

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, January 31<sup>st</sup>, 2012 at 6:00 p.m.



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#### 1. CALL TO ORDER

#### INTRODUCTION OF LATE ITEMS (if applicable)

#### 2. APPROVAL OF AGENDA

#### 3. ADOPTION OF MINUTES

- (a) Minutes of the Regular Meeting of Council held on December 20<sup>th</sup>, 2011.

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#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

#### 6. CORRESPONDENCE

##### (a) Action Items

1. Cowichan Valley Community Radio Society re: Request for Letter of Support for Extension of Developmental License.
2. Concerned Property Owners on Greendale Road re: Properties at 8001 and 7995 Greendale Road.

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##### (b) Information or Consent Items (a member may ask that an item be dealt with separately)

#### 7. REPORTS

##### (a) Council and Other Committee Reports

1. Finance & Administration Councillor McGonigle
2. Public Works Councillor Hornbrook
3. Parks, Recreation & Culture Councillor Day
4. CLEC, Lakeview and Fire Department Councillor Day
5. Sustainable Planning and Development Councillor Ingram
6. Cowichan Lake Recreation Commission Mayor Forrest
7. Chamber of Commerce Councillor Ingram
8. Kaatza Historical Society Councillor Hornbrook
9. V.I.R.L. Councillor Day
10. Ohtaki Twinning Committee Mayor Forrest/Councillor Ingram
11. Advisory Planning Commission Councillor Hornbrook

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- January 19<sup>th</sup>, 2012. 35
- 12. Community Forest Co-op Councillor McGonigle
- 13. Cowichan Lake Seniors Association Councillor Hornbrook
  - January 17<sup>th</sup>, 2012. 36
- (b) **Other Reports**
  - 1. Lake Cowichan Fire Department Incident Report for December, 2011. 37
  - 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.
- (c) **Staff Reports**
  - 1. Chief Administrative Officer re: Advisory Planning Commission Appointment. 39
- 8. **BYLAWS**
  - (a) "Town of Lake Cowichan Bylaw No. 914-2012" may be read a first and second time. 40
- 9. **NEW BUSINESS**
- 10. **MAYOR'S REPORT**
- 11. **MEDIA / PUBLIC QUESTION PERIOD**
- 12. **IN CAMERA**
  - (a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and
  - (b) The basis on which the meeting is to be closed falls under the following:
    - s.90 (1) (c) – labour relations or other employee relations;
    - s.90(1) (e) – acquisition, disposition or expropriation of land or improvements; and
    - s.90 (1) (f) – law enforcement.
- 13. **ADJOURNMENT**