



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
MONDAY, JANUARY 30, 2017
COUNCIL CHAMBERS, CITY HALL
6:33 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Rob Hutchins (Chair)
Councillor Cal Fradin
Councillor Duck Paterson

Mayor Aaron Stone
Councillor Joe Friesenhan

Councillor Steve Arnett
Councillor Carol Henderson

STAFF PRESENT:

Guillermo Ferrero
Geoff Goodall

Felicity Adams
Clayton Postings

Erin Anderson
Joanna Winter

CALL TO ORDER

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

AGENDA APPROVAL

MS 2017-010

Moved and seconded:

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

Motion carried.

NEW BUSINESS

2017 – 2021 Financial Plan

Staff gave a presentation summarizing previous budget discussions, and the draft 2017 Capital Budget, and responded to questions from Council.

Council requested that staff provide a comparison of the cost to the average household of assessment-based taxation in 2016 and 2017, and of water and sewer rates in 2016 and 2017.

MS 2017-011

Moved and seconded:

That the Committee recommend that Council direct staff to reduce funds set aside for capital projects from 10 per cent of previous years' taxation to 8 per cent in 2017.

Motion carried.

PUBLIC INPUT

Members of the public enquired about a Public Art Strategy proposed for 2018, and requested that perhaps it could be moved to 2017. A member of the public enquired about the status of the Town's signage strategy, and was advised that the Town continues to seek grant funds to complete installation of all signs, while installing signs as and when funds permit.

ADJOURNMENT

MS 2017-012

Moved and seconded:

That this meeting of the Municipal Services Committee adjourn

at 7:53 p.m.
Motion carried.

CERTIFIED CORRECT

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)