THE MUNICIPAL SERVICES COMMITTEE WILL MEET ON **MONDAY, JUNE 12, 2017** 6:30 P.M. **COUNCIL CHAMBERS, CITY HALL**

Mandate – To advise Council on a broad spectrum of issues related to departmental matters

CALL TO ORDER

MINUTES

1.	AG	EN	DA	AP	P	RO	V	AL

2.1.	Minutes of the Municipal Services Committee Meeting held			
	May 8, 2017	1	 3	7

3. **REPORTS**

2.

Keeping Hens on Residentially Zoned Properties..... 3.1.

Staff Recommendation:

That the Committee recommend that Council direct staff to conduct a public consultation with Town residents on the desirability and possible content of an amendment to the "Animal and Poultry Bylaw 1994, No. 1136" to allow the keeping of hens on residentially zoned properties in the Town of Ladysmith.

Building Inspector's Report to May 31, 2017 3.2.

Staff Recommendation:

That the Committee receive the Building Inspector's Reports for the months January to May, 2017.

3.3. Ladysmith Fire/Rescue Reports for January, February and March, 2017.....

Staff Recommendation:

That the Committee receive the Ladysmith Fire/Rescue Reports for the months January to March, 2017.







3.4. Coastal Animal Control Services Reports for January, February and March, 2017.....

Staff Recommendation:

That the Committee receive the Coastal Animal Control Services Reports for the months January to March, 2017.

4. COUNCIL SUBMISSIONS

4.1. Discussion: Coach Houses Outside Downtown (Mayor Stone)

The Director of Development Services will review a previous presentation on this subject for Council's information.

Previous Council direction:

Resolution	Meeting Date	Resolution Details
CS 2013- 443	Dec-16-2013	It was moved, seconded and carried that the Zoning Bylaw update include amendments to permit coach houses in phases with coach houses first permitted in and around the downtown in the current R-2 and R-2-A zones as follows: • With a minimum parcel size of 668 sq. m. where a lane or other secondary access exists (e.g. corner lot) • With a minimum parcel size of 780 sq. m. where a lane does not exist;
		And that coach houses also be permitted on larger rural parcels (proposed RU-1, A-1, A-RR zones); And that the maximum floor space of a coach house be 60 sq. m. to support Official Community Plan policy

5. CORRESPONDENCE

5.1. Royal Canadian Legion

Request for Letter of Support

Staff Recommendation:

That Council provide a letter of support for the Royal Canadian Legion to accompany their application to the New Horizons for Seniors Program for grant funding.

6. UNFINISHED BUSINESS

daycare facilities in Ladysmith.

2. Explore options to establish a Child Development Centre in conjunction with provincial, school district and regional agencies.

Motion carried.

Moved and seconded:

MS 2017-044

That the Committee recommend that Council add to upcoming discussions with School District 68 options for increasing daycare space for children aged 0 to 6 years old. *Motion carried.*

CORRESPONDENCE

Royal Canadian Legion

Request for Letter of Support

Moved and seconded:

MS 2017-045

That the Committee recommend that Council provide a letter of support for the Royal Canadian Legion to accompany their application to the New Horizons for Seniors Program for grant funding.

Motion carried.

NEW BUSINESS

Referral to Heritage Revitalization Advisory Commission – Role of the Finnish Community in Ladysmith's Heritage

Moved and seconded:

MS 2017-046

That the Committee recommend that Council refer the role of the Finnish Community in Ladysmith's heritage to the Heritage Revitalization Advisory Commission to investigate ways to promote and celebrate that community.

Motion carried.

Diversity Square – Expanding on Rainbow Crosswalks to Celebrate All Cultures and Contributions

Moved and seconded:

MS 2017-047

That the Committee recommend that Council request staff to investigate and present options for design, cost, public

consultation options for a diversity square.

Motion carried.

Moved and seconded:

MS 2017-048

That the Committee recommend that Council:

- 1. Direct staff to paint the memorial benches at First Avenue and Gatacre Street in rainbow colours: and
- 2. Direct that a plaque of commemoration and appreciation for the Childs family be placed on the bench, with funds of

up to \$500 to come from the public relations budget. *Motion carried.*

ADJOURNMENT

Moved and seconded:

MS 2017-049

That this meeting of the Municipal Services Committee adjourn at

7:23 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)