

TOWN OF LAKE COWICHAN

Special Meeting of Council Wednesday, April 1st, 2020 at 5:00 p.m. – Council Chambers

1.	AGENDA CALL TO ORDER		Page #	
	INTRODUCTION OF LATE ITEMS (if applicable)		
2.	APPROVAL OF AGENDA	,		
3.	(a) Minutes of the Public Hearing held on February (b) Minutes of the Regular Meeting of Council held (c) Minutes of the Special Meeting of Council held	eld on February 25 th , 2020.	3 12 17	
4.	BUSINESS ARISING AND UNFINISHED BUSI	NESS		
5.	DELEGATIONS AND REPRESENTATIONS			
6.	VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)			
7.	(a) Action Items (b) Information or Consent Items- (a member may ask that an item be dealt with sep (i) D. Sproule, Twin Aviation Inc. re: Gypsy Moth Eradication Program. (ii) Rob Vagramov, Mayor of Port Moody re: National Pharmacare. (iii) Island Health COVID-19 planning to support underserved populations. (iv) Deputy Minister Kaye Krishna re: operating under Emergency Program Act.		parately) 19 20 27 30	
8.	<u>REPORTS</u>			
	(a) <u>Council and Committee Reports</u> (i) <u>Finance & Administration</u> • March 10 th , 2020.	Councillor McGonigle	37	
	(ii) Public Works & Environmental Services • March 17 th , 2020.	Councillor Vomacka	40	
	(iii) Parks, Recreation & Culture • March 17 th , 2020.	Councillor Austin	43	
	(iv) Cowichan Lake Recreation Commission(v) Vancouver Island Regional Library	Mayor Peters Councillor Vomacka		

(vi (vi	, ,	Councillor Austin Councillor McGonigle		
(i (ii) (iv	Other Reports (i) Cowichan Valley Regional District Board Meeting – Councillor McGonigle (ii) Community Outreach Team Committee - Councillor Austin (iii) Our Cowichan - Councillor Sandhu (iv) LIFT meeting – Mayor Peters (v) Cowichan Watershed Board – Councillor Sandhu			
(c)	Staff Reports			
	BYLAWS			
(a)	"Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 1034-2020" may be reconsidered and adopted.			
(b)	"Town of Lake Cowichan Water Parcel Tax Byalw No. 1035-2020" may be reconsidered and adopted. 4			
(c)	"Town of Lake Cowichan Snow Removal Reserve Fund Bylaw No. 1036-2020" may be reconsidered and adopted. 5			
(a)	NEW BUSINESS Backyard Chickens			
	MAYOR'S REPORT			
	NOTICES OF MOTION			
	QUESTION PERIOD (maximum 3 minutes produced to items on the agenda	per speaker and maximum time allotted 15 minutes)		

14. <u>IN CAMERA</u>

9.

10.

11.

12.

13.

15. <u>ADJOURNMENT</u>