



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, January 27<sup>th</sup>, 2026, 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) [December 16th, 2025](#)- Regular Council Meeting Minutes
  - (b) [December 23rd, 2025](#) – Special Meeting of Council Meeting Minutes
  - (c) [January 13th, 2026](#) – Committee of the Whole Meeting Minutes
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
  - (a) Actionable Resolutions – [January 13<sup>th</sup>, 2026](#) - Committee of the Whole
  - (b) [Amendment to Motion R.0084/25](#) Development Variance Permit DP2025-06 at 62 Gordon Road – Landscape Bond Amount Requirement.
  - (c) Finance – [Budget Timeline Update](#).
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE** (Action, Information, and/or Consent Items)
  - (a) [Tourism Cowichan](#) – January 2026
  - (b) Ministry of Emergency Management and Climate Readiness - Emergency Management and Climate Readiness (EMCR) [Newsletter of 2026](#)
  - (c) District of Highlands – [Letter of Response to Bill M216](#)
  - (d) Local Government Relations – [Virtual Town Hall on Forestry Supports](#).
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 – [Minutes of December 18<sup>th</sup>, 2025](#)
  - (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



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- (i) Cllr Sandhu – Cowichan Watershed Board
- (j) Cllr Frisby and Cllr Austin – Ohtaki Twinning

#### 10. OTHER REPORTS

#### 11. STAFF REPORTS

- (a) Planning - Temporary Use Permit Application – [TUP2026-01](#) – 87 South Shore Road.
- (b) Planning - Development Permit Application – [DP2025-13](#) – 537 Mountain View Drive.
- (c) Planning - Development Permit with Variance Application – [DP2026-02](#) – 464 Winter Drive.
- (d) Planning - Development Permit Application – [DP2026-03](#) – 118 Beech Crescent
- (e) Planning - Development Permit Application – [DP2026-04](#) – 464 Mountain View Drive.
- (f) Planning - [LCRB Referral – Cannabis Store – One Plant Lake Cowichan](#)
- (g) Planning - [Housing Needs Report Supplementary Analysis](#)
- (h) Fire Dept – [2026 Budget Increase](#)
- (i) Finance – [Cash Balance and Reserves](#).
- (j) Lakeview Park – [Wave Grant Application](#).

#### 12. BYLAWS

- (a) [Fees and Services Bylaw](#) – For Adoption.
- (b) [Zoning Amendment Bylaw – R-3](#) – For First, Second and Third Reading(s).
- (c) [Inter-Community Business License Bylaw](#) – For First, Second and Third Reading(s).

#### 13. NEW BUSINESS

- (a) Mildred Child Plaque.
- (b) [Procurement Policy](#).

#### 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;



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- 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 or other employee relations;
  - s.90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
  - s.90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

#### 18. **ADJOURNMENT**