



# TOWN OF LAKE COWICHAN

## Regular Meeting of Council

**Tuesday, March 23<sup>rd</sup>, 2021 at 6:15 p.m.**

To be held [electronically](#) at Lake Cowichan, BC as per Ministerial Order M-192

### AGENDA

#### 1. CALL TO ORDER

Page #

#### INTRODUCTION OF LATE ITEMS (if applicable)

#### 2. APPROVAL OF AGENDA

#### 3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on February 23<sup>rd</sup>, 2021.](#)

#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) **Action Items**

#### 5. DELEGATIONS AND REPRESENTATIONS

#### 6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE

AGENDA – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

*May be phoned in at 250.749.6681 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*

#### 7. CORRESPONDENCE

(a) **Action Items**

(1) [Cowichan Housing Association re: Strengthening Communities' Services 2021 Program.](#)

(2) [Jayne Ingram re: Heritage Signage - Pallies.](#)

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

#### 8. REPORTS

(a) Council and Committee Reports

- |  |                      |
|--|----------------------|
| (i) <a href="#">Finance &amp; Administration</a>               | Councillor McGonigle |
| • March 9 <sup>th</sup> , 2021                                 |                      |
| (ii) <a href="#">Public Works &amp; Environmental Services</a> | Councillor Vomacka   |
| • March 16 <sup>th</sup> , 2021                                |                      |
| (iii) <a href="#">Parks, Recreation &amp; Culture</a>          | Councillor Austin    |
| • March 16 <sup>th</sup> , 2021                                |                      |
| (iv) <a href="#">Sustainable Planning</a>                      | Mayor Day            |
| • March 9 <sup>th</sup> , 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) [Chief Administrative Officer re: Community Resiliency Investment Program Under the 2021 FireSmart Economic Recovery Fund.](#)
- (2) [Chief Administrative Officer re: Finalization of Financial Bylaws.](#)
- (3) [Superintendent, Public Works and Engineering Services re: Request for Funding Approval.](#)

**9. BYLAWS**

- (a) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1049-2021" may be read a third time.](#)
- (b) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1049-2021" may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Property Maintenance and the Prohibition of Unsightly Premises Bylaw No. 1050-2021" may be reconsidered and adopted.](#)
- (d) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1051-2021" may be read a third time.](#)
- (e) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1051-2021" may be reconsidered and adopted.](#)
- (f) ["Town of Lake Cowichan Animal Control Amendment Bylaw No. 1052-2021" may be read a third time.](#)
- (g) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1053-2021" may be read a first and second time.](#)
- (h) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1054-2021" may be read a first and second time.](#)

**10. NEW BUSINESS**

- (a) [Ministry of Municipal Affairs re: Strengthening Communities Services Program and Local Government Development Approvals Program funding.](#)
- (b) Select Committee for Housing and Tourism.

**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 **May be phoned in at 250.749.6681 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)**

**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) (g) of the *Community Charter* on litigation.

**15. ADJOURNMENT**

