



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, June 27th, 2023, at 6:00 pm

To be held and [transmitted electronically](#) via Council Chambers, temporarily located at 38 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 Public Hearing held on May 23rd, 2023.](#)

(b) [Minutes of the Regular meeting of Council held on May 23rd, 2023.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) Remedial Action – 63 Cowichan Lake Road Update.

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) [Ministry of Housing – Housing and Land Use Policy Division re: Notification of Housing Supply Act and Regulations.](#)

7. REPORTS

(a) Council and Committee Reports

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

Councillor Frisby

- June 13th, 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: Utility Overage Charges.](#)
- (ii) [Director of Finance re: Statement of Financial Information for 2022.](#)

8. **BYLAWS**

- (a) [“Town of Lake Cowichan Permissive Exemption from Taxation for the Royal Canadian Legion Lake Cowichan Branch No. 210” Bylaw No. 1092-2023.](#)

9. **NEW BUSINESS**

- (a) [Cowichan Valley Regional District re: Press Release – Survey Launches to Determine Future of World’s Largest Hockey Stick at Cowichan Community Centre.](#)
- (b) Community Engagement – Session 3 to be held on October 16th, 2023 in Duncan, BC.

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;
- For in- person attendees: - Maximum 3 minutes per speaker.

13. **IN CAMERA**

14. **ADJOURNMENT**