



TOWN OF LAKE COWICHAN - Actionable Resolutions

November 4th, 2025

Committee of the Whole

1—BC Council of Forest Industries Convention

that Council approve Mayor McGonigle's attendance at the BC Council of Forest Industries 2026 COFI Convention to be held in Vancouver, BC from April 8th to 10th, 2026.

2 – Appointment to Committees, Boards and Commissions

that Council approve the following appointments to Committees, Boards and Commissions as presented for the remainder of its term, with new appointments as follows:

- Vancouver Island Regional Library Representative -Councillor Vomacka;
- Vancouver Island Regional Library Alternate Representative -Councillor Austin;
- Committee of the Whole Vice-chair -Councillor Vomacka;
- Deputy Mayor for remainder of term to 2026 -Councillor Vomacka;
- Our Cowichan Representative -Councillor Austin;
- Our Cowichan Alternate Representative -Mayor McGonigle.

3—2026 Meeting Schedule and Calendar

that Council approve the 2026 Council Regular meeting schedule as presented; and

that staff be directed to finalize the 2026 meeting calendar, as amended and addition of public meeting being held on May 4th, 2026, for distribution

4—Accessibility Committee

that Council establish a new select committee structured to fully meet the *British Columbia's Accessible Act* requirements for a dedicated accessibility committee; and

that staff be directed to advertise for membership from residents for this Committee.

5—Community Recognition

that the staff report be received.

6—Traffic and Uptown Parking Plan

that Council defer the Traffic and Uptown Parking Plan matter;

that staff be directed to review parking capacity Town-wide to identify opportunities to increase parking availability, including potential expansion of metered parking; and

that staff report back on a proposed plan, including costs and funding options, for consideration as part of the 2026 budget process.

7—Parks and Public Spaces

that staff be directed to bring forward a staffing plan to support increased weekend operations during the summer period (June through September), including associated costs and resource requirements, for Council's consideration during the upcoming budget process.