



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, APRIL 18, 2011 – 6:15 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Lori Evans

Mayor Rob Hutchins
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT:

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli
Erin Anderson

Sandy Bowden
Joanna Winter

Felicity Adams

CALL TO ORDER

Councillor Arnett called the meeting to order at 6:18 p.m.

AGENDA APPROVAL

2011-034

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of April 18, 2011 be adopted as circulated.

MINUTES

2011-035

It was moved, seconded and carried that the Government Services Committee minutes for the meeting held March 21, 2011 be adopted as circulated.

DELEGATIONS

Ed Nicholson, Ladysmith & District Historical Society

E. Nicholson of the Ladysmith and District Historical Society made a presentation outlining the need for a Ladysmith museum, and requesting assistance from the Town in investigating the feasibility of establishing a museum and finding grant funding.

Greg Roberts, Ladysmith Community Gardens Society

G. Roberts made a presentation regarding successes of the Society in its first year of operating a community garden, and invited Council to make suggestions regarding other contributions the Society could be making to the community. Committee members thanked Mr. Roberts for his presentation and thanked the society for their hard work, and congratulated them on their successes to date.

**CITY MANAGER'S
REPORT**

The City Manager reported that her priority for the month had been the preparation of the 2011 to 2015 Financial Plan.

REPORTS

2011-036

Condition of the Trees at the Ladysmith Arboretum

It was moved, seconded and carried that the Committee recommend that Council request staff to schedule a seminar for staff of Vancouver Island municipalities on construction practices around existing trees and that the removal of a ginkgo and four other dead or dying trees in the Ladysmith Arboretum, and their replacement with the same species of trees.

Staff were requested to ensure that the replacement trees will be suitable for the conditions at the Arboretum.

2011-037

Ladysmith Community Gardens

It was moved, seconded and carried that the Committee recommend that Council enter into a Licence of Occupation and Use Agreement with the Ladysmith Community Gardens Society for the Ladysmith Community Garden/ High Street Green on a portion of High Street Park.

2011-038

Building Inspector's Report for March, 2011

It was moved, seconded and carried that the Building Inspector's Report for March 2011 be received.

2011-039

Trolley Report for March 2011

It was moved, seconded and carried that the Trolley Report for March 2011 be received.

2011-040

Fire Chief's Report for March 2011

It was moved, seconded and carried that the Fire Chief's Report for March 2011 be received.

2011-041

Animal Control / Pound Report for March 2011

It was moved, seconded and carried that the Animal Control / Pound Report for March be received.

Staff were requested to determine whether the report can identify repeat offenders under the 'Aggressive/ Large animals' category.

2011-042

Ladysmith Detachment, Royal Canadian Mounted Police

It was moved, seconded and carried that the quarterly report for January to March 2011 from S/Sgt. Roger Plamondon, Ladysmith Detachment, Royal Canadian Mounted Police, be received.

CORRESPONDENCE

Isabelle Ouelette, Ladysmith and District Historical Society

2011-043

It was moved, seconded and carried that the Committee recommend that Council refer the matter of the proposed Ladysmith Museum as outlined in the correspondence from the Ladysmith and District Historical Society dated April 5, 2011, to the Heritage Revitalization Advisory Commission and to the Parks, Recreation and Culture Commission.

ADJOURNMENT

2011-044

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)