



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, May 22nd, 2018

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
Jill Walters, Recording Secretary

PUBLIC: 2

1. CALL TO ORDER

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

2. AGENDA

No. R.0063/18

Moved: Councillor Vomacka

Seconded: Councillor Austin

that the agenda be approved as amended with the following addition under:

In-camera:

(a) dealing with section 90(2) on a matter investigated under the Ombudsman Act.

CARRIED.

3. ADOPTION OF MINUTES

No. R.0064/18

(a) Moved: Councillor Day

Seconded: Councillor McGonigle

that the minutes of the Regular Meeting of Council held on April 24th, 2018 be adopted.

CARRIED.

No. R.0065/18

(b) Moved: Councillor Austin

Seconded: Councillor Day

that the minutes of the Special Meeting of Council held on May 8th, 2018 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

(a) Council and other Committee Reports

No. R.0066/18
Finance and
Administration

(i) Moved: Councillor McGonigle
Seconded: Councillor Day
that the minutes of the Finance and Administration Committee meeting held on May 8th, 2018 be approved with the following:

Senior Citizen
Housing

1- that the Cowichan Lake Senior Housing Society be entitled to make a claim for a maximum of two toilet rebates on installation of the low flush toilets at the premises owned by the Society at 61 King George St., Lake Cowichan;

Lake Cowichan Fire
Department

2- that the Lake Cowichan Fire Department’s incident expense report for April 2018 in the total amount of \$8,715.95 be authorized;

Cannabis retail stores

3- that Council investigate available options through public meetings or hearings before consideration is given to permitting the location of cannabis retail stores in any zone or location; and

Soccer field

4- that the soccer field be named after Dobie Somerville.

No. R.0067/18
Public Works and
Environmental
Services

(ii) Moved: Councillor Austin
Seconded: Councillor McGonigle
that the minutes of the Public Works and Environmental Committee meeting held on May 1st, 2018, be approved as presented.

CARRIED.

No. R.0068/18
Parks, Recreation
and Culture

(iii) Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Parks, Recreation and Culture Committee meeting held on May 1st, 2018 be approved with the following:

Canada Day
Celebrations

1- that the Town Square be authorized for use for the Canada Day Celebration.

CARRIED.

No. R.0069/18
Economic and
Sustainable
Development

(iv) Moved: Councillor Day
Seconded: Councillor McGonigle
that the minutes of the Economic and Sustainable Development Committee meeting held on May 8th, 2018 be approved as presented.

CARRIED.

Cowichan Lake
Recreation

(v) Mayor Forrest reported the on the Cowichan Lake Recreation meeting with the following:

- Ross Forrest will be the representative for the Sports Tourism Grant sub-committee;
- Support given for funding for Canada Day 2019-2023; and
- Rental agreement approved for the Boy Scouts for use of the Mesachie Hall from September 1, 2018 to August 2019 for \$25.00.

- | | | |
|---|---------------|--|
| Vancouver Island Regional Library | (vi) | <p>Councillor Vomacka reported that:</p> <ul style="list-style-type: none"> • The next meeting of the Library Board will be held on Saturday May 26, 2018 in Nanaimo; and • Aaron Hamilton and Chief Livingstone of Lake Cowichan First Nations were pleased with the turn-out at the Indigenous Voices event May 11, 2018. |
| Advisory Planning Commission | (vii) | <p>No update was available for the Advisory Planning Commission as the last meeting was cancelled.</p> |
| Community Forest Co-operative | (viii) | <p>Councillor McGonigle reported that the Forest Co-op Directors and their Alternates attended a retreat to review a strategic plan for the Board. There will be a follow up meeting to review the plan and discuss the make-up of the new board.</p> |
| Cowichan Valley Regional District Board | (b) | <p><u>Other Reports</u></p> <p>(i) Councillor gave a verbal report to Council on his attendance at the recent Cowichan Valley Regional District meetings. He highlighted the following:</p> <ul style="list-style-type: none"> • A 2-hour time limit to be placed at the electric vehicle charging stations; • Funding is in place to complete the Trans Canada Trail between Saltair and Westholme; • Land use bylaw dealing with cannabis retail and cultivation uses was given 1st and 2nd readings; • Cowichan 2050 Forum was held on May 11th, 2018; • CVRD Regional Services meeting is to be held on May 23rd, 2018; and • Affordable Housing meeting will occur on May 24, 2018. |
| Community Outreach Team | (ii) | <p>The Community Outreach Team did not have a meeting. The next meeting is to be held on June 21st, 2018.</p> |
| Community Safety Advisory | (iii) | <p>Councillor Austin gave a verbal report to Council on her attendance at the recent Community Safety Advisory Commission meeting. She highlighted the following:</p> <ul style="list-style-type: none"> • The Opioid Community received a grant of \$12,000.00; • The Cowichan Valley has been identified as a priority region and it is hoped that more grant funding for the Community Response Team would be available; and • This Commission is one of only 3 in Canada. |
| Seniors Care Facility | (iv) | <p>Councillor Day reported the following:</p> <ul style="list-style-type: none"> • Evergreen House and Olson Manor are both in support of working together to pursue funding; • CLECI is looking to form a non-profit society in the future; and • The Town has provided a list of available land choices for the Seniors Care Facility. Once a preference for a land parcel is established, funding options for such a facility are to be explored. |
| | (c) | <p><u>Staff Reports</u></p> <p>None.</p> |

No. R.0070/18

8. BYLAWS

(a) Moved: Councillor McGonigle
Seconded: Councillor Austin
"Town of Lake Cowichan Council Procedure Bylaw No. 1006-2018" be given first and second readings.

CARRIED.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

The Mayor presented his report for May 2018 which included the following:

- Heritage Days and the Laketown Shakedown were successful events;
- Attendance at the Chamber of Commerce meeting;
- Lake Cowichan's Steve Nahirnick was sworn in as Governor for District 5 Kinsmen. Also highlighted the many volunteer efforts of the Kin Clubs in our area;
- Minor baseball and Slo-pitch have begun playing on the new Centennial Park fields;
- Ken Calder and Tony Feltrin are to be inducted into the Heritage Sports Wall of Fame;
- Open house on the OCP review is scheduled for June 2nd, 2018 and the bi-annual Public meeting will occur on Monday May 28th, 2018;
- Volunteers are needed for the Towns 75th Birthday Celebration; and
- Council has taken steps towards being prepared for legislation approved under the Cannabis Act. Council has given first and second readings to the Zoning Amendment Bylaw No. 1005-2018 dealing with cannabis.

11. NOTICES OF MOTION

None.

12. QUESTION PERIOD

13. IN CAMERA

No. R.0071/18

(a) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that Council close the meeting to the public to deal with issues relating to s.90 (1) (c) labour relations or other employee relations, s.90 (1) (e) the acquisition, disposition, expropriation and 90(1) (g) on litigation or potential litigation affecting the municipality and 90(2) dealing with a matter being investigated under the Ombudsman Act. (7.00 p.m.)

CARRIED.

14. ADJOURNMENT

No. R.0072/18
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Austin
that we arise and adjourn at 8.30 p.m., without report.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2018.

Mayor