



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, October 22<sup>nd</sup>, 2024 at 5:00 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 Public Hearing held on September 24<sup>th</sup>, 2024.](#)
  - (a) [Minutes of the Regular meeting of Council held on September 24<sup>th</sup>, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
  - (a) Vicki Pauze, Lake Cowichan Bear Aware Association re: Bear Aware Activities and Requests for 2025 Bear Season.
8. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Vancouver Island Regional Library re: Council Appointment for Board Representative and Board Alternate Representative.](#)
    - (ii) [Cowichan Valley Regional District re: Letter of Support for Cowichan Tech and Innovation Ecosystem.](#)
  - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
    - (i) [Youth Parliament of British Columbia re: 96<sup>th</sup> Parliament.](#)
9. **REPORTS**
  - (a) **Council and Committee Reports**
    - (i) [Committee of the Whole](#) Councillor Austin
      - October 8<sup>th</sup>, 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



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- (v) Ohtaki Twinning Councillor Austin  
1) Council Appointment for 2025 Delegation Representative.

**(c) Staff Reports**

- (i) [Doug Knott, Fire Chief re: Replacement of Tender #8.](#)  
(ii) [James vanHemert, Contract Planner re: Analysis of Increased Density.](#)

**10. BYLAWS**

- (a) [“Town of Lake Cowichan Zoning Amendment Rental Only Bylaw No. 1106-2024”](#) , as amended, may be read a third time.
- (b) [“Town of Lake Cowichan Zoning Amendment Rental Only Bylaw No. 1106-2024”](#) may be reconsidered and adopted.
- (c) [“Town of Lake Cowichan Permissive Tax Exemption – Churches and Not-for-Profit Bylaw No. 1107-2024”](#) may be reconsidered and adopted.
- (d) [“Town of Lake Cowichan Permissive Tax Exemption – Boat Launch on North Shore Road Bylaw No. 1108-2024”](#) may be reconsidered and adopted.
- (e) [“Town of Lake Cowichan Respectful Spaces Bylaw No. 1094-2024”](#) may be reconsidered and adopted.
- (f) [“Town of Lake Cowichan Zoning Amendment Bylaw No. 1110-2024”](#) may be read a first and second time.
- (g) [“Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1111-2024”](#) may be read a first, second and third time.
- (h) [“Town of Lake Cowichan Water Regulations and Rates Bylaw No. 1112-2024”](#) may be read a first, second and third time.
- (i) [“Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 1113-2024”](#) may be read a first, second and third time.
- (j) [“Town of Lake Cowichan Refuse Regulations and Rates Bylaw No. 1114-2024”](#) may be read a first, second and third time.
- (k) [“Town of Lake Cowichan Subdivision, Works and Services Amendment Bylaw No. 1115-2024”](#) to be read a first, second and third time.

**11. NEW BUSINESS**

- (a) Leave of Absence for Councillor Vomacka – November 12<sup>th</sup>, 2024 meeting.
- (b) Council Resolution for Appointments:  
i) Deputy Mayor;  
ii) Cowichan Valley Regional District Alternate Rep; and  
iii) Chair of the Committee of the Whole.
- (c) [Cowichan Valley Regional District re: EMC 2025 Emergency Management Grants.](#)

**12. MAYOR’S REPORT**

- (a) 3<sup>rd</sup> Quarter for 2024.



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#### 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) (d) acquisition, disposition or expropriation of land or improvements; and
- s.90 (1) (f) law enforcement.

#### 16. ADJOURNMENT