



TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council

Tuesday, December 18th, 2018

PRESENT: Mayor Rod Peters
Councillor Carolyne Austin
Councillor Tim McGonigle
Councillor Lorna Vomacka
Councillor Kristine Sandhu

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jill Walters, Recording Secretary

PUBLIC: 6

1. CALL TO ORDER

Mayor Peters called the meeting to order at 6:00 p.m.

2. AGENDA

No. R.00182/18

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved with the following additions:

BUSINESS ARISING:

(a) Water Treatment Plant Update;

NEW BUSINESS:

(b) Group Insurance for Elected Officials; and
(c) Lake Cowichan Gas n' Go.

CARRIED.

3. ADOPTION OF MINUTES

No. R.00183/18

(a) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the minutes of the Regular Meeting of Council held on
November 27th, 2018 be adopted.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) Mayor Peters expressed concern on the progress of the
construction of the Water Treatment Plant and delays on the
completion date and the possible budget overrun on the project.

5. DELEGATIONS AND REPRESENTATIONS

None.

**6. VERBAL COMMENT FROM THE PUBLIC ON A
SUBSEQUENT ITEM ON THE AGENDA**

7. CORRESPONDENCE

(a) **Action Items**

No. R.00184/18

(i) Moved: Councillor Sandhu
Seconded: Councillor Austin
that Mr. Beaudry be given 60 days to comply with the building
and bylaw infractions at 87/89 South Shore Road,
with the placement of a covenant on the property that limits the

lower level for commercial use only.

CARRIED.

Mr. Beaudry stated that the basement of his property is located 5 feet below the flood plain.

(b) Information or Consent Items

- (i)** The item from Peter Ronald, Programs Officer, UBCM re: Completion of Fuel Management Project (SWPI-715: Lake Cowichan CWPP, 2017) was treated as information.

8. REPORTS

(a) Council and other Committee Reports

No. R.00185/18
Finance and
Administration

- (i)** Moved: Councillor McGonigle
Seconded: Councillor Austin
that the minutes of the Finance and Administration Committee meeting held on December 11th, 2018 be approved with the following:

1-Fire Department Incident Report December, 2018

that Lake Cowichan Fire Department's incident report for December, 2018 in the total amount of \$10,461.33 be approved;
CARRIED.

No. R.00186/18

- (ii)** Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Public Works and Environmental Services Committee meeting held on December 4th, 2018 be approved as presented.

CARRIED.

No. R.00187/18

- (iii)** Moved: Councillor Austin
Seconded: Councillor Vomacka
that the minutes of the Parks, Recreation and Culture Committee be approved with the following:

1-75th Birthday Celebration Budget Requirements

that budgeting requirements for the 75th birthday is to be budgeted for the 2019 fiscal year.

CARRIED.

Cowichan Lake
Recreation

- (v)** No report was available for the Cowichan Lake Recreation Commission.

Vancouver Island
Regional Library

- (vi)** The Vancouver Island Regional Library is offering free Library Cards for adults and children for Christmas.

Advisory Planning
Commission

- (vii)** The Advisory Planning Commission held a Christmas Luncheon December 17th, 2018. The next meeting is to be held in January, 2019.

Community Forest
Co-op

- (viii)** There was no report on the Community Forest Co-op.

(b) Other Reports

Cowichan Valley
Regional District
Board

- (i)** Councillor McGonigle reported on the CVRD meetings with the following highlights:
- Committee Appointments;
 - Judy Stafford, Cowichan Green Community made a presentation on collection of left over fruits and vegetables for distribution to those in need;

- BC Assessments to be mailed in January;
- Budget meetings are upcoming; and
- Training Sessions for New Directors and Alternates are ongoing.

Community
Outreach Team

(ii) The next meeting will be held January 17th, 2019.

(c) Staff Reports

No. R.00188/18

(i) Moved: Councillor Austin
Seconded: Councillor McGonigle
that Council appoint the following as members of the APC for a two-year term beginning January 1, 2019: Darlene Ector, Janet Kirk, Pat Lamont, Brian Locher and Robert Patterson.
CARRIED.

No. R.00189/18

Moved: Mayor Peters
Seconded: Councillor McGonigle
that Councillor Austin be appointed to attend in the APC meetings in a resource capacity, with Councillor McGonigle appointed as an alternate member.
CARRIED.

(ii) See item 7(a)(i)

9. BYLAWS

No. R.00190/18

(a) Moved: Councillor McGonigle
Seconded: Councillor Sandhu
"Town of Lake Cowichan Fees and Charges Services Bylaw No 1017-2018" be given first, second and third readings.
CARRIED.

10. NEW BUSINESS

No. R.00191/18

(a) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the Regular Meeting Schedule for 2019 be approved.
CARRIED.

No. R.00192/18

(b) Moved: Councillor Austin
Seconded: Councillor Sandhu
that Councillor Austin, Councillor McGonigle and Councillor Sandhu will participate in the Group Insurance for Elected Officials.
CARRIED.

(c) Mayor Peters brought forth a verbal discussion regarding the Lake Cowichan Gas n Go in regards to franchise colors and limited space for pumps. Mayor Peters stated that he had previously incurred a total of \$50,000 for the land purchase from the Town and the cost of relocating the water main. Mayor Peters had concerns with regards to the Town's Contract Planner's recommendations on the colour scheme. Mayor Peters questioned if the Contract Planner has authority to request changes or can he only recommend them. Councillor Austin requested more information and questioned if a gas station would fit on the property. Councillor Sandhu asked

how the Town Planner made his decisions regarding this property. She also felt the owner needs to address his concerns in writing.

Councillor Vomacka asked if additional property can be purchased from the Town to accommodate the requirements of the commercial development.

Councillor McGonigle stated that the issues could be properly addressed when the Development Permit Application is presented to Council.

11. MAYOR'S REPORT

The Mayor presented his report for December 2018 with the following highlights:

- Enjoying the ICET meetings;
- Participation by council and him on the Santa Claus Parade;
- Councillor Austin and him would be serving a turkey lunch at the Lake Cowichan School;
- A wonderful time was had at the Town Christmas Party; and
- Wishing all Happy Holidays.

12. NOTICES OF MOTION

None.

13. QUESTION PERIOD

A member of the public raised the issue of non-recusal of a council member surrounding discussions on the Gas n' Go proposal.

14. IN CAMERA

No. R.00193/18

Moved: Councillor Sandhu

Seconded: Councillor McGonigle

that the Committee close the meeting to the public to deal with issues that deals with labour relations or other employee relations that fall under section 90(1) (c) of the Community Charter (7.13 pm)

CARRIED.

15. ADJOURNMENT

No. R.00194/18

Moved: Councillor McGonigle

Seconded: Councillor Sandhu

that we arise and adjourn (7.45 p.m.), without report.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2018.

Mayor