

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, October 28th, 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 September 16th, 2014.
- (b) Minutes of the Special Meeting of Council held on October 21st, 2014.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

- (a) **Aaron Hamilton, Lake Cowichan First Nation re: Land Use Plan of First Nation.**

6. CORRESPONDENCE

- (a) **Action Items**
 - (1) UBCM, Gas Tax Program Services re: Gas Tax Agreement Community Works Fund Payment.
- (b) **Information or Consent Items** (a member may ask that an item be dealt with separately)
 - (1) The Corporation of the Township of Spallumcheen re: Concerns Regarding Smart Meters.

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7. REPORTS

(a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
 - October 14, 2014.
- 2. Public Works Councillor Hornbrook
- 3. Parks, Recreation & Culture Councillor Day
- 4. CLEC, Lakeview and Fire Department Councillor Day
 - October 14th, 2014.
- 5. Sustainable Planning and Development Councillor Ingram
 - October 21st, 2014.
- 6. Cowichan Lake Recreation Commission Mayor Forrest
 - September 25th, 2014., 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

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(b) **Other Reports**

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| 1. Lake Cowichan Fire Department Incident Report for September, 2014 | 24 |
| 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle. | |

(c) **Staff Reports**

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| 1. Chief Administrative Officer re: Age Friendly Community Planning and Projects – Grant Funding. | F/C |
| 2. Chief Administrative Officer re: Shaker Mill – Change to Liquor License. | F/C |

8. BYLAWS

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|---|-----------|
| (a) "Town of Lake Cowichan False Alarm Bylaw No. 946-2014" may be read a third time. | 27 |
| (b) "Town of Lake Cowichan Council Remuneration and Expense Bylaw No. 949-2014" may be read a third time. | 30 |
| (c) "Town of Lake Cowichan Permissive Exemption from Taxation for Churches and Not-for-Profit Bylaw No. 950-2014" may be reconsidered and adopted. | 35 |
| (d) "Town of Lake Cowichan Permissive Exemption from Taxation for Gillespie Park Bylaw No. 951-2014" may be reconsidered and adopted. | 38 |
| (e) "Town of Lake Cowichan Permissive Exemption from Taxation for the Boat Launch Bylaw No. 952-2014" may be reconsidered and adopted. | 40 |
| (f) "Town of Lake Cowichan Permissive Exemption from Taxation for King George Affordable Housing Society Bylaw No. 953-2014" may be reconsidered and adopted. | 41 |

9. NEW BUSINESS

10. MAYOR'S REPORT

11. NOTICES OF MOTION

**12. MEDIA / PUBLIC QUESTION PERIOD
- Limited to items on the agenda**

13. IN CAMERA

14. ADJOURNMENT