

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, October 22nd, 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 September 24th, 2013.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) Action Items

- (1) Laurie Johnson re: Letter of Resignation from the Advisory Planning Commission.

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(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 | |
| • October 8 th , 2013. | | 11 |
| 2. Public Works | Councillor Hornbrook | |
| • October 1 st , 2013. | | 15 |
| 3. Parks, Recreation & Culture | Councillor Day | |
| • October 1 st , 2013. | | 19 |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | |
| • October 8 th , 2013. | | 22 |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| • October 15 th , 2013. | | 25 |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | |
| • September 26 th , 2013. | | 28 |
| 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 September, 2013.
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

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(c) Staff Reports**8. BYLAWS**

- (a) "Town of Lake Cowichan Permissive Exemption from Taxation for the Royal Canadian Legion, Lake Cowichan Branch 210 Bylaw No. 933-2013" may be reconsidered and adopted.
- (b) "Town of Lake Cowichan Inter-Community Business Licence Bylaw No. 934-2013" may be read a third time.

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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**

- (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) (c) – labour relations or other employee relations; and
 - s. 90 (1) (e) – acquisition, disposition or expropriation of land or improvements.

14. ADJOURNMENT