



TOWN OF LADYSMITH
MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 21, 2013 - 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Councillor Jillian Dashwood
Councillor Gord Horth

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Bill Drysdale
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Sandy Bowden

Felicity Adams
John Manson

Erin Anderson

CALL TO ORDER

Deputy Mayor Jill Dashwood called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION

CS 2013-12

It was moved, seconded and carried that Council convene the Executive (Closed) Session at 6:00 p.m.

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

AGENDA APPROVAL

CS 2013-13

It was moved, seconded and carried that the agenda for the Regular Council Meeting be adopted with the following addition under New Business:

- Leave of Absence for Councillor Duck Paterson

Rob Waters, Ladysmith Chamber of Commerce - 2013 Visitor and Business Services Agreement with Town of Ladysmith

Mr. Waters provided Committee with a summary of Chamber events which took place in 2012 and advised what is proposed for 2013. A brief discussion ensued.

CS 2013-14

It was moved, seconded and carried that Council approve the agreement between the Town of Ladysmith and Ladysmith Chamber of Commerce for Visitor and Business Services for 2013 as presented.

**DEVELOPMENT PERMITS
AND DEVELOPMENT
VARIANCE PERMITS**

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

Ms. B. Fallows, 509 High Street, expressed concerns regarding the proposed development at 519 High Street as it will reduce the amount of sunlight to her property. She suggested that the three lots be consolidated into one lot.

Mr. R. Johnson, 246 Bayview Avenue, expressed concern that approving the Development Variance application will set a precedent. Mr. Johnson also expressed concern regarding the ability for a property owner to build on a 25 foot wide lot.

Mr. Hancock, 539 Fourmeaux Road, advised that he is the developer and noted that he is not applying for a rezoning but a variance permit to vary the side lot lines.

CS 2013-15

It was moved, seconded and carried that Development Variance Permit application 30909-12-05 for Lots 7, 8 and 9, Block 124, District Lot 56, Oyster District, Plan 703A (517 High Street) to permit the siting of the single family residential dwellings on the lots be approved.

Opposed: Councillor Glenda Patterson

Official Community Plan Amendment and Rezoning Application 1201 and 1251 Christie Road (Lot 7 and Lot 8, DL 147, Oyster District, Plan VIP85271)

CS 2013-16

It was moved, seconded and carried that:

- a) Council has considered s.879 of the Local Government Act (consultation during OCP development) and determines that for Official Community Plan (OCP) amendment application 3360-13-01 (1201 and 1251 Christie Road) the following consultation is to be undertaken:
 - Staff referral to the Advisory Planning Commission for review and comment;
 - Referral to the Stz'uminus First Nation;
 - Referral to the Ministry of Transportation; and
 - Schedule a neighbourhood information meeting.
- b) Council direct staff to prepare a bylaw to amend the Official Community Plan and a bylaw to amend the Zoning Bylaw to permit light industrial use on the properties legally described as Lot 7 and Lot 8, DL 147, Oyster District, Plan VIP85271 (1201 and 1251 Christie Road).
- c) Council direct staff to draft a land-use agreement (covenant)

to guide the design of development at 1201 and 1251 Christie Road.

**STAFF / ADVISORY
COMMITTEE REPORTS**

CS 2013-17

Fire Regulations Bylaw 1815

It was moved, seconded and carried that the report dated January 16, 2013 regarding Fire Regulations Bylaw No. 1815 be received and Council proceed with first three readings of the bylaw.

CORRESPONDENCE

Councillor Arnett declared a conflict of interest with the following item and excused himself from the meeting.

CS 2013-18

Doug Bell, Ladysmith Maritime Society - Request for permission to use Unit B of the Machine Shop on a temporary basis for construction of docks for the Ladysmith Maritime Society Community Marina

It was moved, seconded and carried that Council authorize the Ladysmith Maritime Society to use Unit B of the Machine Shop on Oyster Bay Drive for the construction of additional visitor docks for the Ladysmith Maritime Society Community Marina, at no charge, until June 30, 2013.

Councillor Arnett returned to the meeting.

BYLAWS

CS 2013-19

Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2013, No. 1814

It was moved, seconded and carried that Town of Ladysmith Cemetery Care Trust Fund Appropriation Bylaw 2013, No. 1814 receive first three readings.

CS 2013-20

Town of Ladysmith Fire Prevention Bylaw 2013, No. 1815

It was moved, seconded and carried that Town of Ladysmith Fire Prevention Bylaw 2013, No. 1815 receive first three readings.

NEW BUSINESS

CS 2013-21

Picture of Ladysmith Light Up Published in Bellmore (N.Y.) Life Newspaper

Council noted that photos of the 2012 Light Up celebration were published in the Bellmore Life newspaper. Staff were directed to post the photos on the Town's website.

Authorization for Councillor Duck Paterson to Remain Absent from Council Meetings

It was moved, seconded and carried that in accordance with Sec. 110(1)(b) of the Community Charter, Council authorize Councillor Duck Paterson to remain absent from Council meetings for a period of 60 days or 4 consecutive regularly scheduled Council meetings, whichever period is longer, during the 2013 calendar

year due to illness.

QUESTION PERIOD

R. Johnson, 246 Bayview Avenue, inquired about trolley revenues and the upcoming budget meeting schedule.

EXECUTIVE SESSION

CS 2013-22

It was moved, seconded and carried that the Regular Session of Council be adjourned at 8:26 p.m. and that the Executive (Closed) Session be reconvened.

RISE AND REPORT

The Executive (Closed) Session of Council arose with report on the following items at 9:25 p.m.:

- Re-posting of position of Director of Parks, Recreation and Culture

ADJOURNMENT

CS 2013-23

It was moved, seconded and carried that this meeting of Council be adjourned at 9:25 p.m.

CERTIFIED CORRECT

Deputy Mayor (J. Dashwood)

Corporate Officer (S. Bowden)