



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
TUESDAY, MAY 21, 2013 – 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett
Councillor Gord Horth

Councillor Jillian Dashwood
Councillor Duck Paterson

Councillor Bill Drysdale
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Joanna Winter

Erin Anderson

John Manson

CALL TO ORDER

Deputy Mayor Dashwood called this Regular Meeting of Council to order at 6:00 p.m., in order to retire immediately into Executive Session.

EXECUTIVE SESSION

CS 2013-184

It was moved, seconded and carried at 6:00 p.m. that Council retire into Executive (Closed) Session to consider the following items:

- Labour relations or other employee relations
- 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
- 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

RISE AND REPORT

Council arose from Executive Session at 6:33 p.m. with report on the following item:

- Council approved a lease with the Seniors Centre Society for the Town-owned space in the Community Services Building at 630 Second Avenue, and directed the Mayor and Corporate Officer to execute the lease.

AGENDA APPROVAL

Deputy Mayor Dashwood reconvened the Regular Session of Council at 7:00 p.m.

CS 2013-185

It was moved, seconded and carried that the agenda for the Regular Council Meeting of May 21, 2013 be approved as amended to include the following additions:

- 11.1 Drinking Water Week

- 12.1 Ladysmith Trolley Service

MINUTES

CS 2013-186 It was moved, seconded and carried that the minutes of the Regular Meeting of Council held May 6, 2013 be approved as circulated.

CS 2013-187 It was moved, seconded and carried that the minutes of the Special Meeting of Council held May 13, 2013 be approved as circulated.

DELEGATIONS

Good Neighbours Awards for 2012/2013

Deputy Mayor Dashwood presented the Good Neighbours Award to the following individuals who go above and beyond to help their neighbours throughout the year:

- Nick and Nadine Epp-Evans
- Don Gilson
- Stewart and Maria North

Deputy Mayor Dashwood congratulated the Good Neighbours Award winners and thanked the nominators for showing their appreciation to their neighbours.

PROCLAMATIONS

Mayor Hutchins proclaimed June 15 and 16, 2013 as “Be a Home Town Tourist Weekend” in the Town of Ladysmith, to encourage local residents to become acquainted with their community and in so doing become supporters of local businesses and attractions, and ambassadors for visitors to this area.

DEVELOPMENT APPLICATIONS

Temporary Use Permit Application – Tycor Holdings Ltd. (Lot 2, District Lot 24, Oyster District, Plan 45800 – 930 Ludlow Road)

It was moved, seconded and carried that staff be directed to proceed with statutory notice for a Temporary Use Permit application (3340-13-01) to permit a mobile food service use to be located at 930 Ludlow Road (Lot 2, District Lot 24, Oyster District, Plan 45800) for a two-year period.

STAFF REPORTS

Sale of Trolley and Trolley Rental Subsidization Policy

CS 2013-188 It was moved, second and carried that staff be directed to dispose of Trolley Unit 103 by offering the unit to another B.C. Municipality.

CS 2013-189 It was moved, seconded and carried that future subsidization of trolley rentals after September 1, 2013 be allocated from Grants-in-Aid.

BYLAWS

Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792

CS 2013-190 It was moved, seconded and carried that Town of Ladysmith Waste Water Treatment Plant Loan Authorization Bylaw 2012, No. 1792 be

adopted.

	Town of Ladysmith Audited Financial Statements Bylaw 2013, No. 1829
CS 2013-191	It was moved, seconded and carried that Town of Ladysmith Audited Financial Statements Bylaw 2013, No. 1829 be read a first, second and third time.
CORRESPONDENCE	Mayor Phil Kent, City of Duncan
	Request for consideration of Region-wide No Smoking Regulations
CS 2013-192	It was moved, seconded and carried that the letter from Mayor Phil Kent, City of Duncan, dated May 8, 2013, in response to the Town of Ladysmith request for all Cowichan Region municipalities to implement region-wide no smoking regulations, be received.
	Chief Tom Bremner, Salt Spring Island Fire Rescue
	Appreciation for Ladysmith Fire Rescue Participation in Memorial Service
CS 2013-193	It was moved, seconded and carried that the letter of thanks from Chief Tom Bremner of Salt Spring Island Fire Rescue, dated May 1, 2013, be received.
	Cyndi Beaulieu, Ladysmith Chamber of Commerce
	Request for Town of Ladysmith sponsorship of a Hole at the Ladysmith Chamber of Commerce Golf Tournament
CS 2013-194	It was moved, seconded and carried that the Town of Ladysmith sponsor a hole in the Ladysmith Chamber of Commerce Golf Tournament for \$200.00.
	Hon. Naomi Yamamoto, Minister of State for Small Business and Kevin Krueger, M.L.A.
	2013 Open for Business Award
CS 2013-195	It was moved, seconded and carried that staff be directed to enter a submission for the 2013 Open for Business Award to recognize communities that are undertaking initiatives and partnerships to reduce the cost and complexity of doing business in British Columbia.
NEW BUSINESS	Drinking Water Week, May 20 to 26, 2013
	Councillor Arnett reminded Council that May 20 to 26, 2013 is Drinking Water Week, in recognition of the importance of maintaining safe drinking water for citizens.
UNFINISHED BUSINESS	Ladysmith Trolley Service
	MOTION DEFEATED
CS 2013-196	It was moved and seconded that trolley service changes take effect on Monday, June 3, 2013.

OPPOSED: Councillors Drysdale, Dashwood, D. Paterson and G. Patterson.

CS 2013-197

MOTION DEFEATED

It was moved and seconded that trolley service changes take effect on Monday, June 10, 2013.

OPPOSED: Councillors Drysdale, D. Paterson and G. Patterson

QUESTION PERIOD

R. Johnson was advised that Council has not yet considered whether the provincial ombudsman will be invited to discuss best practices in closed meetings, and was reminded that in 2012, Council adopted a best practices code for closed meetings as recommended by the Union of British Columbia Municipalities.

R. Johnson enquired about references in the 2012 audited financial statements to the Town's wholly-owned subsidiary DL 2016 Holdings Corporation and contingent liabilities.

ADJOURNMENT

CS 2013-198

It was moved, seconded and carried that this Regular Meeting of Council be adjourned at 7:53 p.m.

CERTIFIED CORRECT

Deputy Mayor (J. Dashwood)

Corporate Officer (S. Bowden)