

**TOWN OF LAKE COWICHAN**

Minutes of a Regular meeting of Council held on  
Tuesday, February 24<sup>th</sup>, 2015



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

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Kari Lingren, Recording Secretary

PUBLIC: 13

**1. CALL TO ORDER**

Mayor Forrest called the meeting to order at 6:00 p.m.

**2. AGENDA**

No. R.030/15

Moved: Councillor McGonigle  
Seconded: Councillor Day  
that the agenda be approved, as amended.

CARRIED.

**3. ADOPTION OF MINUTES**

No. R.031/15

(a) Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Regular meeting of Council held on  
January 27<sup>th</sup>, 2014 be adopted.

CARRIED.

No. R.032/15

(b) Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that the minutes of the Special meeting of Council held on  
February 17<sup>th</sup>, 2015 be adopted.

CARRIED.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS AND REPRESENTATIONS**

(a) Dr. Paul Haselback, Medical Health Officer, Island Health, reviewed the 2014 Local Health Data Profiles through a power point presentation with Lake Cowichan data being compared with that of other municipalities.

(b) Kathleen Sheppard reported on highlights of Social Planning Cowichan's 2014 Annual Report with references to planned activities and priorities for 2015, also through a power point presentation.

(c) Judy Stafford presented Cowichan Green Community's accomplishments for 2014 through a short film presentation.

**6. CORRESPONDENCE**

No. R.033/15

- (a) Moved: Councillor Day  
Seconded: Councillor Austin  
that council support Cowichan Green's Edible Tree Grant application of \$4000.00.

CARRIED.

- (b) The letter from Terry Webster requesting a moratorium on the building of site C to allow BC Utilities Commission to rule on the project was treated as information.

**7. REPORTS**

No. R.034/15  
Finance and Administration

Moved: Councillor McGonigle  
Seconded: Councillor Day  
that the minutes of the Finance and Administration Committee meeting held on February 10<sup>th</sup>, 2015 be approved with the following recommendations:

1—Farmer's Market

that Council give approval for a Farmer's Market at the Town Square starting after May 15, 2015 through to the Labor Day week-end.

2—Western Diversification Programme

that Council support Lake Cowichan First Nation's application for funding under the Western Diversification program to undertake improvements to its waterfront properties.

3—Sewage Treatment Plant Upgrade

that Council approve Option 1 provided in the Opus Dayton Knight's proposal at a cost of \$106,830 and that Phase 1 of the Sewage Treatment Plant Upgrade be tendered.

CARRIED.

No. R.035/15  
Public Works

Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Public Works Committee meeting held on February 3<sup>rd</sup>, 2015 be approved with the following recommendation:

1—Transit Service Amendment Bylaw

that the Town consent to the adoption of CVRD Bylaw No. 3882- Transit Service Amendment Bylaw, 2014.

CARRIED.

No. R.036/15  
Parks, Recreation and Culture

Moved: Councillor Vomacka  
Seconded: Councillor Day  
that the minutes of the Parks, Recreation and Culture Committee meeting held on February 3<sup>rd</sup>, 2015 be approved.

CARRIED.

No. R.037/15  
Economic and Sustainable Development

Moved: Councillor Day  
Seconded: Councillor Vomacka  
that the minutes of the Economic and Sustainable Development Committee meeting held on February 17<sup>th</sup>, 2015 be approved.

CARRIED.



No. R.044/15  
Bylaw No. 945-2014  
Sign Regulation

(d) Moved: Councillor Day  
Seconded: Councillor Austin  
that the "Town of Lake Cowichan Sign Regulation Bylaw No. 945-2014" be reconsidered and adopted.

CARRIED.

No. R.045/15  
Bylaw No. 958-2014  
Official Community Plan  
Amendment Bylaw

(e) Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 958-2014" be given first and second readings.

CARRIED.

No. R.046/15  
Bylaw No. 959-2015  
Zoning Bylaw

(f) Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Zoning Amendment Bylaw No. 959-2015" be given first and second readings.

CARRIED.

**9. NEW BUSINESS**

None.

**10. MAYOR'S REPORT**

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

- Pleased with the public input at the public meeting of February 18<sup>th</sup>, 2015;
- Water turbidity and methods of treatment of same water included ultraviolet treatment and/or sand filtration;
- Extended thanks to residents for their understanding on the recent water boil advisories; and
- Recognition of the efforts of volunteers.

**11. NOTICES OF MOTION**

(a) Councillor McGonigle wanted to see the number of delegations permitted at each meeting regulated.

**12. IN CAMERA**

None.

**13. ADJOURNMENT**

No. R.047/15  
Adjournment

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

CARRIED.

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

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

\_\_\_\_\_  
Mayor