



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
TUESDAY, MAY 21, 2013
5:30 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Gord Horth (Chair)
Councillor Bill Drysdale
Councillor Duck Paterson

Councillor Steve Arnett
Councillor Jillian Dashwood
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Erin Anderson
Joanna Winter

Felicity Adams
John Manson

CALL TO ORDER

Councillor Horth called the Government Services Committee meeting to order at 5:32 p.m.

AGENDA APPROVAL

- GS 2013-51** It was moved, seconded and carried that the agenda for this meeting of the Government Services Committee be approved with the following addition:
5.1 Film Commission

MINUTES

- GS 2013-52** It was moved, seconded and carried that the minutes of the Government Services Committee meeting held April 15, 2013 be adopted as circulated.

REPORTS

City Manager's Report

The City Manager responded to questions about her report for the month of April 2013

Building Inspector's Report – April 2013

- GS 2013-53** It was moved, seconded and carried that the Building Inspector's Report for April 2013 be received.

Trolley Report – April 2013

- GS 2013-54** It was moved, seconded and carried that the Trolley Report for April

2013 be received.

Fire Chief's Report – April 2013

GS 2013-55 It was moved, seconded and carried that the Fire Chief's Report for April 2013 be received.

Coastal Animal Control Services – April Pound Report

GS 2013-56 It was moved, seconded and carried that the Coastal Animal Control Services Pound Report for April 2013 be received.

Ladysmith Chamber of Commerce Visitor Centre Report

GS 2013-57 It was moved, seconded and carried that the report from the Ladysmith Visitor Centre for April 2013 be received.

COUNCIL SUBMISSIONS Film Commission

Staff were requested to investigate arrangements in other communities with respect to attracting and supporting film and television productions.

Staff were requested to report back to the committee regarding comments received from the Chamber of Commerce on the proposed Filming Policy.

CORRESPONDENCE Mrs. Joy Bernard

Proposed Roundabout on Davis Road

GS 2013-58 It was moved, seconded and carried that the correspondence from Mrs. Joy Bernard, dated May 8, 2013, regarding a possible roundabout on Davis Road be referred to staff for response.

ADJOURNMENT

GS 2013-59 It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 5:53 p.m.

CERTIFIED CORRECT

Chair (Councillor G. Horth)

Corporate Officer (S. Bowden)