



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, April 25th, 2023, at 6:00 pm

To be held and transmitted electronically via Council Chambers, temporarily located at 38 King George Street, 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 28th, 2023.](#)

(b) [Minutes of the Regular meeting of Council held on March 28th, 2023.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

(a) Sabina Travers re: Relocation of a 1980 home to Neva Road property.

(b) Candidates for the Cowichan Lake Ambassador Program for 2023-2024.

6. CORRESPONDENCE

(a) Action Items

(i) [Ts'uubaa-asatx Nation re: Request for Financial Contribution for its Community Engagement Project.](#)

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

(i) [W.D. Garrett re: April 11th meeting.](#)

7. REPORTS

(a) Council and Committee Reports

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

- April 11th, 2023

Councillor Vomacka

(ii) Cowichan Lake Recreation Commission

Councillor Sandhu

(iii) Vancouver Island Regional Library

Councillor Austin

(iv) Advisory Planning Commission

Councillor Austin

(v) Community Forest Co-op

Mayor McGonigle

(b) Other Reports

(i) Cowichan Valley Regional District Board Meeting

Mayor 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: Application for Development Variance Permit at 74 Gordon Road – legally described as Lot 20, Plan VIP6253 for construction of a garden suite.](#)
- (ii) [Chief Administrative Officer re: 63 Cowichan Lake Road – Required remedial action.](#)

8. **BYLAWS**

- (a) [“Town of Lake Cowichan Council Remuneration and Expenses Bylaw No. 1084-2022” may be reconsidered and adopted.](#)
- (b) [“Town of Lake Cowichan Financial Plan Bylaw No. 1089-2023” may be read a first, second and third time.](#)
- (c) [“Town of Lake Cowichan 2023 Annual Rates Bylaw No. 1090-2023” may be read a first, second and third time.](#)
- (d) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1091-2023” may be read a first and second time.](#)

9. **NEW BUSINESS**

- (a) [Inventory of Provincial Lands for Consideration for Affordable Housing.](#)
- (b) Audited Financial Statements for 2022. (forthcoming).

10. **MAYOR’S REPORT**

11. **NOTICES OF MOTION**

12. **QUESTION PERIOD** – Questions Limited to items on the agenda

- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: - Maximum 3 minutes per speaker.

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) (f) law enforcement.

14. **ADJOURNMENT**