



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, January 23rd, 2024 at 5:00 pm

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **ADOPTION OF MINUTES**
 - (a) [Minutes of the Regular meeting of Council held on December 19th, 2023.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Bob Day, Strategic Advisor, Ts'uubaa-asatx re: Communities Economic Development Project Update.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)
 - (i) [The Honourable Anne Kang, Minister of Ministry of Municipal Affairs re: Letter of Thanks.](#)
 - (ii) [Lake Cowichan Bear Aware Association re: Letter of Introduction.](#)
 - (iii) [Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing - Housing and Land Use Policy Division re: 2024 Funding Provided to Town.](#)
 - (iv) [Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing - Housing and Land Use Policy Division re: 2024 Housing Initiatives Funding.](#)
 - (v) [Monica Cox, Assistant Deputy Minister, Ministry of Emergency Management and Climate Readiness re: Emergency and Disaster Management Act Implementation – Indigenous Engagement Requirements Funding Program.](#)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Austin
 - January 9th, 2024
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Austin



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|-----------------------------------|-------------------|
| (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: CMHC Housing Accelerator Fund Approval.](#)
- (ii) [Chief Administrative Officer re: Council Approval for Capital Projects.](#)
- (iii) [Consulting Planner re: Application for a Development Permit for 124 Elk Road, Lot A, Section 5, Renfrew District, Plan 30829 \(PID 001-221-591\) and for 130 Elk Road, Lot B, Section 5, Renfrew District, Plan 30829\) \(PID 001-221-604\)](#)

10. BYLAWS

- (a) ["Town of Lake Cowichan Council Procedure Amendment Bylaw No. 1098-2024" to be read a first, second and third time.](#)

11. NEW BUSINESS

12. MAYOR'S REPORT

13. NOTICES OF MOTION

14. QUESTION PERIOD – Questions Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

15. 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) (g) litigation or potential litigation affecting the municipality.

16. ADJOURNMENT