



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, JUNE 21, 2010 – 6:00 P.M.

PRESENT:

Councillor Duck Paterson, Chair
Councillor Lori Evans

Mayor Rob Hutchins

Councillor Jillian Dashwood

ABSENT:

Councillor Steve Arnett

Councillor Scott Bastian

Councillor Bruce Whittington

STAFF PRESENT:

Pat Durban
Felicity Adams

Sandy Bowden
Joe Friesenhan

Joanna Winter

CALL TO ORDER

Councillor Paterson called the meeting to order at p.m.

AGENDA APPROVAL

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

2010- 037
MINUTES

2010- 038

It was moved, seconded and carried that Government Services Committee minutes of April 19, 2010 be adopted as circulated.

DELEGATION

REPORTS

TOWN OF LADYSMITH ANNUAL WATER REPORT

2010-03X

That Council approve the 2009 Annual Water Report for submission and authorize the report to be uploaded to the Town's web page.

PROPOSED SOLAR HOT WATER READY BYLAWS

2010-03X

That the Committee recommend to Council that staff prepare the bylaws to require that all new single family residences be made solar hot water ready.

SEWER TREATMENT PLANT PHASE TWO - TENDER RESULTS

2010-04X

That the Committee recommend to Council that all submissions received for Tender #218.066.0304 Waste Water Treatment Plant Upgrade - Biosolids Phase 2 be rejected, and that a redesign be completed without the construction of Autothermal Thermophilic Aerobic Digesters in this phase of the Waste Water Treatment Plant Upgrade.

GOLF COURSE LAKE - IRRIGATION

2010-04X

It is recommended that the Committee recommend that Council authorize the construction of a lake on the Ladysmith Golf Course for the purpose of irrigating both the Golf Course and the Holland Creek Ballpark.

Bud Bell, Sealegs Kayaking
Log Debris at Transfer Beach

2010-04X

That the Committee consider if it wishes to recommend to Council to direct staff to clean up log debris at Transfer Beach.

Rob Johnson
James Dunsmuir's Rail Car

2010-04X

That the Committee consider if it wishes to refer this matter to staff for review, investigation and report back.

ADJOURNMENT

2010-046

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

Chair (Councillor D. Paterson)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)