



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, March 22nd, 2022 at 6:15 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 February 22nd, 2022.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

6. **CORRESPONDENCE**

(a) **Action Items**

1. [Ayako Shishido, Date City Hall re: Proposed Ohtaki Delegation.](#)

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

1. [Union of BC Municipalities re: 2022 CRI FireSmart Community Funding & Supports Approval.](#)

7. **REPORTS**

(a) **Council and Committee Reports**

(i) [Committee of the Whole](#)

- March 8th, 2022

Councillor Austin

(ii) Cowichan Lake Recreation Commission

Mayor Day

(iii) Vancouver Island Regional Library

Councillor Vomacka

(iv) Advisory Planning Commission

Councillor Austin

(v) 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

(v) Island Coastal Economic Trust

Mayor Day

(c) **Staff Reports**

8. BYLAWS

- (a) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1070-2022" may be read a third time.](#)
- (b) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1070-2022" may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 1071-2022" may be reconsidered and adopted.](#)
- (d) ["Town of Lake Cowichan Water Parcel Tax Bylaw No. 1072-2022" may be reconsidered and adopted.](#)

9. NEW BUSINESS

- (a) [Union of BC Municipalities re: COVID-19 Restart Funding for Local Governments Strengthening Communities Services – 2022 Program & Application Guide.](#)
- (b) Federation of Canadian Municipalities Annual Conference June 2-5, 2022 at Regina Saskatchewan.

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

14. ADJOURNMENT