



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, APRIL 16, 2012
EXECUTIVE SESSION – 4:30 P.M.
REGULAR MEETING – 7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Gord Horth

Councillor Steve Arnett
Councillor Glenda Patterson

Councillor Bill Drysdale
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Jill Dashwood

STAFF PRESENT:

Ruth Malli
Patrick Durban

Erin Anderson
John Manson

Felicity Adams
Joanna Winter

CALL TO ORDER

Mayor Hutchins called the Council Meeting to order at 4:30 p.m. in order to retire immediately into Executive Session

EXECUTIVE SESSION

CS 2012-110

It was moved, seconded and carried that Council retire into Executive Session in order to discuss 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

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*

Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

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:

The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Item 5:

Litigation of potential litigation affecting the municipality

CALL TO ORDER

Mayor Hutchins called the Regular Meeting of Council to order at 7:01 p.m.

AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following addition to the agenda:

11.1 Government Services Committee recommendation regarding support for the restructuring of Catalyst Paper

CS 2012-111

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

MINUTES

CS 2012-112

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held April 2, 2012 be approved as circulated.

CS 2012-113

It was moved, seconded and carried that the minutes of the Special Meeting of Council held April 10, 2012 be approved as circulated.

PROCLAMATIONS

Mayor Hutchins proclaimed April 28, 2012 as "National Day of Mourning for Workers Killed or Injured on the Job" in the Town of Ladysmith.

**DEVELOPMENT
APPLICATIONS**

**Development Permit Application – 322 Morgan Road
(Lot 1, District Lot 42, Oyster District, Plan 8270, except parts in
Plans 44668, 47403, VIP57744, VIP78842 and VIP80930)**

Director of Development Services Felicity Adams introduced the application and indicated that the recommendation reflects the new approach to riparian protection. The Director of Development Services responded to questions from Council.

CS 2012-114

It was moved, seconded and carried Development Permit 3060-11-18 to protect the streamside protection and enhancement area (SPEA) in relation to the subdivision of land and potential residential construction at 322 Morgan Road (Lot 1, District Lot 42, Oyster District, Plan 8270, except parts in Plans 44668, 47403, VIP57744, VIP78842, and VIP80930) be issued, subject to the applicant preparing a conservation covenant to protect the Russell Creek ravine riparian area, and that the Mayor and Corporate Officer be authorized to sign the Development Permit and the Conservation Covenant.

**STAFF / ADVISORY
COMMITTEE REPORTS**

2012-2016 Financial Plan Deliberations

Council discussed the allocation of the Grants-in-Aid budget for 2012.

CS 2012-115

It was moved, seconded and carried that the following grants-in-aid for 2012 be included in the 2012 to 2016 Financial Plan, and that \$2,000 be set aside for future considerations, which could include a covered motor scooter parking area at the Ladysmith Seniors Centre:

Arts on the Avenue	\$ 1,000
Ladysmith & District Historical Society	20,000
Ladysmith & District Historical Society Museum	10,000
Ladysmith Celebrations Society	8,000
Ladysmith Festival of Lights	18,000
Ladysmith Fire/Rescue Santa Parade	1,000
Ladysmith Show & Shine	500
Ladysmith & District Marine Rescue Society	1,500
Ladysmith Maritime Society Festival	1,500
Ladysmith Maritime Society Museum	1,000
Ladysmith Resources Centre Assn	8,000
Ladysmith Resources Centre Assn - Victim Services	11,000
Ladysmith Resources Centre Assn - Family Support	8,000
Ladysmith Resources Centre Assn - Youth at Risk	8,000
Arts Council of Ladysmith & District	1,000
Ladysmith Citizens on Patrol	1,500
Ladysmith RCMP Community Policing	1,000
Ladysmith Sportsmens Club	500

Royal Canadian Legion #171	3,000
Ladysmith Senior Advisory Council	950
Central Vancouver Island Crisis Society	500
Ladysmith Ambassador Committee	1,000
Ladysmith Sec School - Frank Jameson Bursary	1,500
Ecole Davis Road Parents Advisory Council	1,500
Royal Canadian Air Cadets	1,000
TOTAL	\$112,950

BYLAWS

CS 2012-116 **Town of Ladysmith Water Parcel Tax Bylaw 2012, No. 1796**
It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2012, No. 1796 be read a first, second and third time.

CS 2012-117 **Town of Ladysmith Sewer Parcel Tax Bylaw 2012, No. 1797**
It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2012, No. 1797 be read a first, second and third time.

NEW BUSINESS

CS 2012-118 **Government Services Committee Recommendation**
It was moved, seconded and carried that the a letter of support for the proposed restructuring of Catalyst Paper be written to the Premier of British Columbia as requested in the correspondence from G. and L. Walerius on behalf of the Catalyst Pension Group, dated April 11, 2012.

QUESTION PERIOD

R. Johnson enquired whether notice of the 4:30 start time for the Executive Session had been posted.

R. Johnson stated that a Council requirement that non-fossil fuels be used to heat homes to be constructed under a Development Permit issued at a previous meeting does not support affordable housing.

EXECUTIVE SESSION

CS 2012-119 It was moved, seconded and carried at 7:23 p.m. that the Regular Meeting of Council be adjourned and that Council retire into Executive Session after a three minute recess to continue the previously adjourned Executive Session.

ARISE AND REPORT

Council arose from Executive Session at 8:50 p.m. with report on the following item:

- Council reappointed Ray Delcourt as Chief of Ladysmith Fire/Rescue for a two year period commencing on April 1, 2012, and acknowledged the election of the following Fire

Department officers for a two year term commencing on April 1, 2012:

- Deputy Chief – Al Delcourt
- Training Officer – Wayne Johnston
- Lieutenant – Matt Rickett
- Lieutenant – Doug Judson
- Lieutenant – Dwain King.

ADJOURNMENT

CS 2012-120

It was moved, seconded and carried that this meeting of Council be adjourned at 8:50 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)