TOWN OF LAKE COWICHAN
Regular Meeting of Council
Tuesday, October 27th, 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)** September 8th, 2026 – Committee of the Whole Meeting Minutes.
   - **(b)** September 22nd, 2026 - Regular Council Meeting Minutes.
   - **(c)** September 24th, 2026 – Advisory Planning Commission Minutes.
   - **(d)** October 2nd, 2026 – Special Meeting of Council Minutes
   - **(e)** October 6th, 2026 – Committee of the Whole Minutes
   - **(f)** October 16th, 2026 – Special Meeting of Council Minutes

6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
   - **(a)** Actionable Resolutions – September 8th, 2026.
   - **(b)** Actionable Resolutions – October 6th, 2026.

7. **DELEGATIONS AND REPRESENTATIONS**

8. **CORRESPONDENCE** (Action, Information, and/or Consent Items)
   - **(a)** Association of Vancouver Island Coastal Communities - AVICC
     - (i) Executive Meeting Summary – October 2nd, 2026
     - (ii) 2027 AGM and Convention – Resolutions Notice Request for Submissions.
     - (iii) 2027 AVICC Template for Resolution
     - (iv) 2027 AVICC Student Participation Application
   - **(b)** Campbell River School District 72 – Request for Town Pins.
   - **(c)** Youth Parliament
     - (i) Youth Parliament Session 2026
     - (ii) Letter of Request from Lake Cowichan School
   - **(d)** Thompson-Nicola Regional District – Support for Elect Respect Pledge
   - **(e)** Cowichan Lake District Chamber of Commerce – Request for Donation.

(f) Take a Hike Foundation – Letter of Thanks.

(g) Cowichan Lake and River Stewardship Society – Letter of Thanks.

(h) Masabumi Okabe, Director of Ohtaki General Branch Office, Date City – 39th Lake Cowichan Delegation.

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

10. OTHER REPORTS

11. STAFF REPORTS

(a) Planning – LCRB2026-02 - 3 North Shore Road.

(b) Planning – ZA2026-01 – 300 South Shore Road.

(c) Administration – Annual Municipal Insurance Program Renewal (Property, Crime, Equipment, AD&D).

12. BYLAWS

(a) 1135-2026 Sewer Parcel Tax – Adoption.

(b) 1134-2026 Zoning Amendment – 1st, 2nd and 3rd Readings.

13. NEW BUSINESS

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 or other employee relations.
- S. 90(1)(d) the security of the property of the municipality.
- 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)(f) law enforcement;
- S. 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

18. **ADJOURNMENT**