



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, February 14th, 2023 at 5:00 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**
 - (a) [Minutes of the Committee of the Whole meeting held on January 10th, 2023.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a) [Council Code of Ethics – Update.](#)
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Brain Kapuscinski, Architect – Progress Report on Municipal Hall Renovations.
 - (b) Carmen Nickell re: Accessibility in Lake Cowichan (ie. Sidewalks, buildings)
7. **CORRESPONDENCE**
 - (a) Bob Crandall, Cowichan Laker Salmonid Enhancement Society Re: [Beaver Creek Restoration Project](#).
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending January 31st, 2023.](#)
 - (ii) [Lake Cowichan Building Inspection Report for December 2022.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for December 2022.](#)
 - (iv) [Municipal Hall Update – January 2023.](#)
 - (v) 63 Cowichan Lake Road re: Unsightly Issues.
 - (vi) [Chief Administrative Officer re: Accessibility Committee.](#)
 - (vii) [Chief Administrative Officer re: Emergency Equipment.](#)
 - (b) **Parks, Recreation and Culture**
 - (i) Cowichan Lake Recreation Meeting Report.
 - (ii) Automated Sani-dump Fees Collection System.



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(c) Public Works and Environmental Services

- (i)** Point Ideal Drive Traffic Concerns.

9. NEW BUSINESS

- (a)** Ohtaki Delegation – Council Representative.

10. NOTICES OF MOTION

- 11. 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 Ext108 or emailed to general@lakecowichan.ca***

12. 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) (e) the acquisition, disposition or expropriation of land or improvements; and
- s.90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

13. ADJOURNMENT