



# TOWN OF LAKE COWICHAN

## Regular Meeting of Council

*Tuesday, August 25<sup>th</sup>, 2020 at 6:30 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 Regular Meeting of Council held on July 28<sup>th</sup>, 2020.](#)
- (b) [Minutes of the Special Meeting of Council held on August 11<sup>th</sup>, 2020.](#)

#### 4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

#### 5. **DELEGATIONS AND REPRESENTATIONS**

#### 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) [J. Skulmoski, Ministry of Transportation and Infrastructure re: Active Transportation Grants Program.](#)
- (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)

#### 8. **REPORTS**

##### (a) **Council and Committee Reports**

- (i) [Finance & Administration](#) Councillor McGonigle
  - August 11<sup>th</sup>, 2020
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
  - August 18<sup>th</sup>, 2020
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
  - August 18<sup>th</sup>, 2020
- (iv) Cowichan Lake Recreation Commission
- (v) Vancouver Island Regional Library Councillor Austin
- (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) Cowichan Watershed Board – Councillor Sandhu

(c) **Staff Reports**

**9. BYLAWS**

- (a) ["Town of Lake Cowichan Defer Tax Sale Bylaw No. 1040-2020" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Zoning Amendment Bylaw No 1041-2020" may be given third reading.](#)
- (c) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1041-2020 may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Council Remuneration and Expenses Bylaw No. 1043-2020" may be reconsidered and adopted.](#)

**10. NEW BUSINESS**

- (a) [Development Permit Application for 63 Cowichan Lake Road-Lake Service Garage.](#)

**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. ADJOURNMENT**