



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, January 26th, 2021 at 6:00 p.m.

To be held electronically at Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. CALL TO ORDER

Page #

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on December 22nd, 2020.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) **Action Items**

5. DELEGATIONS AND REPRESENTATIONS

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. CORRESPONDENCE

(a) **Action Items**

(1) [Cowichan Valley Regional District re: Emergency Program – Cowichan Emergency Support Services Regional ESS Grant.](#)

(2) [Tristan Peterson and Erica Blume, Lake Cowichan School re: Formation of Youth Council.](#)

(b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)

8. REPORTS

(a) Council and Committee Reports

(i) [Finance & Administration](#) Councillor McGonigle

• January 12th, 2021

(ii) [Public Works & Environmental Services](#) Councillor Vomacka

• January 19th, 2021

(iii) [Parks, Recreation & Culture](#) Councillor Austin

• January 19th, 2021

(iv) [Sustainable Planning](#) Mayor Day

• January 12th, 2021

(v) Cowichan Lake Recreation Commission

(vi) Vancouver Island Regional Library Councillor Austin

(vii) Advisory Planning Commission Councillor Austin

(viii) Community Forest Co-op Councillor McGonigle

(b) **Other Reports**

- | | | |
|-------|---|----------------------|
| (i) | Cowichan Valley Regional District Board Meeting | Councillor McGonigle |
| (ii) | Community Outreach Team Committee | Councillor Austin |
| (iii) | Our Cowichan | Councillor Sandhu |
| (iv) | Cowichan Watershed Board | Councillor Sandhu |

(c) **Staff Reports**

- (1) [Chief Administrative Officer re: Development Permit 2020-08 for 288 Castley Heights – Lot 11, Section 5, Renfrew District, Plan VIP54940.](#)
- (2) [Chief Administrative Officer re: Development Permit 2020-09 for 130 Neva road – Lot A, Section 6, Renfrew District, Plan VIP55855.](#)
- (3) [Chief Administrative Officer re: COVID-19 Resilience Infrastructure Stream component of Investing in Canada Infrastructure Program – Grant Application to undertake the retrofit and upgrade of a reconfigured Municipal Hall.](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1047-2021" may be read a first, second and third time.](#)
- (b) ["Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 1048-2021" may be read a first, second and third time.](#)

10. NEW BUSINESS

11. MAYOR'S REPORT

12. NOTICES OF MOTION

13. QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda

14. 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:
 - s.90 (1) (f) of the Community Charter on law enforcement; and
 - s.90 (1) (k) on negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary states and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

15. ADJOURNMENT