

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, October 30th, 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 September 18th, 2012.

3

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

(a)

6. CORRESPONDENCE

(a) **Action Items**

1. Success By 6 re: Financial Support for Water Spray Park Project.
2. Federation of Canadian Municipalities re: Diamond Jubilee Medal Program.
3. Lake Cowichan United Church re: Donation for the Renfrew Town Square Project and Response.

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

1. Catalyst Paper Corporation re: Firmer Financial Footing.
2. Kaatza Historical Society re: Letter of Thanks.
3. Kaatza Lakeside Players Society re: Theatre Week in Lake Cowichan – December 3rd to 8th, 2012.
4. Canada Post re: Change to Business Hours – Honeymoon Bay Post Office.
5. Cowichan Valley Regional District re: Proposed Change in Route Frequency of Greyhound Bus Service between Victoria and Nanaimo.
6. Vancouver Island Health Authority re: Local Health Area Profiles.

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7. REPORTS

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

1. Finance & Administration Councillor McGonigle
2. Public Works Councillor Hornbrook
 - October 2nd, 2012.
3. Parks, Recreation & Culture Councillor Day
 - October 2nd, 2012.
4. CLEC, Lakeview and Fire Department Councillor Day
5. Sustainable Planning and Development Councillor Ingram

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| 6. | Cowichan Lake Recreation Commission
• September 20 th , 2012. | Mayor Forrest | 29 |
| 7. | Chamber of Commerce | Councillor Ingram | |
| 8. | Kaatza Historical Society | Councillor Hornbrook | |
| 9. | V.I.R.L | Councillor Day | |
| 10. | Ohtaki Twinning Committee
• Recommendation from October 2 nd , 2012 | Mayor Forrest/Councillor Ingram | 33 |
| 11. | Advisory Planning Commission | Councillor Hornbrook | |
| 12. | Community Forest Co-op | Councillor McGonigle | |
| 13. | Cowichan Lake Seniors Association | Councillor Ingram | |

(b) **Other Reports**

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| 1. | Lake Cowichan Fire Department Incident Report for September, 2012. | | 34 |
| 2. | Cowichan Valley Regional District Board Meeting – Councillor McGonigle. | | |

(c) **Staff Reports**

8. **BYLAWS**

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| (a) | "Town of Lake Cowichan Parks Regulation Bylaw No. 919-2012" may be read a first, second and third time. | | 37 |
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9. **NEW BUSINESS**

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| (a) | Federation of Canadian Municipalities Annual Conference – May 31 st to June 3 rd , 2013 in Vancouver, BC. | | |
| (b) | Closure of Municipal Facilities on Monday, December 24 th , 2012. | | |

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) (f) – law enforcement.

13. **ADJOURNMENT**