



# TOWN OF LAKE COWICHAN

## Regular Meeting of Council

**Tuesday, December 20<sup>th</sup>, 2022 at 6:00 pm**

To be held at the Council Chambers, temporarily located at 38 King George Street, 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 Public Hearing meeting held on November 22<sup>nd</sup>, 2022.](#)

(b) [Minutes of the Regular meeting of Council held on November 22<sup>nd</sup>, 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)

(i) [Canada Community Building Fund BC: Secondary Community Works Fund Payment for 2022/2023.](#)

### 7. **REPORTS**

(a) **Council and Committee Reports**

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

- December 13<sup>th</sup>, 2022

Councillor Vomacka

(ii) Cowichan Lake Recreation Commission

Mayor McGonigle

(iii) Vancouver Island Regional Library

Councillor Austin

(iv) Advisory Planning Commission

Councillor Austin

(v) Community Forest Co-op

Mayor McGonigle

(b) **Other Reports**

(i) Cowichan Valley Regional District Board Meeting

Mayor McGonigle

(ii) Community Outreach Team Committee

Councillor Austin

(iii) Our Cowichan

Councillor Sandhu

(iv) Cowichan Watershed Board

Councillor Sandhu

**(c) Staff Reports**

- (i) [Chief Administrative Officer re: Advisory Planning Commission Appointment\(s\) for January 1<sup>st</sup>, 2023 to December 31<sup>st</sup>, 2024.](#)

**8. BYLAWS**

- (a) ["Town of Lake Cowichan Development Cost Charges Bylaw No. 1078-2022" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Subdivision Works and Services Bylaw No. 1082-2022" may be read a first, second and third time.](#)
- (c) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1083-2022" may be read a first, second and third time.](#)
- (d) ["Town of Lake Cowichan Council Remuneration and Expenses Bylaw No. 1084-2022" may be read a first, second and third time.](#)
- (e) ["Town of Lake Cowichan Waste Rates and Regulations Bylaw No. 1085-2022" may be read a first, second and third time.](#)
- (f) ["Town of Lake Cowichan Municipal Ticketing Amendment Bylaw No. 1086-2022" may be read a first, second and third time.](#)

**9. NEW BUSINESS**

- (a) [Notice re: Regular Meeting Dates - 2023](#)
- (b) [FCM seeking nominations for the Green Municipal Fund Council.](#)

**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 EXT108 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)**

**13. IN CAMERA**

**14. ADJOURNMENT**

