



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE

MONDAY, JULY 11, 2016
COUNCIL CHAMBERS, CITY HALL
6:33 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Carol Henderson

Councillor Cal Fradin
Councillor Rob Hutchins

Councillor Joe Friesenhan
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Mayor Aaron Stone

STAFF PRESENT:

Guillermo Ferrero
Felicity Adams
Joanna Winter

Sandy Bowden
Geoff Goodall

Erin Anderson
Clayton Postings

CALL TO ORDER

Councillor Arnett called this meeting of the Municipal Services Committee to order at 6:33 p.m.

AGENDA APPROVAL

MS 2016-028

Moved and seconded:

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

Motion carried.

MINUTES

MS 2016-029

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held June 13, 2016 be approved.

Motion carried.

REPORTS

Julian North Art Collection

MS 2016-030

Moved and seconded:

That the Committee recommend that Council direct staff to:

1. Enter into a memorandum of understanding (MOU) with the Ladysmith Arts Council (LAC) to manage the Julian North Art Collection;
2. Reallocate \$3,500.00 from Parks, Recreation and Culture appropriated equity to fund the shipping and storage of the art collection, and amend the 2016-2020 financial plan;
3. Include \$500.00 annually in the operational budget beginning in 2017, to manage the Julian North Art Collection on an ongoing basis;
4. Provide a thank you letter from Council to Victoria Bellefeuielle for her generous donation of the Reverend Julian North's artwork.

Motion carried.

OPPOSED:
Councillor Henderson

Canada 150 Community Committee

Moved and seconded:

- MS 2016-031** That the Committee recommend that Council direct staff to proceed with recruiting representatives from community organizations having expressed interest in participating in the Canada 150 Community Committee, including Ladysmith Early Years Partnership, Ladysmith Chamber of Commerce, Ladysmith Arts Council, and the Ladysmith and District Historical Society.
Motion carried.

Building Inspector's Report

Moved and seconded:

- MS 2016-032** That the Committee receive the Building Inspector's Report for the period April to June 2016.
Motion carried.

Ladysmith Fire/Rescue Reports for May and June 2016

Moved and seconded:

- MS 2016-033** That the Committee receive the Ladysmith Fire/Rescue reports for May and June 2016.
Motion carried.

UNFINISHED BUSINESS

Officers and Delegation of Authority Bylaw

Staff responded to questions from Council regarding Officers and Delegation of Authority Bylaw 1905.

Moved and seconded:

- MS 2016-034** That the Committee receive the report from staff providing clarification of the Officers and Delegation of Authority Bylaw.
Motion carried.

ADJOURNMENT

Moved and seconded:

- MS 2016-035** That this meeting of the Municipal Services Committee adjourn at 7:43 p.m.
Motion carried.

CERTIFIED CORRECT

Chair (Councillor S. Arnett)

Corporate Officer (S. Bowden)