



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, December 21st, 2021 at 6:00 pm

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

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

(b) [Minutes of the Special meeting of Council held on November 30th, 2021.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) **Action Items**

(1) [Ministry of Municipal Affairs re: 2021 Regional Meetings.](#)

(2) [Ministry of Municipal Affairs re: Grant Opportunities.](#)

(3) [Calum Matthews, Tourism Vancouver Island re: New Partnership Agreement.](#)

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

(1)

7. REPORTS

(a) Council and Committee Reports

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

- December 7th, 2021

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

- December 14th, 2021

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

- December 14th, 2021

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

- December 7th, 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
- (iv) Cowichan Watershed Board

Councillor Sandhu
Councillor Sandhu

(c) **Staff Reports**

- (1) [Chief Administrative Officer re: Effectiveness of the Current Governance Structure.](#)
- (2) [Application for Development Permit for 42 Savoy Road \(Lot 16, Block 7, Section 5, Renfrew District, Plan 1750\).](#)
- (3) [Contract Town Planner re: Official Community Plan Amendment to Support Agriculture at AB Greenwell School Site.](#)

8. BYLAWS

- (a) ["Town of Lake Cowichan Waste Regulations and Rates Bylaw No. 1063-2021" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Water Regulations and Rates Bylaw No. 1064-2021" may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 1065-2021" may be reconsidered and adopted.](#)
- (d) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1066-2021" may be reconsidered and adopted.](#)
- (e) ["Town of Lake Cowichan Inter-Community Business Licence Bylaw No. 1067-2021" may be read a first, second and third time.](#)

9. NEW BUSINESS

- (a) [Notice of Regular Meetings of Council for 2022.](#)
- (b) [Letter to the Honourable Minister Conroy, Ministry of Forests, Lands, Natural Resource Operations and Rural Development](#) regarding concerns of community forests on changes within Bill 23 and 28 and affect to our community.

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. 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 EXT102 or emailed to general@lakecowichan.ca**

13. 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 sections of the Community Charter:
 - s.90 (1) (c) dealing with labour relations or other employee relations; and
 - s.90 (1) (f) on matters dealing with law enforcement and bylaws.

14. ADJOURNMENT