



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council
Tuesday, June 25th, 2019

PRESENT: Councillor Tim McGonigle, Deputy Mayor
Councillor Carolyne Austin
Councillor Kristine Sandhu
Councillor Lorna Vomacka

REGRETS: Mayor Rod Peters
(with prior approval)

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Roni-Lee Roach, Executive Secretary

PUBLIC: 9

1. **CALL TO ORDER**

Deputy Mayor McGonigle called the meeting to order at 6:01 p.m.

2. **AGENDA**

No. R.0074/19

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved with the following additions:
BUSINESS ARISING AND UNFINISHED BUSINESS:
(a) Chief Administrative Officer re: Lot 24, Plan 5580
(220 MacDonald Road);

NEW BUSINESS:

- (a) Councillor Sandhu re: Water Stewardship Board;
- (b) Leave of Absence for Mayor Peters.

IN CAMERA:

addition of s.90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service.

CARRIED.

3. **ADOPTION OF MINUTES**

No. R.0075/19

Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that the minutes of the Public Hearing held on May 28th, 2019 be adopted.

CARRIED.

No. R.0076/19

Moved: Councillor Austin
Seconded: Councillor Sandhu
that the minutes of the Regular Meeting of Council held on May 28th, 2019 be adopted.

CARRIED.

No. R.0077/19

Moved: Councillor Sandhu
 Seconded: Councillor Austin
 that the minutes of the Annual General Meeting held on June 18th, 2019 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) The Chief Administrative Officer spoke on the matter of the nuisance property on Lot 24, Plan 5580 (220 MacDonald Road) and updated Council on the last correspondence item received from the property owner requesting an extension for remedial works and his request to appear before Council.

5. DELEGATIONS AND REPRESENTATIONS

Satdev Gill and Paul Grewal, 2030 Investments Ltd. Inc. No. 28860 were on hand to request Council’s reconsideration of its Motion No. 069/19 that would require remedial action on the premises at 220 MacDonald Road. Mr. Grewal spoke briefly on the history of the property and the proposed sale of the subject property which was until recently in probate with August 7th, 2019 as the completion date for the sale of the property. Mr. Grewal reported that a structural engineer had undertaken a structural review of the buildings and that the purchaser has every intention of developing the property as stated in the purchase contract and was aware of the Town’s requirement for the demolition and cleanup of the property.

The Deputy Mayor requested that all correspondences and documents relating to this property be directed to the Chief Administrative Officer.

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

7. CORRESPONDENCE

(a) Action Items

(b) Information or Consent Items

8. REPORTS

(a) Council and other Committee Reports

(i) Moved: Councillor Sandhu
 Seconded: Councillor Austin
 that the minutes of the Finance and Administration Committee meeting held on June 11th, 2019 be approved with the following:
1—Flag at Municipal Office
 that the Pride Flag be flown at the Town office for the remainder of the month of June;

2-Fire Department March Incident Report

that Council approve of the Fire Department’s incident report for April 2019 in the total amount of \$11,169.92;

3-Finance of Pumper Truck Purchase

that a liability under Section 175 of the Community Charter be authorized to finance the balance of the funds required to acquire the fire pumper truck in the amount of \$225,000 with

No. R.0078/19
 Finance and
 Administration

the short-term borrowing to be incurred through the Municipal Finance Authority;

4—Climate Action Revenue Program

that Council approve the Climate Action Revenue Program (CARIP) Public Report for 2018;

5—Boundary Extension Request – Lot 1, Plan 33108

that Council approve the request made on behalf of Neiser Sales, Service and Rentals Ltd. by Jim and Janice Neiser for Lot 1, Plan 33108 (8079 Neiser Road) to be included within boundaries of the Town of Lake Cowichan; and

6—Chamber of Commerce Lease-Amendment

that Council direct that a stipulation be made that for the remainder of the lease with the Chamber of Commerce that the mobile unit may only be parked behind the covered area at Saywell Park.

CARRIED.

No. R.0079/19
Public Works and
Environmental
Services

- (ii) Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the minutes of the Public Works and Environmental Services Committee meeting held on June 18th, 2019 be approved with the following:

1-Sewer Lift Stations - Pumps

that Council approve the purchase of pumps and repair of a flush valve for the sewage lift stations as follows:

New pump for Lift Station #4	\$28,000.00
New pump for Lift Station #2	5,804.16
New pump for Lift Station #1	12,500.00
Rebuilt pump for Lift Station #1	10,500.00
Repair of flush valve at Lift Station #2	502.89

for a total of \$57,307.05, exclusive of taxes.

CARRIED.

No. R.0080/19
Parks, Recreation
and Culture

- (iii) Moved: Councillor Austin
Seconded: Councillor Sandhu
that the minutes of the Parks, Recreation and Culture Committee held on June 18th, 2019 be approved as presented.

CARRIED.

Cowichan Lake
Recreation

- (iv) There was no report for the Cowichan Lake Recreation Commission.

No. R.0081/19
Vancouver Island
Regional Library

- (v) Moved: Councillor Vomacka
Seconded: Councillor Austin
that Councillor Vomacka’s verbal report on the Vancouver Island Regional Library Board be accepted.

CARRIED.

No. R.0082/19
Advisory Planning
Commission

- (vi) Moved: Councillor Austin
Seconded: Councillor Vomacka
that Councillor Austin’s verbal report on the Advisory Planning Commission be accepted.

CARRIED.

No. R.0083/19 **(vii)** Moved: Councillor Vomacka
 Community Forest Seconded: Councillor Austin
 Co-operative that Councillor McGonigle’s verbal report be accepted.
CARRIED.

Cowichan Valley **(b)** **Other Reports**
 Regional District **(i)** Councillor McGonigle advised that a Regional Board meeting
 Board would be held tomorrow, Wednesday, June 26th, 2019.

No. R.0084/19 **(ii)** Moved: Councillor Austin
 Community Seconded: Councillor Vomacka
 Outreach Team that Councillor Austin’s verbal report on the Community
 Outreach Team be accepted.
CARRIED.

No. R.0085/19 **(iii)** Moved: Councillor Austin
 Our Cowichan Seconded: Councillor Sandhu
 that Councillor Austin’s verbal report on Our Cowichan be
 accepted.
CARRIED.

(c) **Staff Reports**
 No. R.0086/19 **(i)** Moved: Councillor Sandhu
 Statement of Seconded: Councillor Austin
 Financial that Council approve the Statement of Financial Information for
 Information - 2018 2018 as presented.
CARRIED.

9. BYLAWS

No. R.0087/19 **(a)** Moved: Councillor Austin
 Animal Control Seconded: Councillor Sandhu
 Bylaw that the “Town of Lake Cowichan Animal Control Bylaw No.
 No. 1019-2019 1019-2019” be reconsidered and adopted.
CARRIED.

No. R.0088/19 **(b)** Moved: Councillor Sandhu
 Official Community Seconded: Councillor Austin
 Plan that the “Town of Lake Cowichan Official Community Plan Bylaw
 No. 1022-2019 No. 1022-2019” be reconsidered and adopted.
CARRIED.

No. R.0089/19 **(c)** Moved: Councillor Austin
 Road Closure and Seconded: Councillor Vomacka
 Removal of that the “Town of Lake Cowichan Road Closure and Removal of
 Dedication Dedication Bylaw No. 1023-2019” be given first, second and
 No. 1023-2019 third readings.
CARRIED.

10. NEW BUSINESS

No. R.0090/19 **(a)** Moved: Councillor Sandhu
 Watershed Board Seconded: Councillor Vomacka
 that Councillor Sandhu’s verbal report on her recent attendance
 at the Cowichan Watershed Board meeting be accepted.

CARRIED.

No. R.0091/19
Leave of Absence

(b) Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council approve a leave of absence for Mayor Rod Peters
from the Regular meeting of Council this evening.

CARRIED.

11. MAYOR'S REPORT

None.

12. NOTICES OF MOTION

13. QUESTION PERIOD

14. IN CAMERA

No. R.0092/19
Retire to In-Camera

Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council close the meeting to the public to deal with issues
relating to labor relations or other employee relations and
provision of municipal services which fall under Sections 90(1)
(c) and (k) of the *Community Charter* (7:07 p.m.).

CARRIED.

15. ADJOURNMENT

No. R.0093/19
Arise/Report from
In-Camera

Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council adjourn with no report (7:45 p.m.)

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2019.

Deputy Mayor