



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, September 24th, 2024 at 5:30 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 Regular meeting of Council held on July 23rd, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Donna Petrie, City of Langford re: Spirit Loop.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [Union of BC Municipalities re: 2024-2034 Canada Community- Building Fund Agreement.](#)
 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
 - (i) [Ministry of Agriculture and Food re: Response to District of North Cowichan on its request to Conduct an Agricultural Land Use Inventory \(ALUI\).](#)
 - (ii) [First Nations Summit re: Call for Municipalities to Implement the United Nations Declaration on the Rights of Indigenous Peoples.](#)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Austin
 - September 10th, 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 third time.](#)
- (b) [“Town of Lake Cowichan Zoning Amendment Rental Only Bylaw No. 1106-2024” may be reconsidered and adopted.](#)
- (c) [“Town of Lake Cowichan Permissive Tax Exemption – Churches and Not-for-Profit Bylaw No. 1107-2024” may be read a first, second and third time.](#)
- (d) [“Town of Lake Cowichan Permissive Tax Exemption – Boat Launch on North Shore Road Bylaw No. 1108-2024” may be read a first, second and third time.](#)
- (e) [“Town of Lake Cowichan Respectful Spaces Bylaw No. 1094-2024” may be read a first, second and third time.](#)

11. **NEW BUSINESS**

- (a) Date(s) for Accessibility Tour by Council and Advisory Planning Commission members.

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;

16. **ADJOURNMENT**