



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, January 28th, 2025, 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 17th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - i) [Kate Segall, CVRD re: Regional Growth Strategy Development.](#)
 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
 - i) [Gerard Speciality re: Commercial Rent Increases.](#)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Frisby
 - January 14th, 2025
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Vomacka
 - (iv) Advisory Planning Commission Councillor Sandhu
 - (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 Mayor McGonigle
 - (iv) Cowichan Watershed Board Councillor Sandhu
 - (v) Ohtaki Twinning Councillor Austin
 - (c) **Staff Reports**
 - (i)



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10. BYLAWS

- (a) [“Town of Lake Cowichan Development Approval Procedures and Notifications Amendment Bylaw No. 1109-2024”](#) may be reconsidered and adopted.

11. NEW BUSINESS

- (a) [Updated the Cowichan Region Workforce Housing Strategy](#) (see other attachments on COTW agenda for November 12th, 2024).
- (b) Loss of physicians.

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 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) (d) acquisition, disposition or expropriation of land or improvements.

16. ADJOURNMENT