



TOWN OF LAKE COWICHAN
Minutes of a Regular meeting of Council
Tuesday, July 28th, 2020

PRESENT: Acting Mayor Tim McGonigle, Chair
Councillor Carolyne Austin
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance

PUBLIC: 5

1. CALL TO ORDER

Acting Mayor McGonigle called the meeting to order at 6:03 p.m.

2. AGENDA

No. R.00115/20
Agenda

Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that the agenda be approved, as amended.

CARRIED.

3. ADOPTION OF MINUTES

No. R.00116/20
Regular
Meeting
Minutes

Moved: Councillor Austin
Seconded: Councillor Sandhu
that the minutes of the Regular meeting of Council held on June 30th,
2020 be adopted as presented.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

Joanne Barry, Vice-President-Research, Malatest and John Elzinga,
CVRD gave a presentation on the Cowichan Region Child Care Plan
with Highlights and Recommendations for Cowichan Valley West.

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

7. CORRESPONDENCE

(a) Action Items:

No. R.00117/20
Mayor Peters
Resignation

(i) Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council accept Rod Peter's resignation as Mayor.

CARRIED.

No. R.00118/20
Acting Mayor
Indemnity

Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that the Council Remuneration Bylaw be amended to allow for the
Acting Mayor's remuneration to be the same as the Mayor's during the
latter's absence.

CARRIED.

(ii) BC Humanist Association's request that that future inauguration

meetings be non-secular as per the Supreme Court ruling on this matter is to be further researched by staff.

(b) Information or Consent Items

- (i)** The correspondence item from Cowichan Lake Community Services regarding street parking by the Community Services’ building is to be referred to staff to be addressed.
- (ii)** The correspondence item from Martin Breuhan regarding lake access at Lakeview Park was treated as information.
- (iii)** The correspondence item from Deb and Ray Kyle regarding restricting access to the beach at Lakeview Park was treated as information.

8. REPORTS

(a) Council and other Committee Reports

No. R.00119/20
Finance and
Administration

- (i)** Moved: Councillor Sandhu
Seconded: Councillor Austin
that the minutes of the Finance and Administration Committee meeting held on July 14th, 2020 be approved, as amended.

CARRIED.

No. R.00120/20
Public Works and
Environmental
Services

- (ii)** Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the minutes of the Public Works and Environmental Services Committee meeting held on July 21st, 2020, as amended, be approved.

CARRIED.

No. R.00121/20
Parks, Recreation and
Culture

- (iii)** Moved: Councillor Austin
Seconded: Councillor Sandhu
that the minutes of the Parks, Recreation and Culture Committee meeting held on July 21st, 2020 be approved, as amended

CARRIED.

Cowichan Lake
Recreation

- (iv)** There was no report from the Cowichan Lake Recreation.

Vancouver Island
Regional Library

- (v)** Councillor Austin reported that the local library is working on its reopening plan.

Advisory Planning
Commission

- (vi)** The next meeting of the Advisory Planning Commission will be held in September 2020.

Community Forest
Co-operative

- (vii)** The next meeting of the Forest Co-Op will be held on July 29th, 2020.

Cowichan Valley
Regional District
Board

(b) Other Reports

- (i)** No report on the Regional District Board meeting was available.

Community Outreach
Team

- (ii)** No report was provided on the Community Outreach.

Our Cowichan

- (iii)** There was no report from Our Cowichan.

L.I.F.T.

- (iv)** The item dealing with the area’s economic plans is to be removed from future agendas.

Cowichan Watershed
Board

- (v)** Councillor Sandhu reported that she participated in a Zoom meeting on July 27th, 2020 for the Cowichan Watershed Board. An update was provided on the design for the weir. Sampling and testing are being conducted as required by existing regulations. The next steps would involve site and concept selection.

(c) Staff Reports

None.

9. BYLAWS

No. R.00122/20
Emergency Plan
1039-2020

(a) Moved: Councillor Sandhu
Seconded: Councillor Austin
that the "Town of Lake Cowichan Emergency Plan Bylaw No. 1039-2020" be reconsidered and adopted.

CARRIED.

No. R.00123/20
2020 Annual Tax Sale
Deferral 1040-2020

(b) Moved: Councillor Austin
Seconded: Councillor Sandhu
that the "Town of Lake Cowichan 2020 Annual Tax Sale Deferral Bylaw No. 1040-2020" be given first, second and third readings.

CARRIED.

No. R.00124/20
Zoning Bylaw
Amendment 1041-
2020

(c) Moved: Councillor Vomacka
Seconded: Councillor Austin
that the "Town of Lake Cowichan Zoning Amendment Bylaw No. 1041-2020" be given first and second readings.

CARRIED.

10. NEW BUSINESS

None.

11. MAYOR'S REPORT

Acting Mayor McGonigle reported the following:

- It being a hectic week with him responding to numerous complaints on the tubing activities. He was also recently interviewed by CTV on this subject. He advised the Town can only address enforcement issues at the tubing launch points with the RCMP having to increase their patrols. Appropriate signage would be required to address alcohol-related issues;
- There were no new cases of COVID-19 on Vancouver Island today; and
- He thanked Council for its faith in his abilities.

12. NOTICES OF MOTION

None

13. QUESTION PERIOD

15. ADJOURNMENT

No. R.00125/20
Arise/Report from In-
Camera

Moved: Councillor Sandhu
Seconded: Councillor Austin
that Council adjourn (7:37pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Mayor