



TOWN OF LAKE COWICHAN

Minutes of Public Works and Environmental Services Committee held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, October 12th, 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
Jas Sandhu, Superintendent, Public Works, and Engineering Services
Ronnie Gill, Director of Finance

No. PW.023/21
Agenda

1. CALL TO ORDER

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

2. AGENDA

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

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) None.

(b) Ongoing Items Still Being Addressed:

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

The Ministry of Transportation is concerned with a few of the design of the transit shelter project at the old gas station. The Superintendent of Public Works and Engineering Services will meet with BC Transit and the CVRD this week to hopefully alleviate their concerns.

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 September 2021 as information.

The Superintendent of Public Works and Engineering Services reminded residents that with the increase of bears and raccoons in the area it is residents' responsibility to properly store their garbage. He also stated that garbage cans with lids open or garbage not contained in a garbage can will not be picked up.

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

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

(d) The Superintendent of Public Works and Engineering Services report on the Road and Sidewalk Capital list was treated as information.

8. NEW BUSINESS

None.

9. NOTICES OF MOTION

None.

10. PUBLIC RELATIONS ITEMS

- October is Breast Cancer Awareness Month;
- Small Business Week October 18-25; and
- Christmas lights are being installed around Town.

11. QUESTION PERIOD

12. ADJOURNMENT

No. PW.024/21
Adjournment

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

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Chair