



Town of Ladysmith

GOVERNMENT SERVICES COMMITTEE

Minutes of a meeting of the Government Services Committee held in Council Chambers at City Hall on Tuesday, May 20, 2008 at 6:30 p.m.

COUNCIL MEMBERS PRESENT:

Duck Paterson
Doug Fraser
Mayor Rob Hutchins

Jan Christenson
Donald Fyfe-Wilson

COUNCIL MEMBERS ABSENT:

Scott Bastian
Rob Johnson

STAFF PRESENT:

Felicity Adams
Patrick Durban

Rebecca Kalina

Councillor Doug Fraser called the meeting to order at 5:03 p.m.

EXECUTIVE SESSION

2008-078: It was moved, seconded and carried that this meeting retire into Executive Session pursuant to Section 90(1)(e) and (90(1)(k) of the Community Charter. (5:03 p.m.)

The Chair, Councillor Duck Paterson, arrived in Council Chambers at 5:42 p.m.

The Executive Session recessed at 6:37 p.m. for the Regular Session. Councillor Fraser vacated Council Chambers at 6:37 p.m.

AGENDA APPROVAL

Additions:

- Correspondence (N. Low re: Sysco/North Douglas truck fire)

2008-079: It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Tuesday, May 20, 2008 be approved as amended.

MINUTES

2008-080: It was moved, seconded and carried that the minutes of the Government Services Committee meeting of Monday, April 21, 2008 be approved as circulated.

DELEGATIONS

RCMP Inspector Howard Goodrich was in attendance to discuss the status of the regional policing initiative in the Cowichan Valley. Councillor D. Paterson, Chair, thanked Inspector Goodrich for his presentation.

REPORTS

F. Adams, Manager of Development Services reported that the department is very busy with development applications (total of 21: 10 development permit applications; 5 development variance permit applications; and 6 re-zoning applications). Staff are also working on their projects and work plan priorities.

Patrick Durban, Director of Community Services, thanked staff from Parks, Recreation & Culture as well as Public Works for completing the Transfer Beach washroom renovations in time for Paddlefest. In his role as Approving Officer, Mr. Durban remains busy with development issues.

CORRESPONDENCE

2008-081: It was moved, seconded and carried that it be recommended to Council that a grant in the amount of \$1800 be awarded to the Davis Road School Parent Advisory Committee for playground equipment as per their request of April 29, 2008, and subject to the availability of funds in the 2008 Grants in Aid budget.

2008-082: It was moved, seconded and carried that it be recommended to Council that the letter and brochure outlining the District of North Cowichan's "Design Awards Program" be referred to the Advisory Design Panel for review and recommendation

regarding the possibility of a similar program for the Town of Ladysmith.

2008-083: It was moved, seconded and carried that it be recommended to Council that staff be requested to meet with interested parties regarding cessation of the barge loading area at the Ladysmith Government Dock to review the option of establishing a partnership to provide infrastructure and ongoing maintenance funding for a barge loading facility at Lot A/B.

2008-084: It was moved, seconded and carried that it be recommended to Council that a letter of congratulations be sent to Mr. Kirk Yardley in recognition of his heroic actions in attending to a truck fire on the Trans Canada Highway between Ladysmith and Chemainus on May 14, 2008.

The Executive Session resumed at 7:35 p.m.

ARISE AND REPORT

2008-085 It was moved, seconded and carried that the Executive Session of Tuesday, May 20, 2008 arise without report (7:36 p.m.)

ADJOURNMENT

2008-086: It was moved, seconded and carried that this meeting adjourn. (7:36 p.m.)

CERTIFIED CORRECT:

Chair (Councillor D. Paterson)

Manager of Administrative Services / Deputy Corporate Officer (S. Morden)