



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, April 22nd, 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 March 25th, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Cowichan Lake Ambassador Programme – Candidates for 2025-2026.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) Cowichan Valley Regional District re: Approval for 2025 Cowichan Emergency Management Local Authority Agreement.
[Staff Report](#);
[Agreement](#); and
[Resolution](#) from Board.
 - (ii) [Jenae Weir, BC Ambassador Candidate for 2025 re: Request for Financial Assistance.](#)
 - (iii) [Cowichan Lake Lady of the Lake Society re: Request for Financial Assistance.](#)
 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
 - (i) [Philip Perras re: Funding of E-Comm.](#)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Frisby
 - April 8th, 2025
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Vomacka
 - (iv) [Advisory Planning Commission](#) Councillor Sandhu
 - March 27th, 2025
 - (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



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- (iv) Cowichan Watershed Board
- (v) Ohtaki Twinning

Councillor Sandhu
Councillor Austin

(c) **Staff Reports**

- (i) [Brigid Reynolds, Contract Planner re: Short Term Rentals.](#)
- (ii) [Brigid Reynolds, Contract Planner re: Temporary Use Permit TUP2025-01 at 89 South Shore Rd to permit a childcare facility in the lower unit.](#)

10. **BYLAWS**

- (a) "[Town of Lake Cowichan Financial Plan Bylaw No. 1118-2025](#)" may be read a first, second and third time.
- (b) "[Town of Lake Cowichan 2025 Annual Rates Bylaw No. 1119-2025](#)" may be read a first, second and third time.

11. **NEW BUSINESS**

12. **MAYOR'S REPORT**

National Day of Mourning at Forest Workers Memorial Park on April 28th, 2025 at 10:00 am
– Hosted by the Nanaimo Duncan & District Labour Council.

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 section of the Community Charter:

s.90 (1) (e) land matters.

16. **ADJOURNMENT**