

Municipality of North Cowichan

Special Council

MINUTES

February 10, 2020, 6:00 p.m.
Municipal Hall - Council Chambers

Members Present Mayor Al Siebring
 Councillor Rob Douglas
 Councillor Christopher Justice (attended electronically)
 Councillor Tek Manhas
 Councillor Kate Marsh
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Mark Frame, General Manager, Financial and Protective Services
 Ernie Mansueti, General Manager, Community Services
 Sarah Nixon, General Manager, Corporate Services
 Jason Birch, Director, IT and GIS Services
 David Conway, Director of Engineering
 Don Stewart, Director, Parks and Recreation
 Nelda Richardson, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the February 10, 2020 Special Council agenda as circulated.

CARRIED

3. PUBLIC INPUT

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

4. BUSINESS

4.1 PRESENTATION: General Manager, Financial and Protective Services Re: Overview of Five Year Capital Expenditure Program

Council received a presentation on the Five Year Capital Expenditure Program from the General Manager, Financial and Protective Services who provided an overview of the proposed 2020-2024 Capital Expenditure Program as attached to the February 10, 2020 Special Council agenda and responded to questions from Council.

Councillor Douglas left the meeting at 7:07 p.m. and returned at 7:10 p.m.

Councillor Toporowski left the meeting at 7:22 p.m. and returned at 7: 24 p.m.

It was moved and seconded:

That Council approve the 2020-2024 Capital Expenditure Program as presented.

It was moved and seconded:

That the main motion be amended to defer way finding signage under Trails Capital from the 2020 budget to the 2021 budget.

(Opposed: Siebring; Justice; Marsh; Sawrie)

DEFEATED

Council recessed at 8:04 p.m. and returned at 8:08 p.m.

It was moved and seconded:

That Council approve the 2020-2024 Capital Expenditure Program as presented.

CARRIED

4.2 PRESENTATION: Director of Engineering Re: Overview of Five Year Roads, Cycling and Sidewalk Program

Council received a presentation on the Five Year Roads, Cycling and Sidewalk Program from the Director of Engineering who provided an overview of the proposed 2020-2024 Roads, Cycling and Sidewalk Program as attached to the February 10, 2020 Special Council agenda and responded to questions from Council.

It was moved and seconded:

That Council approve the 2020-2024 Roads, Cycling and Sidewalk Program as presented.

CARRIED

5. NEW BUSINESS

None.

6. QUESTION PERIOD

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

7. ADJOURNMENT

It was moved and seconded:

That Council adjourn the February 10, 2020 Special Council meeting at 8:44 p.m.

CARRIED

Certified by Deputy Corporate Officer

Signed by Mayor