



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, September 26<sup>th</sup>, 2023, 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 July 25<sup>th</sup>, 2023](#)

(b) [Minutes of the Special Council Meeting held on September 12<sup>th</sup>, 2023.](#)

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**

- |       |  |                    |
|-------|--|--------------------|
| (i)   | <a href="#">Committee of the Whole</a> | Councillor Vomacka |
|       | • September 12 <sup>th</sup> , 2023    |                    |
| (ii)  | Cowichan Lake Recreation Commission    | Councillor Sandhu  |
| (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) [Contract Planner re: Application for a Development Permit for subdivision development of proposed 23 lots adjacent to Cowichan Lake Road – legally described as three \(3\) properties Parcel K, & Lot 16 lying w/i Sec 6 bnded on E by W Bndy of said DL 16 & bnded on NW & SW by Cowichan Lake Highway Ex Plan 28610 & NW of NWly bndy of Cowichan Lake Highway through PCL K, with Lot C, DL 16, Cowichan Lake District, Plan 27479, Except part in Plan VIP83577, and Lot 1, DL 16, Cowichan Lake District, Plan VIP27794 once consolidated \(PID: 003-337-804, 002-213-061 and 002-103-109.](#)
- (ii) Chief Administrative Officer re: Grant Application under Fire Smart programme. (FC)

8. **BYLAWS**

- (a) [“Town of Lake Cowichan Council Procedures Bylaw No. 1093-2023” may be reconsidered and adopted.](#)
- (b) [“Town of Lake Cowichan Greendale Road Sanitary Sewer Loal Area Service Establishment Bylaw No. 1095-2023” may be read a first, second and third time.](#)

9. **NEW BUSINESS**

10. **MAYOR’S REPORT**

11. **NOTICES OF MOTION**

12. **QUESTION PERIOD** – Questions Limited to items on the agenda

- For off-site: email to [general@lakecowichan.ca](mailto:general@lakecowichan.ca);
- For in- person attendees: - Maximum 3 minutes per speaker.

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) (c) labour relations or other employee relations; and
- s.90 (1) (g) litigation or potential litigation affecting the municipality.

14. **ADJOURNMENT**