



LADYSMITH

Subject to Adoption

TOWN OF LADYSMITH  
MINUTES OF A REGULAR SESSION OF  
THE GOVERNMENT SERVICES COMMITTEE  
MONDAY, APRIL 19, 2010 6:00 P.M.

**PRESENT:**

Councillor Duck Paterson, Chair  
Mayor Rob Hutchins  
Councillor Jillian Dashwood

Councillor Steve Arnett  
Councillor Lori Evans

Councillor Scott Bastian  
Councillor Bruce Whittington

**STAFF PRESENT:**

Ruth Malli  
Felicity Adams

Sandy Bowden  
Pat Durban

Rebecca Kalina  
Joe Friesenhan

**CALL TO ORDER**

Councillor Paterson called the meeting to order at 6:04 p.m.

**AGENDA APPROVAL**

2010-028

It was moved, seconded and carried that the agenda be adopted as circulated.

**MINUTES**

2010-029

It was moved, seconded and carried that Government Services Committee minutes of March 15, 2010 be adopted as circulated.

**DELEGATIONS**

Bruce Avis, Nanaimo Parole Citizen Advisory Committee, and Fred McRae, Correctional Services Canada (CSC), were in attendance to provide an overview of their respective positions.

Mr. Avis stated that Nanaimo Parole Citizen Advisory Committee is a volunteer committee of ten individuals independent of Correctional Services Canada. The

Committee's function is to provide feedback to CSC on how it functions within various communities.

Mr. McRae noted that CSC focuses on public safety. They also assist offenders to reintegrate themselves into their communities.

The Chair thanked Mr. Avis and Mr. McRae for their presentation.

## REPORTS

### CITY MANAGER'S REPORT

The City Manager presented a written update on her top 5 strategic priorities for 2010 and responded to questions regarding her report.

### DIRECTORS' REPORTS

The Director of Public Works, the Director of Development Services, the Director of Corporate Services and the Director of Parks, Recreation and Culture responded to questions regarding their reports outlining the status of their departmental Top 5 strategic priorities for the first quarter of 2010.

### GAS TAX REGIONALLY SIGNIFICANT PROJECTS FUND EXTENSION 2010-2014

Mayor Hutchins reviewed the Cowichan Valley Regional District (CVRD) staff reported dated March 15, 2010 regarding the "Gas Tax". He reported that Ladysmith is involved in a number of the projects funded by the gas tax funds. Mayor Hutchins asked if there are any other projects that should be brought forward to the CVRD. R. Malli, City Manager, stated that staff are also reviewing projects.

## CORRESPONDENCE

### VANCOUVER ISLAND ECONOMIC ALLIANCE

**2010-030**

It was moved and seconded that Council purchase a membership in the Vancouver Island Economic Alliance for an annual fee of \$500.

**2010-031**

It was moved, seconded and carried that the motion authorizing the purchase of a membership in the Vancouver Island Economic Alliance for an annual fee of

\$500 be referred to the Economic Development Commission for review and recommendation.

**ADJOURNMENT**

**2010-032**

It was moved, seconded and carried that the meeting be adjourned at 6:40 p.m.

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Chair (Councillor D. Paterson)

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)