



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

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

Chair (Councillor S. Arnett)

Corporate Officer (S. Bowden)