



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, April 14th, 2026, at 5:00 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. **MINUTES**
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) [Mosaic](#) - Francis Guyver, Land Use Forester and Kevin Ashfield, General Manager South Island
 - (b) Lake Days Society – Pat Weaver.
8. **CORRESPONDENCE**
 - (a) Provincial Agricultural Land Commission - [ALC Staffing and Budget Pressures](#).
9. **REPORTS**
 - (a) Administration – [Quarterly Report ending March 2026](#)
 - (b) Development – Building Permit Summary – [March 2026](#)
 - (c) Finance – [Grant-in-Aids 2026](#)
 - (d) Fire Department – Incident Report Summary – [March, 2026](#)
 - (e) Planning – DRAFT - [Development Procedures Bylaw](#)
 - (f) Planning – DRAFT - [Alternate Means Notice Bylaw](#)
 - (g) Planning – DRAFT - [Fees and Services Bylaw Amendment](#).
10. **NEW BUSINESS**
11. **NOTICES OF MOTION**
12. **QUESTION PERIOD** - Limited to items on the agenda
 - For off-site: Phone 250.749.3239;
 - For in- person attendees: - Maximum 3 minutes per speaker.



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13. 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)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - s.90 (1) (g) litigation or potential litigation affecting the municipality; and
 - s.90 (2) A part of a council meeting must be closed to the public if the subject being considered relates to one or more of the following: (b) the consideration of information received and held in confidence relating to negotiations (iii) between the municipality and a First Nations or a prescribed Indigenous Entity, or between a First Nation or a prescribed Indigenous entity and a third party.

14. ADJOURNMENT