

**TOWN OF LAKE COWICHAN**

Minutes of a Regular meeting of Council held on  
Tuesday, January 8<sup>th</sup>, 2013



PRESENT: Mayor Ross Forrest  
Councillor Bob Day  
Councillor Frank Hornbrook  
Councillor Jayne Ingram  
Councillor Tim McGonigle

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance  
Nagi Rizk, Superintendent, Public Works and Engineering Services  
Roni-Lee Roach, Executive Secretary

**1. CALL TO ORDER**

Mayor Forrest called the meeting to order at 5:06 p.m.

**2. AGENDA**

No. R.001/13

Moved: Councillor Ingram  
Seconded: Councillor McGonigle  
that the agenda be approved.

CARRIED.

**3. ADOPTION OF MINUTES**

None.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS AND REPRESENTATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. REPORTS**

None.

**8. BYLAWS**

No. R.002/13  
Bylaw No. 920-2012  
Water Parcel Tax

**(a)** Moved: Councillor Day  
Seconded: Councillor Ingram  
that the "Town of Lake Cowichan Water Parcel Tax Bylaw No. 920-2012" be reconsidered and adopted.

CARRIED.

No. R.003/13  
Bylaw No. 921-2012  
Sanitary Sewer Parcel Tax

**(b)** Moved: Councillor Ingram  
Seconded: Councillor McGonigle  
that the "Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 921-2012" be reconsidered and adopted.

Councillor Hornbrook Opposed  
CARRIED.

No. R.004/13  
Bylaw No. 924-2012  
Water Regulations and Rates

(c) Moved: Councillor McGonigle  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Water Regulations and Rates Bylaw No. 924-2012" be reconsidered and adopted.  
CARRIED.

No. R.005/13  
Bylaw No. 925-2012  
Sewer Regulations and Rates

(d) Moved: Councillor Ingram  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 925-2012" be reconsidered and adopted.  
CARRIED.

No. R.006/13  
Bylaw No. 926-2012  
Animal Control

(e) Moved: Councillor Day  
Seconded: Councillor Ingram  
that the "Town of Lake Cowichan Animal Control Bylaw No. 926-2012" be reconsidered and adopted.  
CARRIED.

**9. NEW BUSINESS**

None.

**10. MAYOR'S REPORT**

None.

**11. MEDIA / PUBLIC QUESTION PERIOD**

**12. IN CAMERA**

**13. ADJOURNMENT**

No. R.007/13  
Adjournment

Moved: Councillor Ingram  
Seconded: Councillor McGonigle  
that we adjourn (5:50 p.m.).  
CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Mayor