



## TOWN OF LAKE COWICHAN

### Committee of the Whole

*Tuesday, October 8<sup>th</sup>, 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. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**
  - (a) [Minutes of the Committee of the Whole meeting held on September 10<sup>th</sup>, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

**Ongoing Items Still Being Addressed:**

  - (i) Livestreaming of Advisory Committee meetings.
  - (ii) [Public Notification of Zoning Bylaw amendments through alternate means.](#)
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
  - (a) **Action Items**
  
  - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
9. **REPORTS**
  - (a) **Finance, Administration and Strategic Planning**
    - (i) [Director of Finance re: Financial Report for the Period ending September 30<sup>th</sup>, 2024.](#)
    - (ii) [Lake Cowichan Building Inspection Report for September, 2024.](#)
    - (iii) [Lake Cowichan Fire Department re: Incident Report for September, 2024.](#)
    - (iv) [Strategic Plan Update.](#)
    - (v) [Bylaw Report for 3rd Quarter.](#)
    - (vi) New Parking Lot for Municipal Hall.



## TOWN OF LAKE COWICHAN

### Committee of the Whole

**Tuesday, October 8<sup>th</sup>, 2024 at 5:00 pm**

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

**(b) Parks, Recreation and Culture**

**(c) Public Works and Environmental Services**

- (i) Working Group on Sanitary Sewer Upgrades.
- (i) School Speed at Stone Avenue.
- (i) Bear Resistant Garbage Cans at Duck Pond, Kates Park and Transition Point at Trail.

**10. NEW BUSINESS**

- (i) [Advisory Planning Commission recommendation that the Town not support the recommendations contained in the Cowichan Region Workforce Strategy in its entirety.](#)
- (ii) Advisory Planning Commission re: Recommendation(s) for Bicycle Racks and Appropriate Location(s).
- (iii) Advisory Planning Commission re: Recommendation(s) for Dates for Accessibility Tour of Town.
- (iv) [Request from Ohtaki 2025 Delegation re: Usage of Town Logo.](#)

**11. NOTICES OF MOTION**

**12. QUESTION PERIOD - Limited to items on the agenda**

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

**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) labour relations or other employee relations;
  - s.90 (1) (g) litigation or potential litigation affecting the municipality.

**14. ADJOURNMENT**