



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, February 23rd, 2021 at 6:00 p.m.

To be held electronically at Lake Cowichan, BC as per Ministerial Order M-192

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 January 26th, 2021.](#)
- (b) [Minutes of the Special meeting of Council held on February 2nd, 2021.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

- (a) **Action Items**

5. **DELEGATIONS AND REPRESENTATIONS**

- (a) Erica Blume and Tristan Peterson re: Youth Council.
- (b) George Park and John Horn, GP Rollo and Associates and Cowichan Housing Association re: [Town of Lake Cowichan Housing Needs Assessment](#).

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**

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

8. **REPORTS**

(a) **Council and Committee Reports**

- (i) [Finance & Administration](#) Councillor McGonigle
 - February 9th, 2021
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
 - February 16th, 2021
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
 - February 16th, 2021
- (iv) [Sustainable Planning](#) Mayor Day
 - February 9th, 2021
- (v) [Cowichan Lake Recreation Commission](#) Mayor Day
- (vi) Vancouver Island Regional Library Councillor Vomacka
- (vii) Advisory Planning Commission Councillor Austin
- (viii) 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**

- (1) [Application for a Development Variance Permit for Rem. Lot A, Plan VIP64669, District Lot 13, Cowichan Lake Land District.](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1047-2021" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 1048-2021" may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1049-2021" may be read a first and second time.](#)
- (d) ["Town of Lake Cowichan Property Maintenance and the Prohibition of Unsightly Premises Bylaw No. 1050-2021" may be read a first, second and third time.](#)
- (e) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1051-2021" may be read a first and second time.](#)
- (f) ["Town of Lake Cowichan Animal Control Amendment Bylaw No. 1052-2021" may be read a first, second and third time.](#)

10. NEW BUSINESS

- (a) [Union of BC Municipalities re: RCMP Contract Committee Welcomes Nominations.](#)

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) of the Community Charter on labour relations; and
- s.90 (1) (f) of the Community Charter on law enforcement.

15. ADJOURNMENT