



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, July 26, 2016

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

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Kari Lingren, Recording Secretary

PUBLIC: 22

1. **CALL TO ORDER**

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

2. **AGENDA**

No. R.0095/16

Moved: Councillor McGonigle

Seconded: Councillor Austin

that the agenda be approved with the following additions under:

Correspondence

- Wilma Rowbottom, Legion re: Letter of Support for New Horizons Senior Grant.

CARRIED.

3. **ADOPTION OF MINUTES**

No. R.0096/16

(a) Moved: Councillor Day

Seconded: Councillor Vomacka

that the minutes of the Special Meeting of Council held on May 30th, 2016 be adopted.

CARRIED.

No. R.0097/16

(b) Moved: Councillor Austin

Seconded: Councillor Day

that the minutes of the Regular Meeting of Council held on June 26th, 2016 be adopted.

CARRIED.

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **DELEGATIONS AND REPRESENTATIONS**

(a) Dale Combs was on hand to express his opposition to the proposed relocation of the community garden to the park located at Point Ideal Road next to the Cowichan Lake Marina.

(b) Cara Smith gave a presentation on the benefits of the community garden and the need to keep it at its present location. She also said that if the garden had to vacate from its current location that the community garden group is given until October 15th, 2016 so it may complete the harvesting of its edible crops.

6. CORRESPONDENCE

(a) Action Items

No. R.0098/16

- (i)** Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that council approve the request made by the Cowichan Lake District Chamber of Commerce on behalf of Lake Economic & Economic Development to operate a beer garden at Central Park on July 29th, 30th, and 31st, 2016 from 12:00 noon to 6:00 pm of each day with the following requirements being met:
- proof of liability insurance coverage; and
 - the beer garden area is fenced.

CARRIED.

No. R.0099/16

- (ii)** Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that council write a letter of support for the Legion Branch #210 application for a New Horizons Seniors Grant for the installation of a wheel chair lift to enable access for the disabled to the lounge area.

CARRIED.

(b) Information or Consent Items

- (i)** The correspondence item from Metro Vancouver Board, re: mattress and bulky furniture extended producer responsibility was treated as information.

7. REPORTS

No. R.00100/16
Finance and Administration

Moved: Councillor McGonigle
Seconded: Councillor Austin
that the minutes of the Finance and Administration Committee meeting held on July 12th, 2016 be approved with the following:

1-Fire Department Incident Report

that Council approve the Lake Cowichan Fire Department's incident report for April, 2016 for expenditures totaling \$9838.54.

2- Fire Department Incident Report

that Council approve the Lake Cowichan Fire Department's incident report for May, 2016 for expenditures totaling \$10565.92.

3-Medical Marijuana Dispensary

that no business permit be issued for a medical marijuana dispensary unless the business is legally permitted by Health Canada and appropriate land use and business bylaw amendments are enacted.

4-Fire and Rescue

that Council pass and adopt the Fire and Rescue- Service level establishment and limitations policy, with the ability to amend it as needed.

5-Relocation of Community Garden

that the community garden be relocated to another site after discussions with staff.

CARRIED.

No. R.00101/16
Public Works and
Environmental Services

Moved: Councillor Austin
Seconded: Councillor Day
that the minutes of the Public Works and Environmental
Services Committee meeting held on July 5th, 2016 be approved
with the following:

1- Water Conservation Plan

that the current Water Conservation Plan be approved as a
living document.

CARRIED.

No. R.00102/16
Parks, Recreation and Culture

Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the minutes of the Parks, Recreation and Culture
Committee meeting held on July 5th, 2016 be approved with
the following:

1-Lady of the Lake Society

that Town truck #5 be offered to the Lady of the Lake Society
for \$1.00.

CARRIED.

No. R.00103/16
Economic and Sustainable
Development

Moved: Councillor Day
Seconded: Councillor Vomacka
that the minutes of the Economic and Sustainable Development
Committee meeting held on July 12th, 2016 be approved as
presented.

CARRIED.

Cowichan Lake Recreation

Mayor Forrest updated the committee that the Cowichan Lake
Recreation Commission has appointed Corey Bath to the
Regional select committee to replace Mr. Peters who had
resigned.

Vancouver Island Regional
Library

Councillor Vomacka advised that there will be no Library
meeting until September, 2016. She stated that two awards
went to Librarians on a radio programme and the Nanaimo
Correctional Programme working with Corrections Canada on
inmate literacy.

Ohtaki Twinning Committee

A verbal update of the Ohtaki Twinning Committee meeting
from July 5th, 2016 was given.

Advisory Planning Commission

Councillor McGonigle advised the next meeting of the Advisory
Planning Commission will be held on July 28th, 2016.

Community Forest Co-
operative

Councillor McGonigle updated Council on the plans for the
Forest Co-op logging plans.

Cowichan Valley Regional
District Board

(b) Other Reports

1. Councillor Day gave a verbal report to Council on his
attendance at the July, 2016 Cowichan Valley Regional
District's Board meeting.

Community Safety Advisory

3. Councillor Austin informed council that the next Safety Advisory
meeting will be held on August 11th, 2016.

Seniors' Care Facility

4. Councillor Austin gave a verbal update to the committee on the Seniors' Care Group meeting that she had attended in Councillor McGonigle's absence.

Staff Reports

No. R.00104/16

- (a) Moved: Councillor McGonigle
Seconded: Councillor Austin
that Council appoint Steven Hall to the Advisory Planning Commission for the balance of the two-year term expiring on December 31st, 2016

CARRIED.

No. R.00105/16

- (b) Moved: Councillor McGonigle
Seconded: Councillor Austin
that Council appointments of Laurie Johnson and Wanda Wiersma to the Ohtaki Twinning Committee be approved.

CARRIED.

8. BYLAWS

No. R.00106/16
Bylaw No. 979-2016
Zoning Amendment

- (a) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan Road Zoning Amendment Bylaw No. 979-2016" be read a first and second time..

CARRIED.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

The Mayor presented his report for July, 2016 with the following highlights:

- Expression of thanks to the Federal Government and the Union of British Columbia for recognizing the importance of a first class water treatment system for the Town of Lake Cowichan through the approval of a \$5 million Federal Gas Tax grant;
- Acknowledgement of the completed detailed drawings for the Centennial Park upgrades as well as the grant approval in the amount of \$500,000 dollars for the upgrades to commence; and
- Appreciation to the many volunteers who want to ensure that visitors at the Sunfest festival and the many events in the community planned by the LEAD group and the Sunfest Welcoming committee will make the entire week-end experience an enjoyable one.

11. NOTICES OF MOTION

None.

12. IN CAMERA

No. R.00107/16
In Camera

- Moved: Councillor Austin
Seconded: Councillor McGonigle
that Council close the meeting to the public to deal with issues

relating to labour relations or other employee relations and land matters under Section 90(1) (c), (e) and (g) of the Community Charter respectively (7:21 p.m.).

13. ADJOURNMENT

No. R.00108/16
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Austin
that we arise and adjourn with no report (8.15 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2016.

Mayor