



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, April 26<sup>th</sup>, 2022 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 Public Hearing held on March 22<sup>nd</sup>, 2022.](#)

(b) [Minutes of the Regular meeting of Council held on March 22<sup>nd</sup>, 2022.](#)

### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

### 5. DELEGATIONS AND REPRESENTATIONS

(a) Presentation by Jocelyn Lundberg and Lady of the Lake Candidates.

### 6. CORRESPONDENCE

#### (a) **Action Items**

1. [UBCM Community Emergency Preparedness Fund re: Emergency Operations Centre \(EOC\) Grant – Regional Approach for 2022.](#)

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

1. [English Teaching Position – Date City, Japan](#)

2. [Cowichan Valley Regional District re: Cowichan Internet and Cellular Connectivity Strategy – Invitation to Join Project Introduction Meeting.](#)

### 7. REPORTS

#### (a) **Council and Committee Reports**

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

- April 12<sup>th</sup>, 2022

Councillor Vomacka

(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

(c) **Staff Reports**

- (i) [Chief Administrative Officer re: Commission Membership Appointment to the Advisory Planning Commission.](#)
- (ii) [Contract Planner re: Application for a Development Variance Permit and Development Permit for construction of a commercial building at 88 Cowichan Lake Road -Legally Described as Lot 4, Section 6, Plan VIP6253 \(PID 031-401-244\)](#)
- (iii) [CAO re: Application for a Development Variance Permit for construction of covered carport at 340 Grants Lake Road -Legally Described as Lot C, Block 26, Plan VIP59758 \(PID 018-933-718\)](#)

**8. BYLAWS**

- (a) ["Town of Lake Cowichan Financial Plan Bylaw No. 1073-2022" may be read a first, second and third time.](#)
- (b) ["Town of Lake Cowichan 2022 Annual Rates Bylaw No. 1074-2022" may be read a first, second and third time.](#)
- (c) ["Town of Lake Cowichan Building Bylaw No. 1075-2022" may be read a first and second time.](#)

**9. NEW BUSINESS**

- (a) Cowichan Lake Community Forest Cooperative re: Request to Province to Maintain Tabular Rate Structure.

**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](mailto: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.

**14. ADJOURNMENT**