



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, JUNE 16, 2014
5:30 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Chair)	Councillor Jillian Dashwood
Mayor Rob Hutchins	Councillor Glenda Patterson (entered later)
Councillor Duck Paterson	

COUNCIL MEMBERS ABSENT

Councillor Steve Arnett	Councillor Gord Horth
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STAFF PRESENT:

Ruth Malli	Joanna Winter
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CALL TO ORDER Councillor Drysdale called the Municipal Services Committee meeting to order at 5:32 p.m.

AGENDA APPROVAL

MS 2014-031

Moved and seconded:

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

Motion carried.

MINUTES

MS 2014-032

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held March 17, 2014 be approved.

Motion carried.

DELEGATION

Gretchen Hartley, MaryAnn Deacon, Cowichan Valley Hospice Society Hospice Services in Ladysmith and the Cowichan Region

G. Hartley and MaryAnn Deacon, accompanied by volunteers, staff and Board members, provided Council with an overview of the extensive services provided by the Cowichan Valley Hospice Society, with a focus on the 67 clients served in the Town of Ladysmith.

Ms. Hartley outlined a request for the Town to support the Cowichan Valley Regional District bylaw that will provide funding to the Cowichan Valley Hospice Society. Council thanked Ms. Hartley and associates for the excellent services provided by the society.

REPORTS

City Manager's Report

Moved and seconded:

MS 2014-033

That the City Manager's Report for the months of March, April and May 2014 be received.

Motion carried.

Financial Update to May 31, 2014

Moved and seconded:

- MS 2014-034** That the Financial Update to May 31, 2014 be received.
Motion carried.

Building Inspector's Reports – March, April and May 2014

Moved and seconded:

- MS 2014-035** That the Building Inspector's reports for the months of March, April and May 2014 be received.
Motion carried.

Fire Chief's Report – March, April and May 2014

Moved and seconded:

- MS 2014-036** That the Fire Chief's Reports for the months of March, April and May 2014 be received.
Motion carried.

The Committee requested that the Protective Services Committee consider the potential cost savings of reducing the involvement of Ladysmith Fire/Rescue in accident traffic control and report back with any recommendations.

Coastal Animal Control Services – March, April and May 2014 Pound Reports

Moved and seconded:

- MS 2014-037** That the Coastal Animal Control Services Pound Report for the months of March, April and May 2014 be received.
Motion carried.

The Committee requested that they be provided with the number of dog licences issued for 2014 in Ladysmith.

ADJOURNMENT

Moved and seconded:

- MS 2014-038** That this meeting of the Municipal Services Committee adjourn at 6:07 p.m.
Motion carried.

CERTIFIED CORRECT

Chair (Councillor B. Drysdale)

Corporate Officer (S. Bowden)