

No. R.002/17

TOWN OF LAKE COWICHAN Minutes of a Regular meeting of Council *Tuesday, January 24th, 2017*

PRESENT:	Mayor Ross Forrest Councillor Carolyne Austin Councillor Bob K. Day Councillor Tim McGonigle Councillor Lorna Vomacka
STAFF:	Joseph A. Fernandez, Chief Administrative Officer Kari Lingren, Recording Secretary
PUBLIC:	3

1. CALL TO ORDER

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

2. <u>AGENDA</u>

No. R.001/17 Moved: Councillor Austin Seconded: Councillor Vomacka that the agenda be with the following additions: Correspondence (Action Item): 2017- Order of British Columbia: Call for Nominations; and New Business: Request for leave of absence for Councillor Day.

CARRIED.

3. ADOPTION OF MINUTES

 (a) Moved: Councillor Day Seconded: Councillor McGonigle that the minutes of the Regular Meeting of Council held on December 20th, 2016 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

(a) Don Beldessi, attending on behalf of his father Sam Beldessi, addressed Council on his concerns on the snow and ice removal process within the Town during the recent snow falls. He was not satisfied with the length of time it took for the clearing of sidewalks and roads in and around the Evergreen Centre and the Seniors Centre. He mentioned that some seniors were forced to be housebound, while, others suffered falls due to the icy conditions.

6. <u>CORRESPONDENCE</u>

(a) Action Items

(i) The correspondence item on local government smoke-free bylaws is being dealt with by Cindy Lise, of Our Cowichan, and the Smoke Free Task Force.

Minutes of a Regular I	Meetin	g of Council held on January 24 th , 2017 Page 2
No. R.003/17	(ii)	Moved: Councillor McGonigle Seconded: Councillor Day that a letter be written in support of the Cowichan Lake Chamber of Commerce's application for funding made to Island Coastal Economic Trust.
		CARRIED.
	(iii)	Mayor Forrest asked that the late addition of Call for Nominations item be moved to in-camera meeting for further discussion.
	(b)	Information or Consent Items None.
	7.	REPORTS
No. R.004/17 Finance and Administration		Moved: Councillor McGonigle Seconded: Councillor Day that the minutes of the Finance and Administration Committee meeting held on January 10 th , 2017 be approved as amended. CARRIED.
Public Works and Environmental Services		No meeting was held for the Public Works and Environmental Services Committee on January 3 rd , 2017.
Parks, Recreation and Culture		No meeting was held for the Parks, Recreation and Culture Committee on January 3 rd , 2017.
No. R.005/17 Economic and Sustainable Development		Moved: Councillor Day Seconded: Councillor Austin that the minutes of the Economic and Sustainable Development Committee meeting held on January 10 th , 2017 be approved as presented.
		CARRIED.
Cowichan Lake Recreation		Mayor Forrest informed Council that the next Cowichan Lake Recreation Commission meeting will be held on January 26 th , 2017. He mentioned that longtime commission member Bill Peters has been on the Commission since 1979 and Dave Darling has been on the Commission since 2004. Cowichan Lake Recreation Commission has appointed Thor Repstock and Terry Akiyama to replace the retiring members.
Vancouver Island Regional Library		Councillor Vomacka informed Council that the Annual General Library meeting will took place on January 21 st , 2017. She mentioned that adults make up 82% of the library users. She also said that 7 libraries will be getting upgrades or be under new construction.
Advisory Planning Commission		Councillor McGonigle advised that the next meeting of the Advisory Planning Commission will be on January 26 th , 2017 which will be the first meeting for the newly appointed members.
Community Forest Co- operative	(b)	Councillor McGonigle informed Council that the Community Forest Co-operative dinner will be held on Saturday January 28 th , 2017. <u>Other Reports</u>
Cowichan Valley Regional District Board	(i)	Councillor Day gave a verbal report to Council on his attendance at the January, 2017 Cowichan Valley Regional District's Board meeting. He noted some of the highlights

		which included the launch of PlaceSpeak, where, one can register online and comment on events or projects, and an update on the new Cowichan District Hospital project.
Community Outreach Team	(ii)	Councillor Austin informed Council that the Community Outreach Team's last meeting was held on January 19 th , 2017. The meeting dealt with schizophrenia.
Seniors' Care Facility	(iii)	Councillor McGonigle informed council that the next Senior Care Facility meeting will be held on January 26 th , 2016.
Community Safety Advisory	(iv)	Councillor Austin mentioned to Council that she would like to step down from the Community Advisory Committee. She hoped that someone else may be able to attend the monthly meetings.
	(c)	Staff Reports
No. R.006/17	(i)	Moved: Councillor McGonigle
		Seconded: Councillor Day that Council re-appoint all of the incumbents and Kate Burridge and Robert Patterson to the Advisory Planning Commission for a two year term ending in 2018.
		CARRIED.
No. R.007/17 Strategic Wildfire Prevention Initiative	(ii)	Moved: Councillor Day Seconded: Councillor McGonigle that Council approve the making of two separate grant applications under the Strategic Wildfire Initiative for a grant of \$10,000 for FireSmart Planning and a grant of \$22,500 for a Community Wildfire Protection Plan and CWPP Update Program and Council further provides assurance that it would support all of the proposed activities under both plans and would undertake the overall management of the grants. CARRIED.
No. R.008/17	(iii)	 Moved: Councillor Day Seconded: Councillor Austin that Council move the approval of the issuance to the applicant of a Development Permit for Lot 1, Plan EPP29355 (181 South Shore) subject to the following conditions: A rainwater management plan completed to the satisfaction of Town staff and in compliance with Town Development Permit Guidelines and the Subdivision, Works & Servicing Bylaw. The permit will note that any new or replacement exterior light fixtures are to be shielded. And Approve a Development Variance Permit for the same location in accordance with the following conditions: A variance of 2.65 m of the front lot line requirement of 3.0 m to permit a 0.35 m front lot line for that portion of the building encroaching in the setback as shown on the site plan, attached as an appendix. A variance of 0.05 m of the Southern interior lot line requirement of 3.0 m to permit a 2.95 m interior lot line.

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8. <u>BYLAWS</u>

(a)	Moved:	Councillor Day	
	Seconded:	Councillor Austin	
	that the "Town of Lake Cowichan Fees and Charges for		
	Services Bylav	w No. 985-2016" be given third reading.	

CARRIED.

9. NEW BUSINESS

(a) Moved: Councillor McGonigle
 Seconded: Councillor Vomacka
 that Councillor Day be approved for a leave of absence from
 the Committee meetings of February 7th, 2017.

CARRIED.

10. MAYOR'S REPORT

The Mayor presented his report for January which highlighted:

- The many 2017 capital projects for the Town including Water Treatment Plant, Water main upgrades, and Centennial Park upgrades;
- Other projects include planned Duck Pond washrooms upgrades, new ramp at the boat ramp by the Weir, roofing upgrades at the Visitor Centre and the Saywell Park Pavilion, paving of Cowichan Ave from King George round-a-bout to South Shore Rd, Town Hall and Council Chambers upgrade to name a few;
- Stressed the importance of volunteer committees and organizations to planning and implementing projects that make our community a better place;
- Longtime residents Dave Darling and Bill Peters are stepping down from the Cowichan Lake Recreation after serving many years on that committee. A huge thank you to both of them for their dedication to our town; and
- Pleaded for use of extra caution when crossing at the light activated crosswalks in town by activating those lights, it can reduce the potential for unnecessary accidents and injuries.

11. NOTICES OF MOTION

None.

12. IN CAMERA

Moved: Councillor McGonigle Seconded: Councillor Vomacka that Council close the meeting to the public to deal with issues relating to labor relations or other employee relations and about an identifiable individual being considered for a municipal award or honour under Sections 90(1)(b) and 90(1) (c) of the Community Charter respectively (6:59 p.m.).

CARRIED.

13. ADJOURNMENT

Moved: Councillor McGonigle Seconded: Councillor Day that we adjourn (7:55 p.m.).

CARRIED.

No. R.0011/17

No. R.009/17 No. 985-2016

No. R.0010/17

Services

Fees and Charges for

No. R.0012/17 Adjournment