



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE
MONDAY, SEPTEMBER 12, 2016
COUNCIL CHAMBERS, CITY HALL
6:31 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Joe Friesenhan
Councillor Duck Paterson

Mayor Aaron Stone
Councillor Carol Henderson

Councillor Cal Fradin
Councillor Rob Hutchins

STAFF PRESENT:

Guillermo Ferrero
Geoff Goodall
Sue Bouma

Erin Anderson
Clayton Postings

Felicity Adams
Joanna Winter

CALL TO ORDER

Councillor Arnett called this meeting of the Municipal Services Committee to order at 6:31 p.m.

AGENDA APPROVAL

MS 2016-036

Moved and seconded:

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

Motion carried.

MINUTES

MS 2016-037

Moved and seconded:

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

Motion carried.

DELEGATIONS

Madeline Tremblay, British Columbia Ambassador, representing Ladysmith

Madeline Tremblay provided an update to Council on her role as British Columbia Ambassador, representing Ladysmith. She highlighted her experiences during the pageant, presented her community table photo project, discussed events in which she would be representing the Town, and thanked Council for their support of her candidacy.

Council expressed appreciation for Ambassador Tremblay's hard work, dedication, and support of the Town, and presented her with flowers in honour of her role as British Columbia Ambassador.

PROCLAMATIONS

Mayor Stone proclaimed the week of September 18 to September 24, 2016 as **Lions Week** in the Town of Ladysmith, recognizing how many organizations and individuals have been helped by their dedicated service.

MS 2016-038 *Moved and seconded:*
That the Town place an advertisement in local media congratulating the Lions Club on all they have achieved and contributed.
Motion carried.

REPORTS

Fire Hall Roof Replacement Project

MS 2016-039 *Moved and seconded:*
That the Committee recommend that Council:
1. Direct staff to proceed with replacing the Fire Hall roof in 2016; and
2. Authorize an increase of \$75,000 in the Fire Hall roof replacement project budget to \$225,000 with the additional funds to be drawn from the Capital Replacement Reserve and the Fire Vehicle Reserve.

AMENDMENT

MS 2016-040 *Moved and seconded:*
That Resolution No. MS 2016-039 be amended to read as follows:
That the Committee recommend that Council:
1. Direct staff to proceed with replacing the Fire Hall roof in 2016; and
2. Authorize an increase of \$75,000 in the Fire Hall roof replacement project budget to \$225,000 with the additional funds to be drawn from the Capital Replacement Reserve.

Amendment carried.
OPPOSED:
Councillors Paterson and Henderson

Motion as amended carried.

Establishment of Parks, Recreation and Culture Advisory Committee

MS 2016-041 *Moved and seconded:*
That the Committee recommend that Council direct staff to develop recommendations relating to the establishment of a new Parks, Recreation and Culture Advisory Committee.
Motion carried.

Operating and Capital Budgets – as of July 31, 2016

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

MS 2016-042 *Moved and seconded:*
That the Committee:

1. Receive the financial report for the period ending July 31, 2016.
2. Recommend that Council amend the 2016 Financial Plan by allocating \$11,300 from Parks Operations to the Capital Projects to fund the installation of the downtown garbage cans.

Motion carried.

Coastal Animal Control Services Reports for April, May and June 2016

Staff responded to questions regarding animal control patrol during special events and at Transfer Beach.

Moved and seconded:

MS 2016-043

That the Committee receive the Coastal Animal Control Services Reports for the months April to June 2016.

Motion carried.

CORRESPONDENCE

**Chenoa Akey, Coast Salish Development Corporation
Letter of Support for BC Rural Dividend Funding**

Moved and seconded:

MS 2016-044

That the Committee recommend that Council provide Coast Salish Development Corporation with a letter of support for funding under the BC Rural Dividend Fund for their Microtel hotel project at Oyster Bay Development.

Motion carried.

ADJOURNMENT

Moved and seconded:

MS 2016-045

That this meeting of the Municipal Services Committee adjourn at 7:15 p.m.

Motion carried.

CERTIFIED CORRECT

Chair (Councillor S. Arnett)

Corporate Officer (J. Winter)