

TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council held on
Tuesday, May 24th, 2016



PRESENT: Mayor Ross Forrest
Councillor Carlyne Austin
Councillor Bob K. Day
Councillor Tim McGonigle
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Kari Lingren, Recording Secretary

PUBLIC: 2

1. CALL TO ORDER

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

2. AGENDA

No. R.0062/16

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved with the following additions
under:

New Business

- Councillor Day- Request for time off.

CARRIED.

3. ADOPTION OF MINUTES

No. R.0063/16

(a) Moved: Councillor Day
Seconded: Councillor McGonigle
that the minutes of the Regular Meeting of Council held on April
26th, 2016 be adopted.

CARRIED.

No. R.0064/16

(b) Moved: Councillor McGonigle
Seconded: Councillor Austin
that the minutes of the Special Council Meeting of Council held
on May 10th, 2016 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

(a) Action Items

None.

(b) Information or Consent Items

None.

7. REPORTS

No. R.0065/16
Finance and Administration

Moved: Councillor McGonigle
Seconded: Councillor Day
that the minutes of the Finance and Administration Committee meeting held on May 10th, 2016 be approved with the following:

1-Fire Department Incident Report

that Council approve the acceptance of the Lake Cowichan Fire Department's incident report for March, 2016 totaling \$7,639.18.

2-Grant-in-Aid

that Council approve the \$250.00 rexpediture for the sponsorship of the Community Forest Co-op from the Grants-in-Aid budget.

3-Fire Protection

that Council approve the inclusion of properties described under the PID 029-748-020 and PID 003-010-554 in the fire protection area of the Lake Cowichan Fire Department.

CARRIED.

No. R.0066/16
Public Works and
Environmental Services

Moved: Councillor Austin
Seconded: Councillor Day
that the minutes of the Public Works and Environmental Services Committee meeting held on May 3rd, 2016 be approved with the following:

1- Public Parking Spaces

that the Town offer up public spaces at locations close to the town centre to be used for parking during the August long weekend to be managed by non-profit organizations under the supervision of the Sunfest welcoming committee, subject to final approval of Council.

CARRIED.

No. R.0067/16
Parks, Recreation and Culture

Moved: Councillor Vomacka
Seconded: Councillor Day
that the minutes of the Parks, Recreation and Culture Committee meeting held on May 3rd, 2016 be approved with as presented.

CARRIED.

No. R.0068/16
Economic and Sustainable
Development

Moved: Councillor Day
Seconded: Councillor McGonigle
that the minutes of the Economic and Sustainable Development Committee meeting held on May 10th, 2016 be approved as presented.

CARRIED.

Cowichan Lake Recreation

The minutes of the Cowichan Lake Recreation Commission meeting held in April, 2016 were not available.

Vancouver Island Regional
Library

Councillor Vomacka stated that there was no report at this time as the next meeting will be taking place on May 28th, 2016.

Ohtaki Twinning Committee

The minutes of the Ohtaki Twinning Committee from May 3rd, 2016 were treated as information.

Advisory Planning Commission

Councillor McGonigle reported that the next meeting of the

Advisory Planning Commission will be held on May 26th, 2016.

Community Forest Co-operative

Councillor McGonigle updated Council on the plans by the Forest Co-op on the conference to be held this upcoming weekend. He updated the committee that there will be over 100 delegates attending the event and over 150 people attending the banquet.

Cowichan Valley Regional District Board

- (b)** Councillor Day gave a verbal report to Council on his attendance at the May 11th, 2016 Cowichan Valley Regional District's Board meeting.

Social Planning Cowichan

Councillor Austin informed Council that the Social Planning Cowichan Committee had no meeting this month and was planning for the AGM for June, 2016.

Community Safety Advisory

Councillor Austin advised that the Community Safety Advisory group that Michael Trickey is now chair for that group with Carol Ann Rolls as the alternate Chair.

Seniors' Care Facility

Councillor McGonigle updated the committee on the Seniors' Care Group and with Island Health's focus right now being on the Elderly Program In Cowichan (EPIC).

8. BYLAWS

No. R.0069/16
Bylaw No. 974-2016
Subdivision, Works and Services.

- (a)** Moved: Councillor McGonigle
Seconded: Councillor Austin
that the "Town of Lake Cowichan Subdivision, Works and Services Bylaw No. 974-2016" be reconsidered and adopted.
CARRIED.

No. R.0070/16
Bylaw No. 977-2016
Road Closure and Removal of Dedication

- (b)** Moved: Councillor Day
Seconded: Councillor McGonigle
that the "Town of Lake Cowichan Road Closure and Removal of Dedication Bylaw No. 977-2016" be read a first, second and third time.
CARRIED.

No. R.0071/16
Bylaw No. 978-2016
Fees and Charges for Services

- (c)** Moved: Councillor Day
Seconded: Councillor Austin
that the "Town of Lake Cowichan Fees and Charges for Services Bylaw No. 978-2016" be read a first, second and third time.
CARRIED.

9. NEW BUSINESS

No. R.0072/16

- (a)** Moved: Councillor Vomacka
Seconded: Councillor Austin
that a leave of absence for Councillor Day from the Public Meeting to be held on May 30th, 2016 and the Committee meetings to be held on June 7th, 2016 be approved.
CARRIED.

10. MAYOR'S REPORT

The Mayor presented his report for May, 2016 with the following highlights:

- Sincere condolences offered to the family of Chief Cyril Livingstone. The late Mr. Livingstone was Chief of Lake

Cowichan First Nations for the last 38 years and in that time provided great service to his community and family;

- Tourism is one of B.C.'s leading sustainable industries with May 29 to June 4, 2016 to be recognized as National Tourism Week;
- Globally, tourism accounts for 1 out of every 11 jobs and generates \$1.5 trillion in exports and in 2014, tourism contributed more to the GDP than forestry, agriculture and fish primary resource industries;
- The Cowichan Lake Sports Arena did a great job hosting the Female U18 Invitational Selection Camp May 18-22;
- Thanks to all the volunteers who helped with the Heritage Days Celebrations; and
- A drier than normal spring which is causing concern regarding the lake levels and subsequent lowering of the river flow with conservation of water at this stage being most critical.

11. NOTICES OF MOTION

None.

12. IN CAMERA

No. R.0073/16
In Camera

Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that Council close the meeting to the public to deal with issues relating to labour relations or other employee relations and land matters under Section 90(1) (c) and (e) of the Community Charter respectively (6:45 p.m.).

13. ADJOURNMENT

No. R.0074/16
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Austin
that we adjourn (7:30 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2016.

Mayor