



TOWN OF LAKE COWICHAN
Minutes of Finance & Administration Committee
Tuesday, October 13th, 2020

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

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

PUBLIC: 6

No. FA.0026/20
Agenda

1. CALL TO ORDER

The Acting Mayor called the meeting to order at 6:12 p.m.

2. AGENDA

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

CARRIED.

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

(a) There was no update on the Municipal Hall renovations.

4. DELEGATIONS AND REPRESENTATIONS

Michele Langton expressed concerns with the clearing of vegetation to within 10 meters of Stanley Creek on the property bordering the old Cowichan Lake Road and Highway 18. She felt that the riparian areas regulations had not been complied with and indicated that neither have the required environmental assessments been done.

5. CORRESPONDENCE

(a) The letter from Steve Lumb, Royal Canadian Legion, advised that there would be no official wreath laying ceremony due to COVID-19 pandemic.
Council directed that a wreath be purchased for placement at the cenotaph on November 11th, 2020.

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

7. REPORTS

(a) The Financial Report for the period ending September 30th, 2020 was presented as information. The Director of Finance advised that the by-election costs would exceed the budget amounts due to the COVID-19 pandemic and that legal costs would also exceed the budget due to personnel matters.

(b) The Building Inspector's report for August 2020 was treated as information.

(c) The Building Inspector's report for September 2020 was treated as information

No. FA.0027/20
Backyard Chickens

(d) Moved: Councillor Sandhu
Seconded: Councillor Austin
that those who are on the Provincial voters list be polled to determine whether to permit backyard chickens as a permitted use with an advertisement to be placed in the Citizen paper to notify voters of this opportunity.

CARRIED.

No. FA.0028/20
North Shore Road
clean-up costs

- (e)** Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that it be recommended that the Town proceed with cleanup of the property on North Shore Road with costs not to exceed \$14,000 unless the property is prior remediated by the property owner.
CARRIED.

8. NEW BUSINESS
None.

9. STAFF REPORT
None

10. NOTICES OF MOTION
None

- 11. PUBLIC RELATIONS ITEMS**
 - Acting Mayor McGonigle welcomed the mayoral candidates: Ross Forrest, Corrie Helliwell and Jayne Ingram.
 - The Emergency Planning meeting was held on Wednesday October 7. Lake Cowichan has the emergency plan from the CVRD and working towards an plan for Lake Cowichan.
 - Acting Mayor McGonigle advised that October was Autism month.
 - Councillor Austin advised that Shake-Out Day was on Thursday.

No. FA.0029/20
Adjournment

- 13. ADJOURNMENT**
Moved: Councillor Sandhu
Seconded: Councillor Austin
that the meeting be adjourned (7:19 pm).

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2020.

Acting Chair