



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council
Held and transmitted electronically via Council Chambers located at 39 South
Shore Road, Lake Cowichan, BC
on Tuesday, April 23rd, 2024

PRESENT: Mayor Tim McGonigle
Councillor Carlyne Austin
Councillor Aaron Frisby
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works and Engineering Services (5:29 pm)
Roni-Lee Roach, Executive Secretary

PUBLIC: 5

1. CALL TO ORDER

The Mayor called the meeting to order at 5:00 pm.

3. AGENDA

No. R.0036/24
Agenda

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the agenda be approved as presented.

CARRIED.

4. PUBLIC INPUT

None.

5. ADOPTION OF MINUTES

No. R.0037/24
Public Hearing –
Zoning Amendment
Minutes

(a) Moved: Councillor Austin
Seconded: Councillor Frisby
that the minutes of the Public Hearing meeting for a Zoning Amendment
held March 26th, 2024, be adopted.

CARRIED.

No. R.0038/24
Public Hearing –
Official Community
Plan Minutes

(b) Moved: Councillor Sandhu
Seconded: Councillor Frisby
that the minutes of the Public Hearing meeting for the Official Community
Plan held March 26th, 2024, be adopted.

CARRIED.

No. R.0039/24
Regular Council
Minutes

(c) Moved: Councillor Austin
Seconded: Councillor Frisby
that the minutes of the Regular meeting of Council held March 26th, 2024, be
adopted.

CARRIED.

6. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

7. DELEGATIONS AND REPRESENTATIONS

None.

8. CORRESPONDENCE

(a) Action Items:
None.

(b) Information or Consent Items

None.

7. REPORTS

(a) Council and other Committee Reports

No. R.0040/24
Committee of
the Whole

- (i)** Moved: Councillor Austin
Seconded: Councillor Frisby
that the minutes of the Committee of the Whole meeting held on April 9th, 2024 be approved with the following:

1— Rescind Motion – Short Term Rentals

that the Council rescind Resolution R0025/24 dealing with Short Term Rentals that was approved at the Regular meeting of Council held on March 26th, 2024.

CARRIED.

Cowichan Lake
Recreation Commission

- (ii)** Councillor Sandhu reported that the next meeting of the Recreation Commission would be held on May 27th, 2024.

Vancouver Island
Regional Library

- (iii)** Councillor Austin reported that the next meeting of the Library Board in June would be a hybrid meeting.

Advisory Planning
Commission

- (iv)** Councillor Austin reported that the Advisory Planning Commission meeting on Thursday, April 25th, 2024 would be dealing with short term rentals, rental only zones, and lot densities.

Community Forest Co-
operative

- (v)** Mayor McGonigle reported that the Forest Cooperative would be holding its Annual General meeting on Thursday, April 25th, 2024 at the Cowichan Lake Community Services building.

(b) Other Reports

No. R.0041/24
Cowichan Valley
Regional District

- (i)** Moved: Mayor McGonigle
Seconded: Councillor Vomacka
that Mayor McGonigle’s verbal report on the Cowichan Valley Regional District Board meeting and Committee of the Whole meetings be accepted.

CARRIED.

Community Outreach
Team

- (ii)** Councillor Austin gave a verbal report on the Community Outreach Team.

Our Cowichan

- (iii)** Councillor Sandhu reported that Our Cowichan would be meeting on June 11th, 2024.

Cowichan Watershed
Board

- (iv)** Councillor Sandhu reported that the Watershed Board’s Annual General meeting had been held on April 10th, 2024 and she had been re-elected to the Board.

The next meeting of the Watershed Board is April 29th, 2024.

(c) Staff Reports

8. BYLAWS

No. R.0042/24
Council Remuneration
Amendment Bylaw
No. 1100-2024

- (a)** Moved: Councillor Austin
Seconded: Councillor Vomacka
that the “Town of Lake Cowichan Council Remuneration Amendment Bylaw No. 1100-2024” be reconsidered and adopted.

Councillor Sandhu OPPOSED
CARRIED.

No. R.0043/24
Financial Plan
No. 1102-2024

(b) Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan Financial Plan Bylaw No. 1102-2024" be read a first, second and third time.

CARRIED.

No. R.0044/24
2024 Annual Rates
No. 1103-2024

(c) Moved: Councillor Sandhu
Seconded: Councillor Austin
that the "Town of Lake Cowichan 2024 Annual Rates Bylaw No. 1103-2024" be read a first, second and third time.

CARRIED.

9. **NEW BUSINESS**

No. R.0045/24
Audited Financial
Statements - 2023

(a) Moved: Councillor Austin
Seconded: Councillor Frisby
that Council approve the Audited Financial Statements for 2023 as presented.

CARRIED.

10. **MAYOR'S REPORT**

None.

11. **NOTICES OF MOTION**

12. **QUESTION PERIOD**

Any questions can be called into the Town 250.749.3239.

13. **IN CAMERA**

14. **ADJOURNMENT**

No. R.0046/24
Adjournment

Moved: Councillor Frisby
Seconded: Councillor Vomacka
that the meeting be adjourned (5:32 pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2024.

Mayor