



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 21, 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
Felicity Adams	Joe Friesenhan
Joanna Winter	Rebecca Kalina

Councillor Paterson called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

2009-135
It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Monday, December 21, 2009 be approved as circulated.

MINUTES

2009-136
It was moved, seconded and carried that the minutes of the Government Services Committee meeting of November 16 and 30, 2009 be approved as circulated.

DELEGATIONS

BIKE PLAN UPDATE - HB LANARC
Keltie Craig of HB Lanarc presented highlights of the Ladysmith Bike Plan final report which included goals and implementation of the plan. Councillor Paterson thanked Ms. Craig for the presentation of the Bike Plan.

REPORTS

LADYSMITH BICYCLE PLAN - FINAL REPORT

2009-137
It was moved, seconded and carried that it be recommended to Council that the Ladysmith Bicycle Plan be accepted in principle;

AND THAT the implementation and the recommended Bicycle Network and Official Community Plan bicycle-supportive policies be referred to the 2010 Strategic Planning process.

WATER QUALITY MONITORING PROGRAM

2009-138
It was moved, seconded and carried that it be recommended to Council that the Water Quality Monitoring Report prepared by Koers & Associates Engineering Ltd. be received.

ENVIRONMENTAL IMPACT STUDY - STAGE 1

2009-139
It was moved, seconded and carried that it be recommended to Council that the Environmental Impact Study - Stage 1, prepared by Dayton and Knight be received.

BUILDING PERMIT FEES

2009-140

It was moved, seconded and carried that it be recommended to Council to amend Bylaw No.1629 to establish new construction values of \$100 per square foot for the main floor and \$50 per square foot for any additional floor of a residential building.

2009-141

It was moved, seconded and carried that it be recommended to Council that staff be requested to review the fees for garages, sundecks, plumbing etc. and make recommendations to the Committee if the fees need to be changed.

TANGIBLE CAPITAL ASSESTS POLICY

2009-142

It was moved, seconded and carried that it be recommended to Council that the Ladysmith Tangible Capital Asset Policy be approved as submitted.

TOWN OF LADYSMITH COMMUNICATIONS POLICY

2009-143

It was moved, seconded and carried that it be recommended to Council that the Communications Policy, as amended, to guide all communications from and within the Town of Ladysmith be adopted.

CORRESPONDENCE

DAVIS ROAD SCHOOL - DAVIS ROAD TRAFFIC CONCERNS

2009-144

It was moved, seconded and carried that it be recommended to Council that the letter from Karen Fediuk, PAC Chair, Ecole Davis Road, dated November 27, 2009 be received and referred to staff for consultation with the RCMP, and that staff specifically request the RCMP to conduct a week long evaluation of Davis Road near Davis Road School in conjunction with 'speed watch' in January 2010, and further that staff be directed to provide a recommendation at a future Government Services Committee meeting to resolve the traffic safety issues identified by the letter writer.

GAMESTOWN 2010

2009-145

It was moved, seconded and carried that it be recommended to Council that the correspondence from the Honourable Mary McNeil, Minister of State for the Olympics and ActNow BC regarding the Town of Ladysmith as an Early Bird Draw Winner in the GamesTown 2010 draw be received.

REQUEST FOR LETTER OF SUPPORT

2009-146

It was moved, seconded and carried that it be recommended to Council that the correspondence from G. Bezeau regarding a letter of support be received and that Council provide a letter expressing its support in principle for the proposed pub subject to the outcome of the public consultation process as required by the Liquor Control and Licensing Branch and confirmation of the details such as hours of operation etc. of the liquor primary license application.

ADJOURNMENT

2009-147

It was moved, seconded and carried that the meeting be adjourned at 6:39 p.m.

CERTIFIED CORRECT:

Chair (Councillor D. Paterson)

Corporate Officer (S. Bowden)