

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
MONDAY, DECEMBER 11, 2017
CALL TO ORDER 7:39 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 Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Carol Henderson

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Joanna Winter
Robin MacNair	Sue Bouma	

CALL TO ORDER

Councillor Hutchins called this Meeting of the Municipal Services Committee to order at 7:39 p.m.

AGENDA APPROVAL

MS 2017-090

Moved and seconded:

That the agenda for this December 11, 2017 meeting of the Municipal Services Committee be approved.

Motion carried.

MINUTES

MS 2017-091

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held November 27, 2017 be approved.

Motion carried.

REPORTS

MS 2017-092

City of Victoria Tax Incentive Program

Moved and seconded:

That the Committee request staff to prepare a report on options to offset eligible seismic upgrading costs for historic buildings in the downtown core, and to include the number of buildings affected and the tax implications.

Motion carried.

UNFINISHED BUSINESS

Streets and Traffic Bylaw Amendment

Staff gave a presentation summarizing permitted and prohibited uses of Town boulevards according to the current streets and traffic bylaw, as well as potential liability issues and recommended changes.

MS 2017-093

Moved and seconded:

That the Committee recommend that Council give first, second and third reading to Town of Ladysmith Streets and Traffic Bylaw 1998, No. 1309, Amendment Bylaw #5, 2017, No. 1941 as amended to include "boulevard" to the definition of highway, and to remove any reference to recreational vehicle size.

Motion carried.

Opposed: Councillor Arnett

MS 2017-094

Moved and seconded:

That the Committee recommend that Council support proactive bylaw compliance on unattached trailers in accordance with Town of Ladysmith Streets and Traffic Bylaw 1998, No. 1309, due to potential liability risks.

Motion carried.

Opposed: Councillor Arnett

ADJOURNMENT

MS 2017-095

Moved and seconded:

That this meeting of the Municipal Services Committee adjourn at 8:17 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)