



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, November 22nd, 2022 at 6:30 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

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 October 25th, 2022.](#)
- (b) [Minutes of the Inauguration Ceremony of Council held on November 1st, 2022.](#)
- (c) [Minutes of the Inaugural Meeting of Council held on November 1st, 2022.](#)

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)

- (i) [Island Coastal Economic Trust re: Membership on ICET and Central South Island Regional Advisory Committee.](#)

7. **REPORTS**

(a) **Council and Committee Reports**

- (i) [Committee of the Whole](#) Councillor Austin
 - November 8th, 2022
- (ii) Cowichan Lake Recreation Commission Mayor McGonigle
- (iii) Vancouver Island Regional Library Councillor Austin
- (iv) Advisory Planning Commission Councillor Austin
- (v) Community Forest Co-op Mayor McGonigle

(b) **Other Reports**

- (i) Cowichan Valley Regional District Board Meeting Mayor McGonigle
- (ii) Community Outreach Team Committee Councillor Austin

- (iii) Our Cowichan
- (iv) Cowichan Watershed Board

Councillor Sandhu
Councillor Sandhu

(c) **Staff Reports**

- (i) [Chief Administrative Officer re: Community Emergency Preparedness Fund – Emergency Support Services.](#)
- (ii) [Chief Administrative Officer re: License of Use Agreement with BC Transit.](#)
- (iii) [Chief Administrative Officer re: Board of Variance Vacancy.](#)
- (iv) [Contract Planner re: Application for amending the Zoning Bylaw—163 Neva Road, legal description of Lot 18, Section 6, Renfrew District \(situate in Cowichan Lake District\), Plan 8069.](#)
- (v) [Contract Planner re: Application for amending the Zoning Bylaw Schedule A to rezone three parcels located on Renfrew Avenue from R-7 Multi-unit Residential to P-1 Public Use.](#)

8. BYLAWS

- (a) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1079-2022” may be read a third time.](#)
- (b) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1079-2022” may be reconsidered and adopted.](#)
- (c) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1080-2022” may be read a third time.](#)
- (d) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1080-2022” may be reconsidered and adopted.](#)
- (e) [“Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1081-2022” may be read a third time.](#)
- (f) [“Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1081-2022” may be reconsidered and adopted.](#)

9. NEW BUSINESS

- (a) Mayor McGonigle re: Federation of Canadian Municipalities Annual Conference and Trade Show.

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 EXT108 or emailed to general@lakecowichan.ca*

13. IN CAMERA

14. ADJOURNMENT