



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, MAY 16, 2011 – 6:15 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Duck Paterson

Mayor Rob Hutchins

Councillor Jillian Dashwood

COUNCIL MEMBERS ABSENT:

Councillor Scott Bastian

Councillor Lori Evans

Councillor Bruce Whittington

STAFF PRESENT:

Ruth Malli
Joe Friesenhan

Sandy Bowden
Joanna Winter

Pat Durban

CALL TO ORDER

Councillor Arnett called the meeting to order at 6:18 p.m.

AGENDA APPROVAL

Councillor Arnett requested Council's consideration of the following additions to the agenda:

- 6.1 Minutes of a meeting of the Dog Licensing, Control and Pound Bylaw Review Committee.
- 8.1 Playground Equipment Acquisition

2011-044

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

MINUTES

2011-045

It was moved, seconded and carried that the Government Services Committee minutes for the meeting held April 18, 2011 be adopted as circulated.

**CITY MANAGER'S
REPORT**

The City Manager reported that her major project, the Community Services Centre, is substantially complete and that final work is taking place on the Spirit Square portion of the site now that the building and site construction are complete. Planning is underway for a Grand Opening.

The Sustainability Implementation Plan initiative will move ahead once the Secondary Suites Review process is completed.

DIRECTORS' REPORTS

The City Manager reported on behalf of the Director of Development Services that the Secondary Suites consultation process is nearly complete. An application for grant funds to support the review and update of the Zoning Bylaw has been submitted.

The Director of Corporate Services reported that architecture and design planning for the Town's new website are underway, and that the report from the Land Agent regarding the proposed sale of Town-owned lands is complete and will be brought to Council at an upcoming meeting.

The Director of Parks, Recreation and Culture reported that the final phase of work at Forrest Field includes a playground, which is now in the planning stages, and confirmed that the Grand Re-opening of the updated Ladysmith Skate Park is scheduled for Saturday, May 28.

The Director of Public Works reported that the detailed design process is underway for the new waste water treatment plant and it appears that the project will be able to proceed within budget. Weather has caused some delays in completing road work on Second Avenue in front of the Community Services Centre but it should be finished in the first week of June.

REPORTS

2011-046

Centralized Water Treatment Tender

It was moved, seconded and carried that the Committee recommend that Council authorize staff to tender the construction of the centralized treatment facility, the dual pipeline from the south end chlorinator to the Arbutus Reservoir, and the new power supply, to be funded from the Water Utility Reserve Fund.

2011-047

Building Inspector's Report for April 2011

It was moved, seconded and carried that the Building Inspector's Report for April 2011 be received.

2011-048

Trolley Report for April 2011

It was moved, seconded and carried that the Trolley Report for April 2011 be received.

2011-049

Fire Chief's Report for April 2011

It was moved, seconded and carried that the Fire Chief's Report for April 2011 be received.

2011-050

Animal Control / Pound Report for April 2011

It was moved, seconded and carried that the Animal Control / Pound Report for April 2011 be received.

MEMBER SUBMISSIONS

Dog Licensing, Control and Pound Bylaw Review Committee.

Mayor Hutchins reported on a meeting of the Dog Licensing, Control and Pound Bylaw Review Committee.

2011-051

It was moved, seconded and carried that the Committee recommend that Council amend Dog Licensing, Control and Pound Bylaw No. 1155 (as amended) to include the option of enrolment in the Canine Good Neighbour Certification Program in order for restricted breed dogs and dog owners to qualify for exemption from restricted breed regulations as outlined in the bylaw.

CORRESPONDENCE

Maureen Norman, First Avenue Barber Shop

2011-052

It was moved, seconded and carried that the Committee recommend that Council request staff to review the previous report on the investigation into installing angle parking in the vicinity of 320 - 322 First Avenue, and report back to Council.

NEW BUSINESS

Playgrounds

2011-053

It was moved, seconded and carried that the matter of equipment acquisition for playgrounds be referred to the Regular Council meeting of May 16, 2011.

ADJOURNMENT

2011-054

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:47 p.m.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)