

**Municipality of North Cowichan
Special Council
MINUTES**

**January 30, 2017, 1:30 p.m.
Municipal Hall - Council Chambers**

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

Staff Present Dave Devana, Chief Administrative Officer (CAO)
 Mark Ruttan, Director of Corporate Services / Deputy CAO
 Scott Mack, Director of Development Services
 Michael Mark, Manager of Building and Compliance
 David Conway, Director of Engineering and Operations
 Ernie Mansueti, Director of Parks and Recreation
 Kyle Young, Assistant Manager of Planning and Subdivision
 Nancy Bates, Executive Assistant
 Natasha Horsman, Community Planning Coordinator

1. CALL TO ORDER

There being a quorum present, Mayor Lefebure called the meeting to order at 1:30 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the agenda as amended to add 9.1 Notice of Motion and 9.2 Update on Canada Avenue Flood Pump Station.

CARRIED

3. ADOPTION OF MINUTES

It was moved and seconded:

That Council adopt the January 18, 2017 Regular Council and Committee of the whole minutes.

CARRIED

It was moved and seconded:

That Council endorse the Official Community Plan amendment process, recommended by the Committee of the whole on January 18, 2017.

Amendment:

It was moved and seconded:

That Council amend the main motion to add "as amended to include creating a task force to guide review of the proposed Zoning Bylaw".

(Opposed: Lefebure; Douglas; Walker)

CARRIED

Main Motion as Amended:

It was moved and seconded:

That Council endorse the Official Community Plan amendment process, recommended by the Committee of the whole on January 18, 2017 as amended to include creating a task force to guide review of the proposed Zoning Bylaw.

(Opposed: Lefebure; Douglas; Walker)

CARRIED

4. PUBLIC INPUT

Council received brief public input from registered speakers regarding items on the agenda.

5. DELEGATIONS AND PRESENTATIONS

5.1 Cowichan Watershed Service Establishment Bylaw

Council heard from Brian Carruthers, Chief Administrative Officer of the Cowichan Valley Regional District, regarding the public consultation process for a possible Cowichan watershed regional service.

5.2 Broombusters

Council received a presentation from Joanne Sales of Broombusters regarding the Scotch Broom removal, thanking Council for its support in past years, explaining the damage caused by Scotch Broom, and what can be done about it.

5.3 Independent Wood Processors Association of BC

Council heard from Russ Cameron of the Independent (non-tenured) Wood Processors Association of BC regarding a softwood lumber allocation system. He expressed concern that the consolidation of control over BC's woodlands is hurting small independent value-added wood processors and urged Council to lobby the BC government to assign a share of the lumber quota to independent wood processors.

6. BYLAWS

6.1 Bylaw 3641 "South End Water Local Area Service Enlargement Bylaw, 2016"

It was moved and seconded:

That Council adopt "South End Water Local Area Service Enlargement Bylaw, 2016", No. 3641.

CARRIED

6.2 Bylaw 3643 - "Fees Amendment Bylaw, 2017"

It was moved and seconded:

That Council adopt "Fees Amendment Bylaw, 2017", No. 3643.

CARRIED

7. BUSINESS

7.1 Amalgamation Study

It was moved and seconded:

That Council endorse and award the Amalgamation Study Consultant RFP to Urban Systems for a cost of \$59,500 plus tax.

CARRIED

7.2 Youth Spaces Project at Kin Park

It was moved and seconded:

That Council provide a letter of support to Safe Youth Cowichan and Safer Futures Cowichan for the proposed Youth Spaces Project at Kin Park, and invite City of Duncan (as co-owner of Kin Park) to provide a similar letter of support.

CARRIED

7.3 Regulating Parks and Public Places

It was moved and seconded:

That Council direct staff to draft a Parks and Public Places Regulation Bylaw, in consultation with the City of Duncan and Cowichan Valley Regional District.

CARRIED

7.4 Parks and Trails Master Plan

It was moved and seconded:

That Council adopt the North Cowichan Parks and Trails Master Plan.

Amendment:

It was moved and seconded:

That Council add "and public" between the words "private" and "sector" to item 5 on page 115.

CARRIED

Main Motion as Amended:

It was moved and seconded:

That Council adopt the North Cowichan Parks and Trails Master Plan as amended to add "and public" between the words "private" and "sector" to item 5 on page 115.

CARRIED

8. REVIEW OF COMMITTEE MINUTES

Council reviewed, for information, the following Council committee minutes:

1. Quamichan Lake Water Quality Task Force - January 19, 2017,
2. Parks and Recreation Advisory Committee - January 23, 2017.

9. NEW BUSINESS

9.1 Notice of Motion

Councillor Douglas gave notice he plans to move the following motion at the February 15th Regular Council meeting:

"That Council submit the following resolution to the 2017 Union of BC Municipalities' 2017 annual convention:

Whereas British Columbia's non-tenured value-added wood processors are finding it increasingly difficult to access a share of public wood resources for further processing in British Columbia due to the consolidation and control of the non-competitive harvest into very few hands;

And whereas British Columbia's non-tenured value-added wood processors have had their access to the U.S. market impeded by the dispute between the U.S. Lumber Coalition and the tenured companies that have exclusive access to B.C.'s non-competitive and administratively-priced wood resource;

Therefore be it resolved that the Province of British Columbia be requested to take whatever steps are necessary to ensure that B.C.'s non-tenured value added wood processors have access to a share of the B.C.'s non-competitive wood resource for the purpose of processing it in B.C. and that B.C.'s non-tenured value added wood processors have unimpeded access to the U.S. market for their products;

And be it further resolved that in the event of a quota based Softwood Lumber Agreement with the United States that the Province of British Columbia allocate quota in such a way that it does not impede the survival and growth of B.C.'s non-tenured value added wood processors."

9.2 Canada Avenue Flood Pump Station

Council discussed the costs to complete the dike and flood pumping station.

10. QUESTION PERIOD

Council invited the public to ask questions about what occurred at the meeting.

11. COMMITTEE OF THE WHOLE

At 3:40 p.m., Council rose and reported that, as part of its upcoming strategic Official Community Plan review, Council directed staff to consider changes to urban containment boundaries to

1. remove lands in the Gibbins, Banks and Cliffs roads area (Councillor Behnsen opposed);
2. add land on Cassino Road, adjacent to the south side of Stonewood Village;
3. remove land on the east side of Lakes Road dike;
4. remove land on the east side of York Road, southwest of the Timbercrest subdivision;
5. add land on Lane Road, south of Drinkwater Road;

6. remove land north of Drinkwater Road, west of the future RCMP site;
7. remove land in the Anzio and Norcross Road area, that cannot be serviced by gravity sewer (Councillor Behnsen opposed);
8. remove and include equal amount of land in Providence Farm to match the Agricultural Land Reserve boundary;
9. remove land along the east side of Quamichan Lake, between The Garth subdivision and Trumpeter Pointe subdivision (Councillors Behnsen, Siebring and Walker opposed);
10. include Chemainus Gardens RV Park on River Road;
11. remove undevelopable land along Mill Creek; and
12. remove Wul'aam' ((Echo) Park.

Council postponed the following motion until after its upcoming community meeting: "That Council consider moving the urban containment boundary, during its upcoming strategic Official Community Plan review, to exclude the lands on the north side of Donnay Drive, east of Kingsview Road".

12. CLOSED SESSION

Council closed the meeting to the public at 3:40 p.m. on the basis of section (90) (1) (a) [appointments] and (g) [litigation or potential litigation] of the *Community Charter*. At 5:30 p.m. Council rose and reported on the following:

12.1 Appointments to the Quamichan Lake Water Quality Task Force

It was moved and seconded:

That Council appoint Tim Kulchyski to the Quamichan Lake Water Quality Task Force; subject to his willingness to be appointed.

CARRIED

It was moved and seconded:

That Council appoint Jen Woike to the Quamichan Lake Water Quality Task Force; subject to her willingness to be appointed.

CARRIED

12.2 Appointments to the Amalgamation Study Advisory Panel

It was moved and seconded:

That Council (in concert with the Duncan City Council) appoint the following persons to the Amalgamation Study Advisory Panel: Glen Ridgway, Mary Beth MacKenzie, Ruth Malli, Jim Dias, Tom Ireland, and Mike Coleman.

CARRIED

12.3 Price Reduction on Lots for Sale

It was moved and seconded:

That Council approve a price reduction of \$5,000 (from \$185,000 to \$180,000) for Lot 2 of Plan EPP51035 on Genoa Bay Road.

CARRIED

It was moved and seconded:

That Council approve a price reduction of \$15,000 per lot (from \$365,000 to \$350,000) for the 3 remaining oceanfront lots on the Maple Bay Peninsula.

CARRIED

13. ADJOURNMENT

The meeting ended at 5:30 p.m.

Signed by Mayor

Certified Corporate Officer