

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 30<sup>th</sup> 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 30<sup>th</sup> Anniversary of the Ladysmith Festival of Lights.

*Motion carried.*

**ADJOURNMENT**

MS 2017-089

*Moved and seconded:*

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

*Motion carried.*

CERTIFIED CORRECT:

  
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Corporate Officer (J. Winter)

  
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Chair (Councillor R. Hutchins)

