



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, NOVEMBER 15, 2010 - 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
Patrick Durban

Felicity Adams
Joe Friesenhan

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:25 p.m.

AGENDA APPROVAL

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

- To refer item 11.1 to the next meeting of Council
- To add item 10.1 – Tree at Aggie Hall

2010-483

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

EXECUTIVE SESSION

2010-484

It was moved, seconded and carried that this meeting retire into Executive Session at 6:26 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

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

MINUTES

2010-485

It was moved, seconded and carried that the minutes of the November 1, 2010 Council Meeting be adopted as circulated.

DEVELOPMENT PERMITS & DEVELOPMENT VARIANCE PERMITS

2010-486

Development Permit - Dairy Queen Renovation 365 Davis Road Lot A, District Lot 43, Oyster District, Plan VIP 65918

It was moved, seconded and carried that Council issue Development Permit 3060-10-11 amending "Land Use Contract Authorization Bylaw No. 593, 1974" to permit sign and façade improvements at the Dairy Queen Restaurant (365 Davis Road – Lot A, District Lot 42, Oyster District, Plan VIP65918), and that the Mayor and Corporate Officer be authorized to sign the Development Permit.

STAFF / ADVISORY COMMITTEE REPORTS

2009 Annual Report

The City Manager provided an overview of the Annual Report.

Mayor Hutchins responded to questions from audience member R. Johnson on the following matters relating to the Annual Report:

- Business retention strategy
- Public engagement strategy
- Change in accumulated surplus
- DL2016 Holdings Corporation
- Reserve Fund revenues and expenditures

2010-487

It was moved, seconded and carried that the Annual Report for 2009 be adopted as presented.

2010-488

'My Safe Ride Home' Program

It was moved, seconded and carried that the Town convey to the Attorney General and the Minister of Public Safety and Solicitor General its interest in participating in a proposed pilot program for the My Safe Ride Home program.

2010-489

It was moved, seconded and carried that the following staff recommendations be referred to a future Council meeting at which the response from the province regarding the proposed My Safe Ride Home Program pilot program is considered:

- a) consider whether to support the My Safe Ride Home service

model as a risk intervention tool and a socially responsible vending model, and

b) consider the My Safe Ride Home program for use by Town employees, their families and as a fundraising model for the Town.

BYLAWS

Town of Ladysmith Building & Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1745

2010-490

It was moved, seconded and carried that Town of Ladysmith Building & Plumbing Bylaw 1994, No. 1119, Amendment Bylaw 2010, No. 1745 be read a first, second and third time.

NEW BUSINESS

Aggie Hall Tree

2010-491

It was moved, seconded and carried that the Town of Ladysmith provide a grant-in-aid to the Festival of Lights Committee for 50 per cent of the cost of pruning the tree at Aggie Hall in partnership with the Festival of Lights, to a maximum of \$500.

Rotary Club of Ladysmith Veterans' Remembrance Dinner

2010-492

It was moved, seconded and carried that a letter of thanks and gratitude be sent to the Rotary Club for a job well done on their Dinner of Remembrance.

QUESTION PERIOD

R. Johnson was advised that the matter of the 'My Safe Ride Home Program' has been deferred.

EXECUTIVE SESSION

2010-493

It was moved, seconded and carried that the Executive Session of Council reconvene at 8:02 p.m.

RISE AND REPORT

The Executive Session of Council arose at 9:35 p.m. with a report on the following item:

- Council authorized the expenditure of \$10,000 on private property at 133 Buller Street for a benefit of three additional on-street parking spaces for the Ladysmith Community Services Centre / High Street project.

ADJOURNMENT

2010-494

It was moved, seconded and carried that this meeting of Council be adjourned at 9:35 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)