

Municipality of North Cowichan Regular Council MINUTES

June 7, 2017, 1:30 p.m.
Municipal Hall - Council Chambers

Members Present Mayor Jon Lefebure
 Councillor Joyce Behnsen
 Councillor Rob Douglas
 Councillor Kate Marsh
 Councillor Al Siebring
 Councillor Tom Walker

Members Absent Councillor Maeve Maguire

Staff Present Mark Ruttan, Acting Chief Administrative Officer
 Alyssa Meiner, Deputy Director of Corporate Services
 Scott Mack, Director of Development Services
 Mark Frame, Director of Financial Services
 David Conway, Director of Engineering and Operations
 Ernie Mansueti, Director of Parks and Recreation
 Natasha Horsman, Community Planning Coordinator

1. **CALL TO ORDER**

There being a quorum present, the meeting was called to order at 1:31 p.m.

2. **APPROVAL OF AGENDA**

It was moved and seconded:

That Council approve the agenda as amended to add the following items:

1. 10.1 Cowichan Green Community update,
2. 10.2 Amalgamation,
3. 10.3 Coast Environment composting facility,
4. 3.1 (Closed) Appointments (section 1 (90) (a)) of the *Community Charter*, and
5. 3.2 (Closed) Litigation (section 1 (90) (g)) of the *Community Charter*.

CARRIED

3. **ADOPTION OF MINUTES**

It was moved and seconded:

That Council adopt the minutes of Special Council meetings held May 15, 2017 and May 29, 2017, and the minutes of the Committee of the Whole and Regular meetings held May 17, 2017.

CARRIED

4. PUBLIC MEETINGS & HEARINGS

4.1 2016 Annual Municipal Report

It was moved and seconded:
That Council receive the 2016 Annual Municipal Report.

CARRIED

5. PUBLIC INPUT

Council received no public input regarding agenda items from registered speakers.

6. BYLAWS

6.1 Bylaw 3626 - "Parks and Public Places Regulation Bylaw, 2017"

It was moved and seconded:
That Council read a first, second, and third time "Parks and Public Places Regulation Bylaw, 2017", No. 3626.

CARRIED

6.2 Bylaw 3640 - "Zoning Amendment Bylaw (No. 15 – Sycamore Street), 2016"

It was moved and seconded:
That Council adopt "Zoning Amendment Bylaw (No. 15 – Sycamore Street), 2016", No. 3640.

(Opposed: Behnsen)
CARRIED

6.3 Bylaw 3656 - "Zoning Bylaw Amendment (No. 8 - Lewis Street), 2017"

It was moved and seconded:
That Council read a second time, as amended, "Zoning Amendment Bylaw (No. 8 – Lewis Street), 2017", No. 3656.

CARRIED

6.4 Bylaw 3657 - "Zoning Amendment Bylaw (No. 10 - Mobile Food Vending), 2017" and Bylaw 3658 - "Business Licence Amendment Bylaw, 2017"

It was moved and seconded:
That Council read a first and second time "Zoning Amendment Bylaw (No. 10 – Mobile Food Service), 2017", No. Bylaw 3657.

CARRIED

It was moved and seconded:
That Council read a first and second time "Business Licence Amendment Bylaw, 2017," No. 3658.

CARRIED

It was moved and seconded:
That Council direct staff to schedule a public hearing for Bylaw 3657 for June 21, 2017.

CARRIED

6.5 Bylaw 3661 - "South End Water Local Area Service Enlargement Bylaw, 2017"

It was moved and seconded:

That Council read a first, second and third time "South End Water Local Area Service Enlargement Bylaw, 2017", No. 3661.

CARRIED

7. REPORTS

7.1 2016 Statement of Financial Information

It was moved and seconded:

That Council approve the 2016 Statement of Financial Information.

CARRIED

7.2 Budget Transfer Policy

It was moved and seconded:

That Council direct staff to draft a policy governing budget transfers.

CARRIED

7.3 Policing Contract

It was moved and seconded:

That Council refer the letter from the RCMP regarding future staffing levels to the June 2017 Protective Services Committee meeting for review and recommendation.

CARRIED

7.4 Revitalization Tax Exemption Application – 3400 Smiley Rd.

It was moved and seconded:

That Council approve the Revitalization Tax Exemption Bylaw application for 3400 Smiley Road and authorize the Mayor and Corporate Officer to sign a revitalization tax exemption agreement.

CARRIED

7.5 Beverly Street Watermain Extension Tender

It was moved and seconded:

That Council accept the May 31, 2017 tender from Stone Pacific Contracting Ltd. in the amount of \$681,981 plus GST for the Beverly Street Watermain Extension.

CARRIED

7.6 Renewable Cities Forum

Council heard from Councillor Marsh regarding the Renewable Cities Forum she recently attended. She thanked Council for the opportunity to attend the forum and summarized highlights from her perspective.

8. NOTICE OF MOTIONS

None.

9. REVIEW OF COMMITTEE MINUTES

Council reviewed, for information, the May 25, 2017 Quamichan Lake Water Quality Task Force minutes.

10. NEW BUSINESS

10.1 Cowichan Green Community Update

Council directed staff to request an update from the Cowichan Green Community regarding its use of North Cowichan's Beverly Street property.

10.2 Amalgamation Motions

It was moved and seconded:

That the Committee support the Citizens' Assembly recommendation to hold an amalgamation referendum at the time of the 2018 municipal elections, or at a referendum held sooner (to be debated by the joint amalgamation information working group).

CARRIED

It was moved and seconded:

That the Committee appoint two Councillors to a joint amalgamation information working group to make recommendations to both Councils on a process for developing sufficient information for a binding referendum question on amalgamation.

CARRIED

It was moved and seconded:

That the Committee appoint Councillors Siebring and Maguire to the joint amalgamation information working group.

CARRIED

10.3 Coast Environment - Composting Facility

Council noted that Coast Environmental is applying for a new compost operating permit from the Ministry of Environment.

11. QUESTION PERIOD

Council received questions from the public regarding business considered at this meeting.

12. CLOSED SESSION

Council closed the meeting to the public at 3:46 p.m. on the basis of section (90) (1) (a) *[municipal committee appointment]*, (b) *[award or honour]*, and (g) *[litigation]* of the *Community Charter*. Council rose and reported on the following:

12.1 Chemainus Advisory Committee Appointments

It was moved and seconded:

That Council appoint Dinu (Dino) Bozocca and Marjory Sutherland to the Chemainus Advisory Committee for a three-year term ending April 30, 2020.

CARRIED

13. ADJOURNMENT

The meeting ended at 4:41 p.m.

Signed by Mayor

Certified by Corporate Officer