



**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, DECEMBER 19, 2011 – 5:30 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett, Chair
Councillor Gord Horth
Councillor Glenda Patterson

Councillor Bill Drysdale
Mayor Rob Hutchins

Councillor Jillian Dashwood
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Felicity Adams
Joanna Winter

Sandy Bowden
Pat Durban

Erin Anderson
Joe Friesenhan

CALL TO ORDER

Councillor Arnett called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

Councillor Arnett requested the committee's consideration of the following addition to the agenda:

7.1 Announcement by S/Sgt Roger Plamondon, Ladysmith RCMP Detachment

2011-152

It was moved, seconded and carried that the agenda for the Government Services Committee of December 19, 2011 be adopted as amended.

MINUTES

2011-153

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

DELEGATIONS

**Judy Stafford, Cowichan Green Community
Overview of Programs and Services**

J. Stafford presented a video and responded to questions regarding the programs and services offered by Cowichan Green community in the Cowichan Region.

Council thanked Ms Stafford for her informative presentation.

S/Sgt Roger Plamondon

Ladysmith Detachment, Royal Canadian Mounted Police

S/Sgt Plamondon advised Council that he has accepted an offer

for a one-year overseas deployment, effective in early 2012. He thanked Council for their support and commitment to the community.

Council expressed their sincere appreciation to s/Sgt Plamondon for his work in the community, and congratulated him on his new opportunity.

STAFF REPORTS

- 2011-154** **Financial Plan Update**
It was moved, seconded and carried that the Financial Plan Update to the end of November 2011 be accepted.
- 2011-155** **South End Pipeline Temporary Construction Shutdown**
It was moved, seconded and carried that the Committee recommend to Council that approval be given to stop work temporarily on the Stocking Lade Supply and Interconnection Main.
- 2011-156** **Toilet Rebate Program Extension**
It was moved, seconded and carried that the Committee recommend that council authorize the extension of the toilet rebare program until December 31, 2012, and that staff be directed to include \$15,000 for the program in the 2012 water utility operating budget.
- 2011-157** **Building Inspector's Report for November 2011**
It was moved, seconded and carried that the Building Inspector's Report for November 2011 be accepted.
- 2011-158** **Trolley Report for November 2011**
It was moved, seconded and carried that the Trolley Report for November 2011 be received.
- 2011-159** **Fire Chief's Report for November 2011**
It was moved, seconded and carried that the Fire Chief's Report for November 2011 be accepted.
- 2011-160** **Animal Control / Pound Report for November 2011**
It was moved, seconded and carried that the Animal Control / Pound Report for November 2011 be accepted.

NEW BUSINESS

Director of Public Works

Council expressed to Joe Friesenhan, Director of Public Works, their gratitude and appreciation for his contributions to the Town of Ladysmith during his 13 years of employment, and wished him a healthy and happy retirement.

ADJOURNMENT
2011-151

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:22 p.m.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)

Subject to Adoption