



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, MARCH 21, 2011 – 6:30 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Jillian Dashwood
Councillor Bruce Whittington

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
Patrick Durban

Felicity Adams
Joe Friesenhan

CALL TO ORDER

Councillor Bastian called the meeting to order at 6:32 p.m.

AGENDA APPROVAL

Councillor Bastian requested Council's consideration of the following addition to the agenda:

7.1 Correspondence from M. Fraser regarding Ladysmith Dog Park.

2011-023

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

MINUTES

2011-024

It was moved, seconded and carried that the Government Services Committee minutes for the meeting held February 21, 2010 be adopted as amended to record that Councillor Whittington was opposed to Resolution 2011-015 (Public Input Session).

DELEGATIONS

Roxanne Lipka, Tom Day, B.C. Transit

Ms Lipka and Mr. Day provided Council with an overview of the proposed Cowichan Valley Regional District Future Transit Plan and responded to questions from Council.

CITY MANAGER'S REPORT

The City Manager will provide a detailed report to the Committee at the next meeting.

REPORTS

- 2011-025 Building Inspector's Report for February, 2011**
It was moved, seconded and carried that the Building Inspector's Report for February 2011 be received.
- It was requested that the report be amended to show the different types of dwelling units for which permits are issued.
- 2011-026 Trolley Report for February 2011**
It was moved, seconded and carried that the Trolley Report for February 2011 be received.
- 2011-027 Fire Chief's Report for February 2011**
It was moved, seconded and carried that the Fire Chief's Report for February 2011 be received.
- 2011-028 Animal Control / Pound Report for February 2011**
It was moved, seconded and carried that the Animal Control / Pound Report for February 2011 be received.

MEMBER SUBMISSIONS

Mayor Hutchins – Cowichan Valley Regional District 2011 Budget

Mayor Hutchins reported on the proposed 2011 budget for the Cowichan Valley Regional District.

CORRESPONDENCE

- 2011-029 Linda Brown, Diana McKay, MaryAnn Fleming, Florence Pratt, Penelope Laycock, Marg Fraser**
Request for a Fenced Dog Park in Ladysmith
It was moved, seconded and carried that the Committee recommend to Council that the requests from L. Brown, D. McKay, M. Fleming and M. Fraser for the establishment of a fenced dog park and related amenities be referred to the Parks, Recreation and Culture Commission to review sites and costs and to report back to the Committee.
- 2011-030 Brian McLaurin**
Tree Cutting at 606 Farrell Road
It was moved, seconded and carried that the Committee recommend to Council that the request from Brian McLaurin in his correspondence of February 25, 2011 regarding the development of a tree bylaw be referred to staff to review and report back.
- 2011-031 Sandra Dall**
Proposed Banning of Dogs in Parks
It was moved, seconded and carried that the Committee recommend to Council that the March 5, 2011 correspondence from Sandra Dall be referred to the Parks, Recreation and Culture

Commission to review guidelines for dogs on and off leash on trails throughout the Town of Ladysmith.

Opposed: Councillor Evans

ADJOURNMENT

2011-032

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 7:00 p.m.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)