



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, JANUARY 21, 2013
5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Gord Horth (Chair)
Councillor Jillian Dashwood

Councillor Steve Arnett
Councillor Duck Paterson

Councillor Bill Drysdale
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Sandy Bowden

Felicity Adams
John Manson

Erin Anderson

CALL TO ORDER

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

AGENDA APPROVAL

GS 2013-001

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of January 21, 2013 be adopted with the following additions under New Business:

- Repairs to Knight's Clock"
- Possible acquisition of Dunsmuir's Parlour Car
- Asset Management in the Attorney General's Office
- Recognition of staff for cleaning up alleyway behind Traveller's Hotel

MINUTES

GS 2013-002

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held December 17, 2012 be adopted as circulated.

DELEGATIONS

S/Sgt Larry Chomyn, Ladysmith Detachment, Royal Canadian Mount Police – 2012 Quarterly Report to Council

S/Sgt Larry Chomyn of the Ladysmith Detachment of the RCMP provided an overview of the 2012 Quarterly Report and responded to questions from Committee members in this regard. S/Sgt Chomyn requested Committee members to consider issues they

would like to see addressed by the RCMP during 2013. Committee thanked S/Sgt Chomyn for his informative presentation.

GS 2013-003 It was moved, seconded and carried that the RCMP 2012 Quarterly Report be received.

REPORTS

City Manager's Report

The City Manager distributed a report to the Committee summarizing 2012 work plans and tasks and responded to questions in this regard.

GS-2013-004 It was moved, seconded and carried that the City Manager's report dated January, 2013 be received.

GS 2013-005 **2013 to 2017 Financial Plan Statement of Objectives and Policies**
It was moved, seconded and carried that it be recommended to Council that the report entitled "2013 to 2017 Financial Plan Statement of Objectives and Policies" be received and:

- a) the Statement of Objectives and Policies for 2013 to 2017 be confirmed as presented; and,
- b) the proposed dates to deliberate the 2013-2017 Financial Plan be confirmed as presented.

GS 2013-006 **Building Inspector's Report – December 2012**
It was moved, seconded and carried that the Building Inspector's Report for December 2012 be received.

GS 2013-007 **Trolley Report – December 2012**
It was moved, seconded and carried that the Trolley Report December 2012 be received.

GS 2013-008 **Fire Chief's Report**
It was moved, seconded and carried that the Fire Chief's Report December 2012 be received.

GS 2013-009 **Coastal Animal Control Services – December Pound Report**
It was moved, seconded and carried that the Coastal Animal Control Services December Pound Report be received.

COUNCIL SUBMISSIONS

GS 2013-010 It was moved, seconded and carried that the following issues be referred to the next Government Services Committee meeting:

- Public Input Process

- Volunteer Appreciation Dinner

NEW BUSINESS

Frank Jameson Community Centre Holiday Hours

The Committee directed Staff to consider allowing the Frank Jameson Community Centre to remain open for all days other than statutory holidays during the December holiday season.

Crosswalk Signals in High Traffic Areas

The Committee directed Staff to review the possible establishment of signaled crosswalks within Town boundaries.

Outdoor Lighting in Vicinity of Frank Jameson Community Centre

The Committee directed Staff to review the outdoor lighting at the Frank Jameson Community Centre and also on the west side of First Avenue from the Credit Union to Metheun and the pathway from the Ladysmith Maritime Society facility.

Dunsmuir's Parlour Car

The Committee directed Staff to investigate the possibility of acquiring Dunsmuir's Parlour Car.

Repairs to "Knight's Clock"

The Committee directed Staff to investigate what is required to repair "Knight's Clock".

GS 2013-011

Clean Up of Alley Behind Traveller's Hotel

It was moved, seconded and carried that it be recommended to Council that a letter of appreciation be sent to Staff for recent clean-up efforts of the alleyway behind the Traveller's Hotel.

ADJOURNMENT

GS 2013-012

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 5:55 p.m.

CERTIFIED CORRECT

Chair (Councillor G. Horth)

Corporate Officer (S. Bowden)