

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
MONDAY, MAY 8, 2017
CALL TO ORDER 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Councillor Rob Hutchins (chair)	Mayor Aaron Stone	Councillor Steve Arnett
Councillor Cal Fradin	Councillor Joe Friesenhan	Councillor Carol Henderson
Councillor Duck Paterson		

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Clayton Postings	Joanna Winter	Sue Bouma

CALL TO ORDER

Councillor Hutchins called this Meeting of Council to order at 6:30 p.m.

AGENDA APPROVAL**MS 2017-026***Moved and seconded:*

That the agenda for this May 8, 2017 meeting of the Municipal Services Committee be approved.

*Motion carried.***MINUTES****MS 2017-027***Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held January 23, 2017 be approved.

*Motion carried.***MS 2017-028***Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held January 30, 2017 be approved.

*Motion carried.***MS 2017-029***Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held March 13, 2017 be approved.

Motion carried.

DELEGATION

Sheila Malcolmson, M.P.

Derelict and Abandoned Vessels Private Member's Bill – overview and request for letter of support

Ms. Malcolmson played a video of the removal of the Viki Lynne II from the Ladysmith Harbour, and made a presentation regarding her Derelict and Abandoned Vessels Private Member's Bill.

Council thanked Ms. Malcolmson for her presentation, involvement and cooperation with the issue of abandoned and derelict vessels.

MS 2017-030

Moved and seconded:

That the proposed resolution supporting private member's legislation on derelict and abandoned vessels be added to the next Council meeting agenda.

Motion carried.

REPORTS

Role and Meeting Format of Municipal Services Committee (discussion led by Mayor Stone and Councillor Hutchins)

Councillor Hutchins led a discussion on the role of the Municipal Services Committee meetings, citing the effectiveness of these meetings to deal with strategic and emerging items, as well as those that require more in-depth discussions. He recommended that the meetings also take a thematic approach, focusing on one department at a time, when possible.

Watershed Stewardship Initiatives – Discussion

Mayor Stone led a discussion regarding re-engaging in watershed stewardship to protect the community watershed.

MS 2017-031

Moved and seconded:

That the Mayor, Councillor Hutchins and other interested Council members meet with the Ladysmith Watershed Round Table and other stakeholders to review options on governance structure regarding watershed stewardship, and report back to Council by September 30, 2017.

Motion carried.

MS 2017-032

Updated Parks Usage Bylaw

Moved and seconded:

That the Committee recommend that Council direct staff to prepare a new Parks Usage Bylaw which reflects the comments provided with respect to definitions of graffiti and liquor.

Motion carried.

Social Procurement Policy

Moved and seconded:

MS 2017-033

That the Committee:

1. Refer consideration of a proposed social procurement policy to an upcoming meeting of the Municipal Services Committee; and
2. Request staff to provide feedback from Cumberland and Qualicum Beach with respect to the effect of their social procurement policies on decision-making and the weighting allocated to social benefits.

Motion carried.

Proposed Poultry Bylaw

Moved and seconded:

MS 2017-034

That the Committee refer consideration of a proposed poultry bylaw to the next Municipal Services Committee meeting in order for staff to gather more information about bylaw complaints and related issues from neighbouring poultry-friendly communities, including Saanich, Duncan, North Cowichan, Parksville and Nanaimo.

Motion carried.

ADJOURNMENT

Moved and seconded:

MS 2017-035

That this meeting of the Municipal Services Committee adjourn at 8:13 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)