

**Municipality of North Cowichan  
Special Council  
MINUTES**

**January 26, 2018, 2:30 p.m.  
Municipal Hall - Council Chambers**

Members Present            Mayor Jon Lefebure  
                                 Councillor Joyce Behnsen  
                                 Councillor Rob Douglas (arrived 3:07 p.m.)  
                                 Councillor Maeve Maguire  
                                 Councillor Kate Marsh  
                                 Councillor Al Siebring (until 5:00 p.m.)  
                                 Councillor Tom Walker

Staff Present                Ted Swabey, Chief Administrative Officer (CAO)  
                                 Mark Ruttan, Director of Corporate Services / Deputy CAO  
                                 Mark Frame, Director of Financial Services  
                                 David Conway, Director of Engineering and Operations  
                                 Ernie Mansueti, Director of Parks, Forestry and Recreation

**1. CALL TO ORDER**

There being a quorum present, Mayor Lefebure called the meeting to order at 2:30 p.m.

**2. APPROVAL OF AGENDA**

It was moved and seconded:  
That Council approve the agenda as circulated.

**CARRIED**

**3. PUBLIC INPUT**

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

**4. BUSINESS**

**4.1 Elliott Street Sewer Lift Station**

It was moved and seconded:  
That Council accept the tender from Hazelwood Construction Services Inc. in the amount of \$1,019,227.29, plus GST, to construct the Elliott Street sanitary sewer lift station and forcemain.

**CARRIED**

**4.2 Cowichan Aquatic Centre – Opening on Family Day**

It was moved and seconded:

That Council

1. authorize opening the Cowichan Aquatic Centre from noon to 4:00 p.m. on Monday, February 12, 2018, for Family Day, and
2. direct staff to draft a bylaw to amend the Fees Bylaw to establish fees for special events.

**CARRIED**

**5. NEW BUSINESS**

None.

**6. QUESTION PERIOD**

Council received no questions from the public regarding business considered at this meeting.

**7. CLOSED SESSION**

Council closed the meeting to the public at 2:42 p.m. on the basis of section (90) (1) (i) [*legal advice*] of the *Community Charter*.

**8. ADJOURNMENT**

The meeting ended at 5:15 p.m.

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Signed by Mayor

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Certified by Corporate Officer