

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, July 23<sup>rd</sup>, 2013 at 6:00 p.m.



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#### 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 June 25<sup>th</sup>, 2013.

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#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

- (a) Lillian Laird and Rhonda Weber re: Concern with allowed signage.  
(b) Debbie Halama re: 131 Darnell Road and 127 Darnell Road.  
(c) Peter Van Eeuwen and Melody Van Eeuwen re: Remediation Action Requirement for 172 South Shore Road and 96 Cowichan Avenue West.

#### 6. CORRESPONDENCE

##### (a) Action Items

- (1) MP, Marc-Andre Morin re: Motion M-441 Motion to carry out a review of the Vessel Operation Restriction Regulations.  
(2) Canadian Association of Fire Chiefs (CAFC) re: national Fire Chiefs of the Year Awards.

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

- (1) Minister of Community, Sport and Cultural Development re: Province of BC's Strategic Community Investment Fund Grant Program  
(2) Krissi Spinoza, BC Healthy Communities Society re: Healthy Communities Capacity Building Fund.

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#### 7. REPORTS

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

- |   |                      |    |
|---|----------------------|----|
| 1. Finance & Administration             | Councillor McGonigle |    |
| • July 9 <sup>th</sup> , 2013.          |                      | 15 |
| 2. Public Works                         | Councillor Hornbrook |    |
| • July 2 <sup>nd</sup> , 2013.          |                      | 17 |
| 3. Parks, Recreation & Culture          | Councillor Day       |    |
| • July 2 <sup>nd</sup> , 2013.          |                      | 19 |
| 4. CLEC, Lakeview and Fire Department   | Councillor Day       |    |
| • July 9 <sup>th</sup> , 2013.          |                      | 23 |
| 5. Sustainable Planning and Development | Councillor Ingram    |    |
| 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 |
| 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 June, 2013.
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

(c) **Staff Reports**

8. **BYLAWS**

- (a) "Town of Lake Cowichan Animal Control Bylaw No. 932-2013" may be reconsidered and adopted.

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9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **NOTICES OF MOTION**

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

13. **IN CAMERA**

14. **ADJOURNMENT**