



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, July 23rd, 2024 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) [Minutes of the Annual General meeting held on June 25th, 2024.](#)
 - (b) [Minutes of the Public Hearing held on June 25th, 2024.](#)
 - (c) [Minutes of the Regular meeting of Council held on June 25th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Doug Knott, Chief, Lake Cowichan Volunteer Fire Department re: FireSmart Programme.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [Dawn Williams re: Request for Heritage Street Signage at Wilson Road.](#)
 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Austin
 - July 9th, 2024
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Austin
 - (iv) Advisory Planning Commission Councillor Austin
 - (v) Community Forest Co-op Mayor McGonigle
 - (b) **Other Reports**
 - (i) Cowichan Valley Regional District Board Meeting Mayor McGonigle
 - (ii) Community Outreach Team Committee Councillor Austin
 - (iii) Our Cowichan Councillor Sandhu
 - (iv) Cowichan Watershed Board Councillor Sandhu
 - (v) Ohtaki Twinning Councillor Austin



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(c) Staff Reports

10. BYLAWS

- (a) [“Town of Lake Cowichan Zoning Amendment Rental Only Bylaw No. 1106-2024” may be read a first and second time.](#)

11. NEW BUSINESS

12. MAYOR’S REPORT

13. NOTICES OF MOTION

14. QUESTION PERIOD – Questions Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

15. 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) labour relations or other employee relations;
- s.90 (1) (f) law enforcement; and
- s.90 (1) (g) litigation or potential litigation affecting the municipality.

16. ADJOURNMENT