



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, March 25<sup>th</sup>, 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 February 25<sup>th</sup>, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**

None.
8. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Association of Vancouver Island Coastal Communities, Member Legislative Services re: Feedback Requested: Reforming the Local Government Act – A Roadmap.](#)
    - (ii) [Lake Days 2025 re: Request for Town’s Support and Financial Contribution for Lake Days BBQ.](#)
  - (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](#)
      - March 11<sup>th</sup>, 2025Councillor Frisby
    - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
    - (iii) Vancouver Island Regional Library Councillor Vomacka
    - (iv) [Advisory Planning Commission](#)
      - February 27<sup>th</sup>, 2025Councillor 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



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

- (i) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit and a Development Permit to vary a Lot created from a Lot Legally Described as Lot 5, Section 5, Renfrew District, Plan 9979 (PID: 005-474-906) – 14 Beaver Road. **POSTPONED**

#### 10. **BYLAWS**

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

#### 11. **NEW BUSINESS**

- (a) [Notice – Strategic Planning and Budget Meeting March 28<sup>th</sup>, 2025.](#)

#### 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**