



## TOWN OF LAKE COWICHAN

### Committee of the Whole

**Tuesday, September 10<sup>th</sup>, 2024 at 5:00 pm**

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

#### AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**
  - (a) [Minutes of the Committee of the Whole meeting held on July 9<sup>th</sup>, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
  - (a) Kenzie Knight, Tourism Cowichan re: Town's participation in Spirit Loop.
  - (b) Mike Hallat re: 63 Cowichan Lake Road (see item below).
8. **CORRESPONDENCE**
  - (a) **Action Items**
  
  - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
9. **REPORTS**
  - (a) **Finance, Administration and Strategic Planning**
    - (i) [Director of Finance re: Financial Report for the Period ending August 31<sup>st</sup>, 2024.](#)
    - (ii) [Lake Cowichan Building Inspection Report for July, 2024.](#)
    - (iii) [Lake Cowichan Building Inspection Report for August, 2024.](#)
    - (iv) [Lake Cowichan Fire Department re: Incident Report for July, 2024.](#)
    - (v) [Lake Cowichan Fire Department re: Incident Report for August, 2024.](#)
    - (vi) [Contract Planner re: Analysis of Rental Only Zoning Opportunities - Contract Planner to provide synopsis.](#)
    - (vii) [Contract Planner re: Mural Policy.](#)
    - (viii) Progress of work on property at 63 Cowichan Lake Road.
    - (ix) Strategic Plan Update.



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**(b) Parks, Recreation and Culture**

**(c) Public Works and Environmental Services**

- (i) Update on Sanitary Sewage System upgrades – short-term and long-term.
- (ii) [Director of Finance re: Sani-disposal report](#).
- (iii) Parking Study – Update.
- (iv) Non-compliance with watering restrictions, riparian regulations infractions – e.g. 11 South Shore Road.
- (v) Bicycle Racks and appropriate location.

**10. NEW BUSINESS**

- (i) Leave of Absence for Mayor McGonigle – Meetings to be held September 24<sup>th</sup>, 2024 and those held in October, 2024.

**11. NOTICES OF MOTION**

**12. QUESTION PERIOD - Limited to items on the agenda**

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

**13. IN CAMERA**

**14. ADJOURNMENT**