



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, February 25th, 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 January 28th, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)
 - (i) Correspondence Sent from Mayor McGonigle:
 - The Honourable Josie Osborne, Minister of Health re: Loss of Local Physicians in our Community;
 - The Honourable Josie Osborne, Minister of Health re: Lake Cowichan Resident – Charleigh Pollock;
 - The Honourable Ravi Parmar, Minister of Forests re: Disposition of Lot A, Plan VIP20496 (AB Greenwell Site);
 - The Honourable Ravi Kahlon, Minister of Housing and Municipal Affairs re: Disposition of Lot A, Plan VIP20496 (AB Greenwell Site).
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Frisby
 - February 11th, 2025
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Vomacka
 - (iv) [Advisory Planning Commission](#) Councillor Sandhu
 - January 30th, 2025
 - (v) Community Forest Co-op Mayor McGonigle



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(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

- (l) [Pre-Budget Approvals for Funding](#)

10. BYLAWS

- (a) "[Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 1116-2025](#)".
(b) "[Town of Lake Cowichan Water Sewer Parcel Tax Bylaw No. 1117-2025](#)".

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) (c) labour relations or other employee relations; and
- s.90 (1) (f) law enforcement.

16. ADJOURNMENT