



TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, JULY 21, 2014
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 3:33 P.M.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Ruth Malli	Sandy Bowden	Felicity Adams
John Manson	Clayton Postings	Joanna Winter

CALL TO ORDER Mayor Hutchins called this Regular Meeting of Council to order at 3:33 p.m.

AGENDA APPROVAL

CS 2014-264 *Moved and seconded:*
That the agenda for the Regular Council Meeting of July 21, 2014 be approved as amended by the following:

- Move 5.1 (Delegation) after Agenda Item 2

Motion carried.

MINUTES

CS 2014-265 *Moved and seconded:*
That the minutes of the Regular Meeting of Council held Monday, July 7, 2014 be approved.
Motion carried.

CS 2014-266 *Moved and seconded:*
That the minutes of the Special Council Meeting and Public Hearing held Monday, July 14, 2014 be approved.
Motion carried.

DELEGATIONS

Sandy Jasper Tozer, Larry Blatchford
Excessive Speed and Noise on Trans-Canada Highway through Ladysmith

Sandy Jasper Tozer and Larry Blatchford requested Council's consideration of support in reducing speed and noise along the Trans-Canada Highway throughout Ladysmith, requesting a 70 km/hour speed limit from Peerless Road to the Town's northern boundary; persistent and vigorous enforcement of noise regulations as well as better signage and enforcement of a prohibition on the use of engine brakes within the Town limits; and consideration of options to install noise barriers, including public/private partnerships and partnerships with the provincial

government.

Council thanked Ms. Tozer and Mr. Blatchford for their presentation. Mayor Hutchins explained some of the Town's previous requests to the provincial government to reduce the speed limit along the Trans-Canada Highway through Ladysmith. The Mayor also indicated that previous responses from the provincial government and the Royal Canadian Mounted Police indicated that speed limits are typically determined by sight lines and safety concerns.

CS 2014-267

Moved and seconded:

That Council take the following actions with respect to the use of engine brakes in the Town of Ladysmith:

- a) Request staff to review options for enforcing the Town's Noise Suppression Bylaw 1478, in particular with regard to the use of engine brakes
- b) Request the assistance of the Royal Canadian Mounted Police in enforcing the prohibition on the use of engine brakes in the Town of Ladysmith
- c) Write to trucking companies advising them of the Town's rules on the use of engine brakes and the enforcement of those rules, and requesting their cooperation in the matter
- d) Request the assistance of the Ministry of Transportation and Infrastructure Commercial Vehicle Inspection Division in enforcing regulations regarding the use of engine brakes in the Town of Ladysmith
- e) Request consideration from the Ministry of Transportation and Infrastructure of a partnership for installing a noise barrier along the Trans-Canada Highway.

Motion carried.

CS 2014-268

Moved and seconded:

That Council request the Royal Canadian Mounted Police to increase enforcement of the 70 km/hour speed limit on the Trans-Canada Highway through the Town of Ladysmith.

Motion carried.

CS 2014-269

Moved and seconded:

That Council request the Ministry of Transportation and Infrastructure to investigate pedestrian safety concerns at the intersection of North Davis Road and the Trans-Canada Highway, as outlined in recent correspondence from local residents, and to implement measures to address those concerns.

Motion carried.

CS 2014-270

Moved and seconded:

That Council request the assistance of the Royal Canadian Mounted Police in enforcing the regulations concerning the

mandatory use of mufflers on vehicles in accordance with the *Motor Vehicle Act*.
Motion carried.

CS 2014-271

Moved and seconded:

That Council advise the citizens who wrote to Council expressing concerns about noise, speed and pedestrian safety on the Trans-Canada Highway through Ladysmith of the actions it is taking to address those concerns, including enforcement of the ban on the use of engine brakes, enforcement of speed limits, enforcement on the use of mufflers, a request to implement measures to improve pedestrian safety at the intersection of North Davis Road and the Trans-Canada Highway and a request to consider a partnership between the Town, the Province of B.C. and local residents to erect a noise barrier along the Trans-Canada Highway.
Motion carried.

**BYLAWS – OCP AND
ZONING**

New and Updated Zoning Bylaw

Council reviewed a staff report from the Director of Development Services and discussed input received from the members of the public during the Public Hearing on the new and updated Zoning Bylaw and related Bylaws.

Town of Ladysmith Zoning Bylaw 2014, No. 1860

Moved and seconded:

CS 2014-272

That Town of Ladysmith Zoning Bylaw 2014, No. 1860 be read a second time as amended.
Motion carried.

Moved and seconded:

CS 2014-273

That Town of Ladysmith Zoning Bylaw 2014, No. 1860 be read a third time and referred to the Minister of Transportation and Infrastructure pursuant to the provisions of the Transportation Act.
Motion carried.

REPORTS

Parks, Recreation and Culture Fees and Charges Annual Review – Recommendations from the Parks, Recreation and Culture Commission

Moved and seconded:

CS 2014-274

That Council adopt the recommendation from the Parks, Recreation and Culture Commission to make the following amendments to Town of Ladysmith Community Centre and Facilities Fees and charges Bylaw 2013, No. 1835:

- Increase admission and pass fees by three per cent effective September 1, 2014 for adult, youth, child, family and senior (continue no charge for children under three or seniors over eighty);
- Increase facility rental fees by four per cent effective

September 1, 2014;

- Increase sport field light rates by nine per cent effective September 1, 2014;
- Add Aggie Hall and Frank Jameson Community Centre sport field lighting to the Fees and Charges schedule at one-half the rate of Forrest Field lights effective September 1, 2014;
- Add a Special Event And Park Permit Fee for the non-facility areas of Town parks;
- Standardize facility room rental rates to ensure consistency of like facilities; and
- Establish a fee of \$15 per hour for adult use of sport fields effective September 1, 2014.

Motion carried.

Award of Tenders – Waste Water Treatment Plant Stage III Secondary Upgrades

Moved and seconded:

CS 2014-275

That Council award Tender Number 2014-PW-01 “Supply and Delivery of Waste Water Treatment Plant Equipment” as follows:

Item	Description	Awarded to	Units	Total Price incl
1	Centrifuge	Vanderbeken Enterprises Ltd.	1	\$231,504.00
2	AC Odour Control - 2,600 cfm	Duall Division - Metro Pro PRPC Technologies	1	\$93,856.00
3	AC Odour Control - 5,200 cfm	Duall Division - Metro Pro PRPC Technologies	1	\$166,208.00
4	Odour Control - Exhaust Fans	Duall Division - Metro Pro PRPC Technologies	5 Fans	\$42,560.00
5	Reclaimed Water Filtration Package	BI Pure Water	1 Filter, feed & BW Pumps	\$48,020.00
6	Submersible Influent Pump	Xylem Canada	1	\$32,992.01
7	Submersible Mixers	Wilo Canada	2	\$23,628.86
8	Rotary Lobe Pumps	Borger – Waste n Watertech	2	\$56,321.00
9	Polymer Makedown System	Vanderbeken Enterprises Ltd.	1	\$72,072.00
10	Genset System	Finning Cat	1	\$474,376.00

Motion carried.

CS 2014-276	<i>Moved and seconded:</i> That Council award Tender Number 2014-PW-02 "Town of Ladysmith Waste Water Treatment Plant Upgrade Phase 3" to Trittech Group Ltd. at an adjusted tender price of \$11,655,172.20 including GST, as outlined and recommended in Opus Dayton and Knight's letter of July 18, 2014 (Appendix "B"). <i>Motion carried.</i>
CS 2014-277	<i>Moved and seconded:</i> That Council authorize a total engineering services budget of \$2.083 million, not including disbursements, for all engineering services for the Waste Water Treatment Plant Stage III Upgrade project, through Opus Dayton and Knight Consultants Ltd. <i>Motion carried.</i>
CS 2014-278	<i>Moved and seconded:</i> That Council direct staff to amend the 2014–2018 Financial Plan to authorize expenditures from the Sewer Capital Reserve totalling \$17.9 m. for the Wastewater Treatment Plant Stage III Upgrade project. <i>Motion carried.</i>
CS 2014-279	Clean-up of Yard Waste at 336 Belaire Street <i>Moved and seconded:</i> That Council direct staff to clean up the yard waste at 336 Belaire Street and invoice the property owner for the costs of the clean-up, and that the property owner be advised that he may appeal this decision at the August 18, 2014 Council meeting. <i>Motion carried.</i>
CORRESPONDENCE	Brian McLaurin Proposal for Tree Planting Controls
CS 2014-280	<i>Moved and seconded:</i> That Council refer to staff the correspondence from Brian McLaurin dated July 14, 2014, concerning proposed tree planting controls, for review and preparation of a recommendation. <i>Motion carried.</i>
NEW BUSINESS	Town of Ladysmith 2013 Annual Report Correspondence from Paul Williams dated July 21, 2014, related to the Town's 2013 Annual Report was circulated to Council.
CS 2014-281	<i>Moved and seconded:</i> That Council adopt the Town of Ladysmith 2013 Annual Report. <i>Motion carried.</i>
	Union of British Columbia Municipalities 2014 Convention – Appointment of Delegates

CS 2014-282

Moved and seconded:

That Council appoint Mayor Hutchins and Councillors Arnett, Drysdale, Horth and D. Paterson as delegates to the 2014 convention of the Union of British Columbia Municipalities.

Motion carried.

QUESTION PERIOD

Council advised that the City Manager is authorized to attend the 2014 convention of the Union of British Columbia Municipalities.

Council reiterated that it will deliberate its options with respect to a referendum on the Couverdon boundary expansion application once it has received and reviewed the watershed modelling report it has commissioned.

Staff advised that any water discharged from Holland Lake is in order to serve the community, and not to test the system's capacity. The Town uses modelling to test the system's capacity.

ADJOURNMENT

CS 2014-283

Moved and seconded:

That this meeting of Council adjourn at 5:10 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)