



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, August 17th, 2021

PRESENT: Councillor Carolyne Austin, Vice-Chair
Councillor Kristine Sandhu
Councillor Tim McGonigle
Councillor Lorna Vomacka

REGRETS: Mayor Bob K. Day
(with prior notice)

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.017/21
Agenda

1. CALL TO ORDER

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

2. AGENDA

Moved: Councillor Sandhu

Seconded: Councillor Vomacka

that the agenda be approved with the deletion of Item 7(e) from Reports re: RFQ for Greendale Sewer Project.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) None.

(b) Ongoing Items Still Being Addressed:

(i) The community cleanup day has been scheduled for September 12th, 2021 to clean up trash in the community, in partnership with the Cowichan Lake River Stewardship Society.

Councillor Sandhu is to work on the logistics and advertising for the event.

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

- The new shelter at Fields is completed. Lighting will be referred for consideration in 2022 and installation of bike racks will also be considered; and
- The design for the transit bus pullout across from Country Grocers is still awaiting approval from the Ministry of Transportation and Infrastructure and BC Transit.

Councillor Vomacka asked that bike racks also be considered at the Cowichan Lake Road location and the Superintendent advised that this could be included in the design.

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 July 2021 as information.

The Arbutus Avenue sanitary upgrade contract has been awarded and the project will begin on August 17th, 2021.

An update was provided on the new overflow parking for Saywell Park and the Superintendent reported that offenders have been receiving tickets and warning notices.

- (b)** The Superintendent of Public Works and Engineering Services report on the Water Treatment Plant for July, 2021 was treated as information.

Staff was directed to provide total daily water consumption o date for this year with comparisons to previous years.

- (c)** The Water Operators’ Operations Performance report for July 2021 was treated as information.

The Chief Administrative Officer stated that the operator’ s reports were forwarded to Island Health for its information.

No. PW.018/21
Municipal Hall –
Demolition of Old
Fire Hall Bays

- (d)** Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the Committee recommend that the contract to demolish the old firehall bays and foundation of the old firehall bays and removal of same be awarded to Lakeside Property Maintenance for the quoted price of \$26,788.65 plus taxes.

CARRIED.

The Chief Administrative Officer advised that the demolition of the firehall bays and removal of the foundation would occur prior to the stabilization of the banks and retaining wall construction project for the Municipal Hall.

8. NEW BUSINESS

None.

9. NOTICES OF MOTION

Councillor Austin requested that consideration be given to her attendance at the upcoming Economic Alliance conference to be held in October, 2021.

The matter is to be referred to the next Regular meeting of Council to be held August 24th, 2021.

10. PUBLIC RELATIONS ITEMS

11. QUESTION PERIOD

12. ADJOURNMENT

No. PW.019/21
Adjournment

Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the meeting be adjourned at 5:24 pm.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Vice-Chair