## **TOWN OF LAKE COWICHAN**

# **Regular Meeting of Council**

Tuesday, June 24th, 2025, at 5:15 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 May 27<sup>th</sup>, 2025.
- 6. BUSINESS ARISING AND UNFINISHED BUSINESS
- 7. DELEGATIONS AND REPRESENTATIONS
  - (a) Kenzie Knight, Tourism Cowichan re: Tourism Cowichan Year in Review 2024-2025.
  - (b) Mike Hallatt re: 63 Cowichan Lake Road.
- 8. CORRESPONDENCE
  - (a) Action Items
  - (i) Cowichan Lake and River Stewardship Society re: Grant-in-Aid.
  - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
  - (i) Liquor and Cannabis Regulations Branch re: Extension of Hours of Liquor Service for <u>Cow Café at</u> 51 North Shore Road.
  - (ii) Ombudsperson British Columbia re: Quarterly Report July 1 to September 30, 2024.
  - (iii) Lookout Housing and Health Society re: Organizational Review.

## 9. REPORTS

(i)

(iv)

(v)

## (a) Council and Committee Reports

Committee of the Whole

Juno 10th 2025

Cowichan Watershed Board

Ohtaki Twinning

	• Julie 10°, 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

**Councillor Frisby** 

Councillor Sandhu

**Councillor Frisby** 

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## (c) Staff Reports

- (i) Ronnie Gill, Director of Finance re: 2024 Statement of Financial Information.
- (ii) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit (<u>DVP2024-02</u>) and Development Permit (<u>DP2024-04</u>) 14 Beaver Road Legally described as Lot 5, Section 5, Renfrew District, Plan VIP9979 (PID: 005-474-906).
- (iii) Brigid Reynolds, Contract Planner re: 63 Cowichan Lake Road.

## 10. BYLAWS

(a) "Town of Lake Cowichan Property Maintenance and Unsightly Premises Amendment Bylaw No. 1120-2025" may be reconsidered and adopted.

## 11. <u>NEW BUSINESS</u>

## 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. <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) (c) personnel;

s.90 (1) (f) law enforcement; and

s.90 (1) (g) litigation or potential litigation affecting the municipality.

## 16. ADJOURNMENT