



TOWN OF LAKE COWICHAN

Minutes of Public Works and Environmental Services Committee held on
Tuesday, November 17th, 2020

PRESENT: Councillor Lorna Vomacka, Chair
Mayor Bob Day
Councillor Carlyne Austin
Councillor Kristine Sandhu
Councillor Tim McGonigle

STAFF: Joseph Fernandez, Chief Administrative Officer
Jas Sandhu, Superintendent, Public Works, and Engineering Services
Ronnie Gill, Director of Finance

PUBLIC: 0

- No. PW.020/20
Agenda
1. **CALL TO ORDER**
The Chair called the meeting to order at 6:00 p.m.
 2. **AGENDA**
Moved: Councillor Mayor Day
Seconded: Councillor Austin
that the agenda be approved as amended.
 3. **BUSINESS ARISING AND UNFINISHED BUSINESS**
 - (a) None.
 - (b) **Ongoing Items Still Being Addressed:**
None.
 4. **DELEGATIONS AND REPRESENTATIONS**
None.
 5. **CORRESPONDENCE**
None.
 6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA**
None.
 7. **REPORTS**
 - (a) The Superintendent of Public Works, and Engineering Services reviewed his written departmental report for October 2020.
 - (b) The Superintendent of Public Works and Engineering Services summarized his written report on the Water Treatment Plant. A Power Point presentation will be provided by the Water Operator.
 - (c) The Operations Performance report for October 2020 was reviewed by the committee. The committee would like summarized reports in the future for the committee.
 8. **NEW BUSINESS**
 - (a) The issue of the crosswalk at King George along with other locations will be referred to Urban Systems for its consideration. Urban Systems is working on an active transportation network plan for the Town and will be looking for input from the public. An onsite visit is planned for next week.

- (b) A discussion was had on the parking regulations and practices for the downtown streets. It was suggested that the current practices be reviewed prior to the next summer season.

9. NOTICES OF MOTION

- (a) Meeting Schedule for 2021.
- (b) Virtual Meetings to given additional urgency in view of the uptick on COVID-19 cases.

10. PUBLIC RELATIONS ITEMS

11. QUESTION PERIOD

12. ADJOURNMENT

No. PW.021/20
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the meeting adjourn at 6:59 pm.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Chair