



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

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)