



**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR SESSION OF**  
**THE MUNICIPAL SERVICES COMMITTEE**  
**MONDAY, OCTOBER 20, 2014**  
**CALL TO ORDER 6:00 P.M.**

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**COUNCIL MEMBERS PRESENT:**

Councillor Bill Drysdale (Chair)  
Councillor Gord Horth

Councillor Steve Arnett  
Mayor Rob Hutchins

Councillor Jillian Dashwood  
Councillor Duck Paterson

**COUNCIL MEMBERS PRESENT:**

Councillor Glenda Patterson

**STAFF PRESENT:**

Ruth Malli  
Joanna Winter

Erin Anderson

Clayton Postings

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**CALL TO ORDER**

Councillor Drysdale called the Municipal Services Committee meeting to order at 6:02 p.m.

**AGENDA APPROVAL**

**MS 2014-074**

*Moved and seconded:*

That the agenda for this meeting of the Municipal Services Committee be approved.

*Motion carried.*

**MINUTES**

**MS 2014-075**

*Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held September 15, 2014 be approved.

*Motion carried.*

**REPORTS**

**City Manager's Report**

**MS 2014-076**

*Moved and seconded:*

That the City Manager's Report to September 30, 2014 be received.

*Motion carried.*

**Building Inspector's Quarterly Report to September 30, 2014**

**MS 2014-077**

*Moved and seconded:*

That the Building Inspector's Quarterly Report to September 30, 2014 be received.

*Motion carried.*

**Ladysmith Fire/Rescue Reports for July, August and September 2014**

**MS 2014-078**

*Moved and seconded:*

That the Ladysmith Fire/Rescue Reports for July, August and September 2014 be received.

*Motion carried.*

**Coastal Animal Control Services Pound Report to September 30, 2014**

*Moved and seconded:*

**MS 2014-079** That the Coastal Animal Control Services Pound Report to September 30, 2014 be received.

*Motion carried.*

**Ladysmith Chamber of Commerce Visitor Information Centre Quarterly Report to September 30, 2014**

*Moved and seconded:*

**MS 2014-080** That the Ladysmith Chamber of Commerce Visitor information Centre Quarterly Report to September 30, 2014 be received.

*Motion carried.*

**UNFINISHED BUSINESS**

**Derelict and Abandoned Vessels in Ladysmith Harbour**

Council reviewed past actions and options for further action with respect to the issue of derelict and abandoned vessels in Ladysmith Harbour. Members expressed disappointment that the new provincial manual *Dealing with Problem Vessels and Structures in BC Waters* does not resemble a successful program used in Washington State, and frustration with the lack of control over the issue due to multiple jurisdictions and legislation regulating coastal waters.

**ADJOURNMENT**

*Moved and seconded:*

**MS 2014-081** That this meeting of the Municipal Services Committee adjourn at 6:33 p.m.

*Motion carried.*

**CERTIFIED CORRECT**

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Chair (Councillor B. Drysdale)

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Corporate Officer (S. Bowden)