

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE****MONDAY, APRIL 9, 2018****CALL TO ORDER 6:00 P.M.****COUNCIL CHAMBERS, LADYSMITH 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:

Guillermon Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Clayton Postings	Joanna Winter
Sue Bouma		

CALL TO ORDER

Councillor Hutchins called this Meeting of the Municipal Services Committee to order at 6:00 p.m.

AGENDA APPROVAL**MS 2018-016***Moved and seconded:*

That the agenda for this April 9, 2018 meeting of the Municipal Services Committee be approved with the following changes:

- Remove item 4.1., "Residential Lighting and Best Practices – LED Lights" and add it to the next Municipal Services Committee meeting

*Motion carried.***MINUTES****MS 2018-017***Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held March 12, 2018 be approved as amended to reflect the correction from \$2,000 to \$12,000 to the recommended grant in aid for the Festival of Lights Society.

*Motion carried.***REPORTS**

Fire/Rescue Attendance at Motor Vehicle Incidents on the Trans-Canada Highway

*Moved and seconded:***MS 2018-018**

That the Committee receive for information the report from the Director of Financial Services regarding Fire/Rescue attendance at

motor vehicle incidents on the Trans-Canada highway.

Motion carried.

OPPOSED: Councillor Paterson

Building Inspector's Report to March 31, 2018

Moved and seconded:

MS 2018-019

That the Committee receive the Building Inspector's Report for the month of March 2018.

Motion carried.

Ladysmith Fire/Rescue Reports for January, February and March 2018

Moved and seconded:

MS 2018-020

That the Committee receive the Ladysmith Fire/Rescue Reports for the months January to March 2018.

Motion carried.

CORRESPONDENCE

Councillor Paterson declared a conflict of interest with the following agenda item due to his position on the board of the Ladysmith Festival of Lights Society and left the meeting.

Ladysmith Festival of Lights Society

Permission to Install a "Curtain of Falling Lights" at Bob Stuart Park

Moved and seconded:

MS 2018-021

That the Committee request staff to review the correspondence from the Ladysmith Festival of Lights Society, dated March 10, 2018, proposing to install a "curtain of falling lights" at Bob Stuart Park and report back to the Committee.

Motion carried.

Councillor Paterson returned to the meeting.

**UNFINISHED
BUSINESS**

MS 2018-022

Trans-Canada Highway Speed

Moved and seconded:

That the Committee receive the correspondence from the Ministry of Transportation and Infrastructure, dated March 8, 2018, regarding speed and safety on the Trans-Canada Highway through Ladysmith and consider whether it wishes to recommend further action.

Motion carried.

Moved and seconded:

MS 2018-023

That the Committee request from the Ministry of Transportation

and Infrastructure a safety review including an assessment of geometrics, functionality and performance in peak vehicle times, for the Trans-Canada Highway corridor between Coronation Mall (Davis Road) and Christie Road as well as a report on the number of vehicles travelling that stretch of the highway each day.

Motion carried.

Moved and seconded:

MS 2018-024

That the Committee request a report on statistics and speeds from South Island Traffic Division based on recent patrols in Ladysmith.

Motion carried.

ADJOURNMENT

Moved and seconded:

MS 2018-025

That this meeting of the Municipal Services Committee adjourn at 6:19 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)