



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, September 28<sup>th</sup>, 2021 at 6:30 pm**

To be held [electronically](#) at Lake Cowichan, BC as per Ministerial Order M-192

#### AGENDA

##### 1. **CALL TO ORDER**

##### **INTRODUCTION OF LATE ITEMS** (if applicable)

##### 2. **APPROVAL OF AGENDA**

##### 3. **ADOPTION OF MINUTES**

(a) [Minutes of the Public Hearing held on August 24<sup>th</sup>, 2021.](#)

(b) [Minutes of the Regular meeting of Council held on August 24<sup>th</sup>, 2021.](#)

##### 4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) **Action Items**

##### 5. **DELEGATIONS AND REPRESENTATIONS**

(a) Wayne Stinchcombe, Cowichan Lake Elder Care Society re: Progress on Lakewood Manor.

(b) Beverly Suderman, Cowichan Housing Association re: CHA Annual Report.

##### 6. **CORRESPONDENCE**

(a) **Action Items**

(1) [Pat Foster, Kaatza Station Museum re: Coverage for Liability Insurance.](#)

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

(1) [City of Langley re: Appointment of Directors to Regional District Board.](#)

(2) [Paula McGregor, Vice-President, C.L. Community Services re: Response to provision of services.](#)

##### 7. **REPORTS**

(a) **Council and Committee Reports**

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

- September 7<sup>th</sup>, 2021

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

- September 21<sup>st</sup>, 2021

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

- September 21<sup>st</sup>, 2021

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

- September 7<sup>th</sup>, 2021

(v) Cowichan Lake Recreation Commission Mayor Day

(vi) Vancouver Island Regional Library Councillor Vomacka

(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**

- (i) [CAO re: 2022 Firesmart Community Funding.](#)  
(ii) [Consulting Planner re: Summary of Zoning Bylaw update.](#)

**8. BYLAWS**

- (a) "[Town of Lake Cowichan Zoning Amendment Bylaw No. 1055-2021](#)" may be read a third time.  
(b) "[Town of Lake Cowichan Zoning Amendment Bylaw No. 1055-2021](#)" may be reconsidered and adopted.

**9. NEW BUSINESS**

- (a) Process for establishing remuneration for next council.

**10. MAYOR'S REPORT**

**11. NOTICES OF MOTION**

- 12. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)  
- Limited to items on the agenda **May be phoned in at 250.749.6681 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)**

**13. 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) (c) dealing with labour relations or other employee relations;  
s.90 (1) (e) on the acquisition, disposition or expropriation of land or improvement; and  
s.90 (1) (g) on issues of law enforcement.

**14. ADJOURNMENT**