



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, May 24th, 2022 at 6:00 pm

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on April 26th, 2022.](#)

(b) [Minutes of the Special meeting of Council held on May 10th, 2022.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

(a) Aaron Hamilton, Operations Manager, Ts'uubaa-asatx, and representatives re: [Municipal sanitary sewer capacity.](#)

6. CORRESPONDENCE

(a) **Action Items**

1. [Mishayla Vandenheuvel re: Loud Siren Complaint.](#)

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

1. [Union of BC Municipalities re: 2022 Poverty Reduction Planning and Action – Approval Agreement.](#)

7. REPORTS

(a) Council and Committee Reports

(i) [Committee of the Whole](#)

- May 10th, 2022

Councillor Vomacka

(ii) Cowichan Lake Recreation Commission

Mayor Day

(iii) Vancouver Island Regional Library

Councillor Vomacka

(iv) Advisory Planning Commission

Councillor Austin

(v) 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**

8. BYLAWS

- (a) "[Town of Lake Cowichan Building Regulations Bylaw No. 1075-2022](#)" may be reconsidered and adopted.

9. NEW BUSINESS

- (a) Public Meeting – Monday, June 6th, 2022 from 6:30 pm to 8:30 pm at Upper Centennial Hall.
- (b) [2022 Climate Leaders Institute June 8th to 10th, 2022](#).

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 EXT102 or emailed to general@lakecowichan.ca*

13. IN CAMERA

14. ADJOURNMENT