



**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR SESSION OF**  
**THE GOVERNMENT SERVICES COMMITTEE**  
**TUESDAY, MAY 21, 2013**  
**5:30 P.M.**

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**COUNCIL MEMBERS PRESENT:**

Councillor Gord Horth (Chair)	Councillor Steve Arnett
Councillor Bill Drysdale	Councillor Jillian Dashwood
Councillor Duck Paterson	Councillor Glenda Patterson

**COUNCIL MEMBERS ABSENT**

Mayor Rob Hutchins

**STAFF PRESENT:**

Ruth Malli	Felicity Adams
Erin Anderson	John Manson
Joanna Winter	

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**CALL TO ORDER**

Councillor Horth called the Government Services Committee meeting to order at 5:32 p.m.

**AGENDA APPROVAL**

- GS 2013-51** It was moved, seconded and carried that the agenda for this meeting of the Government Services Committee be approved with the following addition:  
5.1 Film Commission

**MINUTES**

- GS 2013-52** It was moved, seconded and carried that the minutes of the Government Services Committee meeting held April 15, 2013 be adopted as circulated.

**REPORTS**

**City Manager's Report**

The City Manager responded to questions about her report for the month of April 2013

**Building Inspector's Report – April 2013**

- GS 2013-53** It was moved, seconded and carried that the Building Inspector's Report for April 2013 be received.

**Trolley Report – April 2013**

- GS 2013-54** It was moved, seconded and carried that the Trolley Report for April

2013 be received.

**Fire Chief's Report – April 2013**

**GS 2013-55** It was moved, seconded and carried that the Fire Chief's Report for April 2013 be received.

**Coastal Animal Control Services – April Pound Report**

**GS 2013-56** It was moved, seconded and carried that the Coastal Animal Control Services Pound Report for April 2013 be received.

**Ladysmith Chamber of Commerce Visitor Centre Report**

**GS 2013-57** It was moved, seconded and carried that the report from the Ladysmith Visitor Centre for April 2013 be received.

**COUNCIL SUBMISSIONS Film Commission**

Staff were requested to investigate arrangements in other communities with respect to attracting and supporting film and television productions.

Staff were requested to report back to the committee regarding comments received from the Chamber of Commerce on the proposed Filming Policy.

**CORRESPONDENCE Mrs. Joy Bernard**

**Proposed Roundabout on Davis Road**

**GS 2013-58** It was moved, seconded and carried that the correspondence from Mrs. Joy Bernard, dated May 8, 2013, regarding a possible roundabout on Davis Road be referred to staff for response.

**ADJOURNMENT**

**GS 2013-59** It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 5:53 p.m.

**CERTIFIED CORRECT**

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Chair (Councillor G. Horth)

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Corporate Officer (S. Bowden)