



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, JUNE 16, 2014
5:30 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Chair)
Mayor Rob Hutchins
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Glenda Patterson (entered later)

COUNCIL MEMBERS ABSENT

Councillor Steve Arnett

Councillor Gord Horth

STAFF PRESENT:

Ruth Malli

Erin Anderson

Joanna Winter

CALL TO ORDER

Councillor Drysdale called the Municipal Services Committee meeting to order at 5:32 p.m.

AGENDA APPROVAL

MS 2014-031

Moved and seconded:

That the agenda for this meeting of the Municipal Services Committee be .

Motion carried.

MINUTES

MS 2014-032

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held March 17, 2014 be approved.

Motion carried

DELEGATION

Gretchen Hartley, MaryAnn Deacon, Cowichan Valley Hospice Society
G. Hartley and M. Deacon spoke to Council about the services that Cowichan Valley Hospice Society provides through the Cowichan Region, including to 67 individuals in Ladysmith in 2013, and requested council's support for a Cowichan Valley Regional District Bylaw that would provide ongoing funding to the Society.

Council expressed gratitude to the organization on the excellent work it does for patients and their families.

REPORTS

City Manager's Report

Moved and seconded:

MS 2014-033

That the City Manager's Report for the months of March, April and

May 2014 be received.
Motion carried.

Financial Update to May 31, 2014

Moved and seconded:

MS 2014-034 That the Financial Update to May 31, 2014 be received.
Motion carried.

Building Inspector's Reports – March, April and May 2014

Moved and seconded:

MS 2014-035 That the Building Inspector's reports for the months of March, April and May 2014 be received.
Motion carried.

Fire Chief's Report – March, April and May 2014

Moved and seconded:

MS 2014-036 That the Fire Chief's Reports for the months of March, April and May 2014 be received.
Motion carried.

The Committee requested that the Protective Services Committee consider the potential cost savings of reducing the involvement of Ladysmith Fire/Rescue in accident traffic control and report back with any recommendations.

Coastal Animal Control Services – March, April and May 2014 Pound Reports

Moved and seconded:

MS 2014-037 That the Coastal Animal Control Services Pound Report for the months of March, April and May 2014 be received.
Motion carried.

The Committee requested that they be provided with the number of dog licences issued for 2014 in Ladysmith.

ADJOURNMENT

Moved and seconded:

MS 2014-038 That this meeting of the Municipal Services Committee adjourn at 6:07 p.m.
Motion carried.

CERTIFIED CORRECT

Chair (Councillor B. Drysdale)

Corporate Officer (S. Bowden)