



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, May 28<sup>th</sup>, 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 April 23<sup>rd</sup>, 2024.](#)
  - (b) [Minutes of the Special meeting of Council held on May 14<sup>th</sup>, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
  - (a) Introduction of the 2024 Cowichan Lake Ambassador Candidates.
  - (b) Jane Kilthei and David Slade, Cowichan Climate Hub re: Zero Carbon Bylaws.
8. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Cowichan Lake Kinsmen re: Request for Beer Garden at Lake Days, June 8<sup>th</sup>, 2024.](#)
    - (ii) [Lake Cowichan Firefighters Association re: Contract for Use of Firehall at 3 North Shore Road.](#)
  - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
9. **REPORTS**
  - (a) **Council and Committee Reports**
    - (i) [Committee of the Whole](#) Councillor Austin
      - May 14<sup>th</sup>, 2024
    - (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



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(v) Ohtaki Twinning

Councillor Austin

#### (c) **Staff Reports**

- (i) [Chief Administrative Officer re: Cost-sharing Agreement with the Ts'uibaa-asatx First Nation.](#)
- (ii) [Consulting Planner re: Application for a Development Variance Permit and Development Permit for Proposed Construction of Seniors Facility "Lakewood Manor" and Legally Described as Lot B, District Lot 12, Cowichan Lake Land District, Plan VIP73709 \(PID: 025-413-449\), Lot 6, Block 6, District Lot 12, Cowichan Lake Land District, Plan VIP1231, Except Plan PT lying NE of a boundary parallel to and perp distant 50 ft from the centre line of the CNRP RW as said centre line is shown on PL 1197 OS \(PID: 007-699-875\) and That part of Lot 6, Block 6, District Lot 12, Cowichan Lake Land District, Plan 1231 lying northeasterly of a boundary parallel to and perpendicularly distant 50 feet to the center line of the Canadian Northern Pacific Railway right of way as said centre line is shown on Plan 1197 OS \(PID: 007-655-843\) once consolidated.](#)
- (iii) Accessory Dwelling Units:
  - a) [Consulting Planner re: Amendment to Zoning Bylaw No. 1055-to increase zones and building types for Accessory Dwelling Units.](#)
  - b) [Analysis of Accessory Dwelling Units Relative to Zoning Bylaw No. 1055-2021 provided to the Advisory Planning Commission.](#)

#### 10. **BYLAWS**

- (a) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1104-2024" may be read a first and second time.](#)
- (b) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1105-2024" may be read a first and second 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**

#### 16. **ADJOURNMENT**