

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, May 27th, 2014 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 Public Hearing held on April 22nd, 2014.
- (b) Minutes of the Regular Meeting of Council held on April 22nd, 2014.
- (c) Minutes of the Special Meeting of Council held on May 6th, 2014.

3

5

11

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) Action Items

- (1) Cowichan Valley Regional District re: Bylaw No. 3816 - Cowichan Valley Hospice Society Annual Financial Contribution Service Establishment Bylaw, 2014.

13

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

7. REPORTS

(a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
 - May 13th, 2014.
- 2. Public Works Councillor Hornbrook
- 3. Parks, Recreation & Culture Councillor Day
- 4. CLEC, Lakeview and Fire Department Councillor Day
 - May 13th, 2014.
- 5. Sustainable Planning and Development Councillor Ingram
 - May 20th, 2014.
- 6. Cowichan Lake Recreation Commission Mayor Forrest
 - May 12th, 2014.
- 7. V.I.R.L. Councillor Day
- 8. Ohtaki Twinning Committee Mayor Forrest/Councillor Ingram
 - May 20th, 2014.
- 9. Advisory Planning Commission Councillor Hornbrook
- 10. Community Forest Co-op Councillor McGonigle

15

18

20

22

25

(b) Other Reports

- 1. Lake Cowichan Fire Department Incident Report for April, 2014
- 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

27

3. Choose Cowichan Lake – Councillor Day.

(c) **Staff Reports**

1. Chief Administrative Officer re: Development Permit for 175 and 181 South Shore Road – Lots A and B, Plan EPP23955.
2. Director of Finance re: Short-term Borrowing from Municipal Finance Authority (MFA) for Rescue Truck.
3. Superintendent, Public Works and Engineering Services re: Fee Proposal on Sewage Treatment Plant.

F/C

29

31

8. **BYLAWS**9. **NEW BUSINESS**

1. Change Order – Town Square.

41

10. **MAYOR'S REPORT**11. **NOTICES OF MOTION**12. **MEDIA / PUBLIC QUESTION PERIOD**
- Limited to items on the agenda13. **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 (2) (g) -litigation or potential litigation affecting the municipality.

14. **ADJOURNMENT**