



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, March 28<sup>th</sup>, 2023, at 6:15 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 February 28<sup>th</sup>, 2023.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

(a) Rosalie Sawrie and Ryan Watson, Social Planning Cowichan re: Presentation on Recent Works and Upcoming Projects.

6. **CORRESPONDENCE**

(a) **Action Items**

(i) [Union of BC Municipalities re: Inventory of Provincial Lands for Consideration for Affordable Housing Lands.](#)

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

7. **REPORTS**

(a) **Council and Committee Reports**

- |       |  |                   |
|-------|--|-------------------|
| (i)   | <a href="#">Committee of the Whole</a> | Councillor Austin |
|       | • March 14 <sup>th</sup> , 2023        |                   |
| (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: 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.](#)
- (ii) [Chief Administrative Officer re: Bylaw 1088-2023 – Proposed Rezoning for 149 Cowichan Lake Road.](#)

**8. BYLAWS**

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

**9. NEW BUSINESS**

**10. MAYOR’S REPORT**

**11. NOTICES OF MOTION**

**12. QUESTION PERIOD – Questions Limited to items on the agenda**

- For off-site: email to [general@lakecowichan.ca](mailto:general@lakecowichan.ca);
- For in- person attendees: - Maximum 3 minutes per speaker.

**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) (e) acquisition, disposition or expropriation of land or improvements;
  - s.90 (1) (f) law enforcement; and
  - s.90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.

**14. ADJOURNMENT**