

Municipality of North Cowichan Committee of the Whole MINUTES

October 11, 2016, 9:00 a.m.
Municipal Hall - Council Chambers

Members Present Mayor Jon Lefebure
 Councillor Joyce Behnsen
 Councillor Rob Douglas
 Councillor Maeve Maguire (from 9:37 a.m. until 12:30 p.m.)
 Councillor Kate Marsh
 Councillor Al Siebring (until 2:00 p.m.)
 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
 David Conway, Director of Engineering and Operations
 Nancy Bates, Executive Assistant

1. **CALL TO ORDER**

There being a quorum present, the meeting was called to order at [insert time].

2. **APPROVAL OF AGENDA**

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

CARRIED

3. **PUBLIC INPUT**

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

4. **DELEGATIONS**

4.1 **Urban Containment Boundaries**

Council heard from Christopher Justice and Patricia Seymour regarding the history and options for realignment of the urban containment boundary in the vicinity of Maple Bay Elementary School.

4.2 **Build-Out Analysis**

Council heard from Marilyn Palmer regarding a potential build-out analysis of land in the vicinity of Maple Bay Elementary School.

4.3 Urban Containment Boundaries

Council heard from Doreen Dinsdale regarding the results of a petition from residents living in the vicinity of Maple Bay Elementary School.

5. BUSINESS

5.1 Official Community Plan

Council received a presentation from the Director of Development Services on 11 potential amendments to the urban containment boundary of the Official Community Plan (OCP), and suggested revisions to OCP policies 2.1.5.1, 2.1.5.2, 2.1.5.8a, and 2.1.5.9.

Council recessed for lunch between 12:30 p.m. and 1:30 p.m.

It was moved and seconded:

That Council direct staff to provide a report on the proposed amendments to the Official Community Plan, as presented in the Director of Development Services' October 11, 2016 report.

CARRIED

6. NEW BUSINESS

None.

7. QUESTION PERIOD

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

8. ADJOURNMENT

Council adjourned the meeting at 2:45 p.m.

Signed by
Mayor or Presiding Member

Certified by
Director of Corporate Services