

## TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council held on  
Tuesday, January 27<sup>th</sup>, 2015



PRESENT: Mayor Ross Forrest  
Councillor Carlyne Austin  
Councillor Bob K. Day  
Councillor Lorna Vomacka

ABSENT: Councillor Tim McGonigle  
(with prior approval)

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Roni-Lee Roach, Executive Secretary

PUBLIC: 13

### 1. CALL TO ORDER

Mayor Forrest called the meeting to order at 6:12 p.m.

### 2. AGENDA

No. R.08/15

Moved: Councillor Day  
Seconded: Councillor Austin  
that the agenda be approved with the following addition:  
In-Camera  
s.90 (1)(f) – law enforcement.

CARRIED.

### 3. ADOPTION OF MINUTES

No. R.09/15

(a) Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Regular meeting of Council held on  
December 23<sup>rd</sup>, 2014 be adopted.

CARRIED.

No. R.010/15

(b) Moved: Councillor Day  
Seconded: Councillor Vomacka  
that the minutes of the Special meeting of Council held on  
January 13<sup>th</sup>, 2015 be adopted.

CARRIED.

### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

### 5. DELEGATIONS AND REPRESENTATIONS

(a) Sam Beldessi, King George Affordable Housing requested financial assistance in the amount of \$2400.00 from the Town for the re-startup of the bathing facilities at Evergreen Place. He further reported that an application would also be submitted for funds from the gaming authority.

Mayor Forrest afforded Council members to ask questions of the delegate.

Councillor Day asked if Island Health was providing funding for the bathing facility. Mr. Beldessi said no.

Councillor Vomacka asked what other sources of funding are available Evergreen would be available for the bathing facility. Mr. Beldessi advised that gaming dollars of \$12,000 would be applied for annually.

**6. CORRESPONDENCE**

(a) None.

**7. REPORTS**

No. R.011/15  
Finance and  
Administration

Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Finance and Administration Committee meeting held on January 13<sup>th</sup>, 2015 be approved with the following recommendations:

1—Leave of Absence

that approval be given for Councillor Tim McGonigle's absence from the meeting held this day.

2—Info Centre - Lease

that approval be given to extend the lease agreement for a 6-month period with the Cowichan Lake District Chamber of Commerce for the Info Centre at 125 South Shore Road.

CARRIED.

No. R.012/15  
Public Works

Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Public Works Committee meeting held on January 6<sup>th</sup>, 2015 be approved.

CARRIED.

No. R.013/15  
Parks, Recreation and  
Culture

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that the minutes of the Parks, Recreation and Culture Committee meeting held on January 6<sup>th</sup>, 2015 be approved.

CARRIED.

No. R.014/15  
Economic and Sustainable  
Development

Moved: Councillor Day  
Seconded: Councillor Austin  
that the minutes of the Economic and Sustainable Development Committee meeting held on January 20<sup>th</sup>, 2015 be approved.

CARRIED.

Cowichan Lake  
Recreation

The minutes of the Cowichan Lake Recreation Commission meeting held on Thursday, December 18<sup>th</sup>, 2014 were treated as information.

Mayor Forrest reported on the meeting held on Thursday, January 22<sup>nd</sup>, 2015 with Dave Darling elected as Chairperson and Laurie Johnson elected as Vice-Chair.

Vancouver Island  
Regional Library

Councillor Vomacka reported on her attendance at the Board meeting held on Saturday, January 24<sup>th</sup>, 2015. She reported on the following:

- 221% increase in library usage in 2014 for the Cowichan Lake branch;
- New whale mascot named Tails selected for the library;
- Elections for Board positions;

- New programme for kindergarten students to encourage literacy; and a programme for grade 6 and 7 students to instruct seniors how to use computers and electronic devices.

Council and Other  
Committee Reports

There were no reports on the following:

- Ohtaki Twinning Committee;
- Advisory Planning Commission; and
- Community Forest Co-operative.

No. R.015/15  
Lake Cowichan Fire  
Department – Incident  
Report

- (b)** Moved: Councillor Day  
Seconded: Councillor Austin  
that the Fire Department Monthly Incident Report for  
December, 2014 and payment in the amount of \$5,641.26 be  
approved.

CARRIED.

Cowichan Valley Regional  
District Board

Councillor Day reported on his attendance at the recent  
Regional Board meeting held on January 14<sup>th</sup>, 2015 with  
the Board highlights reviewed by Council. He advised he  
would forward a written report on future meetings,  
similar to the monthly Mayor's Report.

**8. BYLAWS**

No. R.016/15  
Bylaw No. 947-2014  
Official Community Plan  
Amendment

- (a)** Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that the reconsideration and adoption of "Town of Lake  
Cowichan Official Community Plan Amendment Bylaw No. 947-  
2014" be postponed.

Councillor Day OPPOSED  
CARRIED.

No. R.017/15  
Bylaw No. 948-2014  
Zoning Amendment

- (b)** Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Zoning Amendment Bylaw  
No. 948-2014" be rescinded with concerns to be addressed in  
redraft.

CARRIED.

Councillor Day requested that the issue of parking along North  
Shore Road be investigated by staff.

Council directed staff to address safety issues and hours and  
days of operations for the two proposed properties referred to  
in Bylaw No. 948-2014.

No. R.018/15  
Bylaw No. 954-2014  
Zoning Amendment

- (c)** Moved: Councillor Day  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Zoning Amendment Bylaw  
No. 954-2014" be read a third time.

CARRIED.

No. R.019/15  
Bylaw No. 954-2014  
Zoning Amendment

- (d)** Moved: Councillor Day  
Seconded: Councillor Austin  
that the "Town of Lake Cowichan Zoning Amendment Bylaw  
No. 954-2014" be reconsidered and adopted.

CARRIED.

No. R.020/15  
Bylaw No. 945-2014  
Sign Regulation

- (e) Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Sign Regulation Bylaw No. 945-2014" be read a third time.

CARRIED.

**9. NEW BUSINESS**

No. R.021/15  
Leave of Absence

- (a) Moved: Councillor Day  
Seconded: Councillor Austin  
that approval be given to Mayor Forrest for a leave of absence for the Finance and Administration Committee meeting to be held on Tuesday, February 10<sup>th</sup>, 2015.

CARRIED.

**10. MAYOR'S REPORT**

The Mayor presented his report for January, 2015 with the following highlights:

- The Town is working on the installation of the water treatment plant and determining treatment of UV and/or sand filtration;
- Extended thanks to residents for their understanding on the recent water boil advisory;
- Water, sewer and garbage fees for services increased by 1% for 2015;
- Water reduction from 2010 to 2014 is equal to 29%;
- Wished to applaud the residents for consuming 68 million gallons of water less in 2014 than what was used in 2010;
- A public meeting will be held on Feb 18<sup>th</sup>, 2015 to discuss the new refuse collection programme and the formation of a sub-committee to look at affordable housing and seniors care facility;
- Activation of the two (2) new pedestrian crosswalks; and
- Expressed thanks to Insurance Corporation of BC and Ministry of Transportation and Infrastructure to assist with costs of the pedestrian crosswalks on South Shore Road.

**11. NOTICES OF MOTION**

None.

**12. MEDIA / PUBLIC QUESTION PERIOD**

**13. IN CAMERA**

No. R.022/15  
In-Camera

- Moved: Councillor Day  
Seconded: Councillor Vomacka  
that Council close the meeting to the public to deal with issues relating to acquisition, disposition or expropriation of land or improvements and law enforcement under Section 90(1) (e) and (f) of the Community Charter (6:59 p.m.).

CARRIED.

**14. ADJOURNMENT**

No. R.023/15  
Adjournment

Moved: Councillor Day  
Seconded: Councillor Vomacka  
that we adjourn ( 7:50 p.m.).

CARRIED.

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

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor