



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, April 27th, 2021 at 6:00 pm

To be held [electronically](#) at Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. **CALL TO ORDER**

INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

(a) [Minutes of the Public Hearing held on March 23rd, 2021.](#)

(b) [Minutes of the Regular meeting of Council held on March 23rd, 2021.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) **Action Items**

5. **DELEGATIONS AND REPRESENTATIONS**

(a) Jocelyn Lundberg, Lady of the Lake re: 2021 Programme.

6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA** – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

May be phoned in at 250.749.6681 or emailed to general@lakecowichan.ca

7. **CORRESPONDENCE**

(a) **Action Items**

(1) [Anil Arora, Chief Statistician of Canada, Statistics Canada re: Census 2021.](#)

(2) [Councillor Tim McGonigle re: COVID Grant Letter of Support.](#)

(b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)

8. **REPORTS**

(a) **Council and Committee Reports**

(i) [Finance & Administration](#) Councillor McGonigle

• April 13th, 2021

(ii) [Public Works & Environmental Services](#) Councillor Vomacka

• April 20th, 2021

(iii) [Parks, Recreation & Culture](#) Councillor Austin

• April 20th, 2021

(iv) [Sustainable Planning](#) Mayor Day

• April 13th, 2021

(v) Cowichan Lake Recreation Commission Mayor Day

(vi) Vancouver Island Regional Library Councillor Vomacka

(vii) Advisory Planning Commission Councillor Austin

(viii) Community Forest Co-op Councillor McGonigle

(b) **Other Reports**

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

(c) **Staff Reports**

- (1) [Chief Administrative Officer re: Local Government Development Approvals Program.](#)
- (2) [HNA Data Report for Lake Cowichan.](#)
- (3) [Application for Development Permit for 178 River Road \(Lot A, Plan 29742, except Plan VIP80293\).](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1055-2021" may be read a first and second time.](#)
- (b) ["Town of Lake Cowichan Financial Plan Bylaw No. 1056-2021" may be read a first, second and third time.](#)
- (c) ["Town of Lake Cowichan 2021 Annual Rates Bylaw No. 1057-2021" may be read a first, second and third time.](#)

10. NEW BUSINESS

- (a) [Cowichan Green Community re: 2020 Year in Review.](#)
- (b) [The 9th Chief Elected Forum.](#)

11. MAYOR'S REPORT

12. NOTICES OF MOTION

- 13. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda **May be phoned in at 250.749.6681 or emailed to general@lakecowichan.ca**

14. 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:
 - s.90 (1) (b) of the Community Charter on recognition of individual;
 - s.90 (1) (c) of the Community Charter on labour relations or other employee relations; and
 - s.90 (1) (g) of the Community Charter on law enforcement.

15. ADJOURNMENT