



**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR SESSION OF**  
**THE MUNICIPAL SERVICES COMMITTEE**  
**MONDAY, JUNE 15, 2015**  
**COUNCIL CHAMBERS, CITY HALL**  
**6:30 P.M.**

**COUNCIL MEMBERS PRESENT:**

Councillor Steve Arnett (Chair)  
Councillor Carol Henderson  
Mayor Aaron Stone

Councillor Cal Fradin  
Councillor Rob Hutchins

Councillor Joe Friesenhan  
Councillor Duck Paterson

**STAFF PRESENT:**

Ruth Malli  
Erin Anderson  
Joanna Winter

Sandy Bowden  
John Manson

Felicity Adams  
Clayton Postings

---

**CALL TO ORDER**

Councillor Arnett called this Municipal Services Committee meeting to order at 6:30 p.m.

**AGENDA APPROVAL**

**MS 2015-032**

*Moved and seconded:*

That the agenda for this meeting of the Municipal Services Committee be approved as amended by the following addition:

5.1 National Aboriginal Day 2015.

*Motion carried.*

**MINUTES**

**MS 2015-033**

*Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held April 20, 2015 be approved.

*Motion carried.*

**REPORTS**

**Parks, Recreation and Culture Annual Fees and Charges Review**

**MS 2015-034**

*Moved and seconded:*

That the Committee recommend that Council refer to the Parks, Recreation and Culture Commission meeting of June 17, 2015 the following proposed amendments to Town of Ladysmith Community Centre Facilities fees and Charges Bylaw 2014, No. 1846 for review and comment:

- Increase admission and pass fees by two percent effective September 1<sup>st</sup>, 2015, September 1<sup>st</sup>, 2016 and September 1<sup>st</sup>, 2017 for Adult, Youth, Child Family and Senior (and continue not to charge for children under three or seniors over eighty);
- Increase facility rental fees, park permit fees, and sport field lights by two percent effective September 1<sup>st</sup>, 2015, September 1<sup>st</sup>, 2016 and September 1<sup>st</sup>, 2017;
- Add "locker" fee rental to the Fees & Charges Bylaw with a rate

of fifty cents per use for full sized lockers and twenty-five cents for medium to small lockers.

*Motion carried.*

**Ladysmith Golf Club Maintenance Partnering Agreement**

*Moved and seconded:*

**MS 2015-035**

That the Committee recommend that Council:

1. Approve the request from the Ladysmith Golf Club to extend the current maintenance agreement with the Town of Ladysmith for the provision of maintenance services for the Ladysmith Golf Club with no associated fees for a further two-year period; and
2. Authorize the Mayor and Corporate Officer to sign the renewal agreement.

*Motion carried.*

Council discussed the status of and options for short-term and permanent replacement of the Ladysmith Golf Course culvert.

**NEW BUSINESS**

**National Aboriginal Day**

Council discussed the upcoming Aboriginal Day celebrations on June 21, 2015 at Transfer Beach, including ways to promote and celebrate this event with the Town's friends and neighbours, the Stz'uminus First Nation.

**ADJOURNMENT**

**MS 2015-036**

*Moved and seconded:*

That this meeting of the Municipal Services Committee adjourn at 6:51 p.m.

**CERTIFIED CORRECT**

\_\_\_\_\_  
Chair (Councillor S. Arnett)

\_\_\_\_\_  
Corporate Officer (S. Bowden)