



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, NOVEMBER 17, 2014
CALL TO ORDER 6:30 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Chair)
Councillor Gord Horth
Councillor Glenda Patterson

Councillor Steve Arnett
Mayor Rob Hutchins

Councillor Jillian Dashwood
Councillor Duck Paterson

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 6:32 p.m.

AGENDA APPROVAL

MS 2014-082

Moved and seconded:

That the agenda for this meeting of the Municipal Services Committee be approved with the following additions:

- Update on showers for the homeless
- Update on First Avenue crosswalk at Eagles' Hall

Motion carried.

MINUTES

MS 2014-083

Moved and seconded:

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

Motion carried.

REPORTS

City Manager's Report

The City Manager reported that staff are looking into options for providing showers for the homeless in Town-owned facilities.

MS 2014-084

Moved and seconded:

That the City Manager's Report to October 31, 2014 be received.

Motion carried.

Financial Update to October 31, 2014

MS 2014-085

Moved and seconded:

That the Financial Update to October 31, 2014 be received.

Motion carried.

Community Amenity Contribution Policy

MS 2014-086

Moved and seconded:

That the Committee recommend that Council repeal “Land Use Agreements” Policy 06-2320-A and replace it with the new “Community Amenity Contribution Policy” as presented with the staff report from the Director of Development Services dated November 5, 2014.

Motion carried.

UNFINISHED BUSINESS

Crosswalk on First Avenue at Eagles’ Hall

Staff reported that shrubbery and landscaping will be replaced in planters on the east and west sides of First Avenue in the vicinity of the Eagles’ Hall. The Committee requested that staff review other intersections along First Avenue to ensure pedestrian and motorist sightlines are not obstructed.

ADJOURNMENT

Councillor Drysdale expressed his thanks to fellow Council members, stating that it has been an honour to serve the community during his term in office.

MS 2014-087

Moved and seconded:

That this meeting of the Municipal Services Committee adjourn at 6:48 p.m.

Motion carried.

CERTIFIED CORRECT

Chair (Councillor B. Drysdale)

Corporate Officer (S. Bowden)