



TOWN OF LAKE COWICHAN

Minutes of Strategic Planning Committee

Held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, November 9th, 2021

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

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

No. SP.0031/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 5:41 pm

2. AGENDA

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

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

- (a) The virtual Tourism Round Table meeting will be held Monday, November 15th, 2021 at 6:00 p.m.

4. DELEGATIONS AND REPRESENTATIONS

- (a) Keith Lawrence, CVRD gave a presentation on Climate Change and Risk Management Strategy.

5. CORRESPONDENCE

- (a) The correspondence item from George Hanson, President & CEO, VIEU regarding Community Engagement Project was treated as information.

6. REPORTS

None.

7. NEW BUSINESS

- (a) A discussion was had on the meeting between Mayor Day, Councillor Austin, James van Hemert, Contract Planner and MP Alistair MacGregor held on November 5th, 2021 regarding a Housing Needs Strategy. The Contract Planner had presented the Towns amended Housing Needs Assessment. MP MacGregor commended the town on how quickly it processes permits to builders and developers.

8. NOTICES OF MOTION

None.

9. PUBLIC RELATIONS ITEMS

- (a) Councillor Austin reported that Covid-19 booster shots are now available by appointment Wednesdays at the Kaatza Unit. She also reminded residents of the other services available at the Kaatza Health Unit such as Well Babies, Nurse Practitioner and the Youth Clinic.

10. QUESTION PERIOD

11. ADJOURNMENT

No. SP.0032/21
Adjourn

Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the meeting adjourn (6:34 pm).

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2021.

Chair