



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
TUESDAY, MAY 22, 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
Patrick Durban

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

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

- 10.1 Application for Grant Funding
- 10.2 Mini World Cup
- 10.3 Recognition of the City Manager's recent award

CS 2012-165

It was moved, seconded and carried that the agenda for the Regular Session of Council for May 22, 2012 be approved as amended.

MINUTES

CS 2012-166

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held on May 7, 2012 be approved as circulated.

CS 2012-167

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

DELEGATIONS

Jayse Van Rooyen

British Columbia Ambassador Program

Jayse Van Rooyen gave a presentation to Council on her participation in the British Columbia Ambassador Program competition. The pageant will take place in August 2012 in Merritt. In addition to thanking Council for all their support, Ms Van Rooyen encouraged everyone present to vote for her in the People's Choice Award on the BC Ambassador website.

Council thanked Ms Van Rooyen for her enthusiasm and her

commitment to the community, congratulated her on her successes to date and wished her every success in her quest to become a BC Ambassador.

Jack Tieleman, Chief Operations Officer, Global Vocational Services

Change in Employment Services for the Town of Ladysmith

Jack Tieleman gave a presentation to Council on the delivery of employment services in Ladysmith, explaining that the change in organizations providing these services is due to a new approach by the federal and provincial governments.

**COUNCIL COMMITTEE
REPORTS**

CS 2012-168

Special Occasion Licence Requests

It was moved, seconded and carried that approval be given to the following requests for Special Occasion Licences:

- Royal Canadian Legion Picnic (Transfer Beach Horseshoe Pitch, September 9, 2012, 12:00 p.m. to 5:00 p.m.)
- Ladysmith Horseshoe Club (Transfer Beach Horseshoe Pitch, May 18 – 22, June 29 – July 3 and August 3 – 7, 2012, 11:00 a.m. to 10:00 p.m.).

CS 2012-169

Cowichan Valley Regional District BC Summer Games Bid

It was moved, seconded and carried that the Town of Ladysmith support the bid by the Cowichan Valley Regional District to host the BC Summer Games in 2016 or 2018.

CS 2012-170

Waste Water Treatment Plant Phase 3 Loan Authorization Bylaw 2012, No. 1792

It was moved, seconded and carried that the report from the Director of Financial Services regarding the proposed Waste Water Treatment Plant Phase 3 Borrowing Bylaw, to authorize the borrowing of \$10,000,000, be received.

CORRESPONDENCE

CS 2012-171

**Medical Health Officers, Vancouver Island Health Authority
Request for Local Governments to Revisit and Strengthen
Tobacco Control Bylaws**

It was moved, seconded and carried that staff be requested to review the proposed actions outlined in the correspondence from the Medical Health Officers dated April 30, 2012, to consider similar legislation in other Vancouver Island communities, and to report back with recommendations for further action as appropriate.

Adam Seymour, Margaret Seymour, Stz'uminus Canoe Festival

CS 2012-172 **Request for Town of Ladysmith Sponsorship**
It was moved, seconded and carried that a letter be sent to Adam and Margaret Seymour requesting further information about the organizational structure supporting the Stz'uminus Canoe Festival.

CS 2012-173 **Emily and Ben Mikulski**
Request for Approval of Building Permit with Covenant for Property at 119 Forward Road
It was moved, seconded and carried that the request from Emily and Ben Mikulski of 119 Forward Road for authorization to enter into a restrictive covenant to commit to not renting out the proposed secondary suite in their residence, and subsequent exemption from paying utility charges for the proposed suite, be referred to staff for review with specific reference to the City of Nanaimo's process in addressing similar requests.

BYLAWS

CS 2012-174 **Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792**
It was moved, seconded and carried that Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792 be read a first, second and third time.

CS 2012-175 **Town of Ladysmith Not-for-Profit Rental Housing Development Cost Charges Reduction Bylaw 2012, No. 1804**
It was moved, seconded and carried that Town of Ladysmith Not-for-Profit Rental Housing Development Cost Charges Reduction Bylaw 2012, No. 1804 be adopted.

CS 2012-176 **Town of Ladysmith 2011 Audited Financial Statements Bylaw 2012, No. 1805**
It was moved, seconded and carried that Town of Ladysmith 2011 Audited Financial Statements Bylaw 2012, No. 1805 be adopted.

NEW BUSINESS

CS 2012-177 **Gas Tax Agreement Fund – Grant Application**
It was moved, seconded and carried that staff be authorized to submit an application for a grant under the Gas Tax Agreement General Strategic Priorities Fund and Innovation Fund to support improvements to the Town of Ladysmith Water Supply System.

CS 2012-178 **Mini World Cup**
It was moved, seconded and carried that letters of congratulations and appreciation be sent to the organizers of the Mini World Cup Soccer Tournament held in Ladysmith May 8

through 11 for a job well done; to the Board of School District 68 for their assistance in preparing fields for the Mini World Cup, and to Town of Ladysmith staff for their hard work in support of the event.

City Manager's Recent Award

Council congratulated the City Manager on being awarded the Local Government Management Association Professional Leadership Award, for which she was nominated by staff and peers.

QUESTION PERIOD

R. Johnson was advised that the owner of the Traveller's Hotel will be responsible for fulfilling Council's request to post a sign prohibiting advertisements and posters on the building.

R. Johnson was advised that there has not yet been a response to Council's request to appear before the Independent Transit Review Panel and that this meeting does not concern Regional Transit.

R. Johnson was advised that a possible ban on the use of fossil fuel in construction of a new residence related to heating of the residence.

R. Johnson was advised that, based on current knowledge and financial conditions, the Sewer Parcel Tax rate established in 2012 is intended to cover the repayment of borrowing for the new Waste Water Treatment Plant, and that ongoing operations of the Waste Water Treatment Plant are covered by sewer utility charges.

EXECUTIVE SESSION

CS 2012-179

It was moved, seconded and carried at 8:15 p.m. 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*

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

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 3

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

RISE AND REPORT

Council arose with report on the following items:

- The Town of Ladysmith Financial Plan is to be amended to eliminate the funding of the Recreational Vehicle Park investigation (\$7,000), to reduce the funding for Symonds Street improvements by \$11,000 and to reduce anticipated revenues from DL 2016 Holdings Corporation by \$18,000.
- The Naut'sa Mawt Community Accord was endorsed and will be signed in conjunction with the Stz'uminus First Nation.

ADJOURNMENT

CS 2012-180

It was moved, seconded and carried that this meeting of Council be adjourned at 9:01 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)