

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, November 27th, 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 October 30th, 2012.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

(a) Kate Miller, Cowichan Valley Regional District, Environmental Policy Division and James vanHemert, HB Lanarc /Golder (Consultant) re: Regional Environmental Strategic Plan.

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(b) Ray Anthony, Cowichan Intercultural Society re: Overview of Proposed Projects.

6. CORRESPONDENCE

(a) **Action Items**

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

7. REPORTS

(a) Council and Other Committee Reports

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|---|---------------------------------|----|
| 1. Finance & Administration | Councillor McGonigle | 9 |
| • November 20 th , 2012. | | |
| 2. Public Works | Councillor Hornbrook | 12 |
| • November 6 th , 2012. | | |
| 3. Parks, Recreation & Culture | Councillor Day | 15 |
| • November 6 th , 2012. | | |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | 17 |
| • November 20 th , 2012 | | |
| 5. Sustainable Planning and Development | Councillor Ingram | 20 |
| • November 13 th , 2012. | | |
| 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 | |
| • E-mail from Aki Kato re: 2013 Travel Dates. | | 23 |

- Recommendation from November 13th, 2012.

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|---------------------------------------|----------------------|
| 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 October, 2012.
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

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(c) **Staff Reports**

8. **BYLAWS**

- (a) "Town of Lake Cowichan Parks Regulation Bylaw No. 919-2012" may be reconsidered and adopted.
- (b) "Town of Lake Cowichan Waste Collection Regulations and Rates Bylaw No. 922-2012" may be read a first, second and third time.
- (c) "Town of Lake Cowichan Fees and Charges for Services Bylaw No. 923-2012" may be read a first, second and third time.

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9. **NEW BUSINESS**

- (a) Increase in Seniors' Requisition re: Cowichan Valley Regional District.
- (b) Infiltration and In-flow Assessment – Approval to Undertake at cost of \$24,862 plus taxes.

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) – acquisition, disposition or expropriation of land or improvements;
 - s.90 (1) (f) – law enforcement.

13. **ADJOURNMENT**