

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, May 28<sup>th</sup>, 2013 at 6:00 p.m.



Page #

#### 1. CALL TO ORDER

#### INTRODUCTION OF LATE ITEMS (if applicable)

#### 2. APPROVAL OF AGENDA

#### 3. ADOPTION OF MINUTES

- (a) Minutes of the Regular Meeting of Council held on April 23<sup>rd</sup>, 2013.
- (b) Minutes of the Special Regular Meeting of Council held on May 7<sup>th</sup>, 2013.

3

9

#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

- (a) District of Invermere re: Jumbo Glacier Mountain Resort Municipality and Eligibility as UBCM member (see report from Chief Administrative Officer).

#### 5. DELEGATIONS AND REPRESENTATIONS

#### 6. CORRESPONDENCE

##### (a) **Action Items**

- (1) Cowichan Lake Recreation re: No Smoking Policy – Cowichan Lake Recreation Commission.

11

##### (b) **Information or Consent Items** (a member may ask that an item be dealt with separately)

#### 7. REPORTS

##### (a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
  - May 14<sup>th</sup>, 2013.
- 2. Public Works Councillor Hornbrook
  - May 7<sup>th</sup>, 2013.
- 3. Parks, Recreation & Culture Councillor Day
  - May 7<sup>th</sup>, 2013.
- 4. CLEC, Lakeview and Fire Department Councillor Day
  - May 14<sup>th</sup>, 2013.
- 5. Sustainable Planning and Development Councillor Ingram
  - May 21<sup>st</sup>, 2013.
- 6. Cowichan Lake Recreation Commission Mayor Forrest
- 7. Chamber of Commerce Councillor Ingram
- 8. Kaatza Historical Society Councillor Hornbrook
- 9. V.I.R.L. Councillor Day
- 10. Ohtaki Twinning Committee Mayor Forrest/Councillor Ingram
  - May 21<sup>st</sup>, 2013.

12

16

19

23

26

29

- |                                       |                      |
|---------------------------------------|----------------------|
| 11. Advisory Planning Commission      | Councillor Hornbrook |
| 12. Community Forest Co-op            | Councillor McGonigle |
| 13. Cowichan Lake Seniors Association | Councillor Ingram    |

(b) **Other Reports**

- |  |    |
|--|----|
| 1. Lake Cowichan Fire Department Incident Report for April, 2013.          | 31 |
| 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle. |    |

(c) **Staff Reports**

- |  |    |
|--|----|
| 1. Chief Administrative Officer re: Required Remedial Action – Cowichan Avenue and South Shore Road Nuisance Properties. | 33 |
| 2. Chief Administrative Officer re: Required Remedial Action – Darnell Road Nuisance Properties.                         | 61 |
| 3. Chief Administrative Officer re: Jumbo Glacier Mountain Resort Municipality and Eligibility as UBCM member.           | 86 |

8. **BYLAWS**

- |   |    |
|---|----|
| (a) "Town of Lake Cowichan Council Procedure Bylaw No. 931-2013" may be given first, second and third readings. | 90 |
|---|----|

9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **MEDIA / PUBLIC QUESTION PERIOD**  
- Limited to items on the agenda

12. **IN CAMERA**

- (a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and
- (b) The basis on which the meeting is to be closed falls under the following:
- s.90 (1) (e) – the acquisition, disposition or expropriation of land or improvements.

13. **ADJOURNMENT**