



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, OCTOBER 18, 2010 - 7:00 P.M.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT

Scott Bastian

STAFF PRESENT:

Ruth Malli	Sandy Bowden	Chris Trumpy
Joanna Winter		

CALL TO ORDER

Mayor Hutchins called the meeting to order at 7:03 p.m.

AGENDA APPROVAL

2010-438

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

DELEGATION

Bryan Henderson of the Ladysmith and District Arts Council made a presentation to Council regarding preparations for the Islands Celtic Festival 2011, to be hosted by the Ladysmith and District Arts Council on April 29 and 30. He requested that Council consider approving the following requests:

1. To be an event partner, and offer partner pricing on Town facility rentals and the use of the Town vehicle for the event
2. To permit parking of recreational vehicles in the vicinity of the Machine Shop.
3. To provide Public Works staff and a truck to move a stage from Nanaimo to Ladysmith and back.

Council agreed to consider these requests under New Business.

MINUTES

2010-439

It was moved, seconded and carried that the minutes of the October 4, 2010 Council Meeting be adopted as circulated.

**STAFF / ADVISORY
COMMITTEE REPORTS**

**Development Variance Permit Application – 209 French Street
(Prakash) Lot 5, Block 44, District Lot 56, Oyster District, Plan
703A**

2010-440

It was moved, seconded and carried that Council direct staff to proceed with statutory notification for development variance permit application 3090-10-04 (Lot 5, Block 44, District Lot 56, Oyster District, Plan 703A – 209 French Street.)

**Donation for Brown Drive Park Playground Equipment by Ladysmith
Kinsmen Club**

2010-441

It was moved, seconded and carried that Council authorize the expenditure of \$77,166.86 as per the quote from Henderson Recreation Equipment Limited for the purchase of playground equipment for the first phase of the Kinsmen Park Playground project; and that the purchasing policy be waived as the Kinsmen Club have reached agreement with Henderson Recreation Equipment Limited following due diligence; and that the Town of Ladysmith accept the donation from the Kinsmen Club and Kinsmen Park Playground Committee for the balance of the purchase price following the Town's \$50,000 commitment; and that the Town's Financial Plan be amended accordingly to accept the donation.

**Request for Proposals for Contract Services – Ladysmith
Community Services Centre**

2010-442

It was moved, seconded and carried that the contract for painting services for the Ladysmith Community Services Centre be awarded to Vanberg Interiors in the amount of \$35,594 *plus HST?*

CORRESPONDENCE

R. Bonanno, Vancouver Island Regional Library Board

2010-443

It was moved, seconded and carried that the request to appoint a member of Council to the Vancouver Island Regional Library Board be referred to the December 2, 2010 meeting of Council.

Jennifer Forrest, Ladysmith Saltair Garden Club

2010-444

It was moved and seconded that the request from Jennifer Forrest to reimburse the vehicle insurance deductible in the amount of \$600 to a volunteer from the Saltair Garden Club for damages incurred while volunteering in Queen's Park be denied. ***Motion defeated.***

2010-445

It was moved, seconded and carried that consideration of the

request from Jennifer Forrest to reimburse the vehicle insurance deductible in the amount of \$600 to a volunteer from the Saltair Garden Club for damages incurred while volunteering in Queen's Park be referred to the next meeting of Council.

BYLAWS

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

2010-446 It was moved, seconded and carried that Town of Ladysmith Building and Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1740 be adopted.

Town of Ladysmith Permissive Tax Exemption Bylaw 2010, No. 1741

2010-447 It was moved, seconded and carried that Town of Ladysmith Permissive Tax Exemption Bylaw 2010, No. 1741 be adopted.

Town of Ladysmith Community Services Centre Tax Exemption Bylaw 2010, No. 1742

2010-448 It was moved, seconded and carried that Town of Ladysmith Community Services Centre Tax Exemption Bylaw 2010, No. 1742 be adopted.

NEW BUSINESS

Islands Celtic Festival

2010-449 It was moved, seconded and carried that the Town of Ladysmith be an event partner with the Ladysmith and District Arts Council in the Islands Celtic Festival; that overnight Recreational Vehicle Parking in the vicinity of the Machine Shop be permitted subject to a staff review; and that the Town provide staff and a truck to assist in the delivery of the stage.

UNFINISHED BUSINESS

Green Building Policy

2010-450 It was moved, seconded and carried that the Town of Ladysmith Civic Green Building Policy be adopted.

QUESTION PERIOD

Charles Forrest was advised that Council will begin considering the matter of secondary suites at an upcoming Council meeting.

RECESSS

2010-451 It was moved, seconded and carried that this meeting be recessed at 7:42 p.m. and that the Government Services Committee meeting be reconvened.

EXECUTIVE SESSION

2010-452

It was moved, seconded and carried that Council retire into Executive Session at 8:26 p.m., pursuant to Section 90(1) of the Community Charter, to consider the following items:

- 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
- 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.

RISE AND REPORT

The Executive Session of Council arose at 9:42 p.m. with the following report:

- Council re-appointed Evelyn Kaatz to the Advisory Planning Commission
- Council authorized the execution of a three-year employment contract with the Director of Parks, Recreation and Culture, effective July 1, 2011.

ADJOURNMENT

2010-453

It was moved, seconded and carried that this Meeting of Council be adjourned at 9:43 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)