



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, AUGUST 19, 2013
5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Bill Drysdale (Vice Chair)
Mayor Rob Hutchins
Councillor Glenda Patterson

Councillor Jillian Dashwood
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT

Councillor Steve Arnett

Councillor Gord Horth

STAFF PRESENT:

Ruth Malli
Felicity Adams
John Manson
Joanna Winter

Sandy Bowden
Erin Anderson
Clayton Postings

CALL TO ORDER

Councillor Drysdale called the Government Services Committee meeting to order at 5:01 p.m.

AGENDA APPROVAL

- GS 2013-78** It was moved, seconded and carried that the agenda for this meeting of the Government Services Committee be approved with the following additions:
7.1 Pet Waste Container
8.1 Family Movie Night

MINUTES

- GS 2013-79** It was moved, seconded and carried that the minutes of the Government Services Committee meeting held July 15, 2013 be approved as circulated.

DELEGATIONS

**Marni Hastings, Self-Expression and Leadership Program
Proposed Community Project – Be a Living Legacy**

Marni Hastings requested the Committee's support of her leadership project "Be a Living Legacy" to increase awareness of and registrations for organ donorship in Ladysmith. The committee congratulated Ms. Hastings on her initiative.

- GS 2013-80** It was moved, seconded and carried that the Committee recommend that Council support the "Be a Living Legacy" project to raise awareness and registration of organ donors in Ladysmith, and that

the Town's support include distribution of organ donor information, a proclamation and offering the Town's banner station.

REPORTS

City Manager's Report

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

GS 2013-81 It was moved, seconded and carried that the City Manager's Report for the month of July 2013 be received.

Financial Report to July 30, 2013

GS 2013-82 It was moved, seconded and carried that the Financial Report to July 30, 2013 be received.

Building Inspector's Report – July 2013

GS 2013-83 It was moved, seconded and carried that the Building Inspector's Report for July 2013 be received.

Trolley Report – July 2013

GS 2013-84 It was moved, seconded and carried that the Trolley Report for July 2013 be received.

Fire Chief's Report – July 2013

GS 2013-85 It was moved, seconded and carried that the Fire Chief's Report for July 2013 be received.

Coastal Animal Control Services – July 2013 Pound Report

GS 2013-86 It was moved, seconded and carried that the Coastal Animal Control Services Pound Report for July 2013 be received.

Staff were requested to ensure that Animal Control Enforcement Officers are on hand to enforce animal control regulations during large public events, including the upcoming Arts on the Avenue.

CORRESPONDENCE

April Akroyd and Family, Island Hoppers Electrical Ladysmith Flag at First Avenue and Symonds Street

GS 2013-87 It was moved, seconded and carried that the Committee recommend that Council give approval in principle for a Ladysmith flag to be provided for the pole in front of the 49th Parallel Grocery Store at First Avenue and Symonds Street, and that Council accept with appreciation the offer from Island Hoppers to provide the attachment for the flag and to carry out maintenance for the foreseeable future as laid out in the recent correspondence from April Akroyd and family, subject to receiving applicable approvals.

NEW BUSINESS

Pet Waste Container near Ladysmith Maritime Society Community Marina

GS 2013-88 It was moved, seconded and carried that the Committee recommend that Council request staff to investigate the installation of a container for the disposal of pet waste along the Ladysmith waterfront in the vicinity of the Ladysmith Maritime Society Community Marina.

Ladysmith Movie Night

Council was advised that arrangements for road closures related to Movie Night on August 28 are being processed.

ADJOURNMENT

GS 2013-89 It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 5:30 p.m.

CERTIFIED CORRECT

Vice Chair (Bill Drysdale)

Corporate Officer (S. Bowden)