



**TOWN OF LAKE COWICHAN**  
Minutes of a Special Meeting of Council  
Tuesday, February 4<sup>th</sup>, 2020

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

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance  
Kam So, Superintendent, Public Works and Engineering Services  
Dalton Smith, Manager, Cowichan Lake Education Centre

No. R.015/20  
Agenda

**1. CALL TO ORDER**

Mayor Peters called the meeting to order at 6:01 p.m.

**2. AGENDA**

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that the agenda be approved.

CARRIED.

**3. ADOPTION OF MINUTES**

None.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS AND REPRESENTATIONS**

None.

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

**7. CORRESPONDENCE**

**(a) Action Items:**

**(b) Information or Consent Items**

**8. REPORTS**

**(a) Council and other Committee Reports**

**(b) Other Reports**

**(c) Staff Reports**

**9. BYLAWS**

**(a)** Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that second reading of the "Town of Lake Cowichan Zoning  
Amendment Bylaw No. 1030-2019" be rescinded.

No. R.016/20  
Zoning Amendment  
1030-2019

CARRIED.

No. R.017/20  
Zoning Amendment  
1030-2019

**(b)** Moved: Councillor Sandhu  
Seconded: Councillor Austin  
that the "Town of Lake Cowichan Zoning Amendment Bylaw No. 1030-2019" be given second reading.

CARRIED.

No. R.018/20  
Zoning Amendment  
1033-2020

**(c)** Moved: Councillor Vomacka  
Seconded: Councillor Sandhu  
that second reading of the "Town of Lake Cowichan Zoning Amendment Bylaw No. 1033-2020" be rescinded.

CARRIED.

No. R.019/20  
Zoning Amendment  
1033-2020

**(d)** Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Zoning Amendment Bylaw No. 1033-2020" be given second reading.

CARRIED.

**10. NEW BUSINESS**

**11. MAYOR'S REPORT**

**12. NOTICES OF MOTION**

None

**13. QUESTION PERIOD**

**14. IN CAMERA**

**15. ADJOURNMENT**

No. R.020/20  
Adjourn

Moved: Councillor McGonigle  
Seconded: Councillor Sandhu  
that the meeting be adjourned (6.12 p.m.)

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor