



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, September 16<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 July 22<sup>nd</sup>, 2025.](#)
  - (b) [Minutes of the Special Meeting of Council held on August 19<sup>th</sup>, 2025.](#)
  - (c) [Minutes of the Special Meeting of Council held on September 9<sup>th</sup>, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
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  - (a) [Cowichan Valley Regional District – Economic Development Cowichan Review.](#)
8. **CORRESPONDENCE** (Action, Information and Consent Items)
  - (a) [Save the Date – Health Forward Summit on November 13<sup>th</sup>, 2025.](#)
  - (b) [Legislative Assembly of British Columbia re: Round Table Invitation on September 24<sup>th</sup>, 2025.](#)
9. **REPORTS**
  - (a) **Council and Committee Reports**
    - (i) [Committee of the Whole](#) Councillor Frisby
      - September 9<sup>th</sup>, 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
    - (iv) Cowichan Watershed Board Councillor Sandhu
    - (v) [Ohtaki Twinning](#) Councillor Frisby



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

- (i) Application for a Development Variance Permit ([DVP2025-06](#)) 169 South Shore Road.
- (ii) Application for a Development Permit ([DP2025-10](#)) 279 Tal Road.

#### 10. **BYLAWS**

- (a) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1122-2025” may be adopted.](#)

#### 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 section of the Community Charter:

s.90 (1) (c) personnel;

s.90 (2) (c) a matter under the Ombudsman Act.

#### 16. **ADJOURNMENT**