

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE****MONDAY, JUNE 11, 2018****CALL TO ORDER 6:30 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	Sue Bouma

CALL TO ORDER

Councillor Hutchins called this Meeting of the Municipal Services Committee to order at 6:30 p.m.

AGENDA APPROVAL**MS 2018-026***Moved and seconded:*

That the agenda for this June 11, 2018 meeting of the Municipal Services Committee be approved with the following amendments:

- Add item 4.1., "Potential Affordable Housing Project for Habitat for Humanity at BC Hydro Property, 6th Avenue and Methuen Street"

*Motion carried.***MINUTES****MS 2018-027***Moved and seconded:*

That the minutes of the Municipal Services Committee meeting held April 9, 2018 be approved.

*Motion carried.***REPORTS****MS 2018-028****Proposed 'Wall of Lights' at Bob Stuart Park***Moved and seconded:*

That the Committee refer the request from the Festival of Lights Society to install a 'curtain of falling lights' in Bob Stuart Park to a future Municipal Services Committee meeting when more information, such as a video of a similar light system, is available from the Festival of Lights.

Motion carried.

First Quarter – Operating and Capital Budgets

Staff responded to questions from the committee.

MS 2018-029

Moved and seconded:

That the Committee receive the financial report, as amended, for the period ending March 2018 for information purposes.

Motion carried.

UNFINISHED BUSINESS

Potential Affordable Housing Project for Habitat for Humanity at BC Hydro Property, 6th Avenue and Methuen Street

Councillor Paterson requested that the Committee reconsider a previous request by Habitat for Humanity Mid-Vancouver Island to provide a letter of support regarding the acquisition of property from BC Hydro to enable the construction of affordable housing in Ladysmith.

MS 2018-030

Moved and seconded:

That the Committee recommend that Council:

1. Request staff to complete an analysis of the BC Hydro property at 6th Avenue and Methuen Street, and
2. Pending the outcome of the analysis, send a letter of support to Habitat for Humanity Mid-Vancouver Island regarding the acquisition of the BC Hydro property at 6th Avenue and Methuen Street to enable the construction of affordable housing in Ladysmith.

Motion carried.

ADJOURNMENT

MS 2018-031

Moved and seconded:

That this meeting of the Municipal Services Committee adjourn at 6:50 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor R. Hutchins)

Deputy Corporate Officer (E. Anderson)