



**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR SESSION OF**  
**THE GOVERNMENT SERVICES COMMITTEE**  
**MONDAY, NOVEMBER 19, 2012**  
**5:00 P.M.**

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**COUNCIL MEMBERS PRESENT:**

Councillor Jill Dashwood  
Councillor Bill Drysdale  
Councillor Duck Paterson

Mayor Rob Hutchins  
Councillor Gord Horth  
Councillor Glenda Patterson

**COUNCIL MEMBERS ABSENT**

Councillor Steve Arnett

**STAFF PRESENT:**

Ruth Malli  
Felicity Adams  
John Manson

Sandy Bowden  
Erin Anderson  
Joanna Winter

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**CALL TO ORDER**

Councillor Dashwood called the Government Services Committee meeting to order at 5:00 p.m.

**AGENDA APPROVAL**

**GS 2012-118**

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of November 19, 2012 be adopted as circulated.

Councillor Dashwood introduced and welcomed special guests Mayor John Douglas and City Manager Ken Watson from the City of Port Alberni.

**MINUTES**

**GS 2012-119**

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held October 15, 2012 be adopted as circulated.

**DELEGATION**

Doug Bell and Barrie McDonald provided Council with a summary of Ladysmith Maritime Society activities in 2012 and discussed strategies and plans for 2013.

The discussion included a request from the Ladysmith Maritime

Society for the Town to provide the following:

- Council support to change the way BC Assessment Authority assesses the value of the Ladysmith Maritime Society Community Marina
- Consideration of leasing Unit J at the Town-owned Machine Shop on Oyster Bay Drive to the Ladysmith Maritime Society

Ladysmith Maritime Society representatives responded to questions from Council. Council thanked the representatives of the Ladysmith Maritime Society and agreed to consider their requests.

## REPORTS

### **City Managers Report**

The City Manager provided a verbal report to the Committee and responded to questions with respect to staff work plans and priorities, including the Information Technology Strategy, the Zoning Bylaw Update Project, the Sustainability implementation Plan, an Economic Development initiative, the Brownfield Report, the Waste Water Treatment Plant and the Water Supply System Upgrades.

### **Financial Plan Update to October 31, 2012**

**GS 2012-120**

It was moved, seconded and carried that the Financial Plan Update for the Town of Ladysmith to October 31, 2012 be received.

### **Film Production Policy**

**GS 2012-121**

It was moved, seconded and carried that the Committee recommend that Council refer the proposed changes to the Film Production Policy as outlined in the staff report dated November 13, 2012 to the Ladysmith Chamber of Commerce and the Ladysmith Downtown Business Association for their consideration and comment.

### **Building Inspector's Report**

**GS 2012-122**

It was moved, seconded and carried that the Building Inspector's Report for October 2012 be received.

### **Trolley Report**

**GS 2012-123**

It was moved, seconded and carried that the Trolley Report for October 2012 be received.

### **Ladysmith Fire/Rescue Report**

**GS 2012-124**

It was moved, seconded and carried that the Ladysmith Fire/Rescue Report for October 2012 be received.

Staff were requested to determine through the Protective Services Committee how many local fire stations still use a siren to give notice for call-outs and practices. Councillor Horth will determine

how many fire rescue stations in the Capital Region use a siren.

**GS 2012-125**

**Coastal Animal Control Services – Pound Report**

It was moved, seconded and carried that the Pound Report from Coastal Animal Control Services for October 2012 be received.

**MEMBER SUBMISSIONS**

**Cowichan Valley Regional Hospital District Update**

Mayor Hutchins provided Council with a report on the status of the Regional Health Care system, including progress towards a new regional hospital in Duncan, and statistics for use and costs of the Ladysmith Community Health Centre

**CORRESPONDENCE**

**Tara and Mike Pollock**

**Proposed Network of Hiking and Mountain Biking Trails**

**2012-126**

It was moved, seconded and carried that the committee recommend that Council refer the correspondence from Tara and Mike Pollock proposing an enhanced hiking and mountain biking network to the Parks, Recreation and Culture Commission, and that the Pollocks be invited to attend a Commission meeting to discuss their proposal.

**Bowl for Kids' Sake**

**Invitation for Council to enter a team in a Big Brothers Big Sisters 'Bowl for Kids' event on February 24, 2013**

**2012-127**

It was moved, seconded and carried that the Committee recommend that Council enter the Big Brothers Big Sisters Bowl for Kids event on February 24, 2013, and that a challenge be issued to City of Nanaimo Council.

Councillor Glenda Patterson volunteered to organize the event and the challenge.

**ADJOURNMENT**

**GS 2012-128**

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 5:28 p.m.

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Chair (Councillor S. Arnett)

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)