



LADYSMITH

**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
JULY 4, 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:

Sandy Bowden Patrick Durban Joanna Winter

CALL TO ORDER

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

AGENDA APPROVAL

2011-286

It was moved, seconded and carried that the agenda for the Council Meeting of July 4, 2011 be approved as circulated.

MINUTES

2011-287

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held June 20, 2011 be approved as circulated.

**COUNCIL COMMITTEE
REPORTS**

2011-288

It was moved, seconded and carried that a letter of thanks be sent to Premier Christy Clark for the provincial funding to enhance the Island Railway Corridor.

2011-289

It was moved, seconded and carried that a copy of the letter to Premier Clark regarding provincial funding for the Island Railway Corridor be sent to James Lunney M.P., encouraging him in his efforts to secure federal government funding for the railway.

2011-290

Government Services Committee Recommendations

It was moved seconded and carried that the Parks, Recreation and Culture Commission consider the temporary use of one or more of the Ball Parks in the off season as dog parks while the Commission is investigating the appropriate location for a fenced

dog park.

2011-291 It was moved, seconded and carried staff be requested to consider ways to restrict vehicle access to Slack Point due to the potential for fire and shoreline pollution.

2011-292 It was moved, seconded and carried that the Ladysmith Festival of Lights and the Celebrations Society be requested to investigate and recommend to Council as soon as possible effective ways to remind people that dogs are not permitted at public events.

2011-293 It was moved, seconded and carried that staff be directed to bring forward a recommendation for a revised question period procedure that incorporates the recommended Cowichan Valley Regional District policy as outlined in the correspondence from Joe Barry dated June 14, 2011.

2011-294 It was moved, seconded and carried that the matter of the proposed licensing of domestic cats raised in correspondence from Mayta Ryn dated June 1, 2011 be referred to the upcoming Town Hall meeting.

CORRESPONDENCE Councillor Dashwood declared a conflict of interest with the following agenda item and excused herself from the meeting.

**Carole Walters, V.I. Strata Financial Management
Geotechnical Report – Twin Falls Strata Corporation – 1150 Walkem Road**

2011-295 It was moved, seconded and carried that the correspondence from Carole Walters regarding Twin Falls Strata Corporation at 1150 Walkem Road be referred to staff to review and report back to Council.

Councillor Dashwood returned to the meeting.

**Donald and Carol Fyfe-Wilson
Use of Herbicides and Pesticides**

2011-296 It was moved, seconded and carried that staff be directed to prepare a report on the use of pesticides and herbicides, and that the report include reference to other Vancouver Island local governments that regulate the use of pesticides and herbicides by the public; how such restrictions are enforced; whether any BC Regional Districts have implemented region-wide herbicide and pesticide bans; and what effect, if any, such bans have on local businesses.

2011-297	Danyta Welch, Union of B.C. Municipalities Approval of Community to Community Forum Funding Application It was moved, seconded and carried the grant contribution in the amount of \$1,075 from the Community to Community Forum Program be accepted, that a letter of thanks be sent to the Union of British Columbia Municipalities, and that the Financial Plan be amended accordingly.
BYLAWS	
2011-298	Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2011, No. 1765. It was moved, seconded and carried that Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2011, No. 1765 be read a first, second and third time.
2011-299	Town of Ladysmith Sale of Real Property Reserve Fund Appropriation Bylaw 2011, No. 1766 It was moved, seconded and carried that Town of Ladysmith Sale of Real Property Reserve Fund Appropriation Bylaw 2011, No. 1766 be read a first, second and third time.
2011-300	Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2011, No. 1767 It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Parks Appropriation Bylaw 2011, No. 1767 be read a first, second and third time.
2011-301	Town of Ladysmith Development Cost Charges Roads Appropriation Bylaw 2011, No. 1768 It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Roads Appropriation Bylaw 2011, No. 1768 be read a first, second and third time.
2011-302	Town of Ladysmith Development Cost Charges Sewer Appropriation Bylaw 2011, No. 1769 It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Sewer Appropriation Bylaw 2011, No. 1769 be read a first, second and third time.
2011-303	Town of Ladysmith Development Cost Charges Storm Drainage Appropriation Bylaw 2011, No. 1770 It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Storm Drainage Appropriation Bylaw 2011, No. 1770 be read a first, second and third time.
	Town of Ladysmith Development Cost Charges Water Appropriation Bylaw 2011, No. 1771

2011-304 It was moved, seconded and carried that Town of Ladysmith Development Cost Charges Water Appropriation Bylaw 2011, No. 1771 be read a first, second and third time.

2011-305 **Town of Ladysmith Dog Licensing, Control and Pound Bylaw 1995, No. 1155, Amendment Bylaw 2011, No. 1772**
It was moved, seconded and carried that Town of Ladysmith dog Licensing, Control and Pound Bylaw 1995, No. 1155, Amendment Bylaw 2011, No. 1772 be read a first, second and third time.

EXECUTIVE SESSION

2011-306 It was moved, seconded and carried at 7:20 p.m. that Council retire into Executive Session after a two-minute recess.

ARISE AND REPORT

Council arose from Executive Session with report on the following items:

- Council appointed members to Town Advisory Commissions
- Council directed staff to advertise for applicants to fill vacancies on Town Advisory Commissions
- Council will be undertaking a review of exempt staff salaries

ADJOURNMENT

2011-307 It was moved, seconded and carried that this meeting of Council be adjourned at 7:32 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)