

Municipality of North Cowichan Committee of the Whole MINUTES

March 9, 2021, 6:00 p.m.
Electronically

Members Present Councillor Tek Manhas, Chair
 Mayor Al Siebring
 Councillor Rob Douglas
 Councillor Christopher Justice
 Councillor Kate Marsh
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)
 David Conway, Director, Engineering
 Clay Reitsma, Senior Manager, Engineering
 Don Stewart, Director, Parks and Recreation
 Rob Conway, Director, Planning and Building
 Shawn Cator, Director, Operations
 Michele Gill, Manager, Development, Engineering
 Jason Birch, Chief Information Officer
 Tammy Isaachsen, Acting Manager, Communications and Public Engagement
 Michelle Martineau, Corporate Officer
 Tricia Mayea, Deputy Corporate Officer

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

That the Committee of the Whole agenda be adopted as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

3.1 **Regular Committee of the Whole minutes from February 9, 2021**

IT WAS MOVED AND SECONDED:

That the minutes of the Committee of the Whole meeting held February 9, 2021 be adopted, as circulated.

CARRIED

4. **PUBLIC INPUT**

Council received public input from three members of the public regarding agenda item 5.2 [Bell McKinnon / Paddle Road Park concept – Issues and Considerations].

5. **BUSINESS**

5.1 Master Transportation Plan Presentation

Councillor Douglas joined the meeting at 6:10 p.m.

The Director, Engineering Projects, David Conway provided a presentation on the Master Transportation Plan that included strategic plan alignment, background, engagement, coordination with the OCP and expected outcomes, and responded to questions of Council. A copy of the presentation was appended to the agenda.

Councillor Sawrie left the meeting at 7:10 p.m. and returned to the meeting at 7:29 p.m.

5.2 Bell McKinnon/Paddle Road Park concept - Issues and Considerations

The Director, Planning and Building, Rob Conway, provided a presentation on the Bell McKinnon Local Area Plan that included an overview of issues and considerations associated with its implementation, and answered questions of Council. A copy of the presentation was appended to the agenda.

IT WAS MOVED AND SECONDED:

That the meeting be extended to 9:30 p.m.

CARRIED

6. NEW BUSINESS

None.

7. QUESTION PERIOD

Council received two questions from the public regarding agenda item 5.2 [Bell McKinnon / Paddle Road Park concept – Issues and Considerations].

8. CLOSED SESSION

None.

9. ADJOURNMENT

IT WAS MOVED AND SECONDED:

That the meeting be adjourned at 9:25 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor