Municipality of North Cowichan Committee of the Whole MINUTES

September 8, 2020, 6:00 p.m. Electronically

Members Present Councillor Christopher Justice, Chair

Councillor Rob Douglas Councillor Tek Manhas Councillor Kate Marsh Councillor Rosalie Sawrie Councillor Debra Toporowski

Members Absent Mayor Al Siebring

Staff Present Ted Swabey, Chief Administrative Officer (CAO)

Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)
Mark Frame, General Manager, Financial and Protective Services

Rob Conway, Director of Planning and Building

Jason Birch, Chief Information Officer

Michelle Martineau, Corporate Officer

Martin Drakeley, Manager, Fire and Bylaw Services Rachel Hastings, Senior Bylaw Compliance Officer

Chris Bear, Inspector

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

That the agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

IT WAS MOVED AND SECONDED:

That the minutes of the Committee of the Whole meeting held August 11, 2020 be adopted, as circulated.

4. PUBLIC INPUT

The Committee did not receive any submissions from the public prior to the meeting.

5. BUSINESS

5.1 Safer Community Update

The General Manager, Financial and Protective Services, Mark Frame, provided a quick

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overview before turning the floor over to the Manager, Fire and Bylaw Services, Martin Drakeley to present the update on the progress of the Safer Working Group to the Committee of the Whole. The Senior Bylaw Compliance Officer, Rachel Hastings, and Inspector Bear were on hand to respond to questions. A copy of the presentation was included in the agenda.

IT WAS MOVED AND SECONDED:

That staff be directed to collect better data to quantify the Corridor Safety Office and conduct a survey of businesses and residents in the patrol area to learn of the impacts from their perspective.

CARRIED

6.	NEW	/ BUSI	INESS
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No items.

7. QUESTION PERIOD

Councillor Justice called for a recess at 8:01 p.m. to allow viewers to submit questions via email on the matters discussed during the meeting. No questions had been submitted when the meeting reconvened at 8:10 p.m.

8. ADJOURNMENT

There being no further	business, Counci	l Justice declared	I the meeting I	oe adjourned	at 8:10 p.m.
					CARRIED

Certified by Corporate Officer	Signed by Mayor	