



**MINUTES OF THE MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, JANUARY 16, 2012**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Duck Paterson

Councillor Steve Arnett
Councillor Gord Horth

Councillor Bill Drysdale
Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli
Sandy Bowden

Felicity Adams
John Manson

Erin Anderson
Joanna Winter

CALL TO ORDER

Mayor Hutchins called the Regular Council Meeting to order at 5:40 p.m.

EXECUTIVE SESSION

2012-012

It was moved, seconded and carried that Council retire into Executive Session at 5:40 p.m., to consider the following items:

- 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
- litigation or potential litigation affecting the municipality
- information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*
- 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

AGENDA APPROVAL

The regular meeting of Council reconvened at 7:30 p.m.

2011-013

It was moved, seconded and carried that the agenda for the Regular Session of Council for January 16, 2012 be approved as circulated.

MINUTES

2011-014 It was moved, seconded and carried that the minutes of the Regular Meeting of Council held January 9, 2012 be approved as circulated.

PROCLAMATIONS

Mayor Hutchins proclaimed the month of February 2012 as heart month in the town of Ladysmith.

Mayor Hutchins proclaimed February 5th to 11th as International Development Week in the town of Ladysmith.

STAFF / ADVISORY COMMITTEE REPORTS

Preliminary Report on 2012 to 2016 Financial Plan – General

A preliminary report on the 2012 to 2016 Financial Plan, including a draft schedule for review of the Financial Plan at upcoming council meetings was circulated for Council's review.

2012-015 It was moved, seconded and carried that the preliminary report on the 2012 to 2016 Financial Plan (General Operating and Capital Funds) be received.

Proposed Fire Vehicle Implementation Plan

2012-016 It was moved, seconded and carried that the Fire Vehicle Plan be updated to ensure that there is funding set aside in a reserve account to replace the fire department equipment as the assets reach the end of their useful life, and that the funds set aside be equal to the replacement cost divided by the life of the asset.

2012-017 It was moved, seconded and carried that a Request for Proposals be issued to replace the Ladysmith Fire/Rescue 1986 Ford Rescue Truck.

2012-018 It was moved, seconded and carried that an Alternate Approval Process be initiated in order for the Town to borrow up to \$440,000 for the purchase of a new Ladysmith Fire/Rescue vehicle to replace the 1986 Ford Rescue Vehicle.

BYLAWS

Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2012, No. 1789

2012-019 It was moved, seconded and carried that Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2012, No. 1789 be adopted.

NEW BUSINESS

Proposed Letter of Support for Peerless Road Recycling Depot Expansion

It was moved, seconded and carried that Council support in principle a proposal by the Cowichan Valley Regional District to expand the facilities at the Peerless Road Recycling Depot.

UNFINISHED BUSINESS

2012-020

Consent to Borrow Funds

It was moved, seconded and carried that Council approve borrowing from the Municipal Finance Authority, as part of the 2012 Spring Issue, \$1,000,000 as authorized through Loan Authorization Bylaw 2011, No. 1763, and that the Cowichan Valley Regional District be requested to consent to the Town's intent to borrow over a 25 year term and to include this borrowing in the Cowichan Valley Regional District security issuing bylaw.

QUESTION PERIOD

R. Johnson was advised that the funds for the proposed expansion of the Peerless Road Recycling Depot by the Cowichan Valley Regional District will mainly come from grants.

EXECUTIVE SESSION

2012-021

It was moved, seconded and carried at 7:18 p.m. that Council retire into Executive Session following a two-minute recess.

ARISE AND REPORT

Council arose from Executive Session without report.

ADJOURNMENT

2012-022

It was moved, seconded and carried that this meeting of Council be adjourned at 8:12 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)