



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, October 24th, 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

PUBLIC INPUT (on Agenda Items ONLY)

3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on September 26th, 2023](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

(a) Greg Baird re: Greendale Road Sewer Project.

(b) Jaana Ferri/Boren re: Bear Situation.

6. CORRESPONDENCE

(a) **Action Items**

(i) [Vancouver Island Regional Library Board re: Appointments for 2024.](#)

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

7. REPORTS

(a) Council and Committee Reports

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

- October 10th, 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) [Chief Administrative Officer re: 63 Cowichan Lake Road – Property Remediation Update.](#)
- (ii) [Chief Administrative Officer re: Contract for Demolition of Mildred Child Annex.](#)
- (iii) [Director of Finance re: Property Insurance Renewal.](#)
- (iv) [Director of Finance re: REDIP Infrastructure Program.](#)

8. **BYLAWS**

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

9. **NEW BUSINESS**

- (a) [Press Release re: Funding announcement for the Final Phase of Wastewater Treatment Plant Upgrades - Investing in Canada Infrastructure Program - Green Infrastructure Stream \(ICIP – GIS\).](#)
- (b) Parking and Use on 75 South Shore Road (private residence) and 71 South Shore Road (Hotel).

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;
- For in- person attendees: - Maximum 3 minutes per speaker.

13. **IN CAMERA**

14. **ADJOURNMENT**