



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, February 28<sup>th</sup>, 2023, at 6:00 pm**

To be held and transmitted electronically via Council Chambers, temporarily located at King George Street, 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 Regular meeting of Council held on January 24<sup>th</sup>, 2022.](#)

### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

### 5. DELEGATIONS AND REPRESENTATIONS

(a) John Mountain, BC Labour Heritage Centre Board Member re: [Darshan Singh Sangha Plaque Placement Proposal](#).

(b) Barry O'Riordan, Manager, Economic Development Cowichan re: [Economic Development Activity Update](#).

### 6. CORRESPONDENCE

(a) **Action Items**

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

(i) [Rebecca Bishop, UBCM re: 2022 Volunteer & Composite Fire Department Training & Equipment](#).

### 7. REPORTS

(a) Council and Committee Reports

(i) [Committee of the Whole](#)

- February 14<sup>th</sup>, 2023

Councillor Frisby

(ii) Cowichan Lake Recreation Commission

Councillor Sandhu

(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

Councillor Sandhu

(iv) Cowichan Watershed Board

Councillor Sandhu

(c) **Staff Reports**

- (i) [Chief Administrative Officer re: Subdivision Works and Services Bylaw.](#)
- (ii) [Chief Administrative Officer re: Council Remuneration and Expenses Bylaw.](#)
- (iii) [Chief Administrative Officer re: Development Permit for #9-537 Point Ideal Drive, legally described as Strata Lot 9, District Lot 13, Cowichan Lake Land District, Plan VIS5120 to support the construction of a single-detached residence.](#)
- (iv) [Chief Administrative Officer re: Emergency Operations Centre Funding.](#)
- (v) [Director of Finance re: Union of BC Municipalities Community Preparedness Grant Funding.](#)
- (vi) [Superintendent, PW and Engineering: Capital Expenditures prior to Approval of Budget.](#)

8. **BYLAWS**

- (a) [“Town of Lake Cowichan Subdivision Works and Services Bylaw No. 1082-2022” may be read a third time.](#)
- (b) [“Town of Lake Cowichan Council Remuneration and Expenses Bylaw No. 1084-2022” may be read a third time.](#)
- (c) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1087-2022” may be read a first and second time.](#)
- (d) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1088-2023” may be read a first and second time.](#)

9. **NEW BUSINESS**

- (a) [Cowichan Valley Regional District re: State of the Cowichan Economy, Winter 2023 Report \(see Delegation Item\).](#)
- (b) [Cowichan Valley Regional District re: Public Engagement Plan – Workforce Housing Strategy Report \(see Delegation Item\).](#)

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](mailto:general@lakecowichan.ca)*

13. **IN CAMERA**

14. **ADJOURNMENT**