



**TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
TUESDAY, JULY 2, 2013
COUNCIL CHAMBERS, CITY HALL
7:00 P.M.**

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
Sandy Bowden

Felicity Adams
John Manson

Erin Anderson
Joanna Winter

CALL TO ORDER

Mayor Hutchins called this Meeting of Council to order at 6:04 p.m. in order to retire immediately into Executive (Closed) Session.

EXECUTIVE SESSION

CS 2013-231

It was moved, seconded and carried at 6:04 p.m. that Council retire into Executive (Closed) Session in order to consider the following items:

- 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
- 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
- labour relations or other employee relations

The Regular Meeting of Council reconvened at 7:00 p.m.

AGENDA APPROVAL

CS 2013-232

It was moved, seconded and carried that the agenda for the Council Meeting of July 2, 2013 be approved with the following amendments:

- 11.1 -- Change the name of the B.C. Ambassador candidate representing Ladysmith to Kelly Wallace
12.1 -- Add Tour de Rock 2013
12.2 -- Add Eggs Benefit Acknowledgment

MINUTES

CS 2013-233

It was moved, seconded and carried that the minutes of the Regular

Meeting of Council held June 17, 2013 be approved.

DELEGATIONS

Gordon Gunn, KPMG

Ladysmith Information Systems Strategic Plan

G. Gunn presented a report from KPMG, consultants engaged by the Town to review and develop recommendations for an Information Systems Strategic Plan, and responded to questions from Council members.

CS 2013-234

It was moved, seconded and carried that the Information Systems Strategic Plan be received and referred to staff for review and preparation of an implementation plan regarding the recommendations contained in the report.

COUNCIL COMMITTEE REPORTS

Councillor Drysdale mentioned that the Royal Canadian Marine Search and Rescue is holding a fundraising event on August 10 at Aggie Hall.

Councillor G. Patterson noted that the Stock the Lockers fundraising campaign for the 2013/2014 school year is underway.

Councillor Arnett reminded Council that Ladysmith Days will take place on August 3, 4 and 5, and that there are still a few volunteer opportunities during the event.

Council congratulated the organizers of the Stz'uminus First Nations Soccer Tournament and expressed appreciation to Town staff for their assistance.

STAFF REPORTS

Tourist Recreational Commercial Zone (C-4) – Proposed Text Amendments

CS 2013-235

It was moved, seconded and carried that the staff report from the Director of Development Services concerning proposed amendments to the Tourist Recreational Commercial Zone (C-4) in the Town's Zoning Bylaw be received.

Urban Residential Zone (UR-1), Agriculture Zones (A-1 and A-4) and Heavy Industrial Zone (I-2) – Proposed Text Amendments

CS 2013-236

It was moved, seconded and carried that staff be directed to prepare amendments to Town of Ladysmith Zoning Bylaw 1995, No. 1160 to implement the Official Community Plan Single Family Residential Land use designation where it applies to areas zoned Urban Rural Residential (UR-1) by retaining zoning provisions for single family dwelling use, home occupation use, and bed and breakfast use and removing zoning provisions permitting the use of land for agriculture, horticulture, silviculture and greenhousing, and associated regulations.

CS 2013-237	It was moved, seconded and carried that staff be directed to prepare amendments to Town of Ladysmith Zoning Bylaw 1995, No. 1160 to implement the Official Community Plan Urban Reserve land use designation where it applies to areas zoned Urban Rural Residential (UR-1) by adding a specific provision to permit agriculture, horticulture and silviculture use on parcels within the zone that are identified as having a minimum 8.0 hectare lot size.
CS 2013-238	It was moved, seconded and carried that staff be directed to prepare an amendment to Town of Ladysmith Zoning Bylaw 1995, No. 1160 and Zoning Bylaw 1988, No. 1180 to add a definition of Medical Marihuana Growing and Production permitted under the federal Marihuana for Medical Purposes Regulation (MMPR) and to permit this use in the Heavy Industrial Zone (I-2) in the South Ladysmith Industrial Park and in the Primary Agriculture Zone (A-1) and Agricultural Recreation Zone (A-4) on lands within the Agricultural Land Reserve in South Ladysmith. Councillor Drysdale declared a conflict of interest with the following agenda item and excused himself from the meeting.
CS 2013-239	Lease Renewal – Festival of Lights Society (1163 Fourth Avenue) It was moved, seconded and carried that the Town enter into a lease agreement with the Festival of Lights Society for the use of 1163 Fourth Avenue for a five-year term, with the option to renew the lease for two consecutive five-year terms, subject to Ladysmith Kinsmen Club approval of proposed changes to Clause 3. Councillor Drysdale returned to the meeting.
CS 2013-240	Revitalization Tax Exemption Agreements It was moved, seconded and carried that the Town enter into the following Revitalization Tax Exemption Agreements: 1. 1030 Oyster Bay Drive, folio 0900.014 2. 12 Roberts Street, folio 0113.000
CS 2013-241	Special Occasion Licence Request It was moved, seconded and carried that a Special Occasion Licence be approved for the Ladysmith Fat Tire Festival, to be held at Transfer Beach Horseshoe Pitch from July 26 to 28, 2013.
BYLAWS	Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 93) 2013, No. 1830
CS 2013-242	It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (No. 93) 2013, No. 1830 be read a first and second time and that a public hearing be scheduled.

CORRESPONDENCE

CS 2013-243

Alisa Saunders, Merritt Herald 2013 BC Ambassador Keepsake Publication

It was moved, seconded and carried that the Town of Ladysmith publish a half-page message of support for BC Ambassador candidate Kelly Wallace in the 2013 BC Ambassador Keepsake Publication published by the Merritt Herald.

NEW BUSINESS

Tour de Rock 2013

Councillor D. Paterson advised Council members that the Tour de Rock team will be in Ladysmith on September 30 and is investigating new fund raising ideas.

Council members agreed to form a committee to organize a movie night fundraiser.

CS 2013-244

Eggs Benefit

It was moved, seconded and carried that the Town send a letter of thanks and congratulations to the Ocean View Community Church for organizing a highly successful Eggs Benefit for the replacement of the Holland Creek Trail Bridge.

UNFINISHED BUSINESS

CS 2013-245

Stz'uminus Canoe Festival – Request for Funding

It was moved, seconded and carried that the Town provide a grant-in-aid in the amount of \$1,000 to the Gordon's Peacock Society for the 2013 Stz'uminus First Nation Canoe Festival.

EXECUTIVE SESSION

CS 2013-246

It was moved, seconded and carried at 8:20 p.m. that Council resume the Executive (Closed) Session.

ARISE AND REPORT

Council arose from Executive (Closed) Session at 9:05 p.m. with report on the following items:

- That staff be directed to arrange for the listing of the Christie Road lots on the Multiple Listing Service with a local real estate firm and that the firm be directed to conduct an informational meeting with local realtors to raise the profile of the lots.
- That staff be directed to arrange for the listing of 900 Russell Road on the Multiple Listing Service with a local real estate firm and that the firm be directed to conduct an informational meeting with local realtors to raise the profile of the lot; and further that the listing stipulate that 25% of the lot must be preserved as parkland.
- That staff be directed to arrange for the listing of the South Davis Road lots on the Multiple Listing Service with a local real estate firm and that the firm be directed to conduct an

informational meeting with local realtors to raise the profile of the lots; and further that staff consider servicing issues associated with these lots and determine the most appropriate conditions under which to market the properties.

ADJOURNMENT

CS 2013-247

It was moved, seconded and carried that this Meeting of Council be adjourned at 9:05 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)