## **TOWN OF LAKE COWICHAN**



# **Regular Meeting of Council**

Tuesday, February 27th, 2024 at 5:00 pm

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

# **AGENDA**

- 1. CALL TO ORDER
- 2. <u>INTRODUCTION OF LATE ITEMS</u> (if applicable)
- 3. APPROVAL OF AGENDA
- 4. <u>PUBLIC INPUT</u> (on Agenda Items ONLY)
- 5. ADOPTION OF MINUTES
  - (a) Minutes of the Regular meeting of Council held on January 23<sup>rd</sup>, 2024.
- 6. BUSINESS ARISING AND UNFINISHED BUSINESS
- 7. DELEGATIONS AND REPRESENTATIONS
- 8. <u>CORRESPONDENCE</u>
  - (a) Action Items
  - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
  - (i) <u>Brittany re: Riparian Area Regulation Infractions at 3 South Shore Road and</u> Neighboring Properties.
  - (ii) <u>Caroline re: Concerns Regarding Recreational Vehicles and Squatters at 3 South</u> Shore Road.
- 9. REPORTS

(i)

(a) Council and Committee Reports

Committee of the Whole

	• February 13 <sup>th</sup> , 2024	
(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

Councillor Austin

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(iii) Our Cowichan

Councillor Sandhu

(iv) Cowichan Watershed Board

Councillor Sandhu

### (c) Staff Reports

- (i) Consulting Planner re: Application for a Development Permit for 163 Neva Road Legally Described as Lot 18, Section 6, Plan VIP8069 (PID: 005-641-896).
- (ii) Consulting Planner re: Renewal of Temporary Use Permit for non-medical cannabis retail store at 170 Cowichan Lake Road.

#### 10. BYLAWS

- (a) "Town of Lake Cowichan Council Procedure Amendment Bylaw No. 1098-2024" to be reconsidered and adopted.
- (b) "Town of Lake Cowichan Zoning Amendment Bylaw No. 1099-2024" to be read a first and second time.

### 11. NEW BUSINESS

- (a) Public Meeting and Open House Monday, March 4th, 2024 at 6:30 pm.
- (b) Council Remuneration Payment Schedule.
- (c) Emergency Management Cowichan re: Regional Approach to Emergency Management Grant.

## 12. MAYOR'S REPORT

#### 13. NOTICES OF MOTION

#### 14. QUESTION PERIOD – Questions Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: Maximum 3 minutes per speaker.

## 15. IN CAMERA

#### 16. ADJOURNMENT