



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, September 8th, 2026, at 5:00 pm

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **MINUTES**
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
 - (a) Mildred Child Annex – Ceremony for Monument Install and Recognition.
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) Phil Perras, Organizer, Speaking Out Loud Association
 - (i) [Email July 16th, 2026](#) – Coordination, Public Records, and Municipal Legal Defence.
 - (ii) [Article](#) – Coordination, Public Records, and Municipal Legal Defence.
 - (b) Canadians for Safety Technology - [Proposed Changes to Cell Tower Siting Process](#).
 - (c) Wes Penny – [Cowichan River Under Pressure](#).
 - (d) Legislative Assembly of British Columbia – [2026 UBCM Official Opposition Meeting Opportunities](#).
 - (e) [City of Prince George](#) – Request for Support for the Northern and Rural Homeowners Grant.
 - (f) [City of New Westminster](#) – Letters to Premier, MLAs, and Minister of Housing re: Housing Targets or Density be directly tied to Infrastructure Funding
 - (g) Bill Garrett, VIS2901
 - (i) VIS2901 – [Request to Petition Province for Remediation](#).
 - (ii) VIS2901 – copy of letter sent to Highways re: [Asphalt cracking in strata](#).
 - (h) [City of Salmon Arm](#) – Climate Action Program – Funding Continuation.
 - (i) [Village of Slocan](#) – Letter of Support re: Climate Action Program Funding.
 - (j) Legion, Branch #210 – [Request for Letter of Support](#).
 - (k) District of North Cowichan – Cowichan District Hospital
 - (i) [Joint Letter to Minister Health](#)- Repurposing Cowichan District Hospital
 - (ii) Ministry of Health [Response](#).
 - (iii) [Minister Kahlon](#) – Cowichan District Hospital Request for Clarification.
9. **REPORTS**
 - (a) Development – Building Permit Summary – [July, 2026](#)
 - (b) Development – Building Permit Summary – [August, 2026](#)
 - (c) [Finance](#) – Period Ending August 31st, 2026.



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- (d) Finance – [Sewer Parcel Tax](#).
- (e) Fire Department – Incident Report [for July, 2026](#)
- (f) Fire Department – Incident Report for [August, 2026](#)
- (g) Planning – [Short Term Rentals](#).
- (h) Public Works – [RFQ for Maple Avenue](#) Water Main.
- (i) Public Works – [Kasapi Park Benches](#).

10. NEW BUSINESS

- (a) Gift for Sister City Delegation
- (b) Leave of Absence – Cllr Frisby

11. NOTICES OF MOTION

12. QUESTION PERIOD - Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- 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 section of the Community Charter:
 - s.90 (1)(c) labour relations or other employee relations.
 - S. 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

14. ADJOURNMENT