



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, July 27th, 2021 at 6:00 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 Annual General Meeting held on June 22nd, 2021.](#)
- (b) [Minutes of the Public Hearing held on June 22nd, 2021.](#)
- (c) [Minutes of the Regular meeting of Council held on June 22nd, 2021.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

- (a) **Action Items**

5. DELEGATIONS AND REPRESENTATIONS

- (a) [April Diver and representatives of CVRD re: Regional Response Initiative.](#)

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) [Laurel Nash Assistant Deputy Minister, Ministry of Environment re: To mitigate unintended wildlife poisonings.](#)

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

- (1) [Island Health re: Wildfire Smoke and Health related to Planning.](#)

8. REPORTS

- (a) **Council and Committee Reports**

- (i) [Finance & Administration](#) Councillor McGonigle
 - July 13th, 2021
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
 - July 20th, 2021
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
 - July 20th, 2021
- (iv) [Strategic Planning](#) Mayor Day
 - July 13th, 2021

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|--------|-------------------------------------|----------------------|
| (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) [CAO re: Proposed Zoning Amendment Bylaw No. 1058-2021.](#)
- (2) [Fire Chief re: Proposed Zoning Amendment Bylaw No. 1058-2021.](#)
- (3) [CAO re: MIABC Voting Delegates.](#)
- (4) [CAO re: Award of Tender-Arbutus Street W Sanitary Main Replacement.](#)
- (5) [CAO re: Recommendations for Emergency Management in Lake Cowichan.](#)

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.](#)
- (c) ["Town of Lake Cowichan Council Procedure Bylaw No. 1059-2021" may be read a first, second and third time.](#)
- (d) ["Town of Lake Cowichan Sign Regulation Bylaw No. 1060-2021" may be read a first, second and third time.](#)
- (e) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1061-2021" may be read a first and second time.](#)

10. NEW BUSINESS**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) (e) on the acquisition, disposition or expropriation of land or improvements.

15. ADJOURNMENT