



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, NOVEMBER 19, 2012
5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Jill Dashwood
Councillor Bill Drysdale
Councillor Duck Paterson

Mayor Rob Hutchins
Councillor Gord Horth
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT

Councillor Steve Arnett

STAFF PRESENT:

Ruth Malli
Felicity Adams
John Manson

Sandy Bowden
Erin Anderson
Joanna Winter

CALL TO ORDER

Councillor Dashwood called the Government Services Committee meeting to order at 5:00 p.m.

AGENDA APPROVAL

GS 2012-118

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

Councillor Dashwood introduced and welcomed special guests Mayor John Douglas and City Manager Ken Watson from the City of Port Alberni.

MINUTES

GS 2012-119

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held October 15, 2012 be adopted as circulated.

DELEGATION

Doug Bell and Barrie McDonald provided Council with a summary of Ladysmith Maritime Society activities in 2012 and discussed strategies and plans for 2013.

The discussion included a request from the Ladysmith Maritime

Society for the Town to provide the following:

- Council support to change the way BC Assessment Authority assesses the value of the Ladysmith Maritime Society Community Marina
- Consideration of leasing Unit J at the Town-owned Machine Shop on Oyster Bay Drive to the Ladysmith Maritime Society

Ladysmith Maritime Society representatives responded to questions from Council. Council thanked the representatives of the Ladysmith Maritime Society and agreed to consider their requests.

REPORTS

City Managers Report

The City Manager provided a verbal report to the Committee and responded to questions with respect to staff work plans and priorities, including the Information Technology Strategy, the Zoning Bylaw Update Project, the Sustainability implementation Plan, an Economic Development initiative, the Brownfield Report, the Waste Water Treatment Plant and the Water Supply System Upgrades.

Financial Plan Update to October 31, 2012

GS 2012-120

It was moved, seconded and carried that the Financial Plan Update for the Town of Ladysmith to October 31, 2012 be received.

Film Production Policy

GS 2012-121

It was moved, seconded and carried that the Committee recommend that Council refer the proposed changes to the Film Production Policy as outlined in the staff report dated November 13, 2012 to the Ladysmith Chamber of Commerce and the Ladysmith Downtown Business Association for their consideration and comment.

Building Inspector's Report

GS 2012-122

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

Trolley Report

GS 2012-123

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

Ladysmith Fire/Rescue Report

GS 2012-124

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

Staff were requested to determine through the Protective Services Committee how many local fire stations still use a siren to give notice for call-outs and practices. Councillor Horth will determine

how many fire rescue stations in the Capital Region use a siren.

GS 2012-125

Coastal Animal Control Services — Pound Report

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

MEMBER SUBMISSIONS

Cowichan Valley Regional Hospital District Update

Mayor Hutchins provided Council with a report on the status of the Regional Health Care system, including progress towards a new regional hospital in Duncan, and statistics for use and costs of the Ladysmith Community Health Centre

CORRESPONDENCE

Tara and Mike Pollock

Proposed Network of Hiking and Mountain Biking Trails

2012-126

It was moved, seconded and carried that the committee recommend that Council refer the correspondence from Tara and Mike Pollock proposing an enhanced hiking and mountain biking network to the Parks, Recreation and Culture Commission, and that the Pollocks be invited to attend a Commission meeting to discuss their proposal.

Bowl for Kids' Sake

Invitation for Council to enter a team in a Big Brothers Big Sisters 'Bowl for Kids' event on February 24, 2013

2012-127

It was moved, seconded and carried that the Committee recommend that Council enter the Big Brothers Big Sisters Bowl for Kids event on February 24, 2013, and that a challenge be issued to City of Nanaimo Council.

Councillor Glenda Patterson volunteered to organize the event and the challenge.

ADJOURNMENT

GS 2012-128

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 5:28 p.m.

CERTIFIED CORRECT

Vice-Chair (Councillor J. Dashwood)

Corporate Officer (S. Bowden)