



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, September 29th, 2020 at 6:00 p.m. – Council Chambers

1. **AGENDA**

1. **CALL TO ORDER**

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INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

(a) [Minutes of the Regular Meeting of Council held on August 25th, 2020.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) Development Permit Application for 63 Cowichan Lake Road-Lake Service Garage – revisited.

5. **DELEGATIONS AND REPRESENTATIONS**

- (a) Barry O'Riordarn, EDC Officer, Economic Development Cowichan re:
- Cowichan COVID-19 Business Survey #2 Report 2020-09-01; and
 - Economic Development Cowichan September 2020 Update. (see under New Business).

6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA** – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. **CORRESPONDENCE**

(a) **Action Items**

- (i) [Gill Dyck, Senior Licensing Analyst. Liquor and Cannabis Regulation Branch re: Application for a Non-Medical Cannabis Retail Store Licence.](#)

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

8. **REPORTS**

(a) **Council and Committee Reports**

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| (i) Finance & Administration | Councillor McGonigle |
| • September 8 th , 2020 | |
| (ii) Public Works & Environmental Services | Councillor Vomacka |
| • September 15 th , 2020 | |
| (iii) Parks, Recreation & Culture | Councillor Austin |
| • September 15 th , 2020 | |
| (iv) Cowichan Lake Recreation Commission | |
| (v) Vancouver Island Regional Library | Councillor Austin |
| (vi) Advisory Planning Commission | Councillor Austin |
| (vii) 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**

9. BYLAWS

None.

10. NEW BUSINESS

- (a) [Cowichan COVID-19 Business Survey #2 Report 2020-09-01.](#)
- (b) [2020-09-29 Town of Lake Cowichan-EDC Update](#)

11. MAYOR'S REPORT

12. NOTICES OF MOTION

13. QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda

14. 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:
s.90 (1) (c) on labour relations or other employee relations.

15. ADJOURNMENT