



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, November 28<sup>th</sup>, 2023, at 6:00 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. **ADOPTION OF MINUTES**
  - (a) [Minutes of the Regular meeting of Council held on October 24<sup>th</sup>, 2023.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
  - (a) Westley Davidson and Donna Jouan-Tapp, Cowichan District Hospital Replacement Project, Island Health re: Update.
  - (b) Alex Fallon, Ts'uubaa-asatx First Nation re: Nation's Economic Development Project and Lake Cowichan Area Marketing Plan.
8. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Cowichan Valley Regional District re: Request for Letter of Support.](#)
    - (ii) [Cowichan Lake Arts and Culture Society re: Offer to Paint Large Image for Council Chambers.](#)
  - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
9. **REPORTS**
  - (a) **Council and Committee Reports**
    - (i) [Committee of the Whole](#) Councillor Frisby
      - November 14<sup>th</sup>, 2023.
    - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
    - (iii) Vancouver Island Regional Library Councillor Austin
    - (iv) Advisory Planning Commission Councillor Austin
    - (v) Community Forest Co-op Mayor McGonigle
  - (b) **Other Reports**

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

(c) **Staff Reports**

10. **BYLAWS**

- (a) "Town of Lake Cowichan Greendale Road Sanitary Sewer Local Area Service Establishment Bylaw No. 1095-2023" may be reconsidered and adopted.
- (b) "[Town of Lake Cowichan Fees and Services Bylaw No. 1096-2023](#)" may be read a first, second and third time.

11. **NEW BUSINESS**

- (a) Garth Sims re: Gifting of Art Work for Council Chambers.
- (b) Appointment of Alternate on Cowichan Lake Community Forest Co-operative.
- (c) Broadcasting Equipment for Streaming Meetings.
- (d) Mildred Child Annex Demolition.

12. **MAYOR'S REPORT**

13. **NOTICES OF MOTION**

14. **QUESTION PERIOD** – Questions Limited to items on the agenda

- For off-site: email to [general@lakecowichan.ca](mailto:general@lakecowichan.ca);
- For in- person attendees: - Maximum 3 minutes per speaker.

15. **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) (e) the acquisition, disposition or expropriation of land or improvements;
  - s.90 (1) (f) law enforcement; and
  - s.90 (1) (g) litigation or potential litigation affecting the municipality.

16. **ADJOURNMENT**