



TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, APRIL 15, 2013 – 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Bill Drysdale
Councillor Gord Horth	Councillor Duck Paterson	Councillor Glenda Patterson
Councillor Jillian Dashwood		

STAFF PRESENT:

Ruth Malli	Felicity Adams	Erin Anderson
John Manson	Clayton Postings	Joanna Winter

CALL TO ORDER

Mayor Hutchins called the Regular Meeting of Council to order at 7:03 p.m.

AGENDA APPROVAL

CS 2013-120

It was moved, seconded and carried that the agenda for the Regular Council Meeting of April 15, 2013 be approved as amended to include the following additions:

8.2 Loan Authorization Bylaw amendment

11.1 Ground-breaking on renovations at Peerless Road Recycling Depot

11.2 Recommendation from Government Services Committee regarding TELUS Monopole

MINUTES

CS 2013-121

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held April 2, 2013 be approved as circulated.

CS 2013-122

It was moved, seconded and carried that the minutes of the Special Meeting of Council held April 8, 2013 be approved as circulated.

PROCLAMATIONS

Mayor Hutchins proclaimed April 28, 2013 as “National Day of Mourning for Workers Killed and Injured on the Job” in the Town of Ladysmith, in remembrance of those workers who have lost their lives and their health due to workplace injuries.

**2013 TO 2017
FINANCIAL PLAN
DELIBERATIONS**

Ladysmith Resources Centre Association – Additional Information Regarding Program Access by Ladysmith Residents for Grant-in-Aid Application

CS 2013-123

It was moved, seconded and carried that Grants-in-Aid be provided to the Ladysmith Resources Centre Association for the Youth at Risk Program, Family Support Services and General Programming at 2012 levels, and that the organization be requested to track

program usage by residents of the Town of Ladysmith.

Review and Discussions

Council discussed options for trolley service in June, July and August. Members of the public suggested that Council consider ways to maintain at least partial trolley service during the tourist season.

CS 2013-124 It was moved and seconded that trolley service be eliminated, effective June 1, 2013.

MOTION DEFEATED

OPPOSED: Councillors G. Patterson, Dashwood, Drysdale, and Mayor Hutchins.

CS 2013-125 It was moved and seconded that trolley service be reduced to three days per week, based on days with the highest number of passengers.

MOTION DEFEATED

OPPOSED: Councillors Drysdale, D. Paterson, G. Patterson, Arnett, and Mayor Hutchins.

CS 2013-126 It was moved, seconded and carried that staff be requested to report back to Council with recommendations regarding user fees for Town playing fields, which would include compensation for lighting.

Council discussed options for seasonal staffing in the parks maintenance department. Members of the public requested that Council consider ways to ensure adequate maintenance of parks and boulevards throughout the Town in spring and summer.

CS 2013-127 It was moved, seconded and carried that summer staffing levels for 2013 in the parks maintenance department be maintained at the same level as 2012.

OPPOSED: Councillor Arnett

CS 2013-128 It was moved and seconded that Council Indemnification be maintained at 2012 levels.

MOTION WITHDRAWN

CS 2013-129 It was moved, seconded and carried that staff be directed to report back to Council with daily ridership statistics for the Ladysmith

Trolley for June, July and August.

Council provided the following direction with respect to items that were recommended in the Financial Plan for 2013:

- Include \$14,000 for Hale Pumps and Confined Space Communication for Ladysmith Fire/Rescue
- Include \$46,000 for the roof at Aggie Hall
- Include \$40,000 in the budget for repairs to the seawall at Gourlay Janes Park

CS 2013-130 It was moved, seconded and carried that \$40,000 be included in the Financial Plan for 2013 for developing a pavement management strategy.

OPPOSED: Councillors Horth and D. Paterson

CS 2013-131 It was moved, seconded and carried that \$10,000 be included in the Financial Plan for 2013 for new bleachers at Holland Creek Ball Park.

CS 2013-132 It was moved, seconded and carried that \$10,000 be included in the Financial Plan for 2013 for safety improvements to the walkway to the Ladysmith Maritime Society Community Marina, including lighting.

CS 2013-133 It was moved, seconded and carried that the 2013 budget for repairs to the culvert at the Ladysmith Golf Course be increased from \$60,000 to \$80,000, to be funded from Gas Tax funds.

CS 2013-134 It was moved, seconded and carried that the Town continue to follow the 2012 policy with respect to tax increases for 2013.

OPPOSED: Councillor Horth

STAFF REPORTS

Amendments to Building Permit Fees

CS 2013-135 It was moved, seconded and carried that the recommended increases in building permit fees be approved and that staff be directed to proceed with preparation of an amendment to the Fees and Charges Bylaw.

Amendment to Waste Water Treatment Plant Loan Authorization Bylaw 1792

CS 2013-136 It was moved, seconded and carried that the report from the Director of Financial Services regarding a proposed amendment to Waste Water Treatment Plan Loan Authorization Bylaw 1792 be accepted.

BYLAWS

CS 2013-137	Town of Ladysmith Water Parcel Tax Bylaw 2013, No. 1823 It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2013, No. 1823 be adopted.
CS 2013-138	Town of Ladysmith Sewer Parcel Tax Bylaw 2013, No. 1824 It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2013, No. 1824 be adopted.
CS 2013-139	Town of Ladysmith Fees and Charges Bylaw 1994, No. 1119, Amendment Bylaw 2013, No. 1825 It was moved, seconded and carried that Town of Ladysmith Fees and Charges Bylaw 1994, No. 1119, Amendment Bylaw 2013, No. 1825 be read a first, second and third time.
CS 2013-140	Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792 It was moved, seconded and carried that third reading of Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792 be rescinded and that the bylaw be amended by deleting reference to receiving the assent of the electors and adding the following Section 2 and renumbering the subsequent sections accordingly: <i>2. The funds are being borrowed for the purpose of preparing and implementing a waste management plan under Section 24 of the Environmental Management Act.</i>
CS 2013-141	It was moved, seconded and carried that Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792 be read a third time as amended.
CORRESPONDENCE	
CS 2013-142	It was moved, seconded and carried that in response to their correspondence dated March 26, 2013, Margaret and Adam Seymour be requested to provide an accounting summary from the 2012 Stz'uminus Canoe Festival prior to Council considering the request for sponsorship of the 2013 Festival.
NEW BUSINESS	
CS 2013-143	Peerless Road Recycling Depot Mayor Hutchins reminded Council that the ground-breaking ceremony for renovations to the Peerless Road Recycling Depot would take place at 11:00 a.m. on Tuesday, April 16. Government Services Committee Recommendation – TELUS Monopole It was moved, seconded and carried that Town of Ladysmith Council concurs with the proposed installation of a 14.9 metre tall

telecommunications facility at the TELUS central office located at 11 Roberts Street, at siting option C (monopole located on the east side and partially screened by the TELUS building and the equipment contained in the existing garage), provided that the facility is pre-designed such that its height could be increased to accommodate multiple carriers in the future.

**QUESTION PERIOD
EXECUTIVE SESSION**

R. Johnson enquired about staff positions for 2013.

CS 2013-144

It was moved, seconded and carried at 9:45 p.m. that Council retire into Executive Session after a two-minute recess.

**RISE AND REPORT
ADJOURNMENT**

Council arose from Executive Session at 10:05 p.m. without report

CS 2013-145

It was moved, seconded and carried that this Regular Meeting of Council be adjourned at 10:05 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)