

TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council held on
Tuesday, October 21st, 2014



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

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

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 6:13 p.m.

2. AGENDA

No. R.0149/14

Moved: Councillor Ingram
Seconded: Councillor Hornbrook
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

No. R.0150/14
Zoning Use Clarification –
Urban Residential (R-1)

(a) Moved: Councillor McGonigle
Seconded: Councillor Day
that the Town advise Valley Integration to Active Living Society
that its proposal to use a home in the Urban Residential (R-1)
zone for residential occupancy by an individual who receives
foster care and support is a permitted use in that zone but that
any proposal to use the home for the care and support of
multiple individuals in a group home setting would require a
zoning amendment.

CARRIED.

8. BYLAWS

None.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

None.

11. NOTICES OF MOTION

None.

12. MEDIA / PUBLIC QUESTION PERIOD

None.

13. IN CAMERA

None.

14. ADJOURNMENT

No. R.0151/14
Adjournment

Moved: Councillor Ingram
Seconded: Councillor McGonigle
that we adjourn (6:32 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2014.

Mayor