

# TOWN OF LAKE COWICHAN Regular Meeting of Council

Tuesday, July 22<sup>nd</sup>, 2025, 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. INTRODUCTION OF LATE ITEMS (if applicable)
- 3. <u>APPROVAL OF AGENDA</u>
- 4. <u>PUBLIC INPUT</u> (on Agenda Items ONLY)
- 5. ADOPTION OF MINUTES
  - (a) <u>Minutes of the Annual General Meeting held on June 24<sup>th</sup>, 2025.</u>
  - (b) <u>Minutes of the Regular meeting of Council held on June 24<sup>th</sup>, 2025.</u>
  - (c) <u>Minutes of the Special Meeting of Council held on July 8th, 2025.</u>

## 6. BUSINESS ARISING AND UNFINISHED BUSINESS

## 7. DELEGATIONS AND REPRESENTATIONS

## 8. <u>CORRESPONDENCE</u>

- (a) Action Items
- (i) <u>Nasim Charania re: 74-78 South Shore Road and Parking along South Shore Road fronting businesses.</u>
- (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
- (i) Jeff Kibble, MP, Cowichan-Malahat-Langford re: Canada Summer Jobs 2025.
- (ii) Union of BC Municipalities re: <u>Student Registration</u>.

## 9. <u>REPORTS</u>

## (a) <u>Council and Committee Reports</u>

(i)	Committee of the Whole	Councillor Frisby
	• July 8 <sup>th</sup> , 2025	
(ii)	Cowichan Lake Recreation Commission	Councillor Sandhu
(iii)	Vancouver Island Regional Library	Councillor Vomacka
(iv)	Advisory Planning Commission	Councillor Sandhu
	• June 26 <sup>th</sup> , 2025	
(v)	Community Forest Co-op	Mayor McGonigle
(b)	Other Reports	
(i)	Cowichan Valley Regional District Board Meeting	Mayor McGonigle
(ii)	Community Outreach Team Committee	<b>Councillor Austin</b>
(iii)	Our Cowichan	Mayor McGonigle
(iv)	Cowichan Watershed Board	Councillor Sandhu
(v)	Ohtaki Twinning	Councillor Frisby



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## (c) <u>Staff Reports</u>

- Brigid Reynolds, Contract Planner re: Application for a Development Permit (<u>DP2025-05</u>) 112 Elk
  Road Legally described as Lot 3, Section 3, Renfrew District, Plan EPP129962 (PID: 032-259-964).
- Brigid Reynolds, Contract Planner re: Application for a Development Permit (<u>DP2025-06</u>) 62
  Gordon Road Legally described as Lot 17, Section 6, Renfrew District, Plan 6253 (PID: 002-508-842).
- (iii) Brigid Reynolds, Contract Planner re: Development Cost Charge (DCC) Support.
- (iv) Doug Knott, Fire Chief, Lake Cowichan Fire Department re: <u>Nickelback Plan</u> at Laketown Ranch <u>Festival Safety Plan</u>.
- 10. <u>BYLAWS</u>
- 11. <u>NEW BUSINESS</u>
- 12. MAYOR'S REPORT

### 13. NOTICES OF MOTION

#### 14. <u>QUESTION PERIOD</u> – Questions Limited to items on the agenda

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

### 15. <u>IN CAMERA</u>

(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. <u>ADJOURNMENT</u>