TOWN OF LAKE COWICHAN



Regular Meeting of Council Tuesday, July 28th, 2020 at 6:00 p.m. – Council Chambers

AGENDA

1. <u>CALL TO ORDER</u>

Page #

INTRODUCTION OF LATE ITEMS (if applicable)

- 2. <u>APPROVAL OF AGENDA</u>
- **ADOPTION OF MINUTES** (a) <u>Minutes of the Regular Meeting of Council held on June 30th, 2020.</u>

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

- (a) Joanne Berry, Malatest and John Elzinga, CVRD re: Childcare
- 6. <u>VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE</u> <u>AGENDA</u> – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. <u>CORRESPONDENCE</u>

(a) Action Items

- (i) <u>Rod Peters: Letter of Resignation</u>.
- (ii) <u>BC Humanist Association re: Sectarian Prayer</u>.
- (b) **Information or Consent Items** (a member may ask that an item be dealt with separately)
 - (i) <u>Cowichan Lake Community Services re: Parking in front of Cowichan Lake</u> <u>Community Services.</u>
 - (ii) Martin Breuhan re: Lake Access at Lakeview Park.
 - (iii) Deb and Ray Kyle re: Restricting Access to Lakeview Park.

8. <u>REPORTS</u>

(a) <u>Council and Committee Reports</u>

- (i) <u>Finance & Administration</u>
 - July 14th, 2020
- (ii) <u>Public Works & Environmental Services</u>
 July 21st, 2020
- (iii) Parks, Recreation & Culture
 - July 21st, 2020
- (iv) Cowichan Lake Recreation Commission
- (v) Vancouver Island Regional Library
- (vi) Advisory Planning Commission
- (vii) Community Forest Co-op

Councillor McGonigle

Councillor Vomacka

Councillor Austin

Mayor Peters Councillor Austin Councillor Austin Councillor McGonigle

(b) 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) <u>Staff Reports</u>

9. <u>BYLAWS</u>

- (a) <u>"Town of Lake Cowichan Emergency Plan Bylaw No. 1039-2020" may be</u> recommended and adopted.
- (b) <u>"Town of Lake Cowichan Defer Tax Sale Bylaw No. 1040-2020" may be given first, second and third readings.</u>
- (c) "<u>Town of Lake Cowichan Zoning Amendment Bylaw No 1041-2020" may be</u> <u>given first and second readings</u>.

10. <u>NEW BUSINESS</u>

11. <u>MAYOR'S REPORT</u>

12. NOTICES OF MOTION

- 13. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) - Limited to items on the agenda
- 14. <u>ADJOURNMENT</u>