

T O W N O F L A D Y S M I T H
GOVERNMENT SERVICES COMMITTEE

Mandate –To advise Council on a broad spectrum of issues related to departmental matters

Monday, May 17, 2010 at 5:30 p.m.
Council Chambers, City Hall

A G E N D A
Chairperson: Councillor D. Paterson

Pages

CALL TO ORDER

1. AGENDA APPROVAL

2. MINUTES

- April 19, 2010

1 - 3

3. DELEGATION

- 3.1. Geoff Millar, Manager, Economic Development, Cowichan Valley Regional District
Re: Update on Regional Tourism Project

4. CITY MANAGER'S REPORT

5. STAFF/ COMMISSION REPORT

- 5.1 Special Occasion License Request

4 - 5

- 5.2 Lot 108 Update - Reconfiguration of Fields (Verbal Report)

6. MEMBER SUBMISSIONS

None

7. CORRESPONDENCE

None

8. NEW BUSINESS

9. UNFINISHED BUSINESS

ADJOURNMENT



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE

MONDAY, APRIL 19, 2010 6:00 P.M.

PRESENT:

Councillor Duck Paterson, Chair
Mayor Rob Hutchins
Councillor Jillian Dashwood

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Bruce Whittington

STAFF PRESENT:

Ruth Malli
Felicity Adams

Sandy Bowden
Pat Durban

Rebecca Kalina
Joe Friesenhan

CALL TO ORDER

Councillor Paterson called the meeting to order at 6:04 p.m.

AGENDA APPROVAL

2010-028

It was moved, seconded and carried that the agenda be adopted as circulated.

MINUTES

2010-029

It was moved, seconded and carried that Government Services Committee minutes of March 15, 2010 be adopted as circulated.

DELEGATIONS

Bruce Avis, Nanaimo Parole Citizen Advisory Committee, and Fred McRae, Correctional Services Canada (CSC), were in attendance to provide an overview of their respective positions.

Mr. Avis stated that Nanaimo Parole Citizen Advisory Committee is a volunteer committee of ten individuals independent of Correctional Services Canada. The

Committee's function is to provide feedback to CSC on how it functions within various communities.

Mr. McRae noted that CSC focuses on public safety. They also assist offenders to reintegrate themselves into their communities.

The Chair thanked Mr. Avis and Mr. McRae for their presentation.

REPORTS

CITY MANAGER'S REPORT

The City Manager presented a written update on her top 5 strategic priorities for 2010 and responded to questions regarding her report.

DIRECTORS' REPORTS

The Director of Public Works, the Director of Development Services, the Director of Corporate Services and the Director of Parks, Recreation and Culture responded to questions regarding their reports outlining the status of their departmental Top 5 strategic priorities for the first quarter of 2010.

GAS TAX REGIONALLY SIGNIFICANT PROJECTS FUND EXTENSION 2010-2014

Mayor Hutchins reviewed the Cowichan Valley Regional District (CVRD) staff reported dated March 15, 2010 regarding the "Gas Tax". He reported that Ladysmith is involved in a number of the projects funded by the gas tax funds. Mayor Hutchins asked if there are any other projects that should be brought forward to the CVRD. R. Malli, City Manager, stated that staff are also reviewing projects.

CORRESPONDENCE

VANCOUVER ISLAND ECONOMIC ALLIANCE

2010-030

It was moved and seconded that Council purchase a membership in the Vancouver Island Economic Alliance for an annual fee of \$500.

2010-031

It was moved, seconded and carried that the motion authorizing the purchase of a membership in the Vancouver Island Economic Alliance for an annual fee of

\$500 be referred to the Economic Development Commission for review and recommendation.

ADJOURNMENT

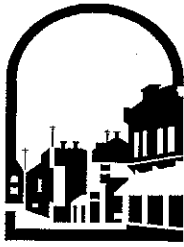
2010-032

It was moved, seconded and carried that the meeting be adjourned at 6:40 p.m.

Chair (Councillor D. Paterson)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)



LADYSMITH

Town of Ladysmith

COMMISSION REPORT

To: Ruth Malli, City Manager
From: Pat Durban, Director of Parks, Recreation & Culture
Date: May 5, 2010
File No:

Re: SPECIAL OCCASION LICENSE REQUEST

RECOMMENDATION:

The Parks, Recreation & Culture Commission recommend that Council consider approving the requests for Special Occasion Licences.

PURPOSE:

To provide Council with information from applicants for Special Occasion Licences.

INTRODUCTION/BACKGROUND:

At the Parks, Recreation & Culture Commission meeting held on April 26, 2010 the following applications for Special Occasion Licences were considered.

1. Slo-Pitch Food Bank Tournament – to be held at Aggie Fields on September 4 and on September 5 from 12:00 to 5:00pm.
2. Royal Canadian Legion Picnic – to be held at Transfer Beach in the Horseshoe Pitch area on September 12 from 11:00 am to 8:00 pm.

Each group has completed the required application and has confirmed they will ensure this area will be fenced off, that the entrances and exits will be controlled by security, parking attendants will be on site, food will be served, and that tables and chairs will be provided.

SCOPE OF WORK:

N/A

ALTERNATIVES:

N/A

FINANCIAL IMPLICATIONS:

N/A

LEGAL IMPLICATIONS:

N/A

CITIZEN/PUBLIC RELATIONS IMPLICATIONS:

N/A

INTERDEPARTMENTAL INVOLVEMENT/IMPLICATIONS:

N/A

RESOURCE IMPLICATIONS:

N/A

ALIGNMENT WITH STRATEGIC PRIORITIES:

N/A

SUMMARY:

Special Occasion Licence requests for Council to consider approval.

I concur with the recommendation.

Ruth Malli

Ruth Malli, City Manager

ATTACHMENTS:

None.