



TOWN OF LAKE COWICHAN

Minutes of Public Works and Environmental Services Committee held on electronically at Lake Cowichan, BC as per Ministerial Order M-192 on Tuesday, July 20th, 2021

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

STAFF: Joseph Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works, and Engineering Services
Dalton Smith, Manager, Cowichan Lake Education Centre

No. PW.015/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 pm.

2. AGENDA

Moved: Councillor Austin

Seconded: Mayor Day
that the agenda be approved as presented.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) None.

(b) Ongoing Items Still Being Addressed:

(i) No report.

(ii) The Superintendent, Public Works and Engineering Services provided an update on the transit shelters as follows:

- The new shelter at Fields has been installed. The previous shelter will be removed; and
- The design for the transit bus pullout across from Country Grocers has been completed and is awaiting Ministry of Transportation and Infrastructure for approval.

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 Committee treated the written report on Public Works operations for June 2021 as information.

Residents are reminded that the 2-hour parking is to be enforced for the summer season.

An update was provided on the paving project at River Road. The paving is to be completed this week at the cost of the developer.

- (b)** The Superintendent of Public Works and Engineering Services report on the Water Treatment Plant was treated as information.
- (c)** The Water Operators' Operations Performance report for June 2021 was treated as information.
- (d)** Residents are reminded that Stage 3 watering restrictions are in effect as of Friday July 16, 2021. Additionally, a campfire ban is in effect.

8. NEW BUSINESS

None.

9. NOTICES OF MOTION

None.

10. PUBLIC RELATIONS ITEMS

11. QUESTION PERIOD

12. ADJOURNMENT

No. PW.016/21
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the meeting be adjourned at 5:36 pm.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Chair