



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, FEBRUARY 17, 2014
5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Chair)
Councillor Gord Horth
Councillor Duck Paterson

Councillor Steve Arnett
Mayor Rob Hutchins

Councillor Jillian Dashwood
Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli
Erin Anderson
Julie Tierney

Sandy Bowden
Clayton Postings

Felicity Adams
Joanna Winter

CALL TO ORDER

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

AGENDA APPROVAL

GS 2014-011

Moved and seconded:

It was moved, seconded and carried that the agenda for this meeting of the Municipal Services Committee be approved with the following addition:

7.1 Island Corridor Foundation

Motion carried.

MINUTES

GS 2014-012

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held January 20, 2014 be approved as circulated.

Motion carried

DELEGATION

Odd Grydeland, Zelko Djuric

Aquaculture Using Local Signal Crayfish

O. Grydeland and Z. Djuric gave a presentation to the Committee concerning opportunities for raising crayfish for commercial purposes in local lakes, including Heart Lake. The committee asked

REPORTS

GS 2014-013

City Manager's Report

Moved and seconded:

That the City Manager's Report for the month of January 2014 be received.

Motion carried.

Beer Garden and Special Occasion Licence Applications Policy

- GS 2014-014** *Moved and seconded:*
That the Committee recommend that Council consider amending the Beer Garden and Special Occasion Licence Applications Policy:
- To delegate to the Director of Parks, Recreation and Culture the authority to approve Special Occasion Licences at the identified facilities for this purpose;
 - To remove the deadline for submissions;
 - To add Forrest Field, Transfer Beach Park and Aggie Hall and Fields as permitted areas for Special Occasion Licensed use.
- Motion carried.*

- GS 2014-015** **Dogs on Holland Creek Trail**
Moved and seconded:
That the Committee recommend that Council consider the following recommendation from the Parks, Recreation and Culture Commission:
- That Council amend Parks Usage Bylaw 1995, No. 1158 (as amended by Bylaw 2000, No. 1396) to state that dogs must be leashed at all times while on the Holland Creek Trail; and
- That signage be erected to ensure the general public is aware that dogs are permitted on the trail. But must be leashed at all times.
- Motion referred.*

- GS 2014-016** *Moved and seconded:*
That the Committee recommend that Council refer the matter of on-and off-leash dogs in Town parks to the Parks, Recreation and Culture Commission for further investigation and to report back to Council.
- Motion carried.*

Councillor Drysdale invited members of the public to speak to the matter and advised them that the Town would consider a variety of options for seeking public input into the issue.

2014 – 2018 Financial Plan Deliberations

- GS 2014-017** *Moved and seconded:*
That the Committee recommend that Council approve the following dates for the 2014 to 2018 Financial Plan deliberations:
- March 3 – Grants-in-Aid Discussion
 - March 24 – Financial Plan Overview (Special Council Meeting)
 - April 7 – Ongoing Financial Plan deliberations
 - April 14 – Ongoing Financial Plan deliberations (Special Council Meeting)

Fire Chief's Report – January 2014

Moved and seconded:

GS 2014-018 That the Fire Chief's Report for the month of January 2014 be received.

Motion carried.

Coastal Animal Control Services – January 2014 Pound Report

GS 2014-019 *Moved and seconded:*

That the Coastal Animal Control Services Pound Report for the month of January 2014 be received.

Motion carried.

The Committee requested that in future, monthly reports from Coast Animal Control Services include a summary of bylaw enforcement activities carried out and areas visited, as well as hours activities are carried out.

CORRESPONDENCE

Troy Grant

Traffic Calming on Fourth Avenue Extension

Moved and seconded:

GS 2014-020 That the Committee recommend to Council that the correspondence from Troy Grant requesting consideration of traffic calming measures on the Fourth Avenue Extension be referred to the Speed Watch program of the Royal Canadian Mounted Police with a request to monitor traffic in the vicinity and to provide a report to Council.

Motion carried.

NEW BUSINESS

Island Corridor Foundation

Committee members discussed efforts by the Island Corridor Foundation to reinstate passenger rail service on Vancouver Island.

ADJOURNMENT

Moved and seconded:

GS 2014-021 That this meeting of the Municipal Services Committee be adjourned at 6:25 p.m.

Motion carried.

CERTIFIED CORRECT

Chair (Councillor B. Drysdale)

Corporate Officer (S. Bowden)