



**MINUTES OF A MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, DECEMBER 17, 2012
7:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Glenda Patterson

Councillor Steve Arnett
Councillor Gord Horth

Councillor Bill Drysdale
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Felicity Adams

Sandy Bowden
Erin Anderson

John Manson

CALL TO ORDER

Mayor Hutchins called the Regular Council Meeting to order at 6:00 p.m.

EXECUTIVE SESSION

CS 2012-379

It was moved, seconded and carried at 6:00 p.m. that Council retire into Executive Session.

The Regular Council meeting reconvened at 7:00 p.m.

AGENDA APPROVAL

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

10.1 Correspondence from Rosemary Bonanno of the Vancouver Island Regional Library regarding a request for suggestions about library space

10.2 Correspondence from the Vancouver Island Regional Library dated November 28, 2012 concerning the proposed 2013 budget and levy to members

CS 2012-380

It was moved, seconded and carried that the agenda for the Regular Meeting of Council for December 17, 2012 be approved as amended.

MINUTES

CS 2012-381

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held on December 3, 2012 be approved.

DELEGATIONS

James van Hemert, Kate Miller, Cowichan Valley Regional District
Regional Environmental Strategic Plan – Input from Town of Ladysmith

Kate Miller and James van Hemert provided Council with a brief overview of the CVRD Regional Environmental Strategic Plan and requested Council's input on the following:

- What are the Town's environmental priorities in the next one to five years and beyond 20 years?
- What role can the CVRD play in supporting the Town's environmental programs?
- How can the CVRD's environmental plan support the Town's priorities?

A discussion ensued regarding this issue. Council thanked the CVRD representatives for their presentation.

DEVELOPMENT APPLICATIONS

Development Variance Permit – 517 High Street (Lots 7, 8 and 9, Block 124, District Lot 56, Oyster District, Plan 703A)

CS 2012-382

It was moved, seconded and carried that Council direct staff to proceed with the statutory notice for Development Variance Permit application 3090-12-05 for lots 7, 8 and 9, Block 124, District Lot 56, Oyster District, Plan 703A (517 High Street).

BYLAWS (OCP/ZONING)

Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 89) 2012, No. 1803

CS 2012-383

It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 89) 2012, No. 1803 be read a third time and adopted.

Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 39, 2012, No. 1811

CS 2012-384

It was moved, seconded and carried that Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 39, 2012, No. 1811 be adopted.

Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 90) 2012, No. 1812

CS 2012-385

It was moved, seconded and carried that Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 90) 2012, No. 1812 be adopted.

STAFF / ADVISORY COMMITTEE REPORTS

Proposed E&N Corridor Trail (recommendation from Parks, Recreation and Culture Commission)

CS 2012-386

It was moved, seconded and carried that Council direct staff to conduct a feasibility study for the establishment of a trail along the E & N rail corridor that will link to existing trails.

2013 Council Meeting Schedule

CS 2012-387

It was moved, seconded and carried that the following 2013 schedule of regular Council meetings be approved and that Staff be directed to advertise the schedule in accordance with Section

127 of the Community Charter:

January 7	May 6	September 3 (Tues.)
January 21	May 21 (Tues.)	September 16
February 4	June 3	October 7
February 18	June 17	October 21
March 4	July 2 (Tues.)	November 4
March 18	July 15	November 18
April 2 (Tues.)	August 6 (Tues.)	December 2
April 15	August 19	December 16

Solid Waste Collection Contract

CS 2012-388

It was moved, seconded and carried that Council direct staff to negotiate an extension of the solid Waste Contract with the current contractor, BFI for an additional period of 10 months, expiring September 2013 and under the existing contractual rates for 2012.

Councillor D. Paterson left the meeting due to a potential conflict of interest with the following item.

CORRESPONDENCE

CS 2012-389

Penny Lees-Smith, Kin Canada - Request for Town sponsorship of Kin Canada fundraising efforts through purchase of a Message of Support

It was moved, seconded and carried that, as in previous years, Council authorize the sponsorship of fundraising efforts of Kin Canada through the purchase of a Message of Support in KIN Magazine for \$195 plus applicable taxes.

Councillor D. Paterson returned to the meeting.

NEW BUSINESS

CS 2012-390

Rosemary Bonanno, Vancouver Island Regional Library Regarding Library Space

It was moved, seconded and carried that the correspondence from Rosemary Bonanno of the Vancouver Island Regional Library regarding a request for suggestions about library space be received, and Council invite the Manager of the Ladysmith Library Branch to a future meeting to discuss this matter.

CS 2012-391

Vancouver Island Regional Library Regarding Proposed 2013 Budget and Levy to Members

It was moved, seconded and carried that the correspondence from the Vancouver Island Regional Library dated November 28, 2012 concerning the proposed 2013 budget and levy to members be received.

QUESTION PERIOD

Paul Williams provided the following comments regarding the Ladysmith trolley service:

- ridership statistics – should record revenue passengers

- current trolley vehicle produces high greenhouse gas emissions
- trolley service does not comply with Ladysmith sustainability initiatives

EXECUTIVE SESSION

The Executive Session reconvened at 8:30 p.m.

RISE AND REPORT

Council arose from Executive Session without report.

ADJOURNMENT

CS 2012-392

It was moved, seconded and carried that this meeting of Council be adjourned at 9:40 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)