



TOWN OF LAKE COWICHAN - Actionable Resolutions

December 9th, 2025

Committee of the Whole

1—2026 Meeting Schedule and Calendar

that Council approve the 2026 meeting calendar schedule as presented.

2 – Correspondences – Received and Filed

that Council receive and file of all correspondences as follows:

- (a) Royal Canadian Legion Branch 210 – Crosswalk.
- (b) Mayor Keita Horii, Date City – Delegation from Japan visiting Lake Cowichan October 11th to 15th, 2026.
- (c) City of Pitt Meadows – Letter to Minister Boyle - Concerns Regarding Bill M 216 2025 Professional Reliance Act.
- (d) Joint letter to Minister Health - Repurposing Cowichan District Hospital.
- (e) Municipal Insurance Association of BC – Re Bill M216 – 2025 Professional Reliance Act
- (f) Joy McLennan – Concerned Citizen - NP Medical Clinic.

3—Building Permit Summary Report – November, 2025

that Council accept the Building Permit Summary Report for the month of November, 2025

4—Fire Department Incident Report

that Council the Lake Cowichan Fire Department's incident report in the amount of \$11,006.39 for November, 2025.

5—Zoning Amendment – R3 Zone Setbacks

that Council direct staff prepare and send out notice of 1st reading for the Zoning Amendment Bylaw No. 1124, as required by Bylaw No. 1109.

6—Holiday Closure

that Council Council approve a holiday closure for the Town of Lake Cowichan office and operations for Wednesday, December 24th, 2025 at noon and Friday, January 2nd, 2026 for the day.

7—Fees for Services – Sani-Disposal

that the fee to use the sani-disposal be increased to \$12.00 for 2026.

8—2025 Audit Service Plan

that the 2025 Audit Service Plan from MNP be received and filed.