



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, December 16th, 2025, 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) [November 25th, 2025](#) – Regular Council Meeting Minutes
 - (b) [December 9th, 2025](#) – Committee of the Whole Minutes
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
 - (a) Actionable Resolutions – [December 9th, 2025 Committee of the Whole](#)
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE** (Action, Information, and/or Consent Items)
 - (a) Vancouver Island Counselling – [December, 2025](#).
 - (b) [Health Link Registry](#)
 - (c) [Cowichan Lake Community Services](#) – Request for [Letter of Support](#) for Reaching Home Funding Application.
 - (d) [UBCM – Canada Community Building Fund BC](#) – Second Community Works Fund Payment for 2025-2026
 - (e) Cowichan Valley Regional District – Press Release – [Official Community Plan Adoption for Electoral Areas](#)
9. **COUNCIL AND COMMITTEE REPORTS**
 - (a) Cllr Frisby – Committee of the Whole
 - (b) Cllr Sandhu – Cowichan Lake Recreation Commission
 - (c) Cllr Vomacka – Vancouver Island Regional Library
 - (d) Cllr Sandhu – Advisory Planning Commission
 - (e) Mayor McGonigle – Community Forest Co-op
 - (f) Mayor McGonigle – Cowichan Valley Regional District Board
 - (g) Cllr Austin – Community Outreach Team Committee
 - (h) Cllr Austin – Our Cowichan
 - (i) Cllr Sandhu – Cowichan Watershed Board
 - (j) Cllr Frisby and Cllr Austin – Ohtaki Twinning



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10. OTHER REPORTS

11. STAFF REPORTS

- (a) Development Permit Application – [DP2025-08](#) – 228 Neva Road.
- (b) Development Permit Application – [DP2025-12](#) - the Slopes Phase 5.
- (c) Development Variance Permit Application – [DVP2025-09](#) - 38 Prospect Avenue.
- (d) Development – [340 Grants Lake Road](#).

12. BYLAWS

- (a) [Council Remuneration, Expenses and Training and Development Bylaw](#).
- (b) [Zoning Amendment Bylaw – R-3](#)
- (c) [Fees and Services Bylaw](#)

13. NEW BUSINESS

- (a) Mayor McGonigle – Leave of Absence

14. MAYOR'S REPORT

15. NOTICE OF MOTION

16. QUESTION PERIOD (*Limited to the business conducted at the meeting*)

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker

17. IN-CAMERA (if applicable)

- (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 section of the *Community Charter*:
 - s.90 (1)(c) labour relations;
 - s.90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18. ADJOURNMENT



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