



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, AUGUST 18, 2014
CALL TO ORDER 5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Chair)
Councillor Gord Horth
Councillor Glenda Patterson

Councillor Steve Arnett
Mayor Rob Hutchins

Councillor Jillian Dashwood
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
John Manson
Kevin Goldfuss

Felicity Adams
Clayton Postings

CALL TO ORDER

Councillor Drysdale called the Municipal Services Committee meeting to order at 5:01 p.m.

AGENDA APPROVAL

MS 2014-053

Moved and seconded:

That the agenda for this meeting of the Municipal Services Committee be approved with the following additions:

- 7.1 Memorial Park Benches
- 7.2 Forrest Field
- 7.3 Power-washing and Watering Restrictions
- 8.1 Adopt-a-Block

MINUTES

MS 2014-054

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held July 21, 2014 be approved.

Motion carried.

REPORTS

Introduction of Operations Manager

The City Manager introduced Kevin Goldfuss, the new Manager of Operations in the Infrastructure Services Department. Mr. Goldfuss joins the Town of Ladysmith after 28 years with the City of Williams Lake. Council extended a warm welcome to Mr. Goldfuss.

City Manager's Report

Moved and seconded:

MS 2014-055

That the City Manager's Report to July 31, 2014 be received.

Motion carried.

MS 2014-056 **Financial Update to July 31, 2014**
Moved and seconded:
That the Financial Update to July 31, 2014 be received.
Motion carried.

MS 2014-057 **Building Inspector's Report to July 31, 2014**
Moved and seconded:
That the Building Inspector's report to July 31, 2014, be received.
Motion carried.

MS 2014-058 *Moved and seconded:*
That the Committee recommend that Council direct staff to provide the Building Inspector's Report, the Fire Chief's Report and the Coastal Animal Services Pound Report on a quarterly rather than the current monthly basis.
Motion carried.

MS 2014-059 **Fire Chief's Report to July 31, 2014**
Moved and seconded:
That the Fire Chief's Report for the month of July 2014 be received.
Motion carried.

MS 2014-060 **Coastal Animal Control Services – July 2014 Pound Report**
Moved and seconded:
That the Coastal Animal Control Services Pound Report for the month of July 2014 be received.
Motion carried.

CORRESPONDENCE

MS 2014-061 **S/Sgt. Dave Herman, Ladysmith RCMP Detachment
Quarterly Mayor's Report**
Moved and seconded:
That the quarterly Mayor's Report from the Ladysmith RCMP Detachment be received.
Motion carried.

It was suggested that S/Sgt. Herman be invited to a future meeting in order to respond to questions about an apparent increase in crime rates.

MS 2014-062 **Memorial Benches**
Moved and seconded
That the Committee recommend that Council direct staff to investigate and report back on a maintenance and replacement program and budget for public benches in the Town of Ladysmith, including the feasibility of having volunteer organizations assist with bench maintenance.
Motion carried.

Forrest Field

It was agreed to raise the issue of ATV use and partying in the vicinity of Forrest Field after dark with Citizens on Patrol through the Protective Services Committee.

Adopt-a-Block

Moved and seconded:

MS 2014-063

That the Committee recommend that Council request Councillors D. Paterson and G. Patterson to investigate Adopt-a-Block programs in neighbouring communities and report back with recommendations.

Motion carried.

ADJOURNMENT

Moved and seconded:

MS 2014-064

That this meeting of the Municipal Services Committee adjourn at 5:39 p.m.

Motion carried.

CERTIFIED CORRECT

Chair (Councillor B. Drysdale)

Corporate Officer (S. Bowden)