



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE**

HELD MONDAY, JANUARY 18, 2010
5:30 P.M.

PRESENT:

Councillor Duck Paterson, Chair
Mayor Rob Hutchins
Councillor Jillian Dashwood

Councillor Bruce Whittington
Councillor Steve Arnett
Councillor Lori Evans

ABSENT:

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli
Felicity Adams
Mark Hermanson

Sandy Bowden
Pat Durban

Rebecca Kalina
Joe Friesenhan

CALL TO ORDER

Councillor Paterson called the meeting to order at 5:31 p.m.

AGENDA APPROVAL

The Chair, Duck Paterson, requested the Committee's consideration of the following changes to the agenda:

- Change in the Order that the Delegations Appear
- Add 7.1 – RCMP Fourth Quarter Report for 2009

2010-001

It was moved, seconded and carried that the agenda be adopted as amended.

MINUTES

2010-002

It was moved, seconded and carried that the Government Services Committee minutes of December 21, 2010 be adopted as circulated.

DELEGATIONS

Councillor S. Arnett arrived in Council Chambers

at 5:35 p.m.

HAYES STEWART LITTLE & COMPANY

Dan Little and Cara Light of Hayes Stewart Little & Company were in attendance to discuss their December 31, 2009 Town of Ladysmith Planning Report. Mr. Little explained that part of the audit process is to discuss the report with the Committee. Ms. Light outlined the changes to the audit process for 2009. Councillor Paterson thanked Mr. Little and Ms. Light for their presentation.

UPDATE – NANAIMO AIRPORT COMMISSION

Ken Bosma, Town of Ladysmith Representative to the Nanaimo Airport Commission and Mike Hooper, CEO Nanaimo Airport, provided an update on Nanaimo Airport Phase 1 projects. They noted that Phase 2 projects will be underway soon and confirmed that expansion of the airport terminal is part of Phase 2. Councillor Paterson thanked Mr. Bosma and Mr. Hooper for their presentation.

REPORTS

CITY MANAGER'S REPORT

The City Manager presented the Committee with a written update on her top 5 strategic priorities for 2009.

DIRECTOR'S / MANAGER'S REPORTS

The Director of Public Works, the Director of Development Services, the Director of Corporate Services responded to questions regarding their written reports outlining the status of their departmental Top 5 strategic priorities for the fourth quarter of 2009.

RCMP Fourth Quarter Report for 2009

2010-003

It was moved, seconded and carried that it be recommended to Council that the RCMP Fourth Quarter Report for 2009 be received.

CORRESPONDENCE

Canada Post

2010-004

It was moved, seconded and carried that it be recommended to Council that the letter dated December 30, 2009 from M. Mebs, Local Area Manager, Canada Post be received and that a representative of the Town meet with representatives of Ladysmith Canada Post Office to resolve the issue of the absence of a recycling bin in the post office and the proliferation of litter on First Avenue in the vicinity of the post office.

It was moved and seconded that staff be requested to investigate the cost of placing a recycling container at the corner of High Street and First Avenue.

MOTION DEFEATED

(Opposed Votes: Mayor Hutchins, Councillor D. Paterson and Councillor S. Arnett)

2010-005

It was moved, seconded and carried that it be recommended to Council that staff be requested to prepare a report to the Government Services Committee regarding the provision of recycling containers in public areas within the Town.

ADJOURNMENT

2010-006

It was moved, seconded and carried that the meeting be adjourned at 6:40 p.m.

Chair (Councillor D. Paterson)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)