

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, December 18<sup>th</sup>, 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 November 27<sup>th</sup>, 2012.

5

#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

- (a) Carol Hunt, Executive Director, Cowichan Seniors Community Foundation re: Supported Transportation "Door to Door".

#### 6. CORRESPONDENCE

(a) **Action Items**

- (1) Ministry of Transportation and Infrastructure re: South Shore Road Paving Project.

12

- (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 | 14 |
| • December 11 <sup>th</sup> , 2012.     |                      |    |
| 2. Public Works                         | Councillor Hornbrook | 17 |
| • December 4 <sup>th</sup> , 2012.      |                      |    |
| 3. Parks, Recreation & Culture          | Councillor Day       | 21 |
| • December 4 <sup>th</sup> , 2012.      |                      |    |
| 4. CLEC, Lakeview and Fire Department   | Councillor Day       | 24 |
| 5. Sustainable Planning and Development | Councillor Ingram    |    |
| 6. Cowichan Lake Recreation Commission  | Mayor Forrest        | 24 |
| • November 22 <sup>nd</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 November, 2012.       | 27 |
| 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle. |    |

(c) **Staff Reports**

- |  |     |
|--|-----|
| 1. Chief Administrative Officer re: Advisory Planning Commission Membership. | F/C |
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8. **BYLAWS**

- |  |    |
|--|----|
| (a) "Town of Lake Cowichan Waste Collection Regulations and Rates Bylaw No. 922-2012" may be reconsidered and adopted. | 29 |
| (b) "Town of Lake Cowichan Fees and Charges for Services Bylaw No. 923-2012" may be reconsidered and adopted.          | 37 |
| (c) "Town of Lake Cowichan Water Parcel Tax Bylaw No. 920-2012" may be read a first, second and third time.            | 42 |
| (d) "Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 921-2012" may be read a first, second and third time.   | 44 |
| (e) "Town of Lake Cowichan Water Regulations and Rates Bylaw No. 924-2012" may be read a first, second and third time. | 46 |
| (f) "Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 925-2012" may be read a first, second and third time. | 56 |
| (g) "Town of Lake Cowichan Animal Control Bylaw No. 926-2012" may be read a first, second and third time.              | 65 |

9. **NEW BUSINESS**

- |  |    |
|--|----|
| (a) Approval of the Council Regular Meeting Schedule for 2013. | 72 |
| (b) Queen Elizabeth Diamond Jubilee Medal – Samuel Beldessi.   |    |

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**

*Wishing you and your family a  
Merry Christmas  
and a prosperous 2013.*

