



LADYSMITH

TOWN OF LADYSMITH  
MINUTES OF A REGULAR SESSION OF  
THE GOVERNMENT SERVICES COMMITTEE  
MONDAY, JUNE 21, 2010 – 6:00 P.M.

**PRESENT:**

Councillor Duck Paterson, Chair  
Councillor Jillian Dashwood

Mayor Rob Hutchins  
Councillor Lori Evans

Councillor Steve Arnett  
Councillor Bruce Whittington

**ABSENT:**

Councillor Scott Bastian

**STAFF PRESENT:**

Pat Durban  
Joanna Winter

Sandy Bowden

Joe Friesenhan

**CALL TO ORDER**

Councillor Paterson called the meeting to order at 6:01 p.m.

**AGENDA APPROVAL**

Mayor Hutchins requested the Committee's consideration of the following addition to the agenda:

- Animal Control Bylaw, under New Business

2010-037

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

**MINUTES**

2010-038

It was moved, seconded and carried that the Government Services Committee minutes of May 17, 2010 be adopted as circulated.

**DELEGATION**

None

**CITY MANAGER'S REPORT**

Committee members were advised to contact the City Manager with any questions about her report, which was circulated by e-mail.

## REPORTS

Councillor Whittington entered the meeting.

### **Town of Ladysmith Annual Water Report**

**2010-039** It was moved, seconded and carried that it be recommended to Council that the Town of Ladysmith Annual Water Report be received.

Councillor Dashwood entered the meeting.

### **Proposed Solar Hot Water Ready Bylaws**

**2010-040** It was moved, seconded and carried that the Committee recommend to Council that staff prepare the bylaws to require that all new single family residences in the Town of Ladysmith be made solar hot water ready.

### **Sewer Treatment Plant Phase Two – Tender Results**

**2010-041** It was moved, seconded and carried that the Committee recommend to Council that all submissions received for Tender #218.066.0304 Waste Water Treatment Plant Upgrade - Biosolids Phase 2 be rejected.

**2010-042** It was moved, seconded and carried that staff be requested to report back to Council as soon as possible with options for proceeding with Phase Two of the Waste Water Treatment Plant, and that the options include, but not necessarily be limited to, design-build, postponing installation of the Autothermal Thermophilic Aerobic Digesters (ATADs) component until a later phase, and alternatives to installing the ATADs.

### **Golf Course Lake – Irrigation**

**2010-043** It was moved, seconded and carried that the Committee recommend that Council authorize the construction of a lake on the Ladysmith Golf Course for the purpose of irrigating both the Golf Course and the Holland Creek Ball Park, after consultation with the Executive of the Ladysmith Golf Course Society.

**MEMBER SUBMISSIONS**      None

**CORRESPONDENCE**

**Bud Bell, Sealegs Kayaking**  
*Log Debris at Transfer Beach*

**2010-044**

It was moved, seconded and carried that the Committee recommend that Council request Western Forest Products to take measures consistent with those in other Vancouver Island communities to prevent debris from entering Ladysmith Harbour from the log dump operation.

Councillor Evans suggested that the issue of log dump debris be placed on the agenda of a joint meeting with the Stz'uminus First Nation Council.

**Rob Johnson**  
*James Dunsmuir's Rail Car*

**2010-045**

It was moved, seconded and carried that the Committee direct staff to review, investigate and report back to Council regarding the possibility of the Town acquiring James Dunsmuir's railway carriage.

The Committee expressed a concern that the housing of the car not cause disruption to or relocation of any local business.

**NEW BUSINESS**

**9.1**

**Animal Control Bylaw**

**2010-046**

It was moved, seconded and carried that the Committee recommend to Council that staff be requested to review the existing Animal Control Bylaw and report back to the next Government Services Committee meeting regarding the possibility of allowing the raising of hens in appropriate residential zones within the Town of Ladysmith.

**9.2**

**Signage at Ball Fields**

**2010-047**

It was moved, seconded and carried that the Committee recommend to Council that staff be directed to install Children at Play signs around the Ladysmith Little League Ball Fields.

**QUESTIONS**

H. Blackstaff provided the Committee with further information

regarding the historic Dunsmuir railway carriage, which is currently stored in Port Alberni.

**ADJOURNMENT**

**2010-048**

It was moved, seconded and carried that the meeting be adjourned at 6:48 p.m.

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Chair (Councillor D. Paterson)

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)

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