



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, NOVEMBER 1, 2010 - 7:00 P.M.
AT LADYSMITH SECONDARY SCHOOL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Lori Evans
Councillor Duck Paterson	Councillor Bruce Whittington	

COUNCIL MEMBERS ABSENT

Councillor Scott Bastian	Councillor Jillian Dashwood
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STAFF PRESENT:

Ruth Malli	Joanna Winter
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CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:00 p.m.

AGENDA APPROVAL

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

- Add item 7.3 Sale of Self Contained Breathing Apparatus
- Add item 10.2 Rotary Club of Ladysmith Request for Use of Trolley
- Refer item 11.1 (Request to Pay Motor Vehicle Insurance Deductible) to the November 15 Council meeting

2010-461

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

EXECUTIVE SESSION

2010-462

It was moved, seconded and carried that this meeting retire into Executive Session at 6:00 p.m., pursuant to Section 90(1) of the Community Charter, to consider the following items:

- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public
- 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 6:37 p.m. without report:

The Regular Session of Council resumed at 7:01 p.m.

DELEGATION

Dave Street, Ladysmith Secondary School, School District 68

D. Street made a presentation about the potential for renovating the Ladysmith Secondary School Multi-Purpose Room to become a Multi-Use Community Auditorium. The Town of Ladysmith and School District 68 are partners in this initiative, and have received a School Community Connections Program planning grant of \$10,000 for a feasibility study. Councillor Arnett volunteered to sit on the Community Planning Committee. Council thanked Mr. Street for his presentation.

MINUTES

2010-463

It was moved, seconded and carried that the minutes of the October 18 and October 25, 2010 Council Meetings be adopted as circulated.

COUNCIL / COMMITTEE REPORTS

Government Services Committee Recommendations from the Meeting of October 18, 2010

2010-464

It was moved, seconded and carried that staff be directed to prepare recommendations for Council regarding a strategy and process for development of a Secondary Suite Bylaw.

2010-465

It was moved, seconded and carried that Staff be directed to pursue the issue of allowing the harbouring of a maximum of four hens in zones that permit single family residential use, excluding the MP-1 (Mobile Home Park) Zone, in order to permit the raising of the hens on Single Family lots 460 square metres and greater in area, and that information be made available to the public in this regard.

2010-466

It was moved, seconded and carried that Council:
a) Authorize the purchase of two Salsnes Filters; and
b) Authorize the design and tender for the installation of the Salsnes Filters at the Waste Water Treatment Plant in a location separate from the existing ATADs.

2010-467

It was moved, seconded and carried that consideration of hydraulic energy recovery be included in the 2011 Financial Plan process.

2010-468

It was moved, seconded and carried that improvements to the Holland Creek water supply be referred to the 2011 Financial Plan process.

2010-469	It was moved, seconded and carried that a two-phase process for simplifying the permitting process for business signage be pursued.
2010-470	It was moved, seconded and carried that staff be requested to pursue negotiations with the Port Alberni Museum for a possible exchange of artifacts.
2010-471	It was moved, seconded and carried that staff be requested to prepare a report on the issues regarding the height of hedges contained in the letter from Donna Blyth received on October 8, 2010, including investigating other municipalities' practices in this regard.
2010-472	It was moved, seconded and carried that a meeting of the Trolley Committee be convened to conduct a review of routes and ridership; to investigate ways to increase ridership on regular routes, to work with stakeholder community groups, and to consider options for renting out the Trolley for community events.
2010-473	It was moved, seconded and carried that staff be requested to investigate the My Safe Ride Home Program and report back at the next Council meeting.
STAFF / ADVISORY COMMITTEE REPORTS	
	Town Brochures on Trolley
2010-474	It was moved, seconded and carried that staff be directed to place Town brochures and print communications on the Ladysmith Trolley.
	Appropriation of Development Cost Charges Park Reserve Funds
2010-475	It was moved, seconded and carried that the staff report regarding a proposed bylaw for Appropriation of Development Cost Charges Park Development Reserve Funds be received.
CORRESPONDENCE	
	Ladysmith Downtown Business Association: Request for Use of Trolley
2010-476	It was moved, seconded and carried that the Town of Ladysmith partner with the Ladysmith Downtown Business Association and the Coronation Mall Merchants to donate the use of a trolley and driver on Saturday, December 11, and that staff be directed to ensure that all insurance and other requirements are met.

Ladysmith Golf Club: Request for Low Interest Loan

- 2010-477** It was moved, seconded and carried that Council direct staff to explore the provision of a low-interest loan and other funding alternatives for the construction of a new club house for the Ladysmith Golf Club.

Greyhound Canada ULC: Proposed Change in Service

- 2010-478** It was moved, seconded and carried that the Town of Ladysmith request the British Columbia Passenger Transportation Board to
- investigate ridership rates between Nanaimo and Vancouver
 - investigate efforts by Greyhound Canada to maintain or increase ridership between Nanaimo and Vancouver
 - consider the impact on tourism of the proposed service reduction between Nanaimo and Vancouver
 - encourage alternative carriers on the Nanaimo to Vancouver route.

S/Sgt Roger Plamondon: RCMP Ladysmith Detachment Quarterly Report

It was suggested that S/Sgt Plamondon be invited to a Council meeting to discuss his quarterly report with Council.

BYLAWS

Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2010, No. 1743

- 2010-479** It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2010, No. 1743 be read a first, second and third time.

NEW BUSINESS

Bill C-304 – National Housing Strategy

- 2010-480** It was moved, seconded and carried that Council write a letter of endorsement for National Housing Strategy Bill C-304.

Rotary Club of Ladysmith Request for Use of Trolley

- 2010-481** It was moved, seconded and carried that the Town of Ladysmith will facilitate the use of a Town trolley for transporting veterans to and from the Rotary Club of Ladysmith Veterans' Dinner on Saturday, November 13.

ADJOURNMENT

2010-482

It was moved, seconded and carried that this Meeting of Council be adjourned at 8:02 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)