



TOWN OF LADYSMITH
MINUTES OF A MEETING OF COUNCIL
MONDAY, OCTOBER 20, 2014
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 5:00 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Councillor Bill Drysdale

Councillor Steve Arnett

Councillor Gord Horth

Councillor Jillian Dashwood

Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli

Joanna Winter

Erin Anderson

Clayton Postings

CALL TO ORDER

Mayor Hutchins called this Regular Meeting of Council to order at 5:00 p.m.

CLOSED SESSION

CS 2014-348

Moved and seconded at 5:01 p.m.:

That Council retire into Closed Session to discuss the following items:

- law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation or enforcement of an enactment
- labour relations or other employee relations
- 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

Motion carried.

CALL TO ORDER

Mayor Hutchins reconvened the Regular Meeting of Council at 7:00 p.m.

AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following addition to the agenda:

- 12.1 Request for letter of support for proposed Vancouver Island passenger ferry service between Nanaimo and Vancouver.

CS 2014-349 *Moved and seconded:*
That Council approve the agenda for the Regular Council Meeting of October 20, 2014 as amended.
Motion carried.

MINUTES

CS 2014-350 *Moved and seconded:*
That the minutes of the Special Meeting of Council held Wednesday, October 1, 2014 be approved.
Motion carried.

CS 2014-351 *Moved and seconded:*
That the minutes of the Regular Meeting of Council held Monday, October 6, 2014 be approved.
Motion carried.

PROCLAMATIONS Mayor Hutchins proclaimed the week of October 20th to October 26th, 2014 as “Waste Reduction Week” in the Town of Ladysmith.

REPORTS **Proposed Funding Model for Cowichan Sportsplex**

CS 2014-352 *Moved and seconded:*
That Council conduct a non-binding referendum at the November 2014 Local Government Elections regarding the Cowichan Sportsplex funding model, and direct staff to place the following question on the ballot:
“Are you in favour of the Town of Ladysmith contributing an amount no greater than \$16,700 or an amount equal to the amount that could be raised by a property tax value of 0.01583 per \$1,000 of net taxable value of land and improvements to assist the Chesterfield Sports Society with costs associated with the operation and maintenance of the Cowichan Sportsplex?”
Motion carried.

CORRESPONDENCE **Cheri Mactier**
Lighting for Brown Drive Park and Kinsmen Playground
C. Mactier was in attendance and spoke to her correspondence at Council’s invitation.

CS 2014-353 *Moved and seconded:*
That Council refer the correspondence from Cheri Mactier, regarding vandalism at Brown Drive Park and Kinsmen Playground, to the Royal Canadian Mounted Police for investigation and recommendation for resolution of this issue.

AMENDMENT

CS 2014-354 *Moved and seconded:*
That resolution CS 2014-353 be amended by adding “and direct staff to report back as soon as possible with recommendations for

the process, cost and timelines to complete the installation of lights at Brown Drive Park/Kinsmen Playground.”
Amendment carried.

Motion as amended carried.

Hon. Lisa Raitt, Minister of Transport
Regulation of Watercraft Speeds in Ladysmith Harbour
Moved and seconded:

CS 2014-355

That Council receive the correspondence from the Honourable Lisa Raitt, federal Minister of Transport, and that the Town submit an application for Vessel Operation Restriction Regulations, in consultation with Stz’uminus First Nation, Ladysmith Maritime Society, Ladysmith Marina and Ladysmith Fishermen’s Wharf Association and other harbour users, to address concerns related to speeding watercraft in Ladysmith Harbour.
Motion carried.

NEW BUSINESS

Mayor John Ruttan, City of Nanaimo
Request for Letter of Support for High-Speed Passenger Ferry Service between Nanaimo and Vancouver
Moved and seconded:

CS 2014-356

That Council provide a letter of support for the proposed high-speed passenger ferry service by Island Ferry Services Ltd. between downtown Nanaimo and downtown Vancouver, as requested by City of Nanaimo Mayor John Ruttan in his correspondence dated October 15, 2014.
Motion carried.

QUESTION PERIOD

Pam Fraser was advised that applications for a Coach House Intensive Residential Development Permit would be subject to the usual development permit process. P. Fraser enquired about a development permit for the size of the deck on the accessory building at 410 Third Avenue and was advised that staff will look into the matter and provide a response.

Marsh Stevens was advised that the timeline for a waterfront plan review process would be provided to Council as soon as possible.

Carol Henderson spoke in support of lighting at Brown Drive Park.

CLOSED MEETING

CS 2014-357

Moved and seconded at 7:43 p.m.:
That Council retire into Closed Session following a two-minute recess.
Motion carried.

RISE AND REPORT

Council arose from Closed Session at 8:07 p.m. without report.

ADJOURNMENT

CS 2014-358

Moved and seconded:

That this meeting of Council adjourn at 8:07 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)