



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, June 28<sup>th</sup>, 2022, at 6:00 pm**

To be held at the Council Chambers, temporarily located at 3 North Shore Road, Lake Cowichan, BC and [transmitted electronically](#).

## 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 May 24<sup>th</sup>, 2022.](#)

(b) [Minutes of the Annual General Meeting of Council held on June 21<sup>st</sup>, 2022.](#)

### 4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

### 5. **DELEGATIONS AND REPRESENTATIONS**

(a) Brain Kapuscinski, Architect – Progress Report on Municipal Hall Renovations.

(b) John Elzinga, GM, Community Services, CVRD re: [Regional Recreation Services Bylaw](#).

### 6. **CORRESPONDENCE**

#### (a) **Action Items**

1. [Town of View Royal re: Support for Island Rail Corridor.](#)

2. [Annual Panago Grande Parade Entry Form – July 9<sup>th</sup>, 2022.](#)

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

1. [Island Health re: Extreme Heat Information for Community Health Partners and Local Governments.](#)

2. [Island Health re: Wildfire Smoke Information for Community Health Partners and Local Governments.](#)

3. [Melissa Black re: Siren.](#)

### 7. **REPORTS**

#### (a) **Council and Committee Reports**

(i) [Committee of the Whole](#)

- June 14<sup>th</sup>, 2022

(ii) Cowichan Lake Recreation Commission

(iii) Vancouver Island Regional Library

Councillor McGonigle

Mayor Day

Councillor Vomacka

- |      |                              |                      |
|------|------------------------------|----------------------|
| (iv) | Advisory Planning Commission | Councillor Austin    |
| (v)  | Community Forest Co-op       | 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)  | Cowichan Watershed Board                        | Councillor Sandhu    |

(c) **Staff Reports**

- (i) [Director of Finance re: Statement of Financial Information \(SOFI\) -2021.](#)

**8. BYLAWS**

- (a) ["Town of Lake Cowichan Water Rates and Regulations Bylaw No. 1076-2022"](#) may be read a first, second and third time.

**9. NEW BUSINESS**

- (a) Cowichan Valley Regional District re: [Usage Based Funding Master](#)  
[see Delegation Item 5(b)]
- (b) [Island Coastal Economic – Renewal and Transformation of Our Region’s Trust.](#)

**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 EXT122 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)**

**13. IN CAMERA**

- (a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and
- (b) The basis on which the meeting is to be closed falls under the following sections of the Community Charter:  
s.90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service.

**14. ADJOURNMENT**