

TOWN OF LAKE COWICHAN

Minutes of Special Meeting held on
Tuesday, May 14th, 2019



PRESENT: Mayor Rod Peters
Councillor Carlyne Austin
Councillor Tim McGonigle
Councillor Lorna Vomacka

STAFF: Joseph Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Dalton Smith, CLEC Manager
Skye Olender, Recording Secretary

PUBLIC: 4

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

No R.0052/19

Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the agenda be approved with the following addition:

BUSINESS ARISING:

(a) AB Greenwell Green School property removal from the
Agriculture Land Reserve (ALR).

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

No R.0053/19

(a) Moved: Councillor Vomacka
Seconded: Councillor Austin

WHEREAS the Town of Lake Cowichan ("the Town") is desirous of acquiring a portion of Lot A, Block 25, Cowichan Lake District, Plan 20496, together with improvements previously known as AB Greenwell Elementary School ("the Land") which the Town acknowledges has been declared surplus by the Ministry of Education ("MOE");

AND WHEREAS the Town wishes to acquire the Land deemed as being in the Agricultural Land Reserve for use as a municipal public works yard and fire training facility;

NOW THEREFORE the Council of the Town of Lake Cowichan authorize the forwarding of an application to the Agricultural Land Commission to have Lot A, Block 25, Cowichan Lake District, Plan 20496 removed from the Agricultural Land Reserve.

CARRIED.

5. DELEGATIONS

None.

6. CORRESPONDENCE

No R.0054/19

(a) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that the Kinsmen may hold a beer garden/hotdog sale for Lake Days at Kasapi Park on June 9th, 2019, provided they have proper fencing, liability insurance with the Town named as an added insurer and a valid liquor license.

CARRIED.

No R.0055/19 (b) Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the Town of Lake Cowichan authorize the 75th Anniversary Society to use the Town lot for overnight trailers for the fishing derby.
CARRIED.

7. **REPORTS**
None.

No R.0056/19 (a) **BYLAWS**
Moved: Councillor McGonigle
Seconded: Councillor Austin
that the "Town of Lake Cowichan Financial Plan Bylaw No. 1020-2019" be reconsidered and adopted.
CARRIED.

No R.0057/19 (b) Moved: Councillor Austin
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan 2019 Annual Rates Bylaw No. 1021-2019" be reconsidered and adopted.
CARRIED.

9. **STAFF REPORTS**
None.

No R.0058/19 (a) **NEW BUSINESS**
Moved: Councillor Vomacka
Seconded: Councillor Austin
that the Audited Financial Statements for 2018 be approved.
CARRIED.

No R.0059/19 (b) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that Councillor Sandhu be granted a leave of absence.
CARRIED.

11. **MEDIA/PUBLIC QUESTION PERIOD**

12. **IN CAMERA**

No R.0060/19 (a) **ADJOURNMENT**
Adjournment Moved: Councillor Vomacka
Seconded: Councillor Austin
that this meeting adjourn. (6:11 p.m.)
CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2019.

Chair