

TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council *Tuesday, June 16th, 2020*

PRESENT:	Council Council	Acting Mayor Tim McGonigle Councillor Carolyne Austin Councillor Kristine Sandhu Councillor Lorna Vomacka		
REGRETS: (with prior approval)	Mayor	Mayor Rod Peters		
STAFF:	Ronnie Dalton	Joseph A. Fernandez, Chief Administrative Officer Ronnie Gill, Director of Finance Dalton Smith, Acting Superintendent, Public Works, and Engineering Services/ Manager, Cowichan Lake Education Centre		
PUBLIC:	5			
	1.	CALL TO ORDER		
		Acting Mayor McGonigle called the meeting to order at 6:00 p.m.		
	2.	AGENDA		
No. R.0089/20 Agenda		Moved: Councillor Austin Seconded: Councillor Sandhu that the agenda be approved as amended.		
		CARRIED.		
	3.	ADOPTION OF MINUTES		
No. R.0090/20 Special Meeting Minutes	_	Moved: Councillor Vomacka Seconded: Councillor Sandhu that the minutes of the Special meeting of Council held on May 22 nd , 2020 be adopted as amended. CARRIED.		
	4.	BUSINESS ARISING AND UNFINISHED BUSINESS		
		None.		
	5.	DELEGATIONS AND REPRESENTATIONS		
on the proposed Weir Design and Eng Valley Regional District, Cowichan Tri		Leroy Van Wieren, Cowichan Valley Regional District gave an update on the proposed Weir Design and Engineering Project. The Cowichan Valley Regional District, Cowichan Tribes, Cowichan Watershed Board and Paper Excellence Crofton have received a grant of 4 million dollars to support this project.		
	(b)	Addie Clark and Karen Newington, Cowichan Lake United Chicken Cooperative gave a presentation regarding the need to amend existing bylaws so backyard chickens may be permitted within the Town's boundaries.		
	6.	VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA		
	7.	CORRESPONDENCE		
	(a)	Action Items:		
	(1)	The latter from Discuss Flored as and in the Neuth Change Deed		

(i) The letter from Dianne Flood regarding the North Shore Road Greenbelt was treated as information.

No. R.0091/20 Lake Cowichan First Nations	(ii)	Moved: Councillor Vomacka Seconded: Councillor Austin that the Town of Lake Cowichan support the Lake Cowichan First Nation Ts'uubaa-asatx Interim Treaty Agreement that would see the transfer of District Lot 27 to a Ts'uubaa-asatx-owned company. CARRIED.	
	(b) (i)	Information or Consent Items The correspondence item from Dawn and Bryan McFarlane regarding was treated as information.	
	(ii)	The correspondence item from John Jefferson regarding a derelict dock on North Shore Road was received and filed.	
No. R.0092/20 Pride Flag	(iii)	Moved: Councillor Vomacka Seconded: Councillor Sandhu that the Pride Flag be raised by the Town for the month of June. CARRIED.	
	8.	<u>REPORTS</u>	
	(a)	Council and other Committee Reports	
	(i)	The Finance and Administration Committee did not meet in May 2020.	
	(ii)	The Public Works and Environmental Services Committee did not meet in May 2020.	
	(iii)	The Parks, Recreation and Culture Committee did not meet in the month of May.	
Cowichan Lake Recreation	(iv)	There was no meeting held this month.	
Vancouver Island Regional Library	(v)	Councillor Vomacka reported that 16 branches have reopened. The meeting in July will be a zoom meeting.	
Advisory Planning Commission	(vi)	Councillor Austin now reported that the Advisory Planning Commission will hold its next meeting in September 2020.	
Community Forest Co-operative	(vii)	Councillor McGonigle reported that no meeting was held this month.	
Cowichan Valley Regional District Board	(b) (i)	Other Reports Acting Mayor McGonigle reported that the Cowichan Valley Regional District have been holding electronic meetings.	
Community Outreach Team	(ii)	Councillor Austin reported that the Outreach team will be holding a Zoom meeting on Thursday June 18^{th} , 2020.	
Our Cowichan	(iii)	Councillor Sandhu reported that the next meeting of Our Cowichan would be held on July 9 th , 2020.	
L.I.F.T.	(iv)	No meeting was held in May 2020.	
Cowichan Watershed Board	(v)	Councillor Sandhu reported on the meeting held May 25th, 2020 and advised that the Board discussed the board's mandate and had reviewed the annual report.	

	(c)	Staff Reports	
No. R.0093/20 Incident Report	(i)	Moved: Councillor Sandhu Seconded: Councillor Austin that Council approve the Lake Cowichan Fire Department's incider report for May 2020 in the total amount of \$7,815.88.	nt
		• •	RIED.
	(ii)	The Building Inspector's report for May 2020 was treated as information.	
	(iii)	The Financial Report for the period ending May 31^{st} , 2020 was treas information	ated
	(iv)	The report from the Chief Administrative Officer on the Municipal upgrades was treated as information.	Hall
	(v)	The staff report from the Water Treatment Plant upgrades was tre as information. Councillor Sandhu asked if the report could be pla on the Town's website.	
No. R.0097/20 Bullying and Harassment Policy	(vi)	Moved: Councillor Sandhu Seconded: Councillor Vomacka that the Town of Lake Cowichan's revised Bullying and Harassmer policy be adopted.	nt
		CARF	RIED.
	9.	BYLAWS	
No. R.0098/20 Emergency Plan 1039-2020	(a)	Moved: Councillor Sandhu Seconded: Councillor Vomacka that the "Town of Lake Cowichan Emergency Plan Bylaw No. 1039- 2020" be given first and second readings.	
		CARI	RIED.
	10.	NEW BUSINESS	
No. R.0099/20 Vancouver Island Regional Library Board Member	(a)	Moved: Councillor Sandhu Seconded: Councillor Vomacka that Councillor Austin replace Councillor Vomacka as the Town representative on the Vancouver Island Regional Library Board CARF	RIED.
No. R.0100/20 Deputy Mayor	(b)	Moved: Councillor Austin Seconded: Councillor Sandhu that Councillor Vomacka's appointment as Deputy Mayor be rescinded	
		for the remainder of the term.	RIED.
No. R.0101/20 Mayor's Leave of Absence	(c)	Moved: Councillor Sandhu Seconded: Councillor Austin that Rod Peters be provided an extension to his leave of absence mayor without remuneration, effective from July 8 to Aug 8, 2020 CARR).
	11.	MAYOR'S REPORT	
		Acting Mayor McGonigle reported that he has been busy with COV 19 issues. He expressed concerns with the impending stage 3 tha could see an increase of visitors to Lake Cowichan. He appreciates Bonnie Henry for her foresight in dealing with the pandemic. He a reported on his participation in a virtual scholarship ceremony for grads of Lake Cowichan School.	t s Dr. also
	12.	NOTICES OF MOTION	

None

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13. **QUESTION PERIOD**

14. **IN CAMERA**

No. R.00102/20 Retire to In-Camera	Moved: Councillor Sandhu Seconded: Councillor Vomacka that Council close the meeting to the public to deal with relating to labour relations or other employee relations w under Section 90(1) (c) of the <i>Community Charter</i> (8:00	hich fall
No. R.00103/20 Arise/Report from In- Camera	5. ADJOURNMENT Moved: Councillor Austin Seconded: Councillor Sandhu that Council arise with no report and adjourn (8:27 pm).	CARRIED.
Certified correct	<u> </u>	
Confirmed on the	day of, 2020.	

Mayor