



# Subject to Adoption Town of Ladysmith

## GOVERNMENT SERVICES COMMITTEE

Minutes of a meeting of the Government Services Committee held in Council Chambers at City Hall on Monday, September 15, 2008 at 6:30 p.m.

### COUNCIL MEMBERS PRESENT:

Scott Bastian  
Doug Fraser  
Rob Johnson

Jan Christenson  
Donald Fyfe-Wilson  
Mayor Rob Hutchins

### COUNCIL MEMBERS ABSENT:

Duck Paterson

### STAFF PRESENT:

Ruth Malli  
Joe Friesenhan  
Patrick Durban  
Joanna Winter

Sandy Bowden  
Rebecca Kalina  
Felicity Adams

---

The Acting Chair, Councillor Doug Fraser called the meeting to order at 6:31 p.m.

### AGENDA APPROVAL

Councillor Johnson requested that the following items be added to the agenda:

- Correspondence dated September 4, 2008 from Islands Trust regarding Ladysmith beach access.
- Correspondence dated August 21, 2008 from Terasen Gas regarding alternative energy solutions.

2008-149: It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Monday, September 15, 2008 be approved as amended.

### MINUTES

2008-150: It was moved, seconded and carried that the minutes of the Government Services Committee meeting of Monday, August 18, 2008 be approved as circulated.

### REPORTS

The Committee received brief departmental activity updates from the City Manager; Directors of Parks, Recreation and Culture, Public Works, Corporate Services and the Manager of Development Services.

### CORRESPONDENCE

The letter from B. Thomas of the Ministry of Transportation and Infrastructure dated August 21, 2008 regarding Use of Engine Brakes in Residential Areas (Ladysmith) was referred to staff to investigate what other local governments do to enforce engine brakes guidelines on a provincial highway. This matter will be considered at the October 20, 2008 Government Services Committee meeting.

2008-151: It was moved, seconded and carried that the letter from J. Erwin of the Ministry of Transportation and Infrastructure dated July 31, 2008 regarding posted speed limits on the Trans Canada Highway between South Davis Road and North Davis Road (July 7, 2008 Meeting Summary) be received and filed.

2008-152: It was moved, seconded and carried that the letter from B. Heyes, President of the Ladysmith Golf Club Society dated September 4, 2008 regarding their request to have their maintenance fees reduced or eliminated be referred to staff to provide background information on this matter with specific reference to the existing contract and report back to the October 20, 2008 Government Services Committee meeting.

### NEW BUSINESS

Councillor R. Johnson raised questions regarding recent correspondence from Islands Trust and Terasen Gas. The City Manager confirmed that a reply was sent to Island Trust regarding access to Transfer Beach and noted that the letter from Terasen Gas

regarding energy visioning was referred to the Environment Commission.

**ADJOURNMENT**

2008-153: It was moved, seconded and carried that this meeting adjourn. (6:55 p.m.)

**CERTIFIED CORRECT:**

---

Chair (Councillor D. Paterson)

---

Corporate Officer (S. Bowden)