

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, June 25th, 2013 at 6:00 p.m.



Page #

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes of the Regular Meeting of Council held on May 28th, 2013.
- (b) Minutes of the Annual Meeting of Council held on June 18th, 2013.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a)

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) Action Items

- (1) Federation of Canadian Municipality re: Queens Diamond Jubilee medal.

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(b) Information or Consent Items (a member may ask that an item be dealt with separately)

- (1) Debbie Halama re: 131 Darnell Road.
- (2) Debbie Halama re: 127 Darnell Road.
- (3) Peter Van Eeuwen and Melody Van Eeuwen re: Remediation Action Requirement for 172 South Shore Road and 96 Cowichan Avenue West.
- (4) Cowichan Lake District Chamber of Commerce re: Thank you Breakfast Volunteers.
- (5) City of North Vancouver re: Support for a Genetically Engineered Free Zone in the City of North Vancouver.

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7. REPORTS

(a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
 - June 11th, 2013.
- 2. Public Works Councillor Hornbrook
 - June 4th, 2013.
- 3. Parks, Recreation & Culture Councillor Day
 - June 4th, 2013.
- 4. CLEC, Lakeview and Fire Department Councillor Day
 - June 11th, 2013.
- 5. Sustainable Planning and Development Councillor Ingram
 - June 18th, 2013.
- 6. Cowichan Lake Recreation Commission Mayor Forrest

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| 7. Chamber of Commerce | Councillor Ingram | |
| 8. Kaatza Historical Society | Councillor Hornbrook | |
| 9. V.I.R.L | Councillor Day | |
| 10. Ohtaki Twinning Committee | Mayor Forrest/Councillor Ingram | |
| • June 18 th , 2013. | | 34 |
| 11. Advisory Planning Commission | Councillor Hornbrook | |
| 12. Community Forest Co-op | Councillor McGonigle | |
| 13. Cowichan Lake Seniors Association | Councillor Ingram | |

(b) **Other Reports**

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| 1. Lake Cowichan Fire Department Incident Report for May, 2013. | 36 |
| 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle. | |

(c) **Staff Reports**

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| 1. James van Hemert, Contract Planner re: Application for Development Permit and Development Variance Permit to locate a “Crummy” Speeder Trailer at 160-162 South Shore Road (Lot 20, Plan 1231). | 38 |
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8. BYLAWS

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| (a) “Town of Lake Cowichan Council Procedure Bylaw No. 931-2013” may be reconsidered and adopted. | 45 |
| (b) “Town of Lake Cowichan Animal Control Bylaw No. 932-2013” may be read a first, second and third time. | 63 |

9. NEW BUSINESS

10. MAYOR’S REPORT

11. MEDIA / PUBLIC QUESTION PERIOD

- Limited to items on the agenda

12. IN CAMERA

(a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and

(b) The basis on which the meeting is to be closed falls under the following:

s.90 (1) (c) – labour relations or other employee relations;

s. 90 (1) (f) – law enforcement; and

s. 90 (1) (g) – litigation or potential litigation affecting the municipality.

13. ADJOURNMENT