



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, July 25th, 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
Ronnie Gill, Director of Finance
Kari Lingren, Recording Secretary

PUBLIC: 12

1. **CALL TO ORDER**

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

2. **AGENDA**

No. R.0098/17

Moved: Councillor Day
Seconded: Councillor Austin
that the agenda be amended with the following addition under:
Correspondence:
(a) (ii) Ginny Saboe, President, Cowichan Lake District Seniors' Association re- 50 Plus Activity Centre.

CARRIED.

3. **ADOPTION OF MINUTES**

No. R.0099/17

(a) Moved: Councillor McGonigle
Seconded: Councillor Day
that the minutes of the Regular Meeting of Council held on June 27th, 2017 be adopted.

CARRIED.

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

A discussion was held on the note on title proposed against property Lot A, Plan 29793 for the contravention of zoning and building regulations where the owner, Gilbert Beaudry, was given an opportunity to speak on the matter.

No. R.00100/17

(a) Moved: Councillor McGonigle
Seconded: Councillor Day
that Council as per Section 57 of the Community Charter authorize the corporate officer to register a notice in the land title office against Lot A, Plan 29793 for zoning and building bylaw infractions.

CARRIED.

(b) An update was given on the Still Standing Premiere Event to take place at Laketown Ranch on Tuesday August 1st, 2017. There will be food (by donation), coffee and donuts, free parking, games and music by the band Row of Crowz at the site. The event begins at 7:00 pm with the show airing at 9:00 pm.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

(a) Action Items

(i) The correspondence item from Candace Spilsbury, Cowichan Valley School District, re: Policy for marijuana dispensary stores was discussed and a policy would have to be implemented once these become legal.

(b) Information or Consent Items

(i) The correspondence item from UBCM re: Gas Tax Agreement Community Works Fund Payment was treated as information.

(ii) The correspondence item from the Cowichan Lake District Seniors Association on the 50 Plus Activity Centre was received and filed.

7. REPORTS

No. R.00101/17
Finance and Administration

Moved: Councillor McGonigle
Seconded: Councillor Austin
that the minutes of the Finance and Administration Committee meeting held on July 11th, 2017 be approved with the following:

1- 2017 Infrastructure Planning Grant

that the committee recommend an application for the 2017 Infrastructure Planning Grants for a neighbourhood water main upgrade plan be submitted;

2- Lake Cowichan Fire Department

that of the Lake Cowichan Fire Department's incident report for May 2017 in the total amount totaling \$8,220.29 be approved;

3-Lake Cowichan Fire Department

that of the Lake Cowichan Fire Department's incident report for June 2017 in the total amount totaling \$6,606.30 be approved; and

4- Economic Alliance Summit

that two members of council be approved to attend the Economic Alliance Summit to be held in Nanaimo on October 25-26th, 2017.

CARRIED.

No. R.00102/17
Public Works and
Environmental Services

Moved: Councillor Austin
Seconded: Councillor Day
that the minutes of the Public Works and Environmental Services Committee meeting on July 4th, 2017 be approved as presented.

CARRIED.

No. R.00103/17
Parks, Recreation and Culture

Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the minutes of the Parks, Recreation and Culture Committee meeting on July 4th, 2017 be approved, as presented.

CARRIED.

No. R.00104/17
Economic and Sustainable
Development

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Economic and Sustainable Development
Committee meeting held on July 11th, 2017 be approved, as
presented.

CARRIED.

Cowichan Lake Recreation

Mayor Forrest stated there was no update of the Cowichan
Lake Recreation Commission meeting.

Vancouver Island Regional
Library

Councillor Vomacka updated council of the last Vancouver
Island Regional Library meeting. She mentioned that the Lego
club was still a popular event and is well attended and that the
event at the Raptor Centre was very interesting and well
attended.

Advisory Planning Commission

Councillor McGonigle said there was no update from the last
Advisory Planning Commission meeting.

Community Forest Co-
operative

Councillor McGonigle reported on the Community Forest Co-
operative meeting. He said that the final logging agreement
was approved and they are waiting to receive the final numbers
for it. He also said the public meeting was held. He said the
signing of the agreement will take place soon which will then
be forwarded on to the Ministry.

(b) Other Reports

Cowichan Valley Regional
District Board

(i) Councillor Day gave a verbal report to Council on his
attendance at the last Cowichan Valley Regional District's Board
meeting. Some of the highlights from the meeting included a
discussion of the importance of the food bank; a 25 year lease
for the Scout Camp at Woodland Shores; and the hospital
board held its meeting where discussions of the proposed new
hospital took place.

Community Outreach Team

(ii) Councillor Austin said the next Community Outreach Team
meeting will occur in September.

Community Safety Advisory

(iii) Councillor Austin attended the Community Safety Advisory
meeting this month where she reported that there is a draft
plan being prepared through Safer Futures Cowichan on what it
will be focusing on in the upcoming year.

No. R.00105/17

Moved: Councillor McGonigle
Seconded: Councillor Day
that Council accept the resignation of Councillor Vomacka and
appoint Councillor Austin back to the committee with Councillor
McGonigle as the alternate.

CARRIED.

No. R.00106/17
Seniors' Care Facility

(iv) Moved: Councillor McGonigle
Seconded: Councillor Day
that Council approve reinstating the Senior Care Facility select
committee with new terms of reference and membership
requirements.

CARRIED.

(c) Staff Reports

None.

8. BYLAWS

None.

9. NEW BUSINESS

None.

10. MAYOR’S REPORT

The Mayor presented his report for July 2017 which included the following:

- Local social opportunities like Heritage Days, Lake Days, Canada 150 celebration, Honeymoon Bay Days, Youbou Regatta, or Sunfest which allow residents to re-engage with each;
- The Lake Cowichan Fire Department contributed Truck #2 and two firefighters to assist with fighting the wildfires that are devastating the province;
- On Saturday, July 22nd, 2017, the Lake Cowichan Fire Department held a car wash and hot dog sale that raised an amazing \$3,165 to help the victims of the BC wildfires;
- The Still Standing Premiere Event is slated for Tuesday, August 1st, 2017 at Laketown Ranch beginning at 7:00 pm. Everyone is invited to come out and enjoy the evening; and
- The general contract tender for the new water treatment plant has been awarded to Trittech which will be commencing work soon.

11. NOTICES OF MOTION

None.

12. PUBLIC RELATIONS

- (a)** On August 5th, 2017, the carving pole will be arriving in Lake Cowichan for people to carve in commemoration of Canada 150 at Central Park.

13. IN CAMERA

No. R.00107/17

Moved: Councillor Day
 Seconded: Councillor Austin
 that pursuant to Section 90 of the Community Charter, Council closes the meeting to the public to deal with issues relating to the following relevant sections of the Community Charter: 90(1) (c) on labor relations or other employee relations, 90(1) (f) on law enforcement and 90(1)(g) on litigation or potential litigation affecting the municipality (7:25 p.m.).

CARRIED.

14. ADJOURNMENT

No. R.00108/17
Adjournment

Moved: Councillor McGonigle
 Seconded: Councillor Austin
 that we arise and adjourn at 8:40 p.m. without report.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2017.

Mayor