



**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, MARCH 19, 2012**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett, Chair
Mayor Rob Hutchins
Councillor Glenda Patterson

Councillor Bill Drysdale
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Jill Dashwood

Councillor Gord Horth

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Sandy Bowden
John Manson

CALL TO ORDER

Councillor Arnett called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

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

- 6.3 Alice Miro, Heart and Stroke Foundation — "Local Government Collaboration with Public Health" Webinar
- 7.1 Additional Turn Signal at Roberts Street and Trans Canada Highway

GS 2012-016

It was moved, seconded and carried that the agenda for the Government Services Committee meeting of March 19, 2012 be adopted as amended.

MINUTES

GS 2012-017

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held February 20, 2012 be adopted as circulated.

DELEGATIONS

Brian Dennison, Cowichan Valley Regional District
Proposed Upgrades to the Peerless Road Recycling Depot
B. Dennison provided Council with an overview of the Cowichan

Valley Regional District plans to upgrade and expand the recycling facility at Peerless Road, and responded to questions from Council.

Council thanked Mr. Dennison for his presentation.

STAFF REPORTS

District Energy

Director of Infrastructure Services John Manson provided Council with a review of findings from his participation in a recent trade mission to Europe organized by the Canadian Bio-Energy Association.

GS 2012-018

Building Inspector's Report

It was moved, seconded and carried that the Building Inspector's Report for February 2012 be received

GS 2012-019

Trolley Report

It was moved, seconded and carried that the Trolley Report for February 2012 be received.

GS 2012-020

Ladysmith Fire/Rescue Report

It was moved, seconded and carried that the Ladysmith Fire/Rescue report for February 2012 be received.

GS 2012-021

Coastal Animal Control Services – Pound Report

It was moved, seconded and carried that the Pound Report from Coastal Animal Control Services for February 2012 be received.

CORRESPONDENCE

Sandra Taylor

Davis Road Sidewalk

GS 2012-022

It was moved, seconded and carried that the Committee recommend to Council that the correspondence from Sandra Taylor, received February 20, 2012, requesting installation of a sidewalk on the east side of Davis Road between Davis Road Elementary School and Hall Road, be referred to staff for review and recommendation, including discussion with School District #68 regarding cross walk supervision and other pedestrian safety measures.

Brian Van Acker, Royal Canadian Legion Branch #171

Permissive Property Tax Exemption

GS 2012-023

It was moved, seconded and carried that the Committee recommend to Council that the request from the Ladysmith Branch of the Royal Canadian Legion, dated February 16, 2012, for Permissive Property Tax Exemption in 2013 be referred to staff for review and recommendation.

Alice Miro, Heart and Stroke Foundation

Local Government and Public Health Collaboration Webinar

Council members were advised of a web-based seminar taking place on March 29, 2012 and encouraged to participate.

NEW BUSINESS

GS 2012-024

Advanced Turn Signal for Southbound Traffic— Roberts Street and the Trans Canada Highway

It was moved, seconded and carried that the Committee recommend to Council that the Ministry of Transportation and Infrastructure be requested to install advanced turn signals southbound at the intersection of Roberts Street and the TransCanada Highway, and northbound at the intersection of First Avenue and the Trans Canada Highway in order to ensure the safety of residents of and visitors to the Town of Ladysmith.

GS 2012-025

**Royal Canadian Mounted Police Ladysmith Detachment
Request for Confirmation of Policing Priorities for 2012/2013**

It was moved, seconded and carried that the Committee recommend to Council that the following policing priorities for 2012-2013 be endorsed:

- Property crime reduction
- Prolific offenders
- Police visibility
- Traffic
- Community Policing

ADJOURNMENT

GS 2012-026

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:22 p.m.

CERTIFIED CORRECT

Chair (Councillor S. Arnett)

Corporate Officer (S. Bowden)