



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, August 24th, 2021 at 6:15 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 July 27th, 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**

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

(1) [City of Langley re: Improvement to Pre-Hospital Care System.](#)

8. REPORTS

(a) Council and Committee Reports

- | | |
|--|----------------------|
| (i) Finance & Administration | Councillor McGonigle |
| • August 10 th , 2021 | |
| (ii) Public Works & Environmental Services | Councillor Vomacka |
| • August 17 th , 2021 | |
| (iii) Parks, Recreation & Culture | Councillor Austin |
| • August 17 th , 2021 | |
| (iv) Strategic Planning | Mayor Day |
| • August 10 th , 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

- (i) [Contract Planner re: Official Community Plan Amendment Bylaw No. 1053-2021.](#)
- (ii) [Contract Planner re: Zoning Amendment Bylaw No. 1054-2021.](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Animal Control Amendment Bylaw No. 1052-2021" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1053-2021" may be read a third time.](#)
- (c) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1053-2021" may be reconsidered and adopted.](#)
- (d) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1054-2021" may be read a third time.](#)
- (e) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1054-2021" may be reconsidered and adopted.](#)
- (f) ["Town of Lake Cowichan Council Procedure Bylaw No. 1059-2021" may be reconsidered and adopted.](#)
- (g) ["Town of Lake Cowichan Sign Regulation Bylaw No. 1060-2021" may be reconsidered and adopted.](#)
- (h) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1061-2021" may be read a third time.](#)
- (i) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1061-2021" may be reconsidered and adopted.](#)

10. NEW BUSINESS

- (a) ["Vancouver Island Economic Alliance – "State of the Island Economic Summit 2021" to be held October 27th and 28th, 2021.](#)
- (b) [Decibel Coalition re: Official Public Support of Decibel Coalition and Membership.](#)

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) labour relations or other employee relations.

15. ADJOURNMENT