



LADYSMITH

**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MAY 16, 2011**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood

Councillor Steve Arnett Councillor Scott Bastian
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Lori Evans Councillor Bruce Whittington

STAFF PRESENT:

Ruth Malli
Joe Friesenhan

Sandy Bowden
Joanna Winter

Pat Durban

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 addition to the agenda:

- 10.1 – Playground Equipment Acquisition

2011-224

It was moved, seconded and carried that the agenda for the Council Meeting of May 16, 2011 be adopted as amended.

MINUTES

2011-225

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held May 2, 2011 be adopted as circulated.

2011-226

It was moved, seconded and carried that the minutes of the Special Meeting of Council held May 3, 2011 be adopted as circulated.

2011-227

It was moved, seconded and carried that the minutes of the Special Meeting of Council held May 5, 2011 be adopted as circulated.

2011-228

It was moved, seconded and carried that the minutes of the Special Meeting of Council held May 9, 2011 be adopted as circulated.

DELEGATIONS

Teresa Pring, Executive Director, Habitat for Humanity Central Vancouver Island gave a presentation about the organization and requested that Council consider donating a piece of property for construction of a new Habitat for Humanity duplex home in Ladysmith.

Council thanked Ms Pring for her presentation and the organization's good work.

2011-229

It was moved, seconded and carried that the request from Habitat for Humanity for the donation of land for construction of a new home be referred to staff to review possible properties and report back to Council.

STAFF / ADVISORY COMMITTEE REPORTS

2011-230

New Photocopier for City Hall

It was moved, seconded and carried that Council approve the purchase by a five year lease through Municipal Finance Authority of a RICOH MP6501 photocopier for a total purchase price of \$18,434 plus applicable taxes and an estimated total lease price of \$22,180.55.

CORRESPONDENCE

2011-231

Tim Chadwick, Ladysmith Search and Rescue

It was moved, seconded and carried that the request to donate a Ladysmith Fire/Rescue 1986 Ford Rescue Truck to Cowichan Search and Rescue, as outlined in the correspondence dated May 1, 2011, be referred to staff for consideration.

2011-232

Bryan Henderson, Arts Council of Ladysmith and District

It was moved, seconded and carried that the card of thanks from the Ladysmith and District Arts Council for the Town's support of the 2011 Islands Celtic Festival be received.

NEW BUSINESS

Councillor Paterson declared a possible conflict of interest with the following agenda item and left the meeting.

2011-233

Playground Equipment

It was moved, seconded and carried that the purchasing policy be waived and that playground equipment be purchased from Henderson Recreation Equipment Limited for the playgrounds at Forrest Field and Brown Drive Kin Park.

2011-234

It was moved, seconded and carried that a donation of \$51,000 towards the purchase of playground equipment for Kin Park from the Ladysmith Kinsmen Club be accepted; and that the Financial

Plan be amended accordingly; and that playground equipment be purchased for Kin Park for \$61,033.02 including taxes; and that equipment be purchased for the playground at Forrest Field for an amount not to exceed \$32,000.

Councillor Paterson returned to the meeting.

Hogweed Issue

Councillor Dashwood reported that hogweed had been discovered in the vicinity of Sixth Avenue. Council requested that staff investigate the matter and take appropriate measures to ensure the hogweed is removed.

EXECUTIVE SESSION

2011-235

It was moved, seconded and carried that the Regular Meeting of Council be adjourned at 7:21 p.m. and that Council retire into Executive Session.

RISE AND REPORT

Council rose from Executive Session and reported on the following items:

- The following resolutions from Executive Council meetings held from January 1, 2011 to March 31, 2011:

Resolution No. 2011-004

That the appraisal report for the Town-owned property at 900 Russell Road be received and that staff be directed to work with the Land Agent to list a portion of the property for sale, keeping approximately 2.8 acres of the north-east portion for future consideration. (Note: Appraisal document not accessible.)

Resolution No. 2011-017

That the report from the Director of Financial Services dated December 22, 2010, regarding the status of properties in the 2010 Tax Sale, be received.

Resolution No. 2011-027

That Council not proceed with a Nominal Rent Tenure application as requested by the Ladysmith Maritime Society in their electronic correspondence dated November 14, 2010.

Resolution No. 2011-028

That a letter be sent to the Integrated Land Management Bureau to enquire as to the grounds on which an application

for Nominal Rent Tenure would be approved.

Resolution No. 2011-037

That the turf field in the development currently known as Lot 108 be named after an individual or individuals who have contributed significantly to sports, health and wellness in Ladysmith and/or to the creation of the complex at District Lot 108.

Resolution No. 2011-040

That the new road in the development currently known as Lot 108 be named after an individual or individuals who have contributed significantly to sports, health and wellness in Ladysmith and/or to the creation of the complex at District Lot 108.

Resolution No. 2011-041

That the names of the two Ball Diamonds, the Club House and the Park Complex at Lot 108 be determined through financial contribution from an individual, family organization or business that is part of Ladysmith and area.

Resolution No. 2011-042

That the Local Users Group Task Force be requested to convene and review the resolutions regarding the naming of the facilities at District Lot 108.

Resolution No. 2011-043

That pursuant to Section 117 of the *Community Charter*, the Mayor and City Manager be authorized to discuss the process by which senior management salaries are established.

Resolution No. 2011-053

That the City Manager be authorized to communicate Council's decision regarding the Ladysmith Maritime Society's request for the Town to submit an application to the Integrated Land Management Bureau under the Nominal Rent Tenure Program for DL 2016, which was ratified at the Executive Council meeting held February 7, 2011.

Resolution No. 2011-066

That the recommendation from the Field User Task Force to name the new turf field at District Lot 108 "The Forrest Field" be accepted.

Resolution No. 2011-067

That the new road at District Lot 108 be named “Jim Cram Drive”, subject to Mr. Cram’s acceptance of the offer to name the road in recognition of his contributions to sports, health and wellness in the community.

Resolution No. 2011-068

That the recommendation from the Field User Task Force that the naming of the proposed new clubhouse / field house, two baseball diamonds and DL 108 Park / Playfield complex be determined and recognized through financial contribution from an individual, family, organization or business that is part of Ladysmith and area be accepted.

- Authorization of an extension to the employment contract with the Director of Public Works to May 31, 2012.

ADJOURNMENT

2011-236

It was moved, seconded and carried that this meeting of Council be adjourned at 8:10 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)