## **TOWN OF LAKE COWICHAN**



# **Committee of the Whole**

# Tuesday, May 13th, 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. MINUTES [FOR INFORMATION ONLY Minutes and Recommendations have been ratified by Council]
  - (a) Minutes of the Committee of the Whole meeting held on April 8<sup>th</sup>, 2025.

## 6. <u>BUSINESS ARISING AND UNFINISHED BUSINESS</u>

#### **Ongoing Items Still Being Addressed:**

- (a) Remediation of Nuisance Property at 63 Cowichan Lake Road.
- **(b)** Parking at Cowichan Cottages 71 South Shore Road.

## 7. <u>DELEGATIONS AND REPRESENTATIONS</u>

- (a) Tim Shah and Matthew Lilly, WATT Consulting Group re: Uptown Area Parking Study.
- **(b)** Don Raymond, Raymond Construction Ltd. re: New Zoning in R-3.

#### 8. CORRESPONDENCE

- (a) Action Items
- (b) Information or Consent Items (a member may ask that an item be dealt with separately)
- (i) Cowichan Valley Regional District re: Solid Waste Management Service Agreement.

#### 9. REPORTS

- (a) Finance, Administration and Strategic Planning
- (i) Director of Finance re: Financial Report for the Period ending April 30<sup>th</sup>, 2025.
- (ii) Lake Cowichan Building Inspector Report for April, 2025.
- (iii) Lake Cowichan Fire Department Incident Report for April, 2025.
- (iv) Chief Administrative Officer re: R-3 Setbacks;
  - Contract Planner re: Memorandum on R-3 Setbacks;
  - Draft Minutes of the Advisory Planning Commission meeting held on April 24<sup>th</sup>, 2025.
- (v) Chief Administrative Officer re: Amendment to Property Maintenance and Unsightly Premises Bylaw.
- (b) Parks, Recreation and Culture
- (i) Public Access and Viewing Area Pine and Prospect.

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- (c) Public Works and Environmental Services
- (i) Progress on Sanitary Sewer Upgrades.
- (ii) Parking Study Report Delegation Item (a)
- (iii) Strata VIS2901 and Manhole Repairs.
- (iv) Garbage and Organic Totes

#### 10. NEW BUSINESS

- (a) Notes of Public Meeting held Monday, May 5th, 2025
- 11. NOTICES OF MOTION
- 12. QUESTION PERIOD Limited to items on the agenda
  - For off-site: Phone 250.749.3239;
  - For in- person attendees: Maximum 3 minutes per speaker.
- 13. <u>IN CAMERA</u>
- 14. ADJOURNMENT