



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, June 22nd, 2021 at 6:30 pm

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

AGENDA

1. **CALL TO ORDER**

INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

(a) [Minutes of the Regular meeting of Council held on May 25th, 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

7. **CORRESPONDENCE**

(a) **Action Items**

(1) [Lake Cowichan School re: Request for Honour of Social Justice 12 Student Annually by Municipality.](#)

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

(1) [Ministry of Forests, Lands, Natural Resource Operations and Rural Development re: Modernizing Forest Policy.](#)

(2) [Ministry of Municipal Affairs re: Investing in Canada Infrastructure Program \(ICIP\) – Upgrade, Retrofit and Modification of Existing Municipal Hall.](#)

(3) [Corporation of the District of Saanich re: British Columbia Climate Action Revenue Incentive Program \(CARIP\) Ending.](#)

8. **REPORTS**

(a) **Council and Committee Reports**

(i) [Finance & Administration](#)

- June 8th, 2021

Councillor McGonigle

(ii) [Public Works & Environmental Services](#)

- June 15th, 2021

Councillor Vomacka

(iii) [Parks, Recreation & Culture](#)

- June 15th, 2021

Councillor Austin

(iv) [Strategic Planning](#)

- June 8th, 2021

Mayor Day

- | | | |
|--------|-------------------------------------|----------------------|
| (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) [Director of Finance re: Statement of Financial Information - 2020.](#)
- (2) [Development Permit Application – Lot 17, Section 5, Renfrew District, Plan VIP54940 – 275 Castley Heights.](#)

9. BYLAWS

- (a) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1058-2021” may be read a third time.](#)
- (b) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1058-2021” may be reconsidered and adopted.](#)

10. NEW BUSINESS

- (a) [Cowichan River Water Supply re: Cowichan Lake Weir Replacement Project - 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 **May be phoned in at 250.749.6681 or emailed to 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 sections of the Community Charter:
 - s.90 (1) (c) on labour relations or other employee relations; and
 - s.90 (1) (e) on the acquisition, disposition or expropriation of land or improvements.

15. ADJOURNMENT