



TOWN OF LAKE COWICHAN
Minutes of a Special Meeting of Council
Tuesday, October 13th, 2020

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

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

PUBLIC: 1

1. CALL TO ORDER

Acting Mayor McGonigle called the meeting to order at 6:00 p.m.

2. AGENDA

Moved: Councillor Sandhu
Seconded: Councillor Austin
that the agenda be approved, as presented.

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

None.

8. REPORTS

(a) Council and other Committee Reports

None.

(b) Other Reports

None.

(c) Staff Reports

No R.0155/20
Development
Variance for 3 North
Shore Road

(i) Moved: Councillor Vomacka
Seconded: Councillor Austin
that Council approve the Development Variance Permit for 3 North
Shore Road to allow for a variance of 6 meters for the front setback to
0 meters and a variance of 3 meters for the interior side lot line
setback to 0 meters.

CARRIED.

No R.0156/20
Development Permit
Application for 3
North Shore Road

(ii) Moved: Councillor Vomacka
Seconded: Councillor Austin
that Council approve the Development Permit Application for the
construction of a display building at 3 North Shore Road as proposed
with materials and colours to match that of the Fire hall.

CARRIED.

9. BYLAWS

None.

10. NEW BUSINESS

None.

11. MAYOR'S REPORT

12. NOTICES OF MOTION

None.

13. QUESTION PERIOD

None.

14. ADJOURNMENT

No R.0157/20
Adjourn

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the meeting be adjourned (6:05 p.m.)

CARRIED.

Certified correct: _____

Confirmed on the _____ day of _____, 2020.

A/Mayor