

Municipality of North Cowichan

Committee of the Whole

AGENDA

Tuesday, January 26, 2021, 6:00 p.m.
Electronically

1. CALL TO ORDER

This meeting, though electronic, is open to the public. All representations to Council form part of the public record. Proceedings will be streamed live and archived at www.northcowichan.ca.

Members of the public may join this online meeting and participate in the Public Input and Question Period portions of the meeting.

- To join by computer, smartphone, or tablet, visit northcowichan.ca/virtualmeeting for instructions.
- To join by telephone, dial 1.844.426.4405, enter the meeting ID 177 123 0611, and then press # to join the meeting.

2. APPROVAL OF AGENDA

Recommendation:

That the Committee of the Whole agenda be adopted as circulated [or as amended].

3. PUBLIC INPUT

Opportunity for brief verbal and written input from public participants regarding subsequent agenda items.

- **To submit your comments in writing**, please email Agenda@northcowichan.ca by 5:00 p.m. on Monday, January 25, 2021. An Addendum Agenda, with all submissions received, will be published to the website at northcowichan.ca/agendas by 6:00 p.m. on Monday, January 25, 2021.
- **To submit your comments verbally**, use the "raise your hand" button or dial *3 on your phone to be added to the queue. Each speaker will have up to three minutes to share their comments with Council.

4. BUSINESS

4.1. Official Community Plan (OCP) Growth Management

Purpose: To present a process for developing a growth management strategy as part of the OCP update project.

4.2. Utility Budget and Rates Review

Purpose: To hear from General Manager, Financial and Protective Services regarding the utility (water and sewer) rates and consider increases to the rates for the 2021 budget year.

Recommendation:

1. That it be recommended to Council to increase:
 - Chemainus water metered minimum and parcel tax by 5%
 - Crofton Water metered minimum and parcel tax by 5%
 - South End Water metered minimum and parcel tax by 3%
 - Metered water rates by 3%
2. That it be recommended to Council to increase:
 - Chemainus sewer parcel tax and user fees by 2%
 - Crofton sewer parcel tax and user fee by 3%
 - South End sewer parcel tax and user fee by 3%
 - Maple Bay sewer treatment plant user fee by 3%

5. NEW BUSINESS

6. QUESTION PERIOD

A 10-minute recess to be provided to give the public watching the livestream an opportunity to submit their questions by email to QP@northcowichan.ca regarding the business discussed at this meeting.

When the meeting reconvenes, the electronic public participants (both online and callers) will have an opportunity to ask brief questions regarding the business of this meeting by using the **"raise your hand" button or dial *3 to be placed in the queue**. Questions received by email will then be read out in the order they were received.

7. CLOSED SESSION

8. ADJOURNMENT

Recommendation:

That the meeting be adjourned at _____ p.m.