



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, October 26<sup>th</sup>, 2021 at 6:00 pm**

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

#### AGENDA

##### 1. CALL TO ORDER

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

##### 2. APPROVAL OF AGENDA

##### 3. ADOPTION OF MINUTES

- (a) [Minutes of the Public Hearing held on September 28<sup>th</sup>, 2021.](#)
- (b) [Minutes of the Regular meeting of Council held on September 28<sup>th</sup>, 2021.](#)
- (c) [Minutes of the Special meeting of Council held on October 12<sup>th</sup>, 2021.](#)

##### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

##### 5. DELEGATIONS AND REPRESENTATIONS

##### 6. CORRESPONDENCE

- (a) **Action Items**
- (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)
  - (1) [Ken Traynor, President, Cowichan Lake River Stewardship Society re: Riperian Impacts of Municipal Hall Renovations.](#)
  - (2) [Lana Popham, Minister of Agriculture, Food and Fisheries re: AB Greenwell Removal from the ALR.](#)
  - (3) [Jennifer Whiteside, Ministry of Education re: Derelict School Facilities.](#)

##### 7. REPORTS

###### (a) Council and Committee Reports

- (i) [Finance & Administration](#) Councillor McGonigle
  - October 12<sup>th</sup>, 2021
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
  - October 19<sup>th</sup>, 2021
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
  - October 19<sup>th</sup>, 2021
- (iv) [Strategic Planning](#) Mayor Day
  - October 12<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**

- (i) [Contract Planner re: Development Permit/Variance Permit for 8 and 12 Prospect Avenue Lots 1 and 2, District Lot 12, Cowichan Lake District, Plan EPP06330.](#)

**8. BYLAWS**

- (a) ["Town of Lake Cowichan Council Procedure Bylaw No. 1062-2021" may be reconsidered and adopted.](#)

**9. NEW BUSINESS**

**10. MAYOR'S REPORT**

**11. NOTICES OF MOTION**

- 12. 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)**

**13. 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) dealing with labour relations or other employee relations; and  
s.90 (1) (e) on the acquisition, disposition or expropriation of land or improvement.

**14. ADJOURNMENT**