



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF
THE GOVERNMENT SERVICES COMMITTEE
TUESDAY, OCTOBER 4, 2011 – 5:00 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett, Chair
Mayor Rob Hutchins

Councillor Jillian Dashwood
Councillor Duck Paterson

Councillor Lori Evans
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 of the Government Services Committee to order at 5:00 p.m.

AGENDA APPROVAL

2011-113

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

MINUTES

2011-114

It was moved, seconded and carried that the Government Services Committee minutes for the meeting held September 19, 2011 be adopted as circulated.

DELEGATIONS

None

CITY MANAGER'S REPORT

The City Manager responded to questions from Council regarding operational activities.

STAFF REPORTS

2011-115

Housekeeping Amendments to the Waste, Recyclables and Organics Collection Bylaw

It was moved, seconded and carried that the Committee recommend to Council that staff be directed to proceed with preparing a bylaw to amend Town of Ladysmith Garbage, Recyclables and Organics Collection Bylaw 2005, No. 1588.

MEMBER SUBMISSIONS

2011-116 **Giant Hogweed**
It was moved, seconded and carried that the Committee recommend to Council that staff be requested to investigate and report back regarding the eradication of Giant Hogweed in the Town of Ladysmith.

2011-117 **Intersection at Colonia and Malone**
It was moved, seconded and carried that the Committee recommend to Council that staff be requested to investigate the feasibility of a four-way stop, roundabout, or other traffic calming measure at the intersection of Colonia Drive and Malone Road and a three-way stop or other traffic calming measure at the intersection of Dunsmuir Crescent and Colonia Drive.

2011-118 It was moved, seconded and carried that the Committee recommend to Council that staff be requested to investigate the safety of intersections at Christie Road and Fourth Avenue, Cemetery Hill, and, Walkem Road and Cloke Road.

2011-119 It was moved, seconded and carried that the Committee recommend to Council that staff be requested to investigate the installation of stop sign warning notices north and southbound approaching the intersection of Fourth Avenue and Roberts Street.

Union of British Columbia Municipalities Convention

Mayor Hutchins congratulated Council and the Town for two awards received at the convention, in particular the 'Most Small Business Friendly Community' Award for the Vancouver Island/Coast Region for creating a positive climate for small business in the community. The second award was an honourable mention in the Partnerships Category of the UBCM Community Excellence Awards for the partnership that created the Ladysmith Community Services Centre.

2011-120 It was moved, seconded and carried that the Committee recommend to the next Council that funds be set aside in the budget for an awards display case at the Frank Jameson Community Centre.

Councillors Evans, Whittington and Arnett reported on the workshops that they had attended at the Union of British Columbia Municipalities.

Councillor Arnett congratulated Council for its leadership in the adoption of Council's resolution on the protection of British Columbia watersheds by the Union of British Columbia Municipalities convention.

CORRESPONDENCE

**Danh Phan, Wigwam Restaurant
Concerns Regarding Recent Filming in Ladysmith**

2011-121

It was moved, seconded and carried that the Committee recommend to Council that the correspondence from D. Phan expressing concerns about the effect on business of filming in Ladysmith be referred to staff for review and recommendation, in consultation with the Ladysmith Downtown Business Association.

NEW BUSINESS

None

UNFINISHED BUSINESS

Town Hall Meeting – I-Clicker Results

2011-122

It was moved, seconded and carried that the Committee recommend to Council that the recorded audience response at the July 19, 2011 Town Hall meeting regarding the Liquid Waste Management Plan be referred to the Liquid Waste Management Committee for inclusion in the Public Consultation Report for the Liquid Waste Management Plan.

2011-123

It was moved, seconded and carried that the Committee recommend to Council that staff be requested to prepare a report regarding options to amend the Animal Control Bylaw to permit chickens in backyards.

2011-124

It was moved, seconded and carried that the Committee recommend to Council that the question of the licensing of cats be referred to a January 2012 meeting of Council.

2011-125

It was moved, seconded and carried that the Committee recommend to Council that a feasibility study be carried out on the establishment of a recreational vehicle park in the waterfront area.
OPPOSED: Councillors Evans and Whittington.

ADJOURNMENT

2011-126

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:18 p.m. and that the remaining agenda items be referred to the October 17, 2011 meeting of the Government Services Committee.

CERTIFIED CORRECT

Chair (Councillor S. Arnett)

Corporate Officer (S. Bowden)