TOWN OF LAKE COWICHAN

Minutes of Special Meeting held on Tuesday, May 30th, 2016



PRESENT: Mayor Ross Forrest

> Councillor Carolyne Austin Councillor Bob K. Day Councillor Tim McGonigle Councillor Lorna Vomacka

Joseph A. Fernandez, Chief Administrative Officer STAFF:

Ronnie Gill, Director of Finance

1. **CALL TO ORDER**

The Chair called the meeting to order at 6:00 p.m.

2. **APPROVAL OF AGENDA**

No R.0075/16 Moved: Councillor Austin

Seconded: Councillor Vomacka

that the agenda be approved as presented.

CARRIED.

3. **ADOPTION OF MINUTES**

None.

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **DELEGATIONS**

None.

6. **CORRESPONDENCE**

None.

7. **REPORTS**

(a) **Council and Other Committee Reports**

None.

Other Reports (b)

None.

Staff Reports (c)

No R.0076/16

Councillor McGonigle (i) Moved:

> Councillor Austin Seconded:

that the construction and installation of a gateway sign at the north entrance or wye be awarded to Corey Fabrications and Mobile Welding Service for the contract price of \$44,979

excluding taxes, with the successful proponent to be required to

commence work immediately.

CARRIED.

(ii) No R.0077/16 Moved: Councillor McGonigle

> Councillor Austin Seconded:

that the Town of Lake Cowichan authorize the submission of an application to the BC Rural Dividend Program for the Town of

Lake Cowichan Economic Readiness for \$10,000.

CARRIED.

No R.0078/16 Canada 150 Community Infrastructure Program

Councillor Austin (iii) Moved:

Seconded: Councillor Vomacka

that Council approve another grant application under the Canada 150 Community Infrastructure Program Funding to undertake additional upgrades to Centennial Park totaling \$618,230 with

Council confirming to Economic Diversification Canada of its 50 per cent share of the costs of the total project over the 2016-2017 and 2017-2018 fiscal years.

CARRIED.

No R.0079/16 New Building Canada Fund (iv) Moved: Councillor McGonigle Seconded: Councillor Vomacka

that the Town of Lake Cowichan re-submit a grant application under the New Building Canada Small Communities Fund Program for a project described as the Lake Cowichan Water Main Upgrades for the total eligible costs of \$1,360,364.

CARRIED.

8. BYLAWS

9. <u>NEW BUSINESS</u>

No R.0080/16 Carbon Neutral Report (a) Moved: Councillor McGonigle Seconded: Councillor Day

that the Carbon Neutral Public Report be approved.

CARRIED.

- 10. MAYOR'S REPORT
- 11. MEDIA/PUBLIC QUESTION PERIOD
- 12. IN CAMERA
- 13. ADJOURNMENT

No R.0081/16 Adjournment Moved: Councillor Austin Seconded: Councillor Vomacka

that this meeting adjourn. (6:20 p.m.)