



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, September 21st, 2021

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

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

No. PW.020/21
Agenda

1. CALL TO ORDER

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

2. AGENDA

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

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) None.

(b) Ongoing Items Still Being Addressed:

(i) The community cleanup held on September 12th, 2021 to clean up trash in the community, in partnership with the Cowichan Lake River Stewardship Society was a success.

A discussion was had on the possibility of partnering with the Cowichan Lake River Stewardship Society again next year. It was also suggested that the event be advertised earlier next year to promote awareness.

(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. A railing will need to be installed once the old shelter is removed.
- The design for the transit bus pullout across from Country Grocers is still awaiting approval from the Ministry of Transportation.

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 August 2021 as information.

The Arbutus Avenue sanitary upgrade is being retendered as the original contractor could not meet its obligations.

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

Residents are reminded that Stage 3 watering restrictions are still in effect.

- (c) The Water Operators' Operations Performance report for August 2021 was treated as information.

No. PW.021/21
Island Wood
Industries Forum

8. NEW BUSINESS

- (a) Moved: Councillor McGonigle
Seconded: Councillor Austin
that the recommend the virtual attendance of the Island Wood Industries Forum on October 12th, 2021 by Council.

CARRIED.

9. NOTICES OF MOTION

Public Washrooms in the Off Season.

10. PUBLIC RELATIONS ITEMS

Councillor McGonigle extended his congratulations to those elected in the recent Federal election. He also stated his disappointment at the recent vandalism to election signs.

11. QUESTION PERIOD

12. ADJOURNMENT

No. PW.022/21
Adjournment

Moved: Councillor Sandhu
Seconded: Mayor Day
that the meeting be adjourned at 5:30 pm.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Chair