

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, December 17th, 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 November 27th, 2013.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

- (a) **Action Items**

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

- (1) Honours and Awards Secretariat re: Order of British Columbia – 2014 Call for Nominations.

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7. REPORTS

(a) Council and Other Committee Reports

- | | | |
|---|---------------------------------|----|
| 1. Finance & Administration | Councillor McGonigle | |
| • December 10 th , 2013. | | 11 |
| 2. Public Works | Councillor Hornbrook | |
| • December 3 rd , 2013. | | 14 |
| 3. Parks, Recreation & Culture | Councillor Day | |
| • December 3 rd , 2013. | | 17 |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | |
| • December 10 th , 2013. | | 19 |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | |
| • November 28 th , 2013. | | 22 |
| 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 November, 2013.
2. Cowichan Valley Regional District Board Meeting – Councillor

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McGonigle.

3. Choose Cowichan Lake – Councillor Day.

(c) **Staff Reports**

8. **BYLAWS**

- (a) "Town of Lake Cowichan Water Regulations and Rates Bylaw No. 936-2013" may be reconsidered and adopted.
- (b) "Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 937-2013" may be reconsidered and adopted.
- (c) "Town of Lake Cowichan Waste Collection Regulations and Rates Bylaw No. 938-2013" may be reconsidered and adopted.
- (d) "Town of Lake Cowichan Fees and Charges for Services Bylaw No. 939-2013" may be reconsidered and adopted.

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9. **NEW BUSINESS**

- (a) Meeting Schedule for 2014.

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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) (e) – acquisition, disposition or expropriation of land or improvements; and
 - s.90 (1) (f) – law enforcement.

14. **ADJOURNMENT**



Wishing you and yours a Merry Christmas and a prosperous 2014.