



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 17, 2011 - 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Bruce Whittington

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT

Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Erin Anderson

Sandy Bowden
Joanna Winter

Felicity Adams

CALL TO ORDER

Mayor Hutchins called the meeting to order at 7:00 p.m.

AGENDA APPROVAL

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

- 8.3 Government Services Committee recommendation regarding appointment of consultant for Town of Ladysmith Website Upgrade project
- 10.1 Health issue

2011-040

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

MINUTES

2011-041

It was moved, seconded and carried that the Minutes of the Regular Council Meeting of January 10, 2011 be adopted as amended to correct the spelling of the Duke of Edinburgh's Award.

**BYLAWS
(OCP / ZONING)**

2011-042

It was moved, seconded and carried that Russ Jackson be given authorized to address Council regarding development proposal application 3360-10-05 9 Oak Development Ltd).

2011-043

It was moved, seconded and carried that Council request that the

applicant revise the proposed lot layout for OCP and Zoning Bylaw amendment application 3360-10-05 such that the frontage of the lots and the average lot size is similar to the requirements of the existing small lot zone (MP-1).

PROCLAMATIONS

Mayor Hutchins proclaimed:

- February 23, 2011 as “Pink Shirt Day” in the Town of Ladysmith, to raise awareness of the need to confront bullying.

STAFF / ADVISORY COMMITTEE REPORTS

2011-044 It was moved, seconded and carried that Bruce Findlay and Curtis Paxton Miles be authorized to address Council regarding the proposed strata conversion at 218 Bayview Avenue.

2011-045 **Strata Conversion Application – 218 Bayview Avenue**
It was moved, seconded and carried that the request for the Town to accept a 125 per cent bond, letter of credit or cash-in-lieu for the \$137,300 value of remedial measures identified in the Building Code Compliance Report for 218 Bayview Avenue by Curtis Paxton Miles, Architect, dated December 2010, be referred to staff in order to consult with other jurisdictions which have granted a similar bond to the developer, and to report back to Council.

2011-046 It was moved, seconded and carried that installation of a fire sprinkler system at 218 Bayview Avenue as a condition of strata conversion approval be referred to staff to work with the developer and to report back to Council with further information regarding the extent of the sprinkler system, installation costs, insurance implications, and clarification regarding the relevant Bylaw.

2011-047 **Aggie Hall Building Signage**
It was moved, seconded and carried that staff be directed to work with the Aggie Hall building tenants (Ladysmith Air Cadets and Ladysmith Family and Friends) to develop a proposal for creating directional and interpretative signage for Aggie Hall, and that the proposal be referred to the Heritage Revitalization Advisory Commission for review and comments, and that the proposal then be presented to Council for review and consideration of cost sharing for this initiative.

2011-048 **Government Services Committee Recommendation**
It was moved, seconded and carried that the contract for the Town of Ladysmith Website Upgrade project be awarded to Graphically Speaking.

CORRESPONDENCE

2011-049

Dean Benson, Ladysmith Health Care Auxiliary Donation of trolley stop shelter

It was moved, seconded and carried that Council accept with gratitude the generous donation of up to \$6,000 from the Ladysmith Health Care Auxiliary for a trolley stop shelter bearing the Ladysmith Health Care Auxiliary logo, to be located at the Lodge on Fourth trolley stop, and that a letter of thanks be sent to the Ladysmith Health Care Auxiliary.

NEW BUSINESS

Councillor Dashwood provided Council with additional information public immunization against possible Hepatitis A infection for customer of Duncan Wal-Mart.

QUESTION PERIOD

C. Forrest enquired about the status of a discussion on question periods.

R. Johnson enquired about

a) sprinklers for the Ladysmith boys and Girls Club and the Ladysmith Community Services Centre

b) The Ladysmith Maritime Society request for cost-sharing

C. Gilroy enquired about the proposed plan for signage at Aggie Hall.

ADJOURNMENT

2011-050

It was moved, seconded and carried that this meeting of Council be adjourned at 8:53 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)