



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

**Monday, April 8, 2019**

**6:30 P.M.**

**Council Chambers, City Hall**

**Council Members Present:**

Councillor Duck Paterson (Chair)  
Mayor Aaron Stone  
Councillor Amanda Jacobson  
Councillor Rob Johnson

Councillor Tricia McKay  
Councillor Marsh Stevens  
Councillor Jeff Virtanen

**Staff Present:**

Guillermo Ferrero  
Felicity Adams  
Erin Anderson  
Mike Gregory

Geoff Goodall  
Joanna Winter  
Sue Bouma

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**1. CALL TO ORDER**

Councillor Paterson called this April 8, 2019 meeting of the Municipal Services Committee to order at 6:30 p.m., recognizing the traditional territory of the Stz'uminus First Nation.

**2. AGENDA APPROVAL**

**MS 2019-024**

That the agenda for this April 8, 2019 meeting of the Municipal Services Committee be approved.

*Motion Carried*

**3. MINUTES**

**3.1 Minutes of the Municipal Services Committee Meeting held March 11, 2019.**

**MS 2019-025**

That the minutes of the Municipal Services Committee meeting held March 11, 2019 be approved.

*Motion Carried*

#### 4. DELEGATION

##### 4.1 **Sandra and Brian Smith and Valerie Crossley: Feedback on the Ministry of Transportation and Infrastructure Report on Ladysmith Traffic Safety through the Highway 1 Corridor Report**

Brian and Sandra Smith and Valerie Crossley presented the Committee with a rebuttal to the “Ladysmith Traffic Safety through the Highway 1 Corridor” report presented by the Ministry of Transportation and Infrastructure at the March 11, 2019 Municipal Services Committee meeting. They took issue with some of the conclusions in the report and discussed their concerns regarding blind spots, current and proposed population density increases, the lack of acceleration lanes and a pedestrian crossing, and noise issues. They proposed the installation of a traffic control signal for South Davis Road.

The Committee thanked the Smiths and Ms. Crossley for their comprehensive presentation and noted that Mayor Stone would approach the Ministry with these concerns.

#### 5. REPORTS

##### 5.1 **2018 Water Adjustments Report**

###### **MS 2019-026**

That the Committee receive the report on 2018 Water Adjustments for information only.

*Motion Carried*

##### 5.2 **Building Inspector's Report to March 31, 2019**

###### **MS 2019-027**

###### Staff Recommendation:

That the Committee receive the Building Inspector's Report for the months January to March 2019.

*Motion Carried*

**5.3 Ladysmith Fire/Rescue Reports for the months January, February and March 2019**

**MS 2019-028**

Staff Recommendation:

That the Committee receive the Ladysmith Fire/Rescue Reports for the months January to March 2019.

*Motion Carried*

**6. UNFINISHED BUSINESS**

**6.1 Cowichan Housing Attainable Housing Strategy**

**MS 2019-029**

That the Committee recommend that Council:

1. Endorse the Cowichan Attainable Housing Strategy
2. Join the Cowichan Attainable Housing Strategy Partnership
3. Authorize Mayor Stone to sign the partnership declaration.

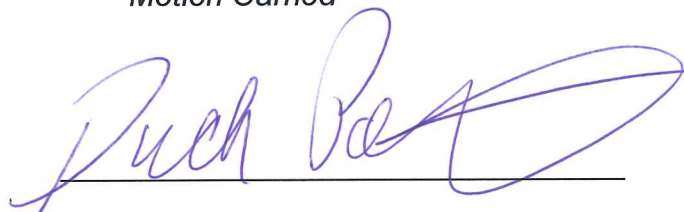
*Motion Carried*

**7. ADJOURNMENT**

**MS 2019-030**

That this meeting of the Municipal Services Committee adjourn at 7:12 p.m.

*Motion Carried*



Chair (Councillor D. Paterson)



Corporate Officer (J. Winter)

