



## TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, August 23<sup>rd</sup>, 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: 2

1. **CALL TO ORDER**

Mayor Forrest called the meeting to order at 6:15 p.m.

2. **AGENDA**

No. R.00109/16

Moved: Councillor McGonigle

Seconded: Councillor Austin

that the agenda be approved with the following additions under:

**New Business**

- Community Garden- Re: Update; and

**Notice Of Motion**

- Youbou Road directional signage for Lake Cowichan.

CARRIED.

3. **ADOPTION OF MINUTES**

No. R.00110/16

(a) Moved: Councillor Day

Seconded: Councillor Vomacka

that the minutes of the Regular Meeting of Council held on July 26<sup>th</sup>, 2016 be adopted.

CARRIED.

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **DELEGATIONS AND REPRESENTATIONS**

None.

6. **CORRESPONDENCE**

(a) **Action Items**

(i) None.

(b) **Information or Consent Items**

(i) None.

**7. REPORTS**

No. R.00111/16  
Finance and Administration

Moved: Councillor McGonigle  
Seconded: Councillor Austin  
that the minutes of the Finance and Administration Committee meeting held on August 9<sup>th</sup>, 2016 be approved with the following:

1-Beaver Creek Bridge

that the Lake Cowichan School be authorized to go ahead with repairs to the bridge in Beaver Creek; and

2- Fire Department Incident Report

that Council approve the Lake Cowichan Fire Department's incident report for June, 2016 for expenditures totaling \$9,503.90.

CARRIED.

Public Works and  
Environmental Services

No Meeting this Month.

No. R.00112/16  
Parks, Recreation and Culture

Moved: Councillor Vomacka  
Seconded: Councillor Day  
that the minutes of the Parks, Recreation and Culture Committee meeting held on August 2<sup>nd</sup>, 2016 be approved as presented.

CARRIED.

No. R.00113/16  
Economic and Sustainable  
Development

Moved: Councillor Day  
Seconded: Councillor Vomacka  
that the minutes of the Economic and Sustainable Development Committee meeting held on August 9<sup>th</sup>, 2016 be approved as presented.

CARRIED.

Cowichan Lake Recreation

Mayor Forrest advised the committee that the next meeting of the Cowichan Lake Recreation Commission will be on Thursday, August 25<sup>th</sup>, 2016.

Vancouver Island Regional  
Library

Councillor Vomacka said that she had no updates for the library. She did mention that their librarian, Kristen, recently had a healthy baby boy.

Ohtaki Twinning Committee

The minutes of the Ohtaki Twinning Committee meeting from August 2<sup>nd</sup>, 2016 was for information only.

Advisory Planning Commission

Councillor McGonigle advised that the next meeting of the Advisory Planning Commission is on August 25<sup>th</sup>, 2016.

Community Forest Co-  
operative

Councillor McGonigle stated the next meeting for the Community Forest Co-operative will be on August 25<sup>th</sup>, 2016.

Cowichan Valley Regional  
District Board

**(b) Other Reports**

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

Community Safety Advisory

3. Councillor Austin informed council that the August meeting was cancelled and the next Safety Advisory meeting will be held on September 8<sup>th</sup>, 2016.

Seniors' Care Facility

- 4. Councillor McGonigle gave a verbal update to the committee on the Seniors' Care Group meeting.

**Staff Reports**

No. R.00114/16

- (a) Moved: Councillor Austin  
Seconded: Councillor Day  
that Council approve execution of the agreement between the Town and Donnelly & Associates Marketing Inc. for services to be provided by the Lake Cowichan Fire Department.  
CARRIED.

No. R.00115/16

- (b) Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that the proposal to undertake detailed design, construction Inspection and plant commissioning for the Lake Cowichan water treatment plant from Stantec Consulting Ltd. be accepted for the bid price of \$539,284.54, excluding taxes, with the successful proponent to be required to commence work on award of the contract.  
CARRIED.

**8. BYLAWS**

No. R.00116/16  
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 third time.  
CARRIED.

No. R.00117/16  
Bylaw No. 979-2016  
Zoning Amendment

- (b) Moved: Councillor Day  
Seconded: Councillor McGonigle  
that the "Town of Lake Cowichan Road Zoning Amendment Bylaw No. 979-2016" be reconsidered and adopted.  
CARRIED.

No. R.00118/16  
Bylaw No. 980-2016  
Park Closure

- (c) Moved: Councillor Austin  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Park Closure Bylaw No. 980-2016" be read a first, second time and third time.  
CARRIED.

**9. NEW BUSINESS**

- (a) Mayor Forrest reported to council that the Community Garden group has decided to relocate the community garden to Ravine Park.

**10. MAYOR'S REPORT**

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

- Why Now? Upgrades for Centennial Park, the Water Treatment Plant and the Town Hall are encouraging signs for the Town;
- Sunfest 2016 at the new Laketown Ranch not only provided four days of outstanding entertainment, it also provided our community with much optimism for the future;

- Congratulations to Emily Pastor who just recently became the most recent graduate of this program to be crowned as a B.C. Ambassador.; and
- Congratulations to the Midget Mustangs for winning the 18U AAA Championships in baseball.

**11. NOTICES OF MOTION**

**(a)** None.

**12. IN CAMERA**

None.

**13. ADJOURNMENT**

No. R.00119/16  
Adjournment

Moved: Councillor Austin  
Seconded: Councillor McGonigle  
that we adjourn (7:15 p.m.).

CARRIED.

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

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mayor