



Town of Ladysmith

GOVERNMENT SERVICES COMMITTEE

Minutes of a special meeting of the Government Services Committee held in Council Chambers at City Hall on Monday, November 30, 2009 at 5:00 p.m.

COUNCIL MEMBERS PRESENT:

Duck Paterson (Chair)
Lori Evans
Bruce Whittington

Jillian Dashwood
Mayor Rob Hutchins
Steve Arnett (via telephone)

COUNCIL MEMBERS ABSENT:

Scott Bastian

STAFF PRESENT:

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Felicity Adams
Lisa Brinkman
Patrick Durban

Sandy Bowden
Rebecca Kalina
Joe Friesenhan

Councillor Paterson called the meeting to order at 5:01 p.m.

AGENDA APPROVAL

2009-130

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Monday, November 30, 2009 be approved as circulated

REPORTS

OVERVIEW OF DEVELOPMENT COST CHARGES (DCC'S)

Sherry Hurst of Left side Partners/Neilson-Welch, was in attendance to discuss and answer questions regarding her report entitled "DCC's for Development with Low Environmental Impact" dated November 10, 2009.

DEVELOPMENT COST CHARGE (DCC) BYLAW REVIEW

2009-131

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 at the call of the Chair in December 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.

EXECUTIVE SESSION

2009-132

It was moved, seconded and carried that this meeting retire into Executive Session (6:45 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following items:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- labour relations or other employee relations;
- (Additional Item) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

RISE AND REPORT

2009-133

It was moved, seconded and carried that the Executive Session of the Government Services Committee rise without report.

ADJOURNMENT

2009-134

It was moved, seconded and carried that the meeting be adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Chair (Councillor D. Paterson)

Corporate Officer (S. Bowden)