



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, October 25th, 2022 at 6:00 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

AGENDA

1. **CALL TO ORDER**

INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

(a) [Minutes of the Regular meeting of Council held on September 27th, 2022.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

6. **CORRESPONDENCE**

(a) **Action Items**

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

7. **REPORTS**

(a) **Council and Committee Reports**

(i) [Committee of the Whole](#)

- October 11th, 2022

(ii) Cowichan Lake Recreation Commission

(iii) Vancouver Island Regional Library

(iv) Advisory Planning Commission

(v) Community Forest Co-op

Councillor Vomacka

Mayor Day

Councillor Vomacka

Councillor Austin

Councillor McGonigle

(b) **Other Reports**

(i) Cowichan Valley Regional District Board Meeting

(ii) Community Outreach Team Committee

(iii) Our Cowichan

(iv) Cowichan Watershed Board

Councillor McGonigle

Councillor Austin

Councillor Sandhu

Councillor Sandhu

(c) **Staff Reports**

- (i) [Chief Administrative Officer re: Community Resiliency Program for 2023 Community Funding and Supports.](#)
- (ii) [Contract Planner re: Application for Development Variance Permit and Development Permit for construction of a single-family dwelling at 256 North Shore Road and legally described as Lot 2, Section 5, Renfrew District, Plan VIP68603 \(PID:024-425-125\).](#)

8. BYLAWS

- (a) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1079-2022" may be read a first and second time.](#)
- (b) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1080-2022" may be read a first and second time.](#)
- (c) ["Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 1081-2022" may be read a first and second time.](#)

9. NEW BUSINESS

10. MAYOR'S REPORT

11. NOTICES OF MOTION

- 12. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda **May be phoned in at 250.749.6681 EXT108 or emailed to general@lakecowichan.ca**

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 sections of the Community Charter:
 - s.90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
 - s.90 (1) (c) labour relations.

14. ADJOURNMENT