



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, June 24th, 2025, 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 May 27th, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Kenzie Knight, Tourism Cowichan re: Tourism Cowichan Year in Review 2024-2025.
 - (b) Mike Hallatt re: 63 Cowichan Lake Road.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) Cowichan Lake and River Stewardship Society re: [Grant-in-Aid](#).
 - (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)
 - (i) Liquor and Cannabis Regulations Branch re: Extension of Hours of Liquor Service for [Cow Café at 51 North Shore Road](#).
 - (ii) [Ombudsperson British Columbia](#) re: Quarterly Report July 1 to September 30, 2024.
 - (iii) [Lookout Housing and Health Society](#) re: Organizational Review.
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Frisby
 - June 10th, 2025
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Vomacka
 - (iv) Advisory Planning Commission Councillor Sandhu
 - (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 Mayor McGonigle
 - (iv) Cowichan Watershed Board Councillor Sandhu
 - (v) Ohtaki Twinning Councillor Frisby



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(c) **Staff Reports**

- (i) Ronnie Gill, Director of Finance re: [2024 Statement of Financial Information](#).
- (ii) Brigid Reynolds, Contract Planner re: Application for a Development Variance Permit ([DVP2024-02](#)) and Development Permit (DP2024-04) 14 Beaver Road – Legally described as Lot 5, Section 5, Renfrew District, Plan VIP9979 (PID: 005-474-906).
- (iii) Brigid Reynolds, Contract Planner re: [63 Cowichan Lake Road](#).

10. **BYLAWS**

- (a) [“Town of Lake Cowichan Property Maintenance and Unsightly Premises Amendment Bylaw No. 1120-2025”](#) may be reconsidered and adopted.

11. **NEW BUSINESS**

- (a) [Public Works Building](#)

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 section of the Community Charter:

- s.90 (1) (c) personnel;
- s.90 (1) (f) law enforcement; and
- s.90 (1) (g) litigation or potential litigation affecting the municipality.

16. **ADJOURNMENT**