



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, JUNE 3, 2013 – 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Councillor Bill Drysdale

Councillor Glenda Patterson

Councillor Steve Arnett

Councillor Gord Horth

Councillor Jillian Dashwood

Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli

Joanna Winter

Felicity Adams

Erin Anderson

CALL TO ORDER

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

AGENDA APPROVAL

CS 2013-199

It was moved, seconded and carried that the agenda for the Regular Council Meeting of June 3, 2013 be approved as amended to include the following additions:

- 10.1 June 17, 2013 Regular Council Meeting – start time
- 11.1 Ladysmith Trolley Service

CS 2013-200

It was moved, seconded and carried unanimously with all Council members present that an Executive (Closed) session be held following the Regular meeting of Council to consider the following items, in accordance with section 90 of the *Community Charter*:

- 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

MINUTES

CS 2013-201

It was moved, seconded and carried that the minutes of the Regular Meeting of Council held May 21, 2013 be approved as amended to add the name of Maria North as a recipient of the Good Neighbours Award.

DELEGATIONS

Joy Emmanuel, Social Planning Cowichan (Regional Affordable Housing Directorate)

Joy Emmanuel made a presentation for Council concerning the mandate to the Regional Affordable Housing Directorate of Social Planning Cowichan, the newly formed Affordable Housing Association, and indicators concerning the status of homelessness in the Cowichan Region and Ladysmith. Also in attendance were Anne Balding and Barb Bodley. Ms. Emmanuel responded to questions from Council. Council thanked my Emmanuel for her presentation and asked that they be kept advised concerning affordable and homelessness issues in Ladysmith.

PROCLAMATIONS

Mayor Hutchins proclaimed June 8, 2013 as “World Oceans Day” in the Town of Ladysmith, to encourage residents of Ladysmith to actively conserve, preserve and protect our waterways, oceans and habitat.

DEVELOPMENT APPLICATIONS

Official Community Plan (OCP) Amendment and Rezoning Application – Portion of Lot A, District Lot 146, Oyster District, Plan VIP78848 Except Part in Plan VIP81319 (Cook Street)

CS 2013-202

It was moved, seconded and carried that that Council has considered s. 879 of the Local Government Act (consultation during OCP development) and determines that for Official Community Plan amendment application 3360-13-02 (Cook Street) the following consultation is to be undertaken:

- Staff referral to the Advisory Planning Commission for review and comment once technical reports have been received;
- Referral to the Stz’uminus First Nation;
- Applicant to host a neighbourhood information meeting as required by the Development Procedures Bylaw.

Crown Land Referral 0228948 for Private Moorage – Water Lot DL462 (P. Anderson)

Leo Limberis, principal of Limberis Seafood Processing Ltd. was invited to speak to Council regarding the possible impact to his business of the application for private moorage in Water Lot DL462. Discussion ensued.

CS 2013-203

It was moved, seconded and carried that staff be directed to provide the following comments to the Province regarding the proposal for private moorage within DL462:

- The proposal for private moorage in DL462 is not in the community’s interest and should be denied.
- There has not been a dock structure within DL462 for many years and in 2008, as part of an upland development proposal for 303 Chemainus Road (the Lands), the Owner agreed that the Lands shall not be used for a marina or any marina connected to

the Lands. In addition, the Owner agreed to not redevelop the Lands until the existing building located on the beach portion of the Lands was removed.

- It is important that Crown tenure decisions protect the existing shellfish harvesting areas in Holland Bank which is an important local economic and business sector.
- The Town is currently reviewing its regulation of private moorage.

CS 2013-204

It was moved, seconded and carried that staff be directed to develop regulations for private moorage and shellfish culture use as part of the Zoning Bylaw project.

**COUNCIL COMMITTEE
REPORTS**

Mayor Hutchins shared the presentation that he gave to the Saltair Ratepayers Association the previous week concerning municipal boundary expansion process, the proposed request from Couverdon Real Estate to incorporate Couverdon lands into Town of Ladysmith municipal boundaries, and the Town's strategy to protect water supply for the residents of Ladysmith, Saltair and The Diamond.

Government Services Committee Recommendation

CS 2013-205

It was moved, seconded and carried that the correspondence dated May 8, 2013 from Mrs. Joy Bernard regarding a possible roundabout on Davis Road be referred to staff for response.

Councillor Arnett reminded Council that Ladysmith Days is scheduled for August 2, 3 and 4, 2013.

STAFF REPORTS

Amendments to Ladysmith Fees and Charges Bylaw 2008, No. 1644

CS 2013-206

It was moved, seconded and carried that the staff report from the Director of Financial Services concerning proposed amendments to Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, be received.

BC Healthy Communities Local Government Capacity Building Grant

CS 2013-207

It was moved, second and carried that staff be directed to submit an application for a BC Healthy Communities Local Government Capacity Building Grant in the amount of \$5,000.

Special Occasion Licence Requests

CS 2013-208

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

- Fraternal Order of Eagles - August 11, 2013
- Royal Canadian Legion - September 8, 2013
- Ladysmith Horseshoe Club - June 28 to July 2, 2013 and August 2 to 6, 2013.

BYLAWS	Town of Ladysmith Audited Financial Statements Bylaw 2013, No. 1829
CS 2013-209	It was moved, seconded and carried that Town of Ladysmith Audited Financial Statements Bylaw 2013, No. 1829 be adopted.
	Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw 2013, No. 1826
CS 2013-210	It was moved, seconded and carried that Town of Ladysmith Fees and charges Bylaw 2008, No. 1644, Amendment Bylaw 2013, No. 1826 be read a first, second and third time.
CORRESPONDENCE	C. Ficko-Blean
	Proposed Closure of Ecole Davis Road
CS 2013-211	It was moved, seconded and carried that correspondence from C. Ficko-Blean concerning the proposed closure of Ecole Davis Road be received and referred to School District 68, and that the letter write be advised of the dates of the School District's public consultation meetings.
NEW BUSINESS	June 17, 2013 Council Meeting – Time Change
CS 2013-212	It was moved, seconded and carried that the time of the June 17, 2013 Regular Meeting of Council be changed from 7:00 p.m. to 4:30 p.m. in order to permit Council members to attend the School District 68 public consultation meeting about the proposed facilities plan for Ladysmith later that evening.
UNFINISHED BUSINESS	Ladysmith Trolley Service
CS 2013-213	It was moved, seconded and carried that staff be directed to prepare a report for Council regarding permitted uses of proceeds from the sale of the Town's trolley, including repainting the remaining trolley.
QUESTION PERIOD	R. Johnson was advised that the next phase for Forrest Field includes expanded parking and that the Bylaw Enforcement officers will continue to monitor the area. R. Johnson was advised that the requested acquisition and housing of Dunsmuir's Railway Parlor Car is still under discussion. R. Johnson was advised that there has been no further correspondence from the Province of B.C. regarding a proposed water lot development.
EXECUTIVE SESSION	
CS 2013-214	It was moved, seconded and carried at 9:10 p.m. that Council retire into Executive (Closed) Session to consider the following items: • 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

RISE AND REPORT

Council arose from Executive Session at 10:09 p.m. without report.

ADJOURNMENT

CS 2013-215

It was moved, seconded and carried that this Regular Meeting of Council be adjourned at 10:09 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)