



TOWN OF LAKE COWICHAN
Minutes of a Regular meeting of Council
Tuesday, August 25th, 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
Gloria Walker, Recording Secretary

PUBLIC: 5

1. CALL TO ORDER

Acting Mayor McGonigle called the meeting to order at 6:30 p.m.

2. AGENDA

No. R.00131/20
Agenda

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the agenda be approved as amended with following:

Correspondence

Action Item

(i) J. Skulmoski, Ministry of Transportation and Infrastructure re:
Active Transportation Grants Program.

NEW BUSINESS

(b) Purchase of Zetasizer for data analysis at Water Treatment Plant.
CARRIED.

3. ADOPTION OF MINUTES

No. R.00132/20
Regular
Meeting

Moved: Councillor Austin
Seconded: Councillor Sandhu
that the minutes of the Regular meeting of Council held on July 28th,
2020 be adopted as presented.

CARRIED.

No. R.00133/20
Special Meeting

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the minutes of the Special Meeting of Council held on August 11th,
2020 be adopted as presented.

CARRIED.

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:

(i) The correspondence item from BC Active Transportation Infrastructure
Grants Program approving a grant of \$25,000 an active transportation
network plan was treated as information.

(b) Information or Consent Items

8. REPORTS

(a) Council and other Committee Reports

No. R.00134/20
Finance and
Administration

(i) Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the minutes of the Finance and Administration Committee meeting held on August 11th, 2020 be approved with the following: that Council approve an expense of \$17,090.00 plus tax for WSP to complete an updated Geotech report for the Municipal Hall.

CARRIED.

No. R.00135/20
Public Works and
Environmental
Services

(ii) Moved: Councillor Vomacka
Seconded: Councillor Austin
that the minutes of the Public Works and Environmental Services Committee meeting held on August 18th, 2020, as amended, be approved.

CARRIED.

No. R.00136/20
Parks, Recreation and
Culture

(iii) Moved: Councillor Austin
Seconded: Councillor Vomacka
that the minutes of the Parks, Recreation and Culture Committee meeting held on August 18th, 2020, as amended, be approved.

CARRIED.

Cowichan Lake
Recreation

(iv) No report was available for the Cowichan Lake Recreation.

Vancouver Island
Regional Library

(v) There was no report from the Vancouver Island Regional Library.

Advisory Planning
Commission

(vi) The next Advisory Planning Commission is slated for September 2020.

Community Forest
Co-operative

(vii) There was no report from the Forest Co-op.

(b) Other Reports

Cowichan Valley
Regional District
Board

(i) There was no report on the CVRD Board meeting.

Community Outreach
Team

(ii) The next meeting of the Community Outreach Team is to occur via zoom in September.

Our Cowichan

(iii) Our Cowichan is to hold the next meeting in September 2020.

Cowichan Watershed
Board

(iv) There was no report from the Cowichan Watershed Board.

(c) Staff Reports

None.

9. BYLAWS

No. R.00137/20
2020 Annual Tax Sale
Deferral Bylaw No.
1040-2020

(b) Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan 2020 Annual Tax Sale Deferral Bylaw No. 1040-2020" be reconsidered and adopted.

CARRIED.

No. R.00138/20
Zoning Bylaw
Amendment Bylaw

(c) Moved: Councillor Austin
Seconded: Councillor Sandhu
that the "Town of Lake Cowichan Zoning Amendment Bylaw No. 1041-2020" be given third reading.

No. 1041-2020 CARRIED.

No. R.00139/20 Moved: Councillor Austin
Zoning Bylaw Seconded: Councillor Sandhu
Amendment Bylaw that the "Town of Lake Cowichan Zoning Amendment Bylaw No. 1041-
No. 1041-2020" be reconsidered and adopted. CARRIED

No. R.00140/20 Moved: Councillor Vomacka
Council Seconded: Councillor Austin
Remuneration and that the Town of Lake Cowichan Council Remuneration and Expenses
Expenses Bylaw No. Bylaw No. 1043-2020 be reconsidered and adopted. CARRIED.
1043-2020

10. NEW BUSINESS

No. R.00141/20 Moved: Councillor Sandhu
Development Permit Seconded: Councillor Vomacka
63 Cowichan Lake Rd that a Development Permit for property with the street address of 63
Cowichan Lake Road (PID 000-408-956, Lot A Plan VIP6727) be approved
under the following conditions:
1) Development must comply with all Town Bylaws,
specifically including, but not limited to:
a. Zoning Bylaw;
b. Subdivision, Works, & Services Bylaw; and
c. Sign Regulation Bylaw.
2) The number of cedar trees are to be determined after
consultation with staff.
3) Provision of surety for landscaping of \$12,690.
4) Approval of this Development Permit does not constitute
approval of a Building Permit and any required sign
permits.

CARRIED.

No. R.00142/20 (b) Moved: Councillor Sandhu
Purchase of Zetasizer Seconded: Councillor Vomacka
Nan that the Town expend funds totaling \$50,461.63 for the purchase of a
Zetasizer NanoZ for the Water Treatment Plant. CARRIED.

11. MAYOR'S REPORT

Acting Mayor McGonigle gave an update on recent activities within the
Town.

12. NOTICES OF MOTION

None

13. QUESTION PERIOD

15. ADJOURNMENT

No. R.00143/20 Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that Council adjourn (7:45pm). CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Acting Mayor