

# **AGENDA**

## **TOWN OF LAKE COWICHAN**

**Regular meeting of Council to be held on  
Tuesday, July 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 June 24<sup>th</sup>, 2014.

**3**

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

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

(a) Judy Stafford, Cowichan Green Community re: Lake Cowichan Community Garden Proposal.

### **6. CORRESPONDENCE**

(a) **Action Items**

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

### **7. REPORTS**

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

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|---|---------------------------------|-----------|
| 1. Finance & Administration             | Councillor McGonigle            | <b>7</b>  |
| • July 15 <sup>th</sup> , 2014.         |                                 |           |
| 2. Public Works                         | Councillor Hornbrook            | <b>11</b> |
| • July 8 <sup>th</sup> , 2014.          |                                 |           |
| 3. Parks, Recreation & Culture          | Councillor Day                  | <b>16</b> |
| • July 8 <sup>th</sup> , 2014.          |                                 |           |
| 4. CLEC, Lakeview and Fire Department   | Councillor Day                  | <b>19</b> |
| • July 15 <sup>th</sup> , 2014.         |                                 |           |
| 5. Sustainable Planning and Development | Councillor Ingram               |           |
| 6. Cowichan Lake Recreation Commission  | Mayor Forrest                   | <b>22</b> |
| • June 26 <sup>th</sup> , 2014.         |                                 |           |
| 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 June, 2014            | <b>27</b> |
| 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle. |           |
| 3. Choose Cowichan Lake – Councillor Day.                                  |           |

(c) **Staff Reports**

**8. BYLAWS**

(a) "Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 947-2014" may be read a first and second time.

<b>F/C</b>
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(b) "Town of Lake Cowichan Zoning Amendment Bylaw No. 948-2014" may be read a first and second time.

<b>F/C</b>
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**9. NEW BUSINESS**

(a) Council Remuneration and Benefits

<b>F/C</b>
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**10. MAYOR'S REPORT**

**11. NOTICES OF MOTION**

**12. MEDIA / PUBLIC QUESTION PERIOD**

- Limited to items on the agenda

**13. IN CAMERA**

**14. ADJOURNMENT**