

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, April 23rd, 2013 at 6:00 p.m.



Page #

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 March 26th, 2013.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

- (a) District of Invermere re: Jumbo Glacier Mountain Resort Municipality and Eligibility as UBCM member.

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5. DELEGATIONS AND REPRESENTATIONS

- (a) Lady of the Lake Candidates for 2013.

6. CORRESPONDENCE

(a) Action Items

- (1) Union of BC Municipalities, Gas Tax Program Services re: Notice of Amendment to Community Works Fund Agreement.
- (2) Lake Days re: Request to Hold Beer Garden on June 8th, 2013 from 12 noon to 6:00 p.m.

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

- (1) StopSmartMeters.ca Society re: Citizens' Initiative Petition for Democratic Process on the BC Hydro Smart Metering Program.
- (2) Choose Cowichan Lake re: Derelict Buildings along Main Street and Unsightly Premises.
- (3) Town of Ladysmith re: Request for Consideration of Implementing Region-wide No Smoking Regulations.

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7. REPORTS

(a) Council and Other Committee Reports

1. Finance & Administration Councillor McGonigle
- April 9th, 2013.
2. Public Works Councillor Hornbrook
- April 2nd, 2013.
3. Parks, Recreation & Culture Councillor Day
- April 2nd, 2013.
4. CLEC, Lakeview and Fire Department Councillor Day
- April 9th, 2013.
5. Sustainable Planning and Development Councillor Ingram
- April 16th, 2013.

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6.	Cowichan Lake Recreation Commission • March 28 th , 2013.	Mayor Forrest	<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">37</td></tr></table>	37
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7.	Chamber of Commerce	Councillor Ingram		
8.	Kaatza Historical Society	Councillor Hornbrook		
9.	V.I.R.L	Councillor Day		
10.	Ohtaki Twinning Committee • April 16 th , 2013.	Mayor Forrest/Councillor Ingram	<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">41</td></tr></table>	41
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11.	Advisory Planning Commission	Councillor Hornbrook		
12.	Community Forest Co-op	Councillor McGonigle		
13.	Cowichan Lake Seniors Association	Councillor Ingram		
(b) <u>Other Reports</u>				
1.	Lake Cowichan Fire Department Incident Report for March, 2013.		<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">43</td></tr></table>	43
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2.	Cowichan Valley Regional District Board Meeting – Councillor McGonigle.			
(c) <u>Staff Reports</u>				
1.	Director of Finance re: Approval to Expend Capital Dollars Prior to Final Budget Approval.		<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">45</td></tr></table>	45
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2.	Chief Administrative Officer re: Local Control of Cowichan Watershed.		<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">48</td></tr></table>	48
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8. <u>BYLAWS</u>				
(a)	"Town of Lake Cowichan Financial Plan Bylaw No. 929-2013" may be given first, second third readings.		<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">50</td></tr></table>	50
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(b)	"Town of Lake Cowichan 2013 Annual Rates Bylaw No. 930-2013 may be given first, second and third readings.		<table border="1" style="display: inline-table;"><tr><td style="text-align: center;">56</td></tr></table>	56
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9. <u>NEW BUSINESS</u>				
10. <u>MAYOR'S REPORT</u>				
11. <u>MEDIA / PUBLIC QUESTION PERIOD</u> - Limited to items on the agenda				
12. <u>IN CAMERA</u>				
None.				
13. <u>ADJOURNMENT</u>				