



## **TOWN OF LAKE COWICHAN**

Minutes of a Special meeting of Council

Held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, October 12<sup>th</sup>, 2021.

**PRESENT:** Mayor Bob K. Day, Chair  
Councillor Carolyne Austin  
Councillor Tim McGonigle  
Councillor Lorna Vomacka

**REGRETS:** Councillor Sandhu  
(with prior notice)

**STAFF:** Joseph A. Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance

**1. CALL TO ORDER**

Mayor Day called the meeting to order at 5:00 pm.

**2. AGENDA**

No. R.0154/21  
Agenda

Moved: Councillor Austin  
Seconded: Councillor McGonigle  
that the agenda be approved as amended with additions and deletion as follows:

**NEW BUSINESS**

Leave of Absence for Councillor Sandhu.

**VERBAL COMMENT**

Remove from Agenda.

**QUESTION PERIOD**

Add to Agenda.

CARRIED.

**3. ADOPTION OF MINUTES**

None.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS AND REPRESENTATIONS**

None.

**6. CORRESPONDENCE**

**(a) Action Items:**

None.

**(b) Information or Consent Items**

None.

**7. REPORTS**

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

None.

**(b) Other Reports**

None.

**(c) Staff Reports**

No. R. 0155/21  
Procedure Bylaw  
Amendments to  
Accommodate Virtual  
Meetings

- (i)** Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that Council directs that the following meetings are to be conducted by electronic means until December 31, 2021:  
(a) Regular and special meetings of Council;  
(b) Committee meetings;  
(c) Budget meetings;  
(d) Public Hearings; and  
(e) Advisory bodies such as the Advisory Planning Commission meetings.

CARRIED.

No. R. 0156/21  
Arbutus Street W.  
Sanitary Main  
Replacement

- (ii)** Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that council approve the award the Arbutus Street W Sanitary Main Replacement contract to the low bidder, Leuco Construction Inc. in the amount of \$140,988.75 which includes GST.

CARRIED.

**8. BYLAWS**

No. R.0157/21  
Zoning Bylaw No.  
1062-2021

- (a)** Moved: Councillor Austin  
Seconded: Councillor McGonigle  
that the "Town of Lake Cowichan Council Procedure Bylaw No. 1062-2021" be given first, second and third readings.

CARRIED.

**9. NEW BUSINESS**

No. R.0158/21  
Councillor Sandhu's  
Leave of Absense

- Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that Council approve the absence of Councillor Sandhu from the meetings being held today Tuesday October 12<sup>th</sup>, 2021.

CARRIED.

**10. MAYOR'S REPORT**

None.

**11. QUESTION PERIOD**

**12. NOTICES OF MOTION**

None.

**14. IN CAMERA**

**15. ADJOURNMENT**

No. R.0159/21  
Adjournment

Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the meeting adjourn (5:13 pm).

CARRIED.

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

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor