

**Municipality of North Cowichan
Special Council
MINUTES**

**June 21, 2021, 6:00 p.m.
Electronically**

Members Present Mayor Al Siebring
 Councillor Rob Douglas
 Councillor Christopher Justice
 Councillor Tek Manhas
 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)
 Talitha Soldera, Director, Financial Services
 Michelle Martineau, Corporate Officer
 Jason Birch, Chief Information Officer
 Shawn Cator, Director, Operations
 David Conway, Director, Engineering Projects
 Rob Conway, Director, Planning and Building
 George Farkas, Director, Human Resources and Corporate Planning
 Tammy Isaachsen, Acting Manager, Communications and Public Engagement
 Clay Reitsma, Director, Engineering
 Don Stewart, Director, Parks and Recreation
 Tricia Mayea, Deputy Corporate Officer
 Alyssa Meiner, Information Management Officer
 Shaun Mason, Municipal Forester
 Dave Preikshot, Senior Environmental Specialist

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 agenda as circulated.

CARRIED

3. MAYOR'S REPORT

None.

4. PUBLIC INPUT

Council received no public input.

5. BUSINESS

5.1 Lease to Cowichan Green Community for 2431 Beverly Street

IT WAS MOVED AND SECONDED:

That Council:

1. Approve the lease agreement with the Cowichan Green Community Society for 2431 Beverly Street, for a term of 20 years plus three options of renewal (5 year terms), at an annual rent, below market value, of \$10.00;
2. Authorize the Mayor and Corporate Officer to sign the lease agreement for 2431 Beverly Street as presented and attached to the Director, Planning and Building's report dated June 21, 2021; and
3. Authorize the Director of Planning and Building to execute the forms to register the section 219 Floodplain Exemption Covenant on title to 2431 Beverly Street.

CARRIED

6. NEW BUSINESS

None.

7. QUESTION PERIOD

Council received input from one member of the public on Agenda Item 4.2 [Biodiversity Protection Policy – Workshop] of the June 21, 2021 Special Committee of the Whole meeting that is being held immediately following this meeting, and one comment from the public regarding agenda item 5.1 [Lease to Cowichan Green Community for 2431 Beverly Street].

8. ADJOURNMENT

The meeting ended at 6:24 p.m.

Certified by Corporate Officer

Signed by Mayor