



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, OCTOBER 15, 2012
6:15 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett Chair)
Councillor Bill Drysdale
Councillor Duck Paterson

Councillor Jill Dashwood
Councillor Gord Horth
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Felicity Adams
John Manson

Sandy Bowden
Erin Anderson
Joanna Winter

CALL TO ORDER

Councillor Arnett called the Government Services Committee meeting to order at 6:20 p.m.

AGENDA APPROVAL

Councillor Arnett requested the Committee's consideration of the following additions to the agenda:

7.1 School District Facilities in Ladysmith

GS 2012-108

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of October 15, 2012 be adopted as amended.

MINUTES

GS 2012-109

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held September 17, 2012 be adopted as circulated.

REPORTS

City Managers Report

The City Manager provided a verbal report to the Committee and responded to questions with respect to staff work plans and priorities, including the Information Technology Strategy, the Zoning Bylaw Update Project, the Sustainability implementation Plan, the Waste Water Treatment Plant and the Water Supply System Upgrades.

GS 2012-110 **Financial Plan Update to September 30, 2012**
It was moved, seconded and carried that the Financial Plan Update for the Town of Ladysmith to August 31, 2012 be received.

GS 2012-111 **Building Inspector's Report**
It was moved, seconded and carried that the Building Inspector's Report for September 2012 be received.

GS 2012-112 **Trolley Report**
It was moved, seconded and carried that the Trolley Report for September 2012 be received.

Staff were requested to determine why fewer passengers with bicycles are riding the Trolley.

GS 2012-113 **Ladysmith Fire/Rescue Report**
It was moved, seconded and carried that the Ladysmith Fire/Rescue Report for September 2012 be received.

GS 2012-114 **Coastal Animal Control Services – Pound Report**
It was moved, seconded and carried that the Pound Report from Coastal Animal Control Services for September 2012 be received.

GS 2012-115 **Visitor Information Centre Report**
It was moved, seconded and carried that the Ladysmith Visitor Information Centre Report for September 2012 be received.

GS 2012-116
It was moved, seconded and carried that a letter of congratulations be written to the Ladysmith Chamber of Commerce for hosting a successful Oktoberfest 2012.

MEMBER SUBMISSIONS

Union of BC Municipalities 2012 Convention – Delegate Reports
Councillors Arnett, Dashwood and Drysdale reported on highlights of the 2012 Union of BC Municipalities Convention held September 20 to 24, 2012. Highlights included:

- The number of communities that are concerned about control over water supplies
- The Town-sponsored resolution on derelict vessels in coastal waters was adopted by the convention delegates
- An opportunity to meet with representatives from China

Mayor Hutchins will report on meetings with Cabinet Ministers that he attended during the convention at the next meeting of Council.

NEW BUSINESS

The City Manager advised Council that the state of School District 68 facilities in Ladysmith (including the running track and tennis courts) has been the subject of discussions between Town and

School District representatives, and that funding opportunities are being pursued to assist with repairs and upgrades.

ADJOURNMENT

GS 2012-117

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:47 p.m.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)

Subject to Adoption