THE WITZ

TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, May 27th, 2025, at 5:00 pm

To be held and <u>transmitted electronically</u> 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 22nd, 2025.
 - **(b)** Minutes of a Special meeting of Council held on May 6th, 2025.
- 6. BUSINESS ARISING AND UNFINISHED BUSINESS
- 7. DELEGATIONS AND REPRESENTATIONS
 - (a) Ross Forrest, Cowichan Lake Community Forest Cooperative re: Loading Zone in front of 75 South Shore Road.
- 8. CORRESPONDENCE
 - (a) Action Items
 - (i) <u>Kinsmen Club of Lake Cowichan re: Request for Beer Garden at Lake Days 2025</u>.
 - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
 - (i) International Exchange Personnel in Date City for 36th Year.
- 9. <u>REPORTS</u>
 - (a) Council and Committee Reports

(i)	<u>Committee of the Whole</u>	Councillor Frisby
	 May 13th, 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	

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(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 Frisby

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(c) Staff Reports

- (i) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit (<u>DVP2025-01</u>) to Reduce the Interior Sideyard Setback at 450 Point Ideal Drive Legally described as Lot 5, DL 13, Cowichan Lake District, Plan VIP72607 (PID: 025-099-230)
- (ii) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit (<u>DVP2025-02</u>) to Reduce the Front Setback at 146 Maplewood Rise Legally described as Lot 10, DL 48, Cowichan Lake District, Plan EPP124621 (PID: 031-880-355).
- (iii) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit (DVP2025-03) and Development Permit (DP2025-01) at the end of Johel Road Legally described as Lot 20, DL48, Cowichan Lake District, Plan 34628, except part in Plan VIP57555 (PID: 000-299-162).
- (iv) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit (DVP2025-04) to Reduce the Front Setback at 153 Elk Road Legally described as Lot 7, Block 12, Section 5, Renfrew District, Plan EPP129725 (PID: 032-098-545).
- (v) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit (DVP2025-05) to Reduce the Front Setback at 154 Maplewood Rise Legally described as Lot 8, DL48, Cowichan Lake District, Plan EPP124621 (PID: 031-880-339).
- (vi) Brigid Reynolds, Contract Planner re: Application for a Development Permit (<u>DP2025-02</u>) 287 Castley Heights Legally described as Lot 14, Section 5, Renfrew District, Plan VIP54940 (PID: 017-909-244).

10. BYLAWS

(a) "Town of Lake Cowichan Property Maintenance and Unsightly Premises Amendment Bylaw No. 1120-2025" may be read a first, second and third time.

11. NEW BUSINESS

(a) 2025 UBCM Meeting Requests for Ministers and MACC.

12. MAYOR'S REPORT

13. <u>NOTICES OF MOTION</u>

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. <u>IN CAMERA</u>

(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



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