



**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR SESSION OF**  
**THE MUNICIPAL SERVICES COMMITTEE**  
**MONDAY, MAY 16, 2016**  
**COUNCIL CHAMBERS, CITY HALL**  
**5:00 P.M.**

**COUNCIL MEMBERS PRESENT:**

Councillor Steve Arnett (Chair)  
Councillor Carol Henderson  
Mayor Aaron Stone

Councillor Cal Fradin  
Councillor Rob Hutchins

Councillor Joe Friesenhan  
Councillor Duck Paterson

**STAFF PRESENT:**

Ruth Malli  
John Manson

Felicity Adams  
Clayton Postings

Erin Anderson  
Joanna Winter

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**CALL TO ORDER**

Councillor Arnett called this Municipal Services Committee meeting to order at 5:01 p.m.

**AGENDA APPROVAL**

**MS 2016-006**

*Moved and seconded:*

That the agenda for this meeting of the Municipal Services Committee be approved.

*Motion carried.*

**MINUTES**

**MS 2016-007**

*Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held January 11, 2016 be approved.

*Motion carried.*

**COUNCIL SUBMISSIONS**

**Update on Decommissioning of Abandoned Vessel *Silver King***

Mayor Stone provided an update for the Committee on the status of the decommissioning of the derelict vessel *Silver King*, which is temporarily moored in Ladysmith Harbour while Saltair Marine Ltd. carries out the deconstruction work. Starla Parkin of Saltair Marine Ltd. was in attendance to respond to questions.

**MS 2016-008**

**Water Supply System and Water Supply Management**

*Moved and seconded:*

That the Committee recommend that Council continue to review alternative governance structures for watershed management and the safe provision of clean water, and continue to participate as a member of the Ladysmith and Area Watersheds Coalition.

*Motion carried.*

**REPORTS**

**City Manager's Report to April 30, 2016**

The City Manager responded to questions from the Committee about her report.

MS 2016-009 *Moved and seconded:*  
That the Committee receive the City Manager's Report to April 30, 2016.  
*Motion carried.*

**Financial Report to April 30, 2016**

Staff responded to questions from the Committee about the Financial Report.

MS 2016-010 *Moved and seconded:*  
That the Committee receive the Financial Report for the period ending April 30, 2016.  
*Motion carried.*

**Building Inspector's Quarterly Report to April 30, 2016**

Committee members requested that the report track the number of permits for renovations and new buildings separately.

MS 2016-011 *Moved and seconded:*  
That the Committee receive the Building Inspector's Report for the period ending April 30, 2016.  
*Motion carried.*

**Ladysmith Fire/Rescue Reports—December 2015 and January to April 2016**

MS 2016-012 *Moved and seconded:*  
That the Committee receive the reports from Ladysmith Fire/Rescue for the months December 2015 and January to March 2016.  
*Motion carried.*


**ADJOURNMENT**

MS 2016-013 *Moved and seconded:*  
That this meeting of the Municipal Services Committee adjourn at 6:00 p.m.  
*Motion carried.*

CERTIFIED CORRECT



Corporate Officer (S. Bowden)

  
Chair (Councillor S. Arnett)