



Town of Ladysmith

GOVERNMENT SERVICES COMMITTEE

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

COUNCIL MEMBERS PRESENT:

Steve Arnett

Jillian Dashwood

Bruce Whittington

Scott Bastian

Mayor Rob Hutchins

Duck Paterson

COUNCIL MEMBERS ABSENT:

Lori Evans

STAFF PRESENT:

Ruth Malli

Rebecca Kalina

Sandy Bowden

Joe Friesenhan

The Chair, Councillor Duck Paterson, called the meeting to order at 6:31 p.m.

AGENDA APPROVAL

2008-180: It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Monday, December 15, 2008 be approved as circulated.

MINUTES

2008-181: It was moved, seconded and carried that the minutes of the Government Services Committee meeting of Monday, November 17, 2008 be approved as circulated.

REPORTS

The City Manager presented the Committee with a brief update on operational activities.

2008-182: It was moved, seconded and carried that it be recommended to Council that staff meet with residents of Hooper Place, adjacent to the Sunset Woods subdivision, to discuss options for removal of the tree buffer between the properties, and other measures to address neighbourhood concerns.

2008-183: It was moved, seconded and carried that it be recommended to Council that the recommendations of the South Ladysmith Reservoir Preliminary Design Report be included in the 2009 budget considerations.

2008-184: It was moved, seconded and carried that it be recommended to Council that the issue regarding the replacement of vehicle unit 59 be referred back to staff for further review and that staff be requested to consider environmental impacts in this review.

2008-185: It was moved, seconded and carried that it be recommended to Council that the report from the Director of Public Works, dated December 10, 2008, regarding feedback from the Chemainus Road public meeting be received and filed.

2008-186: It was moved, seconded and carried that it be recommended to Council that staff be requested to provide suggestions on compensation for affected residents in the construction zone of Chemainus Road, once issues arising from the construction are discussed with the contractor.

2008-187: It was moved, seconded and carried that it be recommended to Council that Council authorize the payment of \$17,668.40 to the developer for the Town's share of the storm sewer on 4th Avenue, with 67% of the cost to come from the Roads DCC and 33% from unallocated surplus;

AND THAT the financial plan be amended to accommodate the expenditure.

2008-188: It was moved, seconded and carried that it be recommended to Council that

Public Works be authorized to clean up the property and remove the vehicles and boat at 26 Kitchener Street and to charge the owner of the property for the cleanup, removal and storage.

2008-189: It was moved, seconded and carried that it be recommended to Council that if the Towns for Tomorrow grant for Aggie Field is unsuccessful, that staff be authorized to submit an application to the program for Phase 1 of a centralized water treatment facility at the Arbutus site.

CORRESPONDENCE

2008-190: It was moved, seconded and carried that it be recommended to Council that the letter from W. Stubbington regarding the Ladysmith cemetery be received and referred to Staff for a report, and that the letter writer be advised that the Town concurs with the establishment of a columbarium at the cemetery and that the columbarium is included in the Town's Five Year Plan.

ADJOURNMENT

2008-191: It was moved, seconded and carried that this meeting adjourn. (7:11 p.m.)

CERTIFIED CORRECT:

Chair (Councillor D. Paterson)

Corporate Officer (S. Bowden)