

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, September 18th, 2012 at 6:00 p.m.



Page #

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 August 28th, 2012.

3

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

- (a) Duncan Brown re: Request for Council's Support for School District #79 By-election.

6. CORRESPONDENCE

(a) Action Items

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

1. House of Commons re: M-400 Financial Support Programs to Bring up Standards of Septic Systems.
2. Youth Parliament of British Columbia re: 84th Parliament.

7

11

7. REPORTS

(a) Council and Other Committee Reports

1. Finance & Administration Councillor McGonigle
 - September 11th, 2012.
2. Public Works Councillor Hornbrook
 - September 4th, 2012.
3. Parks, Recreation & Culture Councillor Day
 - September 4th, 2012.
4. CLEC, Lakeview and Fire Department Councillor Day
 - September 11th, 2012.
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
 - Recommendation from September 4th, 2012
11. Advisory Planning Commission Councillor Hornbrook
12. Community Forest Co-op Councillor McGonigle

14

16

19

22

25

13. Cowichan Lake Seniors Association Councillor Ingram

(b) **Other Reports**

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

26

(c) **Staff Reports**

8. **BYLAWS**

9. **NEW BUSINESS**

- (a) Cowichan Valley Regional District re: Bylaw to Amend Fireworks Sale and Discharge Regulation.

28

10. **MAYOR'S REPORT**

11. **MEDIA / PUBLIC QUESTION PERIOD**
- Limited to items on the agenda

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) (e) – land.

13. **ADJOURNMENT**