

**MINUTES OF A MEETING OF THE
MUNICIPAL SERVICES COMMITTEE**

MONDAY, JANUARY 14, 2019

CALL TO ORDER 6:31 P.M.

COUNCIL CHAMBERS, LADYSMITH CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Amanda Jacobson
Councillor Tricia McKay	Councillor Marsh Stevens
Councillor Jeff Virtanen	Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Robert Johnson

STAFF PRESENT:

Felicity Adams	Geoff Goodall (Acting CAO)
Clayton Postings	Joanna Winter
Sue Bouma	

CALL TO ORDER

Councillor Paterson called this Meeting of the Municipal Services Committee to order at 6:31 p.m., recognizing the traditional territory of the Stz'uminus People.

AGENDA APPROVAL

MS 2019-001

Moved and seconded:

That the agenda for this January 14, 2019 meeting of the Municipal Services Committee be approved.

Motion carried.

MINUTES

MS 2019-002

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held June 11, 2018 be approved.

Motion carried.

DELEGATIONS

Mary Desprez, Transport Canada's Interim Protocol: Freighters in the Harbour

Ms. Desprez thanked the Committee for the opportunity to present the concerns of a group of citizens regarding the environmental impact of freighters parked in the harbour and emphasized the need to hold the federal government and industry accountable.

She invited Council to the regional alliance meeting on January 25th in Duncan.

The Committee thanked Ms. Desprez for her presentation and invitation, and noted that the Town had expressed concerns to the Ministry of Transport and other government bodies regarding the Interim Protocol for Use of Southern BC Anchorages in 2018.

Ladysmith Arts Council, Town of Ladysmith Public Arts Strategy: Caring for Every Corner of Community

The Director of Parks, Recreation and Culture gave the Committee a brief overview to the Ladysmith Public Arts Strategy project and introduced the Ladysmith Arts Council spokesperson, Lacey McRae Williams.

Ms. McRae Williams provided the Committee with a framework to the project, describing it as a grassroots arts strategy that had been defined by the community. She discussed the variety of public engagement and consultation the Arts Council used to define the outcomes of the report, noted the project scope, reviewed the key findings of their research and the guiding principles they had developed, and made recommendations to the Committee for moving forward.

Ms. McRae Williams responded to the Committee's questions regarding stakeholders, funding models and budget. The Committee thanked Ms. McRae Williams and the Arts Council for their excellent report and presentation and recommended that any questions from the public regarding the project be directed to Clayton Postings, the Director of Parks, Recreation and Culture.

Amy Melmock, Manager, Economic Development Cowichan: January 2019 Update

Amy Melmock, Manager of Economic Development Cowichan, presented the Committee with an update for the region, noting that the Economic Development Committee's sector focus has expanded beyond the agriculture, tourism and film objectives of 2015 to include tech, manufacturing, value-added forestry and a renewed focus on food processing and film attraction in 2019.

Ms. Melmock reviewed next steps with the Committee and answered their questions. She expressed the need for affordable housing in the region in order to attract a younger demographic.

The Committee thanked Ms. Melmock for her informative presentation.

REPORTS

Cowichan Valley Regional District Transit Bylaw Amendment for Ladysmith Approval

Moved and seconded:

MS 2019-003

That the Committee recommend that Council consent to the adoption of Cowichan Valley Regional District Bylaw 4237 - Transit Service Amendment Bylaw 2018.

Motion carried.

Building Inspector's Report to December 31, 2018

Moved and seconded:

MS 2019-004

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

Motion carried.

Ladysmith Fire/Rescue Reports for April to November 2018

Moved and seconded:

MS 2019-005

That the Committee receive the Ladysmith Fire/Rescue Reports for the months April to November 2018.

Motion carried.

Coastal Animal Control Services Reports for January to September 2018

Moved and seconded:

MS 2019-006

That the Committee receive the Coastal Animal Control Services Reports for the months January to September 2018.

Motion carried.

ADJOURNMENT

Moved and seconded:

MS 2019-007

That this meeting of the Municipal Services Committee adjourn at 7:55 p.m.

Motion carried.

CERTIFIED CORRECT:

Chair (Councillor D. Paterson)

Corporate Officer (J. Winter)