

TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council held on
Tuesday, June 24th, 2014



- PRESENT: Mayor Ross Forrest
Councillor Bob Day (6:03 p.m.)
Councillor Frank Hornbrook
Councillor Jayne Ingram
- REGRETS: Councillor Tim McGonigle
- STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
- PUBLIC: 4

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 6:00 p.m.

2. AGENDA

No. R.076/14

Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that the agenda be approved with the following additions:

Correspondence – Information or Consent Items

- Mayor Forrest re: Cowichan Lake Watershed – River Flows.

In-Camera

- under Section 90(1) (c) and (e) of the Community Charter relating to labour relations or other employee relations, and acquisition, disposition or expropriation of land or improvements.

CARRIED.

3. ADOPTION OF MINUTES

No. R.092/14

- (a)** Moved: Councillor Ingram
Seconded: Councillor Hornbrook
that the minutes of the Regular meeting of Council held on May 27th, 2014 be adopted.

CARRIED.

No. R.093/14

- (b)** Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that the minutes of the Annual General meeting held on June 17th, 2014 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

No. R.094/14
Leave of Absence

- (a) Moved: Councillor Ingram
Seconded: Councillor Day
that Council approve a leave of absence for Councillor Hornbrook for the following meetings:
- July 15th, 2014 Committee meetings;
 - July 22nd, 2014 Regular Council meeting; and
 - August 12th, 2014 Committee meetings.

CARRIED.

- (b) The following correspondence items were treated as information:
- United Steelworkers USW District 3 re: Request for support for Westray Amendments to Canada's Criminal Code; and
 - Cowichan Lake Watershed re: River flows.

7. **REPORTS**

No. R.095/14
Finance and
Administration

Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that the minutes of the Finance and Administration Committee meeting held on June 10th, 2014 be approved with the following recommendations:

1—Leave of Absence

that Council approve a leave of absence for Councillor McGonigle from the Finance and Administration and CLEC, Lakeview and Fire Department Committee meetings to be held this day.

2—Strategic Community Fund Progress Report

that Council accept the Strategic Community Investment Fund Progress report.

3—Cowichan Valley Traffic Advisory - Appointment

that Nagi Rizk, P.Eng, Superintendent, Public Works and Engineering Services be appointed as the Town's representative on the Cowichan Valley Traffic Advisory Committee.

4—Proposed Addition to Kaatza Station Museum Bell Town School

that the Kaatza Historical Society be authorized to proceed with its proposed addition to the Bell Tower School building, subject to all the local requirements and the payment of applicable fees being met.

CARRIED.

No. R.096/14
Public Works

Moved: Councillor Hornbrook
Seconded: Councillor Day
that the minutes of the Public Works Committee meeting held on June 3rd, 2014 be approved with the following recommendations:

1—Contribution Agreement – Speeder Reader Board

that the Town of Lake Cowichan enter into a contribution agreement with the Insurance Corporation of BC for the purchase of a speeder reader board in the amount of \$5,900 with ICBC's contribution of \$4,425.

2—Conference

that Council approve Councillor’s Day attendance at the Coast Waste Management Association information and networking event to be held on June 13th, 2014 in Duncan, BC at a cost of \$55.

3—Agendas

that all Committee and Council agendas be posted on the municipal bulletin board.

CARRIED.

No. R.097/14
Parks, Recreation and
Culture

Moved: Councillor Day
Seconded: Councillor Hornbrook
that the minutes of the Parks, Recreation and Culture
Committee meeting held on June 3rd, 2014 be approved.

CARRIED.

No. R.098/14
CLEC, Lakeview and Fire
Department

Moved: Councillor Day
Seconded: Councillor Ingram
that the minutes of the CLEC, Lakeview and Fire Department
Committee meeting held on June 3rd, 2014 be approved.

CARRIED.

No. R.099/14
Sustainable Planning and
Development

Moved: Councillor Ingram
Seconded: Councillor Day
that the minutes of the Sustainable Planning and Development
Committee meeting held on June 17th, 2014 be approved.

CARRIED.

Council and Other
Committee Reports

There were no reports on the following:
Cowichan Lake Recreation Commission;
Vancouver Island Regional Library;
Ohtaki Twinning Committee;
Advisory Planning Commission; and
Community Forest Co-op.

No. R.0100/14
Lake Cowichan Fire
Department – Incident
Report

(b) Moved: Councillor Day
Seconded: Councillor Hornbrook
that the Fire Department Monthly Incident Report for May,
2014 and payment in the amount of \$5,052.98 be approved.

CARRIED.

Cowichan Valley Regional
District Board

Councillor Day reported on his attendance at the recent
Regional District meeting.

Choose Cowichan

Councillor Day gave Council an update on the recent activities
of the Choose Cowichan Lake Committee and updated Council
that two new doctors would begin work by the end of July,
2014 with a “meet and greet” session now in the planning
stages.

No. R.0101/14
Statement of Financial
Information - 2013

(c) Moved: Councillor Day
Seconded: Councillor Ingram
that Council approve the Statement of Financial Information for
2013, as presented.

CARRIED.

8. BYLAWS

None.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

The Mayor presented his report for June, 2014 with the following highlights:

- Successful Lake Days;
- Laurie Knippleberg and his years of service to the Kinsmen Club;
- Cowichan Lakers winning the Bantam "A" championship and
- Low river levels.

11. NOTICES OF MOTION

None.

12. MEDIA / PUBLIC QUESTION PERIOD

None.

13. IN CAMERA

No. R.0102/14
In-Camera

Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that Council close the meeting to the public to deal with issues relating to labour relations or other employee relations and acquisition, disposition or expropriation of land or improvements under Section 90(1) (c) and (e) of the Community Charter (6:40 p.m.).

CARRIED.

14. ADJOURNMENT

No. R.0103/14
Adjournment

Moved: Councillor Hornbrook
Seconded: Councillor Day
that we arise with no report and adjourn (8:05 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2014.

Mayor