



## TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

*Tuesday, August 28th, 2018*

PRESENT: Mayor Ross Forrest  
Councillor Carolyne Austin  
Councillor Tim McGonigle  
Councillor Lorna Vomacka  
Councillor Bob K. Day

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance  
Jill Walters, Recording Secretary

PUBLIC: 12

**1. CALL TO ORDER**

Mayor Forrest called the meeting to order at 6:40 p.m.

**2. AGENDA**

No. R.00103/18

Moved: Councillor Austin

Seconded: Councillor McGonigle

that the agenda be approved as amended with the following additions under:

**New Business:**

(a) Agreement for use of Stanley Gordon School premises during Town Office renovations.

CARRIED.

**3. ADOPTION OF MINUTES**

No. R.00104/18

(a) Moved: Councillor McGonigle

Seconded: Councillor Vomacka

that the minutes of the Regular Meeting of Council held on July 24th, 2018 be adopted.

CARRIED.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS AND REPRESENTATIONS**

D. Peters, Cowichan Lake Pickle Ball Society presented the Town with an Appreciation Certificate. He also reported on the recent Vancouver Island Pickle Ball Tournament event that was held in Lake Cowichan.

**6. CORRESPONDENCE**

(a) **Action Items**

No. R.00105/18

(i) Moved: Councillor Austin

Seconded Councillor McGonigle

that a letter be sent expressing Council's disappointment in the decision of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development plans to approve the proposed syphoning system by Catalyst at the water pump station.

CARRIED.

(b) **Information or Consent Items**

(i) The correspondence item for Tara Faganello, Assistant Deputy

Minister, Local Government Division, Ministry of Municipal Affairs and Housing re: Climate Action Recognition Program was treated as information.

- (ii) Cowichan Valley Regional District's letter on the Solid Waste Management Plan was treated as information.

**7. REPORTS**

**(a) Council and other Committee Reports**

No. R.00106/18  
Finance and  
Administration

- (i) Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that the minutes of the Finance and Administration Committee meeting held on August 14th, 2018 be approved with the following:

1- Employment Code of Ethics

that the Employment Code of Ethics be approved in principal;

2- Toilet Rebate Programme

that the toilet rebate programme be discontinued beginning in 2019;

3- Memorial Garden

that Council approve the Cowichan Lake and River Stewardship Society's request for the naming of the Gerald Thom Memorial Garden;

4- Well at CLEC

that Council approve the expense of \$33,750 plus taxes on the upgrades of the existing well at CLEC; and

5- Railing and Ramp

that the installation of a railing and ramp for the stage at the Forest Workers Memorial Park be approved.

CARRIED.

No. R.00107/18  
Public Works and  
Environmental  
Services

- (ii) Moved: Councillor Austin  
Seconded: Councillor Day  
that the minutes of the Public Works and Environmental Committee meeting held on August 7th, 2018, be approved as presented.

CARRIED.

No. R.00108/18  
Parks, Recreation  
and Culture

- (iii) Moved: Councillor Vomacka  
Seconded: Councillor McGonigle  
that the minutes of the Parks, Recreation and Culture Committee meeting held on August 7th, 2018 be approved with as presented.

CARRIED.

No. R.00109/18  
Economic and  
Sustainable  
Development

- (iv) Moved: Councillor Day  
Seconded: Councillor McGonigle  
that the minutes of the Economic and Sustainable Development Committee meeting held on August 14th, 2018 be approved as presented.

CARRIED.

Cowichan Lake  
Recreation

- (v) There was no update for the Cowichan Lake Recreation Commission.



No. R.0113/18  
Zoning Bylaw  
Amendment  
No.1007-2018  
Moved: Councillor McGonigle  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Zoning Amendment Bylaw  
No. 1007-2018" be reconsidered and adopted.  
Councillor Vomacka against.  
CARRIED.

No. R.0114/18  
Columbarium  
Bylaw No.1008-2018  
Moved: Councillor Day  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Columbarium Bylaw No. 1008-  
2018" be given first, second and third readings.  
CARRIED.

**9. NEW BUSINESS**

No. R.0115/18  
Moved: Councillor McGonigle  
Seconded: Councillor Day  
that staff enter into an agreement with School District 79 for  
the use of Stanley Gordon as the Municipal Hall renovations are  
undertaken.  
CARRIED.

**10. MAYOR'S REPORT**

The Mayor presented his report for August 2018 highlights  
which included:

- Update on the Columbarium completion;
- The Lake Cowichan Volunteer Fire Department is  
once again assisting with fighting forest fires in  
the Province;
- Cowichan Lake River Stewardship Annual River  
clean-up;
- Recent Lake Cowichan Pickle Ball Tournament;
- Cowichan Show and Shine with the honorary  
Mayor for the day Jaxon Zalinko;
- Lake Cowichan's 75<sup>th</sup> Birthday Committee; and
- Need for homestays for the Ohtaki delegation.

**11. NOTICES OF MOTION**

None.

**12. QUESTION PERIOD**

**13. IN CAMERA**

No. R.00116/18  
Moved: Councillor McGonigle  
Seconded: Councillor Day  
that Council close the meeting to the public to deal with issues  
relating to s.90 (1)(c) labour relations or other employee  
relations, and s.90(1)(f) law enforcement affecting the  
municipality. (7:44 pm)  
CARRIED.

**14. ADJOURNMENT**

Adjournment  
No. R.00117/18  
Moved: Councillor McGonigle  
Seconded: Councillor Austin  
that we arise and adjourn at 8:07 p.m., without report.

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_.  
Mayor