

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, September 16th, 2014 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 August 26th, 2014.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) Chief Administrative Officer re: Referendum - Cowichan Sportsplex.

9

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) **Action Items**

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

(1) Youth Parliament of British Columbia re: 86th Parliament.

16

7. REPORTS

(a) **Council and Other Committee Reports**

- | | | |
|---|---------------------------------|-----------|
| 1. Finance & Administration | Councillor McGonigle | |
| • September 9 th , 2014. | | 21 |
| 2. Public Works | Councillor Hornbrook | |
| • September 2 nd , 2014. | | 23 |
| 3. Parks, Recreation & Culture | Councillor Day | |
| • September 2 nd , 2014. | | 26 |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | |
| • September 9 th , 2014. | | 29 |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | |
| 7. V.I.R.L | Councillor Day | |
| 8. Ohtaki Twinning Committee | Mayor Forrest/Councillor Ingram | |
| • September 2 nd , 2014. | | 32 |
| 9. Advisory Planning Commission | Councillor Hornbrook | |
| 10. Community Forest Co-op | Councillor McGonigle | |

(b) **Other Reports**

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|--|--|-----------|
| 1. Lake Cowichan Fire Department Incident Report for August, 2014 | | 35 |
| 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle. | | |

(c) **Staff Reports**

8. BYLAWS

- | | | |
|-----|--|-----------|
| (a) | "Town of Lake Cowichan False Alarm Bylaw No. 946-2014" may be read a first and second time. | 38 |
| (b) | "Town of Lake Cowichan Council Remuneration and Expense Bylaw No. 949-2014" may be read a first and second time. | 41 |
| (c) | "Town of Lake Cowichan Permissive Exemption from Taxation for Churches and Not-for-Profit Bylaw No. 950-2014" may be read a first, second and third time. | 46 |
| (d) | "Town of Lake Cowichan Permissive Exemption from Taxation for Gillespie Park Bylaw No. 951-2014" may be read a first, second and third time. | 49 |
| (e) | "Town of Lake Cowichan Permissive Exemption from Taxation for the Boat Launch Bylaw No. 952-2014" may be read a first, second and third time. | 51 |
| (f) | "Town of Lake Cowichan Permissive Exemption from Taxation for King George Affordable Housing Society Bylaw No. 953-2014" may be read a first, second and third time. | 52 |

9. NEW BUSINESS

- (a) Christmas Parade – Saturday, November 29
- th
- , 2014.

10. MAYOR'S REPORT**11. NOTICES OF MOTION****12. MEDIA / PUBLIC QUESTION PERIOD
- Limited to items on the agenda****13. IN CAMERA****14. ADJOURNMENT**