



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, MARCH 21, 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

STAFF PRESENT

Ruth Malli

Sandy Bowden

Joanna Winter

CALL TO ORDER

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

EXECUTIVE SESSION

2011-131

It was moved, seconded and carried that this meeting retire into Executive Session at 6:00 p.m.

AGENDA APPROVAL

Mayor Hutchins called the Regular Session of Council to order at 7:05 p.m.

2011-132

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

MINUTES

2011-133

It was moved, seconded and carried that the minutes of the Regular Council Meeting of February 21, 2011 be adopted as amended.

2011-134

It was moved, seconded and carried that the minutes of the Regular Council Meeting of March 7, 2011 be adopted as circulated.

DELEGATION

Dave Judson, Ladysmith Sportsmen's Club

Mr. Judson expressed concerns about protecting the Ladysmith Watershed, and in particular the dumping of garbage in the watershed and environmental issues created by run-off into

streams and creeks due to new development.

Mayor Hutchins invited Mr. Judson and members of the Ladysmith Sportsmen's Club to appear before the Engineering Services Committee of the Cowichan Valley Regional District.

It was suggested that the Ladysmith Sportsmen's Club make presentations to local schools.

Council thanked Mr. Judson for his passion and dedication, and the Ladysmith Sportsmen's club for their efforts to protect the environment.

**STAFF / ADVISORY
COMMITTEE REPORTS**

2011-135

Trees Canada – Grant Approval and Distribution

It was moved, seconded and carried that staff be directed to utilize the \$10,000 grant from Tree Canada—BC Hydro Community Tree Planting Program for urban open space enhancement at the Ladysmith Community Services Centre/High Street project, and that \$5,000 included in the Parks Department 2011 operations budget for the Bayview Connector open space enhancements be reallocated to the High Street open space enhancements.

2011-136

Amendment to Travel Expenses Policy

It was moved, seconded and carried that Town of Ladysmith Policy No. 05-1790 B, Travel Expenses, be amended to increase the number of Council members authorized to attend the Association of Vancouver Island Coast Communities (formerly Association of Vancouver Island Municipalities) and the Union of British Columbia Municipalities conferences from two to four, in addition to the Mayor.

CORRESPONDENCE

2011-137

David Cobb, BC Hydro

Invitation to Participate in Earth Hour, March 26, 2011

It was moved, seconded and carried that the Town of Ladysmith encourage all citizens to participate in Earth Hour 2011 with advertising on the Town's website and in the Ladysmith Chronicle.

2011-138

**Trish McConnell, Vancouver Island Bath Salt Company
Request for Permission to use Historical Photographs**

It was moved, seconded and carried that Council support in principle the request from Trish McConnell in her correspondence of March 15, 2011 to use historical photographs in materials promoting the Town of Ladysmith, subject to confirmation by the Ladysmith and District Historical Society of a policy or policies governing the use of and appropriate compensation for historical photographs in the collections they manage.

UNFINISHED BUSINESS

Councillor Whittington excused himself from the meeting, citing a possible conflict of interest concerning the following item.

Reconsideration of Resolution—Proposed Animal Control Bylaw Review

2011-139

It was moved, seconded and carried that Resolution No. 2011-104 regarding the proposed Animal Control Bylaw Review which was adopted at the February 21, 2011 Council Meeting be rescinded.

2011-140

It was moved, seconded and carried that the correspondence from Chris and Beverley Wood dated January 26, 2011 regarding a request to consider removing breed specific language from the Dog Licensing, Control and Pound Bylaw be referred to the Animal Control Bylaw Review Committee (originally established in 2003) to review and report back to Council, that the following appointments (replacements) to that committee be approved and that Chris Wood be invited to speak as a delegation to that committee:

Doug Fraser
Councillor Lori Evans
Trevor Hughes, Coastal Animal Services
S. Sgt. Roger Plamondon
Colin Jerome (Veterinarian)
Ruth Malli, City Manager (or designate)
Pat Durban, Director of Parks, Recreation and Culture
Sandy Bowden, Director of Corporate Services
Tom Skarvig, Building Inspector/Bylaw Enforcement Officer
Ken Smith, Bylaw Enforcement Officer

Councillor Whittington returned to the meeting.

QUESTION PERIOD

R. Johnson was advised that members of the public will be given an opportunity to meet with the committee carrying out the proposed review of the Animal Control Bylaw.

EXECUTIVE SESSION

2011-141

It was moved, seconded and carried that the Regular Session of Council be adjourned at 7:48 p.m. and that the Executive Session be reconvened at 7:51.

RISE AND REPORT ADJOURNMENT

- The Executive Session of Council arose without report.

2011-142

It was moved, seconded and carried that this meeting of Council

be adjourned at 8:20 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)