

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
MONDAY, NOVEMBER 27, 2017
CALL TO ORDER 7:46 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

STAFF PRESENT:

Guillermo Ferrero Felicity Adams Joanna Winter
Sue Bouma

CALL TO ORDER

Councillor Hutchins called this Meeting of the Municipal Services Committee to order at 7:46 p.m.

AGENDA APPROVAL

MS 2017-081

Moved and seconded:

That the agenda for this November 27, 2017 meeting of the Municipal Services Committee be approved as amended by the following:

- Remove item 7.1., "Discussion regarding Honours, Awards and Volunteer Appreciation" and refer to a closed meeting.

Motion carried.

MINUTES

MS 2017-082

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held September 11, 2017 be approved.

Motion carried.

REPORTS

Consultation Results - Keeping of Backyard Hens

Council expressed appreciation for the consultation process regarding the topic of keeping backyard hens. They noted that the recommendations for a bylaw amendment would address the concerns expressed by the public.

Moved and seconded:

MS 2017-083

1. That the Committee recommend that Council introduce an amendment to Animal and Poultry Bylaw 1994, No. 1136 that would permit the raising of hens in backyards in appropriate residential zones in Ladysmith.

Motion defeated.

OPPOSED: Councillor Fradin, Councillor Friesenhan, Councillor Henderson, Councillor Paterson

Building Inspector's Report to September 30, 2017

Moved and seconded:

MS 2017-084

That the Committee receive the Building Inspector's Report for the months August to September 2017.

Motion carried.

Ladysmith Fire/Rescue Reports for July, August and September 2017

Moved and seconded:

MS 2017-085

That the Committee receive the Ladysmith Fire/Rescue Reports for the months July to September 2017.

Motion carried.

Coastal Animal Control Services Reports for July, August and September 2017

Moved and seconded:

MS 2017-086

That the Committee receive the Coastal Animal Control Services Reports for the months July to September 2017.

Motion carried.

COUNCIL SUBMISSIONS

Cowichan Region Smoke Free Task Force - Update (Councillor Paterson)

Moved and seconded:

MS 2017-087

That the Committee recommend that Council direct staff to prepare a Town of Ladysmith Smoking Regulation Bylaw.

Motion carried.

CORRESPONDENCE

Letter from the Prime Minister regarding the 30th
Anniversary of the Ladysmith Festival of Lights

Moved and seconded:

MS 2017-088

That the Committee receive the letter from the Prime Minister
congratulating the Festival of Lights and the community on the 30th
Anniversary of the Ladysmith Festival of Lights.

Motion carried.

ADJOURNMENT

Moved and seconded:

MS 2017-089

That this meeting of the Municipal Services Committee adjourn at
8:07 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)