



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, March 26th, 2024 at 5:30 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 February 27th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a)
8. **CORRESPONDENCE**
 - (a) Action Items
 - (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 Austin
 - March 12th, 2024
 - (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



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, March 26th, 2024 at 5:30 pm

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

(c) **Staff Reports**

(i) [Chief Administrative Officer re: Short Term Rentals.](#)

(ii) [Consulting Planner re: Application for a Development Permit for ‘the Slopes’ Legally Described as Lot A, Section 6, Renfrew District, Plan EPP103677 except Part on Plans EPP104021 and EPP109124 \(PID: 031-159-851\).](#)

10. **BYLAWS**

(a) [“Town of Lake Cowichan Official Community Plan Bylaw No. 1097-2024” to be read a third time.](#)

(b) [“Town of Lake Cowichan Official Community Plan Bylaw No. 1097-2024” to be reconsidered and adopted.](#)

(c) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1099-2024” to be read a third time.](#)

(d) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1099-2024” to be reconsidered and adopted.](#)

(e) [“Town of Lake Cowichan Council Remuneration Amendment Bylaw No. 1100-2024” to be read a first, second and third time.](#)

(f) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1101-2024” may be read a first and second time.](#)

11. **NEW BUSINESS**

12. **MAYOR’S REPORT**

13. **NOTICES OF MOTION**

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

- For off-site: Phone 250.749.3239;
- 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) (f) law enforcement; and

s.90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service.

16. **ADJOURNMENT**