

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, June 26<sup>th</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 May 22<sup>nd</sup>, 2012. 3  
(b) Minutes of Annual General Meeting of Council held on June 19<sup>th</sup>, 2012. 8

#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

#### 6. CORRESPONDENCE

- (a) **Action Items**
- (b) **Information or Consent Items** (a member may ask that an item be dealt with separately)
1. Association of Vancouver Island and Coastal Communities re: Support for Common Rates, Amalgamation and Rate Design Application by FortisBC. 10
  2. City of Burnaby re: Provincial White Papers on a Modern Building Regulatory System and Certification of Building Officials. 12
  3. City of North Vancouver re: Shark Fin Harvesting. 24

#### 7. REPORTS

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

1. Finance & Administration Councillor McGonigle 25
  - June 19<sup>th</sup>, 2012.
2. Public Works Councillor Hornbrook 28
  - June 5<sup>th</sup>, 2012.
3. Parks, Recreation & Culture Councillor Day 33
  - June 5<sup>th</sup>, 2012.
4. CLEC, Lakeview and Fire Department Councillor Day 35
  - June 19<sup>th</sup>, 2012.
5. Sustainable Planning and Development Councillor Ingram 38
  - June 12<sup>th</sup>, 2012.
6. Cowichan Lake Recreation Commission Mayor Forrest 41
  - May 24<sup>th</sup>, 2012.
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            |
| 12. Community Forest Co-op            | Councillor McGonigle            |
| 13. Cowichan Lake Seniors Association | Councillor Ingram               |

(b) **Other Reports**

1. Lake Cowichan Fire Department Incident Report for May, 2012.
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

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(c) **Staff Reports**

1. Director of Finance re: Statement of Financial Information.

F/C

8. **BYLAWS**

- (a) "Town of Lake Cowichan Safe Premises Respecting Health and Safety Bylaw No. 918-2012" may be read a first and second time.

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9. **NEW BUSINESS**

- (a) Motion to not proceed with "Town of Lake Cowichan Controlled Substance Bylaw No. 894-2010".

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) – labor relations; and
  - s.90 (1) (f) – law enforcement.

13. **ADJOURNMENT**