



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, DECEMBER 16, 2013
4:30 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Chair)
Mayor Rob Hutchins

Councillor Steve Arnett
Councillor Gord Horth

Councillor Jillian Dashwood
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
John Manson

Felicity Adams
Clayton Postings

CALL TO ORDER

Councillor Drysdale called the Municipal Services Committee meeting to order at 4:30 p.m.

AGENDA APPROVAL

GS 2013-110

It was moved, seconded and carried that the agenda for this meeting of the Municipal Services Committee be approved with the following amendment:

5.2 Defer Parks, Recreation and Culture Facility Rentals to a future meeting of the Municipal Services Committee

MINUTES

GS 2013-111

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held November 18, 2013 be approved as circulated.

DELEGATION

Cory Vanderhorst, Meyers Norris Penny, reviewed the proposed Audit Service Plan for the Town's 2013 fiscal year audit, and responded to questions.

REPORTS

City Manager's Report

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

GS 2013-112

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

Financial Plan Report

Staff responded to questions regarding the Financial Plan report to the end of November 2013.

- GS 2013-113** It was moved, seconded and carried that the Financial Plan Report to November 30, 2013 be approved.

Building Inspector's Report – November 2013

- GS 2013-114** It was moved, seconded and carried that the Building Inspector's Report for the month of November 2013 be received.

Fire Chief's Report – November 2013

- GS 2013-115** It was moved, seconded and carried that the Fire Chief's Report for the month of November 2013 be received.

Coastal Animal Control Services – November 2013 Pound Report

- GS 2013-116** It was moved, seconded and carried that the Coastal Animal Control Services Pound Report for the month of November 2013 be received.

COUNCIL SUBMISSIONS

Donation of Artwork to the Town

Mayor Hutchins, accompanied by Kathy Holmes and Leona Petrak of the Ladysmith Arts Council, gave a presentation regarding 26 works of art painted by the late Reverend Julian North, former resident of Ladysmith and founder of the Ladysmith Food Bank. Reverend North's family has offered to donate the paintings to the Town.

- GS 2013-117** It was moved, seconded and carried that the Committee recommend to Council that the Town of Ladysmith accept the donation of Reverend Julian North's paintings.

- GS 2013-118** It was moved, seconded and carried that the Committee recommend to Council that staff be requested to arrange an appraisal of the collection of paintings by Reverend Julian North, determine the cost of building or purchasing shipping containers, and investigate a suitable storage location for the paintings.

- GS 2013-119** It was moved, seconded and carried that the Committee recommend to Council that a letter be sent to community churches to determine the opportunity to display the collection of paintings donated by the late Reverend Julian North.

- GS 2013-120** It was moved, seconded and carried that the Committee recommend to Council that the Town investigate the opportunity to host a showing of the collection of paintings by the late Reverend Julian North with the Ladysmith Arts Council as a fundraiser for the Food Bank.

CORRESPONDENCE

Jean Crowder, M.P.

Follow-Up To Correspondence Regarding Derelict And Abandoned Vessels

GS 2013-121

It was moved, seconded and carried that the Committee recommend to Council that a letter be written to Jean Crowder thanking her for her efforts on behalf of coastal communities with respect to the serious issue of derelict and abandoned vessels.

GS 2013-122

It was moved, seconded and carried that the Committee recommend to Council that a letter be written to the Hon. Lisa Raitt, Federal Minister of Transportation, urging expedited federal action on the issue of derelict and abandoned vessels.

GS 2013-123

It was moved, seconded and carried that the Committee recommend to council that a letter be written to Sheila Malcolmson, Chair of the Islands Trust Council, requesting information on recent activity with respect to the issue of derelict and abandoned vessels, thanking her for her leadership on this matter, and urging continued pressure on senior governments to resolve the matter.

ADJOURNMENT

GS 2013-124

It was moved, seconded and carried that this meeting of the Municipal Services Committee be adjourned at 5:27 p.m.

CERTIFIED CORRECT

Chair (Councillor B. Drysdale)

Corporate Officer (S. Bowden)