



TOWN OF LAKE COWICHAN
Minutes of a Special meeting of Council
Monday, April 27th, 2020

PRESENT: Mayor Rod Peters
Councillor Carlyne Austin
Councillor Tim McGonigle
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Dalton Smith, CLEC Manager

1. CALL TO ORDER

Mayor Peters called the meeting to order at 5:00 pm

2. AGENDA

No. R.0065/20
Agenda

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the agenda be approved with the following additions:

BUSINESS ARISING AND UNFINISHED BUSINESS

- a) Tube Shack operations; and
- b) 95 North Shore Rd.

CARRIED.

3. ADOPTION OF MINUTES

No. R.0066/20
Special Meeting of
Council Minutes

- (a)** Moved: Councillor Austin
Seconded: Councillor Sandhu
that the minutes of the Special Meeting of Council held on April 15,
2020 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

- (a)** Councillor Vomacka recused herself from the meeting at 5:05 pm for
the next item.

The Tube Shack will not be issued a business license for 2020
operations while social distancing is still being recommended by the
Province. The Town is following the recommendations of the Public
Health Officer to be proactive by closing the river to tubing activities.
The public should be advised that due to the COVID-19 pandemic river
access is restricted until such time as the Public Health Officers
advises otherwise.

Councillor Vomacka returned to the meeting 5:12

- (b)** The property at 95 North Shore Road is a property that has been
previously dealt with by bylaw enforcement and the Fire Department.
The property was cleaned up however, it continues to be a property
where illegal activities (that are an RCMP matter) and garbage
continues to be a problem. The property was referred to the bylaw
enforcement officer on Friday and the owner will be issued a clean up
order.

5. DELEGATIONS AND REPRESENTATIONS

None.

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

None.

7. CORRESPONDENCE

(a) Action Items:

- (i) The 2020 CRI Firesmart Community Funding grant that was approved in the amount of \$149,960 was treated as information.

(b) Information or Consent Items

None

8. REPORTS

(a) Council and other Committee Reports

None.

(b) Other Reports

None.

(c) Staff Reports

None.

9. BYLAWS

None.

10. NEW BUSINESS

None.

11. MAYOR'S REPORT

No report.

12. NOTICES OF MOTION

None.

13. QUESTION PERIOD

None

14. IN CAMERA

None.

15. ADJOURNMENT

Moved: Councillor M^cGonigle
Seconded: Councillor Austin
that Council adjourn (5:20 pm).

No. R.0067/20
Adjournment

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Mayor