



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, November 26th, 2024 at 5:15 pm

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

AGENDA

1. **CALL TO ORDER**
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 October 22nd, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
 - (a) Bear Resistant Waste Receptacles located in Public Places.
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) Action Items
 - (i) [Cowichan Valley Regional District re: Request for Support for Allocation of Municipal Regional District Tax Revenues towards Affordable Housing.](#)
 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Frisby
 - November 12th, 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
 - (iii) Our Cowichan Councillor Sandhu
 - (iv) Cowichan Watershed Board Councillor Sandhu
 - (v) Ohtaki Twinning Councillor Austin
 - (c) **Staff Reports**
 - (i) [Chief Administrative Officer re: Closure of Municipal Facilities for an Additional Day over the Christmas Holidays.](#)
 - (ii) [Director of Finance re: Proposal for Audit Services.](#)



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10. BYLAWS

- (a) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1110-2024” may be read a third time.](#)
- (b) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1110-2024” may be reconsidered and adopted.](#)
- (c) [“Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1111-2024” be reconsidered and adopted.](#)
- (d) [“Town of Lake Cowichan Water Regulations and Rates Bylaw No. 1112-2024” may be reconsidered and adopted.](#)
- (e) [“Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 1113-2024” may be reconsidered and adopted.](#)
- (f) [“Town of Lake Cowichan Waste Regulations and Rates Bylaw No. 1114-2024” may be reconsidered and adopted.](#)
- (g) [“Town of Lake Cowichan Subdivision, Works and Services Amendment Bylaw No. 1115-2024” may be read a third time.](#)

11. NEW BUSINESS

- (a) [Town of Lake Cowichan Meeting Schedule for 2025.](#)
- (b) [Notice of Regular Meeting Dates – 2025.](#)

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

(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) (g) litigation or potential litigation affecting the municipality.

16. ADJOURNMENT