

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
MONDAY, JUNE 12, 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	Joanna Winter
Sue Bouma		

CALL TO ORDER

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

AGENDA APPROVAL**MS 2017-036***Moved and seconded:*

That the agenda for this June 12, 2017 meeting of the Municipal Services Committee be approved with the following additions:

- Item 4.2., Social Child Care Needs
- Item 7.3., Diversity and Inclusion Benches

*Motion carried.***MINUTES****MS 2017-037***Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held May 8, 2017 be approved.

*Motion carried.***REPORTS****MS 2017-038****Keeping Hens on Residentially Zoned Properties***Moved and seconded:*

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.

Motion carried.

Building Inspector's Report to May 31, 2017

The Director of Development Services responded to questions regarding the Building Inspector's report.

MS 2017-039

Moved and seconded:

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

Motion carried.

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

MS 2017-040

Moved and seconded:

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

Motion carried.

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

MS 2017-041

Moved and seconded:

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

Motion carried.

**COUNCIL
SUBMISSIONS**

Discussion: Coach Houses Outside Downtown (Mayor Stone)

The Director of Development Services reviewed a previous presentation on the subject of Coach Houses for Council's information.

MS 2017-042

Moved and seconded:

That the Committee recommend that Council direct staff to bring back a report outlining recommendations for possible amendments to the zoning bylaw to permit coach houses outside the downtown area.

Motion carried.

Local Child Care

Councillor Henderson discussed the current child care needs in the Town, and the difficulty parents face getting daycare for children aged 0 to 3 years.

MS 2017-043

Moved and seconded:

That the Committee recommend that Council direct staff to :

1. Work with School District 68 to explore options for

- 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

MS 2017-049

Moved and seconded:
That this meeting of the Municipal Services Committee adjourn at
7:23 p.m.
Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)