

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, February 25th, 2014 at 6:00 p.m.**



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1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes of the Public Hearing held on January 28th, 2014.
- (b) Minutes of the Regular Meeting of Council held on January 28th, 2014.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

- (a) Kathleen Sheppard and Joy Emmanuel, Social Planning Cowichan re:
 - (i) Accomplishments and 2014 Plan; and
 - (ii) Update on Affordable Housing.
- (b) Judy Stafford, Executive Director, Cowichan Green Community re: Year in Review Presentation.
- (c) Ron Corbeil, United Steelworkers re: Council Support for Enforcement of the Westray Criminal Law Amendments.

6. CORRESPONDENCE

(a) Action Items

- (1) Union of BC Municipalities re: 2013 Resolutions.
- (2) Lake Days re: Permission to Operate a Beer Gardens at Saywell Park – Saturday, June 8th, 2014 from 12:00 noon to 6:00 p.m.

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

- (1) Skeena-Queen Charlotte Regional District re: BC Ferries Service Cuts.
- (2) City of Parksville re: Request for Provincial Government to Update or Replace the Provincial Emergency Notification System (PENS).

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7. REPORTS

(a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
 - February 11th, 2014.
- 2. Public Works Councillor Hornbrook
 - February 4th, 2014.
- 3. Parks, Recreation & Culture Councillor Day
 - February 4th, 2014.
- 4. CLEC, Lakeview and Fire Department Councillor Day
 - February 11th, 2014.
- 5. Sustainable Planning and Development Councillor Ingram
 - February 18th, 2014.

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6.	Cowichan Lake Recreation Commission • January 23 rd , 2014.	Mayor Forrest	37
7.	Chamber of Commerce	Councillor Ingram	
8.	Kaatza Historical Society	Councillor Hornbrook	
9.	V.I.R.L	Councillor Day	
10.	Ohtaki Twinning Committee • February 18 th , 2014.	Mayor Forrest/Councillor Ingram	40
11.	Advisory Planning Commission	Councillor Hornbrook	
12.	Community Forest Co-op	Councillor McGonigle	
13.	Cowichan Lake Seniors Association	Councillor Ingram	
(b)	<u>Other Reports</u>		
1.	Lake Cowichan Fire Department Incident Report for January, 2013.		42
2.	Cowichan Valley Regional District Board Meeting – Councillor McGonigle.		
3.	Choose Cowichan Lake – Councillor Day.		
(c)	<u>Staff Reports</u>		
1.	Director of Finance re: Vehicle Purchase for Fire Chief.		44
8.	<u>BYLAWS</u>		
(a)	“Town of Lake Cowichan Zoning Amendment Bylaw No. 940-2014” may be read a first and second time.		45
(b)	“Town of Lake Cowichan Election Bylaw No. 941-2014” may be read a first, second and third time.		51
9.	<u>NEW BUSINESS</u>		
10.	<u>MAYOR’S REPORT</u>		
11.	<u>NOTICES OF MOTION</u>		
12.	<u>MEDIA / PUBLIC QUESTION PERIOD</u> - Limited to items on the agenda		
13.	<u>IN CAMERA</u>		
14.	<u>ADJOURNMENT</u>		