

Municipality of North Cowichan

Committee of the Whole

AGENDA

Tuesday, September 7, 2021, 6:00 p.m.

Electronically

1. CALL TO ORDER

This meeting, though electronic, is open to the public. All representations to Council will 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 virtually during the Public Input and Question Period portions of the agenda.

- 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 2469 808 7608, and then press # to join the meeting.

2. APPROVAL OF AGENDA

Purpose: To consider any items of business not included in the Agenda, that are of an urgent nature, must be introduced and approved at the time the agenda is adopted. Matters must be taken up in the order that they are listed unless changed at this time.

Recommendation:

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

3. ADOPTION OF MINUTES

Purpose: To consider if there were any errors or omissions prior to adopting the minutes.

3.1. Minutes from the July 13, 2021 regular meeting for adoption

Recommendation:

That the minutes of the regular meeting held July 13, 2021 be adopted, as circulated.

4. PUBLIC INPUT

Public Input is an opportunity for the public to provide their feedback on matters included on the agenda. The maximum number of speakers to be heard during the public input period is limited to five, with a maximum of three minutes allotted to each speaker. To be added to the speakers list, please:

- click on the 'raise your hand' button, if participating by computer, smartphone, or tablet, or
- dial *3 on your phone

5. BUSINESS

5.1. Island Health

Purpose: Westley Davidson, Chief Project Officer, Alice Gelpke, Executive Director, Cowichan, and Dr. Michelle Weizel, Executive Medical Director, Cowichan, on behalf of Island Health, to provide Council with an overview in regards to the Cowichan District Hospital project and Cowichan Health & Care Plan for the Bell McKinnon Local Area Plan.

5.2. Michael Von Hausen, President of MVH Urban Planning & Design Inc.

Purpose: Michael Von Hausen, President of MVH Urban Planning & Design Inc., to provide a presentation regarding development in the Bell McKinnon Neighborhood and how it relates to the Bell McKinnon Local Area Plan (BMLAP), current OCP process, and the new hospital project.

5.3. Bell McKinnon Workshop

Purpose: To provide the Committee of the Whole with a workshop on land use planning options for lands within the Bell McKinnon Local Area Plan and obtain direction from Council, via a Committee resolution, on a preferred option for inclusion within the draft Official Community Plan (OCP).

Recommendation:

THAT the Committee of the Whole directs staff to utilize Option [...] contained in Attachment 1 to the Planning Manager's September 7, 2021 report, as the basis for the proposed OCP direction for the Bell McKinnon area, with further details to be brought back to a future meeting of Council for consideration.

6. NEW BUSINESS

7. QUESTION PERIOD

Question Period is an opportunity for the public to ask brief questions regarding the business discussed during the meeting. To be added to the speakers list, please:

- click on the 'raise your hand' button, if participating by computer, smartphone, or tablet, or
- dial *3 on your phone

8. ADJOURNMENT

Recommendation:

That the meeting be adjourned at _____ p.m.