



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council
Held electronically at Lake Cowichan, as per Ministerial Order M-192
on Tuesday, December 15th, 2020

PRESENT: Mayor Bob K. Day
Councillor Carlyne Austin
Councillor Tim McGonigle
Councillor Kristine Sandhu
Councillor Lorna Vomacka

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

No. R.00186/20
Agenda

1. CALL TO ORDER

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

2. AGENDA

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved.

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

(a) Action Items:

No. R.00187/20
Vancouver Island
Regional Library
Appointment of
Representatives

- (i)** Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that Councillor Lorna Vomacka be appointed as the Town's
representative to the Vancouver Island Regional Library Board; and

that Councillor Carlyne Austin be appointed as the Town's alternate
representative to the Vancouver Island Regional Library Board.

CARRIED.

(b) Information or Consent Items

8. REPORTS

(a) Council and other Committee Reports

(c) Staff Reports

The Chief Administrative Officer advised that a report had been presented by the planner on the application for a temporary use permit for non-medical cannabis retail sales at 170 Cowichan Lake

Road.

He reported that all the public notices as required have been issued and all the statutory requirements have been met. He further advised that the proponent was available to discuss the application if Council would like to hear from him. The Town had received two letters on the application with one resident on Neva Road opposed and the other from the School District No. 79 advising that it had no comment.

The proponent, Steven Elkiw was on the telephone to speak on the matter and stated that he really looking forward to having the opportunity of doing business in the Town of Lake Cowichan.

The Mayor afforded Council members an opportunity to ask questions of the proponent.

Councillor McGonigle asked about employment opportunities that the business would bring to the community. Steve related that two or three cashier and management positions would become available and more as the company grows.

Further, Councillor McGonigle asked about the certification requirements and regulations affecting cannabis retail sales.

No. R.00188/20
Temporary Use
Permit – 170
Cowichan Lake Road

Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that Council approve a Temporary Use Permit for Lot 1, Section 6, Section 6, Renfrew District, Plan EPP60520 (170 Cowichan Lake Road) to operate a Non-Medical Cannabis Retail Store for a three-year period be issued to Jerry’s Cannabis Company, subject to the following conditions:

- Meet all liquor and cannabis control standards as established under the *Cannabis Control and Licensing Act*; and
- Meet all standards imposed by council bylaws, regulations, and policies.

CARRIED.

9. BYLAWS

None.

10. NEW BUSINESS

None.

11. MAYOR’S REPORT

None.

12. NOTICES OF MOTION

None.

13. QUESTION PERIOD

14. IN CAMERA

15. ADJOURNMENT

No. R.00189/20
Adjournment

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that Council adjourn (6:14 pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Mayor