



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, SEPTEMBER 20, 2010 – 5:30 P.M.**

PRESENT:

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Scott Bastian Councillor Jillian Dashwood
Councillor Bruce Whittington

ABSENT:

Councillor Duck Paterson

Councillor Steve Arnett

STAFF PRESENT:

Ruth Malli
Chris Trumpy

Felicity Adams
Joanna Winter

Joe Friesenhan

CALL TO ORDER

Mayor Hutchins called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

2010-074

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

MINUTES

2010-075

It was moved, seconded and carried that the Government Services Committee minutes of August 16, 2010 be adopted as circulated.

DELEGATION

Cowichan Valley Regional District Environment Commission, Bruce Fraser and Chris Wood

Mr. Wood and Mr. Fraser made a presentation to Council summarizing the recently released report on the State of the Environment in the Cowichan Valley Regional District and on steps to be taken to address concerns. Council thanked Mr. Fraser and Mr Wood for their informative presentation.

Civic Green Building Policy

2010-076

It was moved, seconded and carried that the Committee

recommend to Council that staff be directed to prepare a Civic Green Building Policy that:

1. Adopts the LEED Canada Building Rating System as the rating system by which to assess building performance;
2. Establishes the LEED Silver level of building performance as the minimum acceptable building standard for all newly constructed civic buildings greater than 465 sq. m. (5,000 sq. ft) and incorporates sustainable building practices into all projects that are less than this threshold;
3. Incorporates sustainable building practices into all renovation and/or upgrade projects for all facilities that are developed, owned or managed by the Town.

Fire Chief's Report – August 2010

2010-077 It was moved, seconded and carried that the Fire Chief's Report for August 2010 be received.

Building Inspector's Report – August 2010

2010-078 It was moved, seconded and carried that the Building Inspector's Report for August 2010 be received.

Trolley Report – August 2010

2010-079 It was moved, seconded and carried that the Trolley Report for August 2010 be received.

Coastal Animal Control Services – August 2010 Pound Report

2010-080 It was moved, seconded and carried that the report from Coastal Animal Control Services for August 2010 be received.

CORRESPONDENCE

Mayor Phil Kent, City of Duncan Public Health Smoking Bylaw

2010-081 It was moved, seconded and carried that the Committee recommend to Council that the Town of Ladysmith participate in a region-wide discussion on a regional public health smoking bylaw.

Councillors Evans and Dashwood indicated an interest in participating in proposed regional discussions, time permitting.

ADJOURNMENT

2010-082 It was moved, seconded and carried that the meeting be adjourned at 6:18 p.m.

Chair (Mayor R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)

Subject to Adoption