

TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council Tuesday, August 28th, 2018

PRESENT: Mayor Ross Forrest

> Councillor Carolyne Austin Councillor Tim McGonigle Councillor Lorna Vomacka Councillor Bob K. Day

STAFF: Joseph A. Fernandez, Chief Administrative Officer

> Ronnie Gill, Director of Finance Jill Walters, Recording Secretary

12 **PUBLIC:**

1. **CALL TO ORDER**

Mayor Forrest called the meeting to order at 6:40 p.m.

2. **AGENDA**

No. R.00103/18

Moved: Councillor Austin Seconded: Councillor McGonigle

that the agenda be approved as amended with the following

additions under:

New Business:

(a) Agreement for use of Stanley Gordon School premises during Town Office renovations.

CARRIED.

3. **ADOPTION OF MINUTES**

No. R.00104/18

(a) Moved: Councillor McGonigle Seconded: Councillor Vomacka

that the minutes of the Regular Meeting of Council held on July

24th, 2018 be adopted.

CARRIED.

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **DELEGATIONS AND REPRESENTATIONS**

D. Peters, Cowichan Lake Pickle Ball Society presented the Town with an Appreciation Certificate. He also reported on the recent Vancouver Island Pickle Ball Tournament event that was held in Lake Cowichan.

6. **CORRESPONDENCE**

Action Items (a)

No. R.00105/18

(i) Moved: Councillor Austin

Seconded Councillor McGonigle

that a letter be sent expressing Council's disappointment in the decision of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development plans to approve the proposed syphoning system by Catalyst at the water pump

station.

CARRIED.

Information or Consent Items (b)

The correspondence item for Tara Faganello, Assistant Deputy (i)

Minister, Local Government Division, Ministry of Municipal Affairs and Housing re: Climate Action Recognition Program was treated as information.

(ii) Cowichan Valley Regional District's letter on the Solid Waste Management Plan was treated as information.

7. REPORTS

(a) Council and other Committee Reports

No. R.00106/18 Finance and Administration (i) Moved: Councillor McGonigle

Seconded: Councillor Vomacka

that the minutes of the Finance and Administration Committee meeting held on August 14th, 2018 be approved with the following:

1- Employment Code of Ethics

that the Employment Code of Ethics be approved in principal;

2-Toilet Rebate Programme

that the toilet rebate programme be discontinued beginning in 2019;

3- Memorial Garden

that Council approve the Cowichan Lake and River Stewardship Society's request for the naming of the Gerald Thom Memorial Garden;

4- Well at CLEC

that Council approve the expense of \$33,750 plus taxes on the upgrades of the existing well at CLEC; and

5- Railing and Ramp

that the installation of a railing and ramp for the stage at the Forest Workers Memorial Park be approved.

CARRIED.

No. R.00107/18 Public Works and Environmental Services (ii) Moved: Councillor Austin Seconded: Councillor Day

that the minutes of the Public Works and Environmental Committee meeting held on August 7th, 2018, be approved as presented.

CARRIED.

No. R.00108/18 Parks, Recreation and Culture (iii) Moved: Councillor Vomacka Seconded: Councillor McGonigle

that the minutes of the Parks, Recreation and Culture

Committee meeting held on August 7th, 2018 be approved with as presented.

CARRIED.

No. R.00109/18 Economic and Sustainable Development (iv) Moved: Councillor Day

Seconded: Councillor McGonigle

that the minutes of the Economic and Sustainable Development Committee meeting held on August 14th, 2018 be approved as presented.

CARRIED.

Cowichan Lake Recreation (v) There was no update for the Cowichan Lake Recreation Commission.

Minutes of a Regular Meeting of Council held on Tuesday August 28th, 2018 Page 3

Vancouver Island (vi) The next meeting of the Vancouver Island Regional Library Regional Library Board is to be held in September, 2018. Advisory Planning (vii) There was no report from the Advisory Planning Commission. Commission Councillor McGonigle reported that the annual allowable cut for Community Forest (viii) Qaly?it is 31,498 m3. Co-op (b) **Other Reports** Councillor Day reported on the highlights of CVRD meetings Cowichan Valley (i) Regional District which included: Board Safety Advisory Committee is to dissolve; Annual Operating Agreement with BC Transit. Service from the CVRD to Regional District of Nanaimo is to commence in the next 3 years; Affordable Housing Bylaw Synopsis was provided; Update on the Drinking Water and Watershed Synopsis referenda; • An event will be held in Lake Cowichan on September 19th, 2018 on the ballot questions for the Referenda to be conducted at the upcoming election; and The Cowichan Housing Association year-end report. The next meeting of Community Outreach will be held in the Community Outreach (ii) Team next month. Councillor Austin reported that the Community Safety Community Safety (iii) Advisory Advisory Commission is being dissolved. Seniors Care Facility Highlights from the August 1st, 2018 meeting of Senior's (iv) Care Facility include: Work on achieving society status; Sub-Committee formed to acquire property; and • An invitation from Amy Melmock, CVRD to meet with Avi Friedman. (c) Staff Reports Moved: Councillor McGonigle No. R.110/18 (i) Seconded: Councillor Vomacka that Council authorize staff to award the contracts for the demolition of the dilapidated residences on Neva Road with all remedial work to be wholly at the expense of the Owners. CARRIED. 8. **BYLAWS** No. R.0111/18 (a) Moved: Councillor Austin Procedure Bylaw Seconded: Councillor McGonigle No.1006-2018 that the "Town of Lake Cowichan Procedure Bylaw No. 1006-2018" be reconsidered and adopted. CARRIED. No. R.0112/18 Moved: Councillor McGonigle Zoning Bylaw Seconded: Councillor Austin Amendment that the "Town of Lake Cowichan Zoning Amendment Bylaw No.1007-2018 No. 1007-2018" be given third reading. CARRIED.

Minutes of a Regular Meeting of Council held on Tuesday August 28th, 2018 Page 4

No. R.0113/18 Moved: Councillor McGonigle Seconded: Councillor Day Zoning Bylaw Amendment

that the "Town of Lake Cowichan Zoning Amendment Bylaw

No.1007-2018 No. 1007-2018" be reconsidered and adopted.

> Councillor Vomacka against. CARRIED.

No. R.0114/18 Moved: Councillor Day

Columbarium Seconded: Councillor Vomacka

Bylaw No.1008-2018 that the "Town of Lake Cowichan Columbarium Bylaw No. 1008-

2018" be given first, second and third readings.

CARRIED.

9. **NEW BUSINESS**

No. R.0115/18

Moved: Councillor McGonigle Seconded: Councillor Day

that staff enter into an agreement with School District 79 for the use of Stanley Gordon as the Municipal Hall renovations are

undertaken.

CARRIED.

10. **MAYOR'S REPORT**

The Mayor presented his report for August 2018 highlights which included:

- Update on the Columbarium completion;
- The Lake Cowichan Volunteer Fire Department is once again assisting with fighting forest fires in the Province;
- Cowichan Lake River Stewardship Annual River clean-up;
- Recent Lake Cowichan Pickle Ball Tournament;
- Cowichan Show and Shine with the honorary Mayor for the day Jaxon Zalinko;
- Lake Cowichan's 75th Birthday Committee; and
- Need for homestays for the Ohtaki delegation.

11. **NOTICES OF MOTION**

None.

12. QUESTION PERIOD

13. IN CAMERA

No. R.00116/18

Councillor McGonigle Moved:

Seconded: Councillor Day

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. (7:44 pm)

CARRIED.

14. **ADJOURNMENT**

Councillor McGonigle Moved: Seconded: **Councillor Austin**

Adjournment No. R.00117/18 that we arise and adjourn at 8:07 p.m., without report.

CARRIED.

Certified correct		<u>.</u>
Confirmed on the	day of	, 2018.

Minutes of a Regular Meeting of Council held on Tuesday August 28th, 2018	Page 5
Mayor .	