TOWN OF LAKE COWICHAN



Regular Meeting of Council Tuesday, May 23rd, 2023, at 6:15 pm

To be held and <u>transmitted electronically</u> via Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC

AGENDA

1. <u>CALL TO ORDER</u>

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes of the Regular meeting of Council held on April 25th, 2023.
- **(b)** Minutes of the Special meeting of Council held on May 9th, 2023.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) Remedial Action – 63 Cowichan Lake Road Update.

5. DELEGATIONS AND REPRESENTATIONS

6. <u>CORRESPONDENCE</u>

- (a) Action Items
 - (i) Cowichan Valley Regional District re: CVRD Regional Planning.
 - (ii) <u>Cowichan Valley Regional District re: Establishment of Regional Climate</u> Adaptation Advisory Group.
- (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
 - (i) Union of BC Municipalities re: 2023 FireSmart Programme Funding Approval.
 - (ii) <u>Honourable Selina Robinson, Ministry of Post-Secondary Education and Future Skills re:</u> Future Ready Action Plan.
 - (iii) <u>District of Coldstream re: Homes for People Action Plan.</u>

7. REPORTS

(a) Council and Committee Reports

(i)	Committee of the Whole	Councillor Sandhu
	 May 9th, 2023 	
(ii)	Cowichan Lake Recreation Commission	Councillor Sandhu
(iii)	Vancouver Island Regional Library	Councillor Austin
(iv)	Advisory Planning Commission	Councillor Austin
(v)	Community Forest Co-op	Mayor McGonigle

(b) Other Reports

(i) Cowichan Valley Regional District Board Meeting
 (ii) Community Outreach Team Committee
 (iii) Our Cowichan
 (iv) Cowichan Watershed Board
 Mayor McGonigle
 Councillor Austin
 Councillor Sandhu
 Councillor Sandhu

(c) Staff Reports

(i) <u>Chief Administrative Officer re: Application for Development Permit for Natural Hazards</u>
<u>Lands—legally described as Lot A, District Lot 13, Plan VIP64669, except parts in VIP66922, VIP68015, VIP72607, VIP78144, VIP88404, and VIP88405 20, Plan VIP6253 for <u>Subdivision Development at Point Ideal Drive.</u></u>

8. BYLAWS

- (a) "Town of Lake Cowichan Zoning Amendment Bylaw No. 1091-2023" may be read a third time.
- (b) "Town of Lake Cowichan Zoning Amendment Bylaw No. 1091-2023" may be reconsidered and adopted.

9. NEW BUSINESS

- (a) July 1st, 2023 Celebrations Canada Day.
- **(b)** Tourism 2023
- (c) Summer Parking Update.

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. QUESTION PERIOD – Questions Limited to items on the agenda

- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: Maximum 3 minutes per speaker.

13. IN CAMERA

14. <u>ADJOURNMENT</u>