



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, June 25th, 2024 at 5:30 pm

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **ADOPTION OF MINUTES**
 - (a) [Minutes of the Regular meeting of Council held on May 28th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Doug Knott, Chief, Lake Cowichan Volunteer Fire Department re: FireSmart Programme.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
 - (i) [Union of BC Municipalities re: 2024 CRI FireSmart Community Funding and Supports Allocation-based Approval Agreement and Terms of Condition of Funding – LGPS-10588.](#)
 - (ii) [Union of BC Municipalities re: 2023 CEPF Volunteer and Composite Fire Departments Equipment and Training – LGPS-10127.](#)
 - (iii) [Union of BC Municipalities re: 2023 FireSmart Community Funding and Supports – CRI-613.](#)
 - (iv) [Union of BC Municipalities re: 2022 FireSmart Community Funding and Supports - CRI-523.](#)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Austin
 - June 11th, 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



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(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 |
| (v) | Ohtaki Twinning | Councillor Austin |

(c) Staff Reports

- (i) [Chief Administrative Officer re: Audio and Video Equipment for Council Chambers.](#)
- (ii) [Director of Finance re: Statement of Financial Information for 2023.](#)

10. BYLAWS

- (a) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1104-2024” may be read a third time.](#)
- (b) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1104-2024” may be reconsidered and adopted.](#)
- (c) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1105-2024” may be read a third time.](#)
- (d) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1105-2024” may be reconsidered and adopted.](#)

11. NEW BUSINESS

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