

5.1 Official Community Plan (OCP) Draft Principles, Goals and Vision Statement

Suzy Lunn, Senior Planner, and Rob Barrs, Principal, Senior Planner, from MODUS Planning, Design & Engagement provided a presentation regarding North Cowichan OCP Vision, Goals and Principles.

Council agreed by unanimous consent to submit the three additional OCP principles outlined by Councillor Justice to MODUS to receive for information and to consider incorporating it into the OCP.

Council agreed by unanimous consent to submit the additional OCP vision statements outlined by Councillor Justice to MODUS to receive for information and to consider incorporating it into the OCP.

IT WAS MOVED AND SECONDED:

That the Committee of the Whole recommends to Council:

That Council accepts the Vision and Goals Survey Summary Report and receives the Draft Principles, Goals and Vision Statement Interim Report for information. CARRIED

The meeting recessed by unanimous consent at 7:43 p.m. and reconvened at 7:55 p.m.

5.2 Official Community Plan (OCP) Project Status Update

Chris Hutton, Community Planning Coordinator provided an OCP project status update that included timeline impacts, budget impacts, an updated timeline, dependent projects, and community character mapping.

Councillor Douglas left the meeting at 8:05 p.m.

IT WAS MOVED AND SECONDED:

That the Committee of the Whole recommends to Council:

That Council accepts the Official Community Plan (OCP) Project Status Update report. CARRIED

5.3 Environmental Advisory Committee Terms of Reference

David Conway, Director, Engineering, workshopped with Council to determine the desired Environmental Advisory Committee Terms of Reference.

Councillor Douglas returned to the meeting at 8:38 p.m.

IT WAS MOVED AND SECONDED:

That the meeting be extended until 10:00 p.m. CARRIED

Council agreed by unanimous consent that the following be included in the Environmental Advisory Committee Terms of Reference:

- The Committee shall meet bi-monthly through the completion of the OCP and then re-evaluate the meeting frequency after that.

- There shall be one Council member appointed to the Committee who will be the Chair.
- The membership shall consist of members from the public who have expertise in the environmental field as a first priority, and sector representation shall be of secondary consideration.
- The roles and functions of the Committee shall include "other emerging issues referred to by Council" in addition to the ones noted in the draft Terms of Reference provided to Council.

5.4 Local Government and First Nations Relationships Training

IT WAS MOVED AND SECONDED:

That item 5.4 [Local Government and First Nations Relations Training] be deferred to the next Committee of the Whole meeting. CARRIED

5.5 Council Training Opportunities

Council by unanimous consent agreed to defer the discussion regarding Council Training Opportunities to the next Committee of the Whole meeting.

6. NEW BUSINESS

None.

7. QUESTION PERIOD

Chair Manhas called for a recess at 9:16 p.m. to allow viewers to submit questions via email on the matters discussed during the meeting. One question had been submitted when the meeting reconvened at 9:26 p.m.

8. ADJOURNMENT

IT WAS MOVED AND SECONDED:

That the meeting be adjourned at 9:28 p.m. CARRIED

Certified by Corporate Officer

Signed by Mayor