



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, June 28th, 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: 3

1. **CALL TO ORDER**

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

2. **AGENDA**

No. R.0082/16

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

Other Reports

- Councillor Austin- Homeless Youths;

New Business

- Fire Services Agreement Amendment #3; and
- Resolution of Fire and Rescue Service Levels and Limitations.

CARRIED.

3. **ADOPTION OF MINUTES**

No. R.0083/16

(a) Moved: Councillor Day
Seconded: Councillor Austin
that the minutes of the Regular Meeting of Council held on May
24th, 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**

(i) The correspondence from Stephen Hunt to move to end old
growth logging was received as information only.

(ii) The correspondence from Al Richmond, President of Union of
BC Municipalities on the provincial response to the 2015

resolution was treated as information.

- (iii) The correspondence from Mike Palecek of the Canadian Union of Postal Workers on the Federal government reviewing the public postal services was received as information.

7. REPORTS

No. R.0084/16
Finance and Administration

Moved: Councillor McGonigle
Seconded: Councillor Day
that the minutes of the Finance and Administration Committee meeting held on June 14th, 2016 be approved with the following:

1-BC Hydro

that Council give authorization to BC Hydro to allow it to access the park at the roundabout by King George Rd for work on the relocation of transmission lines required for the BC Hydro power upgrades.

CARRIED.

No. R.0085/16
Public Works and
Environmental Services

Moved: Councillor Austin
Seconded: Councillor McGonigle
that the minutes of the Public Works and Environmental Services Committee meeting held on June 7th, 2016 be approved with the following:

1- King George Park

that a part of the Park by the King George roundabout be recommended for closure for a right-of-way for BC Hydro's new power lines.

CARRIED.

No. R.0086/16
Parks, Recreation and Culture

Moved: Councillor Vomacka
Seconded: Councillor Day
that the minutes of the Parks, Recreation and Culture Committee meeting held on June 7th, 2016 be approved as presented.

CARRIED.

No. R.0087/16
Economic and Sustainable
Development

Moved: Councillor Day
Seconded: Councillor McGonigle
that the minutes of the Economic and Sustainable Development Committee meeting held on June 14th, 2016 be approved as presented.

CARRIED.

Cowichan Lake Recreation

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

Vancouver Island Regional
Library

Councillor Vomacka stated that there was no report at this time. She did report that the summer reading program would be starting soon.

Ohtaki Twinning Committee

A verbal update of the Ohtaki Twinning Committee meeting of June 7th, 2016 was given.

Advisory Planning Commission

Councillor McGonigle reported the next meeting of the Advisory Planning Commission will be on June 29th, 2016.

Community Forest Co-
operative

Councillor McGonigle updated Council on the plans for the Forest Co-op term for forest licensing that is still to be finalized.

Cowichan Valley Regional District Board

(b) Other Reports

1. Councillor McGonigle gave a verbal report to Council on his attendance at the June, 2016 Cowichan Valley Regional District's Board meeting.

Social Planning Cowichan

2. Councillor Austin informed Council that she had no update on the Social Planning Cowichan Committee but that she would monitor its activities and report back then.

Community Safety Advisory

3. Councillor Austin informed the committee that the next meeting will be held on August 20th, 2016.

Seniors' Care Facility

4. Councillor McGonigle updated the committee on the Seniors' Care Group that he attended the Community Outreach Team meeting at Community Services that dealt with some issues from the Elderly Program In Cowichan (EPIC). He also said that it would possibly meet with primary health care providers for their input on concerns they have.

Staff Reports

(a) The Director of Finance reviewed the Statement of Financial Information for 2015.

No. R.0088/16

Moved: Councillor McGonigle
Seconded: Councillor Day
that the Statement of Financial Information for 2015 be approved.

CARRIED.

(b) Councillor Austin reported on the Homeless Youth in the Cowichan Valley. She said that Warmland is not able to take anyone unless they are over 19 years old and workers are concerned with this as a problem. There is a need for more funding and housing to address this matter.

8. BYLAWS

No. R.0089/16
Bylaw No. 977-2016
Road Closure and Removal
of Dedication

(b) Moved: Councillor McGonigle
Seconded: Councillor Day
that the "Town of Lake Cowichan Road Closure and Removal of Dedication Bylaw No. 977-2016" be reconsidered and adopted.

CARRIED.

No. R.0090/16
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 reconsidered and adopted.

CARRIED.

9. NEW BUSINESS

No. R.0091/16

(a) Moved: Councillor McGonigle
Seconded: Councillor Day
that a development permit and a development variance permit for the construction of an addition to the Town Hall and renovations to it be approved.

CARRIED.

13. ADJOURNMENT

No. R.0095/16
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that we adjourn (7:40 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2016.

Mayor