



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, MAY 17, 2010 - 5:30 P.M.**

PRESENT:

Councillor Duck Paterson, Chair
Councillor Lori Evans

Mayor Rob Hutchins

Councillor Jillian Dashwood

ABSENT:

Councillor Steve Arnett

Councillor Scott Bastian

Councillor Bruce Whittington

STAFF PRESENT:

Pat Durban
Felicity Adams

Sandy Bowden
Joe Friesenhan

Rebecca Kalina

CALL TO ORDER

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

AGENDA APPROVAL

The Chair asked for the Committee's consideration of the following addition to the agenda:
5.3 – Waste Water Treatment Plant Commissioning

2010- 033

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

MINUTES

2010- 034

It was moved, seconded and carried that Government Services Committee minutes of April 19, 2010 be adopted as circulated.

DELEGATION

Geoff Millar, the Manager of Economic Development for the Cowichan Valley Regional District presented the Committee with an update on the Regional Tourism Project.

The Chair thanked Mr. Millar for his presentation.

REPORTS**2010-035**SPECIAL OCCASION LICENSE REQUEST

It was moved, seconded and carried that it be recommended to Council that the following Special Occasion Licences be issued:

- Slo-Pitch Food Bank Tournament – Aggie Fields - September 4 and 5, 2010 from 12:00 p.m. to 5:00 p.m.
- Royal Canadian Legion Picnic – Transfer Beach Horseshoe Pitch – September 12, 2010 from 11:00 a.m. to 8:00 p.m.

LOT 108 UPDATE – RECONFIGURATION OF FIELDS

The Director of Parks, Recreation and Culture, P. Durban, presented the site layout for Lot 108 which included the reconfiguration of the playing fields.

WASTE WATER TREATMENT PLANT COMMISSIONING

The Director of Public Works, J. Friesenhan, explained that the waste water treatment plant will need to be commissioned during the early morning hours within the next week (approximately 3:00 a.m.). The contractor will circulate a notice to all houses within the area to inform them when the work will take place. The notice will also be posted on the Town's website.

ADJOURNMENT**2010-036**

It was moved, seconded and carried that the meeting be adjourned at 6:18 p.m.

Chair (Councillor D. Paterson)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)