



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, November 23<sup>rd</sup>, 2021 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 October 26<sup>th</sup>, 2021.](#)

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

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

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

###### **(a) Action Items**

(1) [Ben Hyman, Executive Director, Vancouver Island Regional Library re: Appointment to the 2022 Vancouver Island Regional Library Board.](#)

(2) [Barry O'Riordan, CVRD re: Request for the Letter of Support.](#)

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

(1) [Lavinia Rojas re: Legislative Action on Consumer Fireworks.](#)

(2) [Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs re: Regional Meetings with Minister Jocie Osborne and UBCM President Laurey-Anne Roodenburg.](#)

(3) [Bill Dingwall, Mayor, City of Pitt Meadows re: Unfair Taxation Benefitting Railway and Industrial Operations.](#)

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

###### **(a) Council and Committee Reports**

- |  |                      |
|--|----------------------|
| (i) <a href="#">Finance &amp; Administration</a>               | Councillor McGonigle |
| • November 9 <sup>th</sup> , 2021                              |                      |
| (ii) <a href="#">Public Works &amp; Environmental Services</a> | Councillor Vomacka   |
| • November 16 <sup>th</sup> , 2021                             |                      |
| (iii) <a href="#">Parks, Recreation &amp; Culture</a>          | Councillor Austin    |
| • November 16 <sup>th</sup> , 2021                             |                      |
| (iv) <a href="#">Strategic Planning</a>                        | Mayor Day            |
| • November 9 <sup>th</sup> , 2021                              |                      |
| (v) <a href="#">Cowichan Lake Recreation Commission</a>        | 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: Development Permit Application/Development Variance Permit for Lot 1, District Lot 48, Plan EPP107675, \(PID 031-401-244\).](#)

**8. BYLAWS**

- (a) ["Town of Lake Cowichan Waste Regulations and Rates Bylaw No. 1063-2021"](#) may be given first, second and third readings.
- (b) ["Town of Lake Cowichan Water Regulations and Rates Bylaw No. 1064-2021"](#) may be given first, second and third readings.
- (c) ["Town of Lake Cowichan Sewer Regulation and Rates Bylaw No. 1065-2021"](#) may be given first, second and third readings.
- (d) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1066-2021"](#) may be given first, second and third readings.

**9. NEW BUSINESS**

**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**

**14. ADJOURNMENT**