



TOWN OF LAKE COWICHAN
Minutes of Finance & Administration Committee
Tuesday, August 11th, 2020

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

STAFF: Joseph Fernandez, Chief Administrative Officer
Jill Walters, Recording Secretary

PUBLIC: 1

1. CALL TO ORDER

The Vice Chair called the meeting to order at 6:15 p.m.

2. AGENDA

No. FA.0023/20
Agenda

Moved: Acting Mayor McGonigle
Seconded: Councillor Austin
that the agenda be approved with the following deletion under:

REPORTS

(c) Lake Cowichan Fire Department Incident Report.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS
Ongoing Items Still Being Addressed:

No. FA.0024/20
Municipal Hall
Geotech

(a)

Moved: Councillor Vomacka
Seconded: Acting Mayor McGonigle
that Council approve the expense of \$17,090.00 plus tax to be paid to WSP
for an updated Geotech report for the Municipal Hall.

CARRIED.

4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

None.

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

7. REPORTS

(a)

The Financial Report for the period ending July 31st, 2020 was treated as information.

(b)

The Building Inspector's report for June 2020 was treated as information.

8. NEW BUSINESS

None.

9. STAFF REPORT

Staff was directed to draft an updated and renamed Unsightly Premises Bylaw.

10. NOTICES OF MOTION

None.

11. PUBLIC RELATIONS ITEMS

- Acting Mayor McGonigle extended thanks to the Town of Lake Cowichan staff. He also thanked Council for its support.
- Councillor Sandhu extended thanks to the employees at Lakeview Park. She stated that the staff are doing a great job keeping the campsite clean.

- Councillor Austin noted that the employees at Public Works have started painting handicap parking emblems on the streets outside the Pharmacy and Community Services.
- Councillor Vomacka thanked Acting Mayor McGonigle for having the crosswalks painted and the employees at Public Works for installing the new signs at Kate’s and Kasapi Parks.

12. MEDIA/PUBLIC QUESTION PERIOD

13. ADJOURNMENT

No. FA.0025/20
Arise/Report from
In-Camera

Moved: Acting Mayor McGonigle
Seconded: Councillor Austin
that the Committee adjourn (6:52 pm)

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2020.

Acting Chair