

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, December 23rd, 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 November 25th, 2014.
- (b) Minutes of the Inaugural Meeting of Council held on December 2nd, 2014.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

- (a) Shaker Mill – Change to Liquor License.

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

- (a) **Action Items**
- (b) **Information or Consent Items** (a member may ask that an item be dealt with separately)
 - (1) Union of BC Municipalities re: Group Insurance for Elected Officials.

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7. REPORTS

(a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
 - December 16th, 2014.
- 2. Public Works & Environmental Services Councillor Austin
 - December 9th, 2014.
- 3. Parks, Recreation & Culture Councillor Vomacka
 - December 9th, 2014.
- 4. Economic & Sustainable Development Councillor Day
- 5. Cowichan Lake Recreation Commission Mayor Forrest
 - November 27th, 2014.
- 6. V.I.R.L. Councillor Vomacka
- 7. Ohtaki Twinning Committee Mayor Forrest
- 8. Advisory Planning Commission Councillor McGonigle
- 9. Community Forest Co-op Councillor

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(b) Other Reports

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

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(c) **Staff Reports****8. BYLAWS**

(a)	"Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 947-2014" may be read a third time.	37
(b)	"Town of Lake Cowichan Zoning Amendment Bylaw No. 948-2014" may be read a third time as amended.	39
(c)	"Town of Lake Cowichan Zoning Amendment Bylaw No. 954-2014" may be read a first and second time.	41
(d)	"Town of Lake Cowichan Sign Regulation Bylaw No. 945-2014" may be read a first and second time.	42
(e)	"Town of Lake Cowichan Water Regulations and Rates Bylaw No. 955-2014" may be read a first, second and third time.	54
(f)	"Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 956-2014" may be read a first, second and third time.	66
(g)	"Town of Lake Cowichan Waste Collection Regulations and Rates Bylaw No. 957-2014" may be read a first, second and third time.	75

9. NEW BUSINESS

(a)	Mayor Forrest re: Appointments to Committees, Commissions and Organizations.	
(b)	Meeting Schedule for 2015.	84

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) (b) – personal information about an identifiable individual who is being considered for a municipal award of honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 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

*Wishing you and yours a Merry Christmas
and a prosperous 2015.*