



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, NOVEMBER 18, 2013
5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Gord Horth (Chair)
Mayor Rob Hutchins

Councillor Bill Drysdale
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
John Manson

Felicity Adams
Clayton Postings

CALL TO ORDER

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

AGENDA APPROVAL

GS 2013-101

It was moved, seconded and carried that the agenda for this meeting of the Government Services Committee be approved with the following amendment:
5.2 Defer "Donation of Artwork to the Town" to a future meeting of the Government Services Committee meeting

MINUTES

GS 2013-102

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held October 21, 2013 be approved as circulated.

DELEGATION

Barrie McDonald, Doug Bell and Tom Irwin of the Ladysmith Maritime Society gave a presentation summarizing 2013 activities of the Ladysmith Maritime Society Community Marina, explaining that 2013 was a record year in terms of visitors greeted at the marina, outlining strategies for 2014 and discussing the current and future economic impact of the marina to the Town of Ladysmith.

Council thanked the Ladysmith Maritime Society representatives for their informative presentation and for all their dedication and hard work in promoting marine tourism and economic development for Ladysmith.

REPORTS

City Manager's Report

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

GS 2013-103

It was moved, seconded and carried that the City Manager's Report for the month of October 2013 be received.

Signage Initiatives

The Directors of Development Services and Parks, Recreation & Culture gave a presentation summarizing the tourism and economic development brand guidelines and signage strategy, and outlining proposed updates and additions to signage in Ladysmith.

GS 2013-104

It was moved, seconded and carried that the Committee recommend that Council refer the proposed signage initiatives to the 2014 - 2018 Financial Plan deliberations, including

- Annual sign maintenance & replacement (operating)
- New Downtown Banners (operating)
- New Gateway Sign
- Directional Signs
- Downtown Business Kiosk with Sign Blades
- 49th Parallel Marker

Building Inspector's Report – October 2013

GS 2013-105

It was moved, seconded and carried that the Building Inspector's Report for October 2013 be received.

Fire Chief's Report – October 2013

GS 2013-106

It was moved, seconded and carried that the Fire Chief's Report for October 2013 be received.

Coastal Animal Control Services – October 2013 Pound Report

GS 2013-107

It was moved, seconded and carried that the Coastal Animal Control Services Pound Report for October 2013 be received.

Ladysmith Detachment, Royal Canadian Mounted Police – Third Quarter Report

GS 2013-108

It was moved, seconded and carried that the third quarter report to the Mayor from Staff Sergeant Dave Herman, Ladysmith Detachment, Royal Canadian Mounted Police, be received.

COUNCIL SUBMISSIONS

Cowichan Valley Regional District Update

Mayor Hutchins gave a presentation about the Cowichan Valley Regional District structure and services for the Committee's information.

ADJOURNMENT

GS 2013-109

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:17 p.m.

CERTIFIED CORRECT

Chair (Councillor G. Horth)

Corporate Officer (S. Bowden)