



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, June 16th, 2020 at 6:00 p.m. – Council Chambers

1. **AGENDA**

1. **CALL TO ORDER**

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INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

(a) [Minutes of the Special Meeting of Council held on May 22nd, 2020.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

(a) Leroy Van Wieren, Cowichan Valley Regional District re: Update on the new Weir Design and Engineering Project.

(b) Addie Clark/Karen Newington, Cowichan Lake United Chicken Cooperative re: Amending the Backyard Chicken Bylaw.

6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA** – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. **CORRESPONDENCE**

(a) **Action Items**

(i) [Dianne Flood re: North Shore Road Greenbelt.](#)

(ii) [Lake Cowichan First Nation re: Ts'uubaa-asatx Interim Treaty Agreements Lands.](#)

(b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)

(i) [Dawn and Bryan McFarlane re: North Shore Road Greenbelt.](#)

(ii) [John Jefferson re: Derelict Dock.](#)

8. **REPORTS**

(a) **Council and Committee Reports**

(i) Finance & Administration Councillor McGonigle

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(ii) Public Works & Environmental Services Councillor Vomacka

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(iii) Parks, Recreation & Culture Councillor Austin

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(iv) Cowichan Lake Recreation Commission Mayor Peters

(v) Vancouver Island Regional Library Councillor Vomacka

(vi) Advisory Planning Commission Councillor Austin

(vii) Community Forest Co-op Councillor McGonigle

(b) **Other Reports**

- (i) Cowichan Valley Regional District Board Meeting – Councillor McGonigle
- (ii) Community Outreach Team Committee - Councillor Austin
- (iii) Our Cowichan - Councillor Sandhu
- (iv) LIFT meeting – Mayor Peters
- (v) Cowichan Watershed Board – Councillor Sandhu

(c) **Staff Reports**

- (i) [Lake Cowichan Fire Department Incident Report for May 2020.](#)
- (ii) [Building Inspector's Report for May 2020.](#)
- (iii) [Director of Finance re: Financial Report for the Period Ending May 31, 2020.](#)
- (iv) [Chief Administrative Officer re: Municipal Hall Upgrades.](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Emergency Plan Bylaw No. 1039-2020" may be given first and second readings.](#)

10. NEW BUSINESS

- (a) [Councillor Vomacka re: Stepping down from Deputy Mayor and Vancouver Island Regional Library Board.](#)

11. MAYOR'S REPORT

12. NOTICES OF MOTION

13. QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda

14. 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 s.90 (1) (c) on labour relations or other employee relations.

15. ADJOURNMENT