

# **AGENDA**

## **TOWN OF LAKE COWICHAN**

**Regular meeting of Council to be held on  
Tuesday, April 22<sup>nd</sup>, 2014 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 March 25<sup>th</sup>, 2014.

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### **4. BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) Approval for Absence of Councillor McGonigle from Meeting.

### **5. DELEGATIONS AND REPRESENTATIONS**

(a) Lady of the Lake Candidates for 2014.

(b) Dr. Paul Hasselback, Island Health re: 2013 Local Health Area Profile Data for Lake Cowichan.

Separate  
Cover

### **6. CORRESPONDENCE**

#### **(a) Action Items**

(1) Councillor Hornbrook re: Leave of Absence.

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(2) Ministry of Social Development and Social Innovation re: WorkBC Community and Employer Partnerships.

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

(1) Our Cowichan re: E-Cigarettes.

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### **7. REPORTS**

#### **(a) Council and Other Committee Reports**

1. Finance & Administration Councillor McGonigle

- April 8<sup>th</sup>, 2014.

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2. Public Works Councillor Hornbrook

- April 1<sup>st</sup>, 2014.

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3. Parks, Recreation & Culture Councillor Day

- April 1<sup>st</sup>, 2014.

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4. CLEC, Lakeview and Fire Department Councillor Day

- April 8<sup>th</sup>, 2014.

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5. Sustainable Planning and Development Councillor Ingram

- April 15<sup>th</sup>, 2014.

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6. Cowichan Lake Recreation Commission Mayor Forrest

- March 27<sup>th</sup>, 2014.

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7. V.I.R.L. Councillor Day

8. Ohtaki Twinning Committee Mayor Forrest/Councillor Ingram

9. Advisory Planning Commission Councillor Hornbrook

10. Community Forest Co-op Councillor McGonigle

**(b) Other Reports**

1. Lake Cowichan Fire Department Incident Report for March, 2014.
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.
3. Choose Cowichan Lake – Councillor Day.

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**(c) Staff Reports**

1. Chief Administrative Officer re: Appointment of Chief and Deputy Election Officers for 2014 Elections.
2. Director of Finance re: Grants-in-Aid to Organizations for 2014.

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**8. BYLAWS**

- (a) "Town of Lake Cowichan Zoning Amendment Bylaw No. 940-2014" may be read a third time.
- (b) "Town of Lake Cowichan Zoning Amendment Bylaw No. 940-2014" may be reconsidered and adopted.
- (c) "Town of Lake Cowichan Financial Plan Bylaw No. 943-2014" may be given first, second and third readings.
- (d) "Town of Lake Cowichan 2014 Annual Rates Bylaw No. 944-2014" may be given first, second and third readings.

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**9. NEW BUSINESS**

- (a) Approval of Audited Financial Statement for 2013.

**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) (c) – labour relations or other employee relations; and
  - s.90 (1) (e) – the acquisition, disposition or expropriation of land or improvements.

**14. ADJOURNMENT**