for a permit to move a mobile home currently located within the Town of Ladysmith to a new site within the Town of Ladysmith, where the move is necessary to permit the relocation of a mobile home because of a termination of the site use agreement for the original site, and the relocation will permit the continuation of a supply of affordable housing.

QUESTION PERIOD

R. Johnson was advised of the Town's discussion during the September 20 Government Services Committee meeting regarding a proposed regional smoking bylaw.

EXECUTIVE SESSION**2010-422**

It was moved, seconded and carried that Council retire into Executive Session at 7:16 p.m.

ADJOURNMENT**2010-423**

It was moved, seconded and carried that the Regular Meeting of Council be adjourned at 7:19 p.m.

R. Hutchins, Mayor

CERTIFIED CORRECT

Corporate Officer (S. Bowden)