



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, July 24th, 2018

PRESENT: Mayor Ross Forrest
Councillor Carolyne Austin
Councillor Tim McGonigle
Councillor Lorna Vomacka

ABSENT: Councillor Bob K. Day

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jill Walters, Recording Secretary

PUBLIC: 6

1. CALL TO ORDER

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

2. AGENDA

No. R.0089/18

Moved: Councillor Vomacka

Seconded: Councillor Austin

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

New Business

(a) Elections-Cost sharing agreements with Cowichan Valley Regional District and School District #79.

CARRIED.

3. ADOPTION OF MINUTES

No. R.0090/18

(a) Moved: Councillor McGonigle

Seconded: Councillor Vomacka

that the minutes of the Regular Meeting of Council held on June 26th, 2018 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

Todd Carnahan, WildSafeBC along with Conservation Officer Steve Norris gave a presentation on the WildSafeBC program and the need to promote education regarding Black bears in the Town.

No. R.0091/18

Moved: Councillor McGonigle

Seconded: Austin

that the Committee review the WildSafe BC Program at the next Finance and Administration Meeting.

CARRIED.

6. CORRESPONDENCE

(a) Action Items

(i) Patricia Thomson, Notary Public letter on Homeowner Grant Claim referral was treated as information.

(b) Information or Consent Items

- (i) Bill Miller, Chair, R.D. Bulkley-Nechako the correspondence item on BC's Caribou Recovery Program was treated as information.

7. REPORTS

(a) Council and other Committee Reports

No. R.0092/18
Finance and
Administration

- (i) Moved: Councillor McGonigle
Seconded: Councillor Austin
that the minutes of the Finance and Administration Committee meeting held on July 17th, 2018 be approved with the following:

1- Lake Cowichan Fire Department
that the Lake Cowichan Fire Department's incident expense report for June 2018 in the total amount of \$7,434.74 be authorized;

2- that at council and committee meetings delegations are to be limited to two unless extenuating circumstances warrant exceeding this number; and also, two public input opportunities are to be provided with the first to allow comment on an agenda item and the second to allow questions to be raised on the business of the day with the Procedure Bylaw incorporating these changes;

3- that two members of Council attend the Vancouver Island Economic Summit October 23-24, 2018 in Nanaimo;

4- that Councillor Day's absence be approved from the July 24th, 2018 Regular Meeting.

CARRIED.

No. R.0093/18
Public Works and
Environmental
Services

- (ii) Moved: Councillor Austin
Seconded: Councillor Vomacka
that the minutes of the Public Works and Environmental Committee meeting held on July 10th, 2018, be approved with the following recommendations.

that all of the bids for the Ohtaki water main river crossing be rejected as the bids far exceeded the budget estimates for the project;
and that the Committee recommend acceptance of TGK's bid for the Greendale water main crossing in the total amount of \$285,178.75 which includes GST.

CARRIED.

No. R.0094/18
Parks, Recreation
and Culture

- (iii) Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the minutes of the Parks, Recreation and Culture Committee meeting held on July 10th, 2018 be approved as presented.

CARRIED.

No. R.0095/18
Economic and
Sustainable
Development

- (iv) Moved: Councillor Austin
Seconded: Councillor Vomacka
that the minutes of the Economic and Sustainable Development Committee meeting held on July 17th, 2018 be approved as presented.

CARRIED.

Cowichan Lake
Recreation

- (v) There was no report for Cowichan Lake Recreation.

- Vancouver Island Regional Library **(vi)** Councillor Vomacka reported that:
- The Summer Reading Program is doing well.
 - The Raptor Centre Participated in the opening of the Summer Reading Program; and
 - The next meeting will occur in September.
- Advisory Planning Commission **(vii)** Councillor Austin reported that the Advisory Planning Council reviewed the property list to present to Cowichan Lake Elder Care Initiative.
- Community Forest Co-op **(viii)** Councillor McGonigle reported that:
- A Community Forest License had been awarded to Qaly?it; and
 - The Forest Co-op will hold a second retreat to discuss changes within the entity.
- Cowichan Valley Regional District Board **(b)** **Other Reports**
(i) There was no report for the Cowichan Valley Regional District.
- Community Outreach Team **(ii)** The Community Outreach team conducted no meeting in June with the next meeting to occur in September 2018.
- Community Safety Advisory **(iii)** Councillor Austin gave a verbal report on her attendance at the recent Community Safety Advisory Commission special meeting held July 4th, 2018. She highlighted the following:
- the CVRD Board is to be requested to repeal Bylaw 3622 and dissolve the Community Safety Advisory Commission; and
 - Safer Futures will consult with community and community safety stakeholders in determining current community safety priorities and a framework for addressing these priorities including a process for regional collaboration and monitoring.
- Seniors Care Facility **(iv)** Mayor Forrest reported that Cowichan Lake Elder Care Initiative was still reviewing potential properties for locations of a care facility. It is also considering incorporation as a society.
- No. R. 0096/18 **(c)** **Staff Reports**
(i) Moved: Councillor McGonigle
 Seconded: Councillor Austin
 that Council endorse the three-part Cowichan 2050 Regional Planning Framework, with the caveat that no new additional taxes are imposed on the residents of Lake Cowichan through a Regional District service tax or other means.
CARRIED.
- No. R. 0097/18 **(ii)** Moved: Councillor Vomacka
 Seconded: Councillor McGonigle
 that Council appoint Diane Cook as the alternate Deputy Chief Election Officer for the local government elections to be held October, 2018.
CARRIED.

No. R.0098/18 **8. BYLAWS**
(a) Moved: Councillor McGonigle
 Seconded: Councillor Austin
 "Town of Lake Cowichan Procedure Bylaw No. 1006-2018" be
 given third reading.
CARRIED.

No. R.0099/18 Moved: Councillor McGonigle
 Seconded: Councillor Vomacka
 "Town of Lake Cowichan Zoning Amendment Bylaw No. 1007-
 2018" be given first and second readings.
CARRIED.

No. R.0100/18 **9. NEW BUSINESS**
 Motedioned: Councillor McGonigle
 Seconded: Councillor Austin
 that the agreement on election cost appropriations with the
 Cowichan Valley Regional District and School Board Elections be
 approved.
CARRIED.

10. MAYOR'S REPORT

The Mayor presented his report for July 2018 highlights included:

- The success of the BC Summer Games;
- Town Councils Business Walkabout;
- Canada Day Celebrations;
- The Announcement of the new Cowichan District Hospital;
- Resignation of Nagi Rizk, Superintendent, Public Works and Engineering Services; and
- Need for Traffic Safety in the Summer Months.

11. NOTICES OF MOTION

None.

12. QUESTION PERIOD

13. IN CAMERA

No. R.00101/18 Moved: Councillor Vomacka
 Seconded: Councillor McGonigle
 that Council close the meeting to the public to deal with issues
 relating to s.90 (1)(c) labour relations or other employee
 relations, and s.90(1)(f) law enforcement affecting the
 municipality.(7:05 p.m.)
CARRIED.

14. ADJOURNMENT

Adjournment Moved: Councillor McGonigle
 No. R.00102/18 Seconded: Councillor Austin
 that we arise and adjourn at 7:45 p.m., without report.
CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2018.

 Mayor