



Town of Ladysmith

GOVERNMENT SERVICES COMMITTEE

Minutes of a meeting of the Government Services Committee held in Council Chambers at City Hall on Monday, November 16, 2009 at 5:30 p.m.

COUNCIL MEMBERS PRESENT:

Duck Paterson (Chair)	Steve Arnett
Scott Bastian	Jillian Dashwood
Lori Evans	Mayor Rob Hutchins
Bruce Whittington	

STAFF PRESENT:

Ruth Malli	Sandy Bowden
Rebecca Kalina	Felicity Adams
Joe Friesenhan	

Councillor Paterson called the meeting to order at 5:32 p.m.

AGENDA APPROVAL

The Chair requested the Committee's consideration of the following additions to the agenda:

- 6.1 - Sound System for Aggie Hall
- 6.2 - Special Government Services Meeting November 30, 2009

2009-118

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Monday, November 16, 2009 be approved as amended.

MINUTES

2009-119

It was moved, seconded and carried that the minutes of the Government Services Committee meeting of Monday, October 19, 2009 be approved as circulated.

REPORTS

DEVELOPMENT COST CHARGE (DCC) BYLAW REVIEW

R. Malli, City Manager, arrived at 5:38 p.m.

2009-120

It was moved, seconded and carried that the Government Services Committee recommends to Council that the staff report dated November 10, 2009 by the Manager of Development Services regarding the Development Cost Charge (DCC) bylaw review be referred to a Special Government Services Meeting scheduled for November 30, 2009 at 5:00 p.m. and that staff be requested to provide information at the meeting regarding specific projects covered by the DCC bylaw and that the waterfront projects be listed separately, and that staff be further requested to provide a brief overview of the DCC process.

SUBDIVISION CONTROL BYLAW

2009-121

It was moved, seconded and carried that the Government Services Committee recommends to Council that staff prepare an amendment to Subdivision Control Bylaw No. 1115 to allow for a 17.5 metre 'Right of Way' standard for Urban Collector Roads.

DRINKING WATER ASSESSMENT

2009-122

It was moved, seconded and carried that the Government Services Committee recommends to Council the Drinking Water Assessment report from Koers & Associates Engineering Ltd., dated September 21, 2009, and that staff be directed to submit the report to the Vancouver Island Health Authority as required under the Drinking Water Protection Act.

ORGANICS COLLECTION CONTAINERS

2009-123

It was moved, seconded and carried that the Government Services Committee recommends to Council that Council authorize staff to provide a 4 litre "kitchen catcher" container and a 45 litre organics container for each new residence when the occupancy permit is issued, and that the costs for the containers be included in the building permit for the residence.

SOUTH END CHLORINATION

2009-124

It was moved, seconded and carried that the Government Services Committee recommends to Council that Council authorize the expenditure of \$75,000 for the upgrades to the south end chlorinator with the funds to come from the water utility reserve

SOUND SYSTEM - AGGIE HALL

2009-125

It was moved, seconded and carried that the Government Services Committee recommends to Council that Council support in principle, subject to the reallocation of funding up to \$2,500, the Town entering into a partnership with Ladysmith Family and Friends (LaFF) for the purchase of a sound system for Aggie Hall and that the Mayor and Deputy Mayor be authorized to seek funding from the community at large to assist with this project.

SPECIAL GOVERNMENT SERVICES MEETING - NOVEMBER 30, 2009

The Committee agreed to schedule a special Government Services Committee meeting for Monday, November 20, 2009 at 5:00 p.m. in Council Chambers to consider the Development Cost Charges Bylaw and other issue as deemed appropriate.

CORRESPONDENCE

WOODBURNING FIREPLACES/SMOKE

2009-126

It was moved, seconded and carried that the Government Services Committee recommends to Council that the correspondence from V. Devries expressing concern regarding smoke from wood burning fireplaces dated October 14, 2009 be referred to staff for review and recommendation.

INCREASE IN USER FEES - POLICE RECORDS MANAGEMENT ENVIRONMENT OF BC

2009-127

It was moved, seconded and carried that the Government Services Committee recommends to Council that the correspondence from Mayor Roline, City of Merritt and Mayor Lantz from the City of Fort St. John expressing concern to the Minister of Public Safety and Solicitor General regarding the increase in user fees for the Police Records Management Environment of BC be referred to staff to provide further information regarding costs to Ladysmith at the December 21, 2009 meeting.

CONCERNS REGARDING GARBAGE OUTSIDE OF POST OFFICE ON FIRST AVENUE

2009-128

It was moved, seconded and carried that the Government Services Committee recommends to Council that the correspondence from Mr. Milne expressing concern about the litter in front of the Post Office on First Avenue be received and a letter be sent to Canada Post requesting that they reinstate the recycling container in the lobby of the Post Office.

ADJOURNMENT

2009-129

It was moved, seconded and carried that the meeting be adjourned at 6:34 p.m.

CERTIFIED CORRECT:

Chair (Councillor D. Paterson)

Corporate Officer (S. Bowden)