



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, February 22nd, 2022 at 6:00 pm

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on January 25th, 2022.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) **Action Items**

(b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)

7. REPORTS

(a) Council and Committee Reports

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| (i) Committee of the Whole | Mayor Day |
| • January 24 th , 2022 | |
| (ii) Committee of the Whole | Mayor Day |
| • February 1 st , 2022 | |
| (iii) Committee of the Whole | Councillor McGonigle |
| • February 8 th , 2022 | |
| (iv) Cowichan Lake Recreation Commission | Mayor Day |
| (v) Vancouver Island Regional Library | Councillor Vomacka |
| (vi) Advisory Planning Commission | Councillor Austin |
| (vii) Community Forest Co-op | Councillor McGonigle |

(b) **Other Reports**

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| (i) | Cowichan Valley Regional District Board Meeting | Councillor McGonigle |
| (ii) | Community Outreach Team Committee | Councillor Austin |
| (iii) | Our Cowichan | Councillor Sandhu |
| (iv) | Cowichan Watershed Board | Councillor Sandhu |
| (v) | Memo: Sheltering of Unsheltered Residents | Mayor Bob K. Day |

(c) **Staff Reports**

- (i) [Chief Administrative Officer re: Final Phase of Wastewater Treatment Plant Upgrades.](#)
- (ii) [Contract Planner re: Application to Agricultural Land Commission for Non-Farm Use at the former AB Greenwell School Site.](#)

8. BYLAWS

- (a) ["Town of Lake Cowichan Sign Regulation Amendment Bylaw No. 1068-2022 be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Election Bylaw No. 1069-2022" be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1070-2022" may be read a first and second time.](#)
- (d) ["Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 1071-2022" may be read a first, second and third time.](#)
- (e) ["Town of Lake Cowichan Water Parcel Tax Bylaw No. 1072-2022" may be read a first, second and third time.](#)

9. NEW BUSINESS

- (a) [Cowichan Housing Association re: The Village Project – What You Need to Know.](#)

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

- Limited to items on the agenda **May be phoned in at 250.749.6681 EXT102 or emailed to general@lakecowichan.ca**

13. IN CAMERA

14. ADJOURNMENT