



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, MARCH 19, 2012**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood

Councillor Steve Arnett
Councillor Glenda Patterson

Councillor Bill Drysdale
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT

Councillor Gord Horth

STAFF PRESENT

Ruth Malli
John Manson

Sandy Bowden
Joanna Winter

Erin Anderson

CALL TO ORDER

Mayor Hutchins called the Regular Council Meeting to order at 7:00 p.m.

AGENDA APPROVAL

CS 2012-074

It was moved, seconded and carried that the agenda for the Regular Session of Council for March 19, 2012 be approved as circulated.

MINUTES

CS 2012-075

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held March 5, 2012 be approved as circulated.

DELEGATIONS

Jolynn Green, Community Futures Central Island

J. Green gave Council a presentation regarding Community Futures Central Island and the services they provide to support small business start-up, growth and development in Ladysmith and area.

Council thanked Ms. Green for her informative presentation.

Ron Dale, Ladysmith Japan Relief Committee

R. Dale presented information to Council regarding his upcoming trip to Japan to present funds raised to help in earthquake and tsunami relief effort for the Sendai region.

Specifically, Mr. Dale requested the following support from Council and the Town of Ladysmith:

- A grant in aid in the amount of \$500
- A sign identifying Ladysmith (in English and Japanese) to mount on a playground fence in the community of Natori
- Materials about Ladysmith
- A letter of introduction from Mayor Hutchins
- Investigation of the possibility of developing a further relationship with the community of Natori

Council thanked Mr. Dale for his presentation and agreed to consider his requests.

PROCLAMATIONS

Mayor Hutchins proclaimed the month of April 2012 to be “Canadian Cancer Society Daffodil Month” and Daffodil Day on April 27, 2012 in the Town of Ladysmith.

STAFF / ADVISORY COMMITTEE REPORTS

2012-2016 Financial Plan

The City Manager made a presentation on the proposed capital component of the Financial Plan.

Council responded to citizens’ questions regarding:

- The Bayview connector
- Proposed upgrades to the Zoning Bylaw
- Demand for ‘hazmat’ trained fire/rescue workers
- Trade-in value on the 1986 Fire Rescue vehicle
- Whether consideration has been given to privatizing the Community Centre and leasing Public Works vehicles
- The cost of the cameras for the RCMP detachment
- Whether participation in different sports in the Town is increasing or declining
- Budget figures for the operation of the trolley

Contract Award — Purchase of Fire Rescue Vehicle

CS 2012-076

It was moved, seconded and carried that, upon the successful completion of the alternate Approval Process, the contract for the purchase of a new fire rescue vehicle be awarded to Safetek Emergency Vehicles in the amount of \$446,000 plus applicable taxes.

Water and Sewer Rate Bylaw Amendments

CS 2012-077

It was moved, seconded and carried that the staff report regarding the proposed amendments to Bylaws 1799 and 1800 to set water and sewer rates be received.

	Strategic Community Investment Funds
CS 2012-078	It was moved, seconded and carried that the Town of Ladysmith be authorized to enter into a new agreement with the Province of British Columbia to ensure that the Town continues to receive Strategic Community Investment Funding for 2012 to 2014.
CORRESPONDENCE	Heath Slee, Union of British Columbia Municipalities Province of British Columbia Response to UBCM Resolution 2011 B129
CS 2012-079	It was moved, seconded and carried that the Town of Ladysmith write to the Premier, Minister of Environment, Minister Forests, Lands and Natural Resource Operations, and Minister of Health requesting a response to part one of Union of British Columbia Municipalities Resolution 2011 B129, calling for a provincial program to facilitate local government acquisition of watershed and adjacent lands for those local governments with water systems on privately owned land.
BYLAWS	Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2012, No. 1799
CS 2012-080	It was moved, seconded and carried that Town of Ladysmith Sanitary Sewer Rates Bylaw 1999, No. 1299, Amendment Bylaw 2012, No. 1799 be read a first, second and third time.
	Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2012, No. 1800
CS 2012-081	It was moved, seconded and carried that Town of Ladysmith Waterworks Regulations Bylaw 1999, No. 1298, Amendment Bylaw 2012, No. 1800 be read a first, second and third time.
EXECUTIVE SESSION	
CS 2012-082	It was moved, seconded and carried at 8:24 p.m. that Council retire into Executive Session after a three minute recess to consider the following items in accordance with Section 90(1) of the Community Charter: - Item 1: 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 - Item 2: 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

Item 3: personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

Item 4: personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

ARISE AND REPORT

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

- Resolution No. CE 2012-056 – That the four applications to represent the Town of Ladysmith on the Nanaimo Airport Commission Board of Directors be forwarded to the Nanaimo Airport Commission for their consideration and selection of a candidate.

ADJOURNMENT

CS 2012-083

It was moved, seconded and carried that this meeting of Council be adjourned at 10:08 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)