



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, September 19th, 2017

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: 1

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 6:00 p.m.

2. AGENDA

No. R.00122/17

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved with the following additions
under:

Delegations and Representations:

Eric Gesinger, Island Soaring Society.

CARRIED.

3. ADOPTION OF MINUTES

No. R.00123/17

(a) Moved: Councillor Day
Seconded: Councillor McGonigle
that the minutes of the Regular Meeting of Council held on
August 22nd, 2017 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

(a) Eric Gesinger, Island Soaring Society, gave a powerpoint
presentation on hang gliding and paragliding activities and how
a new location at the Hill 60 ridge would benefit the society.

6. CORRESPONDENCE

No. R.00124/17

(a) Action Items

(i) Moved: Councillor McGonigle
Seconded: Councillor Day
that a letter of support be written for the Kaatza Historical
Society for submission with its gaming grant application to
assist with an addition to the museum building.

CARRIED.

(b) Information or Consent Items

(i) The correspondence item from Jon Lefebure, CVRD Chair, on
the Tofino bus application No. 233-17- Route #2 was treated

as information.

- (ii) The correspondence item from Carolyn Prellwitz, Cowichan Valley Schools Heritage Society Secretary-Treasurer, on the Phase II signage program was treated as information.
- (iii) The Green Communities Committee's letter congratulating the Town on its efforts to reduce greenhouse gas emissions over the 2016 reporting year was treated as information.

7. REPORTS

No. R.00125/17
Finance and Administration

Moved: Councillor McGonigle
Seconded: Councillor Day
that the minutes of the Finance and Administration Committee meeting held on September 12th, 2017 be approved with the following:

1- Lake Cowichan Fire Department

that the Lake Cowichan Fire Department's incident report for August 2017 in the total amount totaling \$5,831.90 be approved;

2- Lake Health Care Auxillary

that a donation of an off-season weekend camping site at Lakeview campsite to the Lake Health Care Auxillary for its anniversary dinner and fundraiser night being held on October 21st, 2017 be approved;

3-One Cowichan Grant

that the Town apply for a for a grant under the One Cowichan Grant for Seniors Care Group (on behalf of the seniors) by the deadline date of September 30th, 2017; and

4- Boat Launch Upgrades

that Bob Crandall, Qualified Environmental Professional, be authorized to submit a Section 11 notification under the Water Sustainability Act on behalf of the Town.

CARRIED.

No. R.00126/17
Public Works and
Environmental Services

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the minutes of the Public Works and Environmental Committee meeting held on September 5th, 2017, as presented.
CARRIED.

No. R.00127/17
Parks, Recreation and Culture

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Parks, Recreation and Culture Committee meeting held on September 5th, 2017 be approved as presented.

No. R.00128/17
Economic and Sustainable
Development

Moved: Councillor Day
Seconded: Councillor Vomacka
that the minutes of the Economic and Sustainable Development Committee meeting held on September 12th, 2017 be approved as presented.

CARRIED.

Cowichan Lake Recreation

Mayor Forrest said that the next meeting of the Cowichan Lake Recreation Commission will be held on September 21st, 2017.

Vancouver Island Regional Library

Councillor Vomacka updated Council on the last Vancouver Island Regional Library meeting that took place on September 16th, 2017. She said that some of the new library projects are being postponed in order that existing libraries can be upgraded to meet WorkSafe standards.

Advisory Planning Commission

Councillor McGonigle said the next Advisory Planning Commission meeting will be held on Thursday September 21st, 2017.

Community Forest Co-operative

Councillor McGonigle gave an update on the Community Forest Co-op which included the Patchedaat's signing of documents that will be forwarded on to the Minister.

(b) Other Reports

Cowichan Valley Regional District Board

- (i) Councillor Day gave a verbal report to the Council on his attendance at the last two regional district meeting. Highlights from the August 23rd, 2017 meeting included Amy Melmock stating that the building in Duncan that once housed Rona will now be used as a film studio. He also provided an update on the First Nations Forum on the "One Heart, One Mind" program where the goal is to include the 8 surrounding groups. Highlights from the September 13th, 2017 meeting included the adding of public input at the beginning of some meetings; a presentation by the new Procurement Officer; and updates on car allowance and conference policies.

Community Outreach Team

- (ii) Councillor Austin said the next Community Outreach Team meeting will be held Thursday September 21st, 2017 at 9:00am.

Community Safety Advisory

- (iii) Councillor Austin attended the Community Safety Advisory meeting on September 5th, 2017 where they discussed trying to get more youth involved on its board and committees. She attended the Youth Place Making event where she had the opportunity to speak with local youth and discuss their ideas on improving their community.

Seniors Care Facility

- (iv) Councillor McGonigle said there was nothing to report at this time on the Seniors` Care Facility Committee.

(c) Staff Reports

No. R.00129/17

- (i) Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council appoint Janice New to fill the remaining vacancy on the Advisory Planning Commission.

CARRIED.

8. BYLAWS

No. R.00130/17
Bylaw No. 992-2017
Fees and Services Bylaw

- (a) Moved: Councillor McGonigle
Seconded: Councillor Day
that the "Town of Lake Cowichan Fees and Services Bylaw No. 992-2017" be read a third time.

CARRIED.

No. R.00131/17
Bylaw No. 993-2017
Development Approval
Procedures and Notifications
Bylaw

- (b) Moved: Councillor Austin
Seconded: Councillor McGonigle
that the "Town of Lake Cowichan Development Approval
Procedures and Notifications Bylaw No. 993-2017" be
reconsidered and adopted.

CARRIED.

No. R.00132/17
Bylaw No. 996-2017
Permissive Exemption for
Taxation Bylaw

- (c) Moved: Councillor Day
Seconded: Councillor McGonigle
that "Town of Lake Cowichan Permissive Exemption from
Taxation for King George Seniors Affordable Housing Society
Bylaw No. 996-2017" be read a first, second and third time.

CARRIED.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

The Mayor presented his report for August 2017 which included the following:

- His observation of the large turnout of about 500 – 600 people at the Laketown Ranch for the public showing of the TV show "Still Standing".
- Sunfest again was a huge success. Laketown Ranch and the people of the Town did a great job at managing an event of this magnitude
- The CLRSS river clean-up was held Saturday August 19, 2017 with over 100 volunteers participating in the clean-up; and
- We are inching closer to the establishment of our columbarium facility for the interment of cremated remains.

11. NOTICES OF MOTION

None.

12. PUBLIC RELATIONS

- (a) Mayor Forrest thanked all of the Town of Lake Cowichan employees for their hard work and dedication.
- (b) The Community Response Team is holding a meeting on September 21st, 2017 to discuss the homelessness issue in the Valley.

13. IN CAMERA

No. R.00133/17

Moved: Councillor Day
Seconded: Councillor Austin
that pursuant to Section 90 of the Community Charter, Council closes the meeting to the public to deal with issues relating to the following relevant sections of the Community Charter: 90(1) (c) on labor relations or other employee relations, 90(1) (e) the acquisition, disposition or expropriation of land or improvements and 90(1)(g) on litigation or potential litigation affecting the municipality (7:42 p.m.).

CARRIED.

14. ADJOURNMENT

No. R.00134/17
Adjournment

Moved: CouncillorMcGonigle
Seconded: Councillor Austin
that we arise and adjourn at 8.25 p.m. without report.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2017.

Mayor