

Municipality of North Cowichan and City of Duncan

Joint Special Council

AGENDA

Monday, September 20, 2021, 6:00 p.m.
Electronic Zoom Meeting, hosted by City of Duncan

1. WELCOME

Welcome statement to be provided by the host, Mayor Staples.

1.1. Introductions - Guests - Municipality of North Cowichan

Mayor Siebring to introduce himself and the members of North Cowichan Council.

1.2. Introductions - Host - City of Duncan

Mayor Staples to introduce herself and the members of Duncan Council

2. CALL TO ORDER

This Joint Meeting, though electronic, is being hosted by the City of Duncan and is open to the public. However, due to COVID-19, in person attendance at the City of Duncan Council Chambers is restricted. The 'Public Input Session' which typically occurs at the beginning of a North Cowichan Council meeting, as per section 3.1 of North Cowichan's Public Input and Meeting Conduct Policy, will not occur at this meeting, as it is not the practice of our host municipality. Nevertheless, members of the public may still participate during the 'Question Period' portion of the agenda by sending their questions in advance of the meeting to the Deputy Corporate Officer at legislativeservices@northcowichan.ca. All submissions received will be read out during the Question Period portion of the meeting, will form part of the public record, and will be subject to the rules under the *Freedom of Information and Protection of Privacy Act*.

The public can observe the open portion of the meeting through the City of Duncan's [live streaming](#) service or view the recording at a later time where it will be archived on North Cowichan's website at www.northcowichan.ca.

3. APPROVAL OF AGENDA

Host Council - call for approval

Guest Council - call for approval

Recommendation:

That the September 20, 2021 Council agenda of the Joint Meeting between the City of Duncan and the Municipality of North Cowichan be approved, as circulated.

4. ADOPTION OF MINUTES

Host Council - call for adoption

Guest Council - call for adoption

Recommendation:

THAT the minutes of the January 21, 2021 Joint Council, Committee of the Whole meeting be adopted, as circulated.

5. DELEGATIONS

5.1. Nadine King, Watt Consulting Group - North Cowichan Master Transportation Plan

Purpose: Watt Consulting Group to present the Municipality of North Cowichan's Master Transportation Plan to both Councils.

Recommendation:

That Council waive the 10 minute time allotment for the delegation to present the North Cowichan Master Transportation Plan.

5.2. Dan Casey, Urban Systems - City of Duncan Transportation and Mobility Strategy

Purpose: Urban Systems to present the City of Duncan's Transportation Plan to both Councils.

Recommendation:

THAT Council extend the delegation time allotment of 10 minutes for the City of Duncan Transportation and Mobility Strategy presentation.

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 by sending your questions in advance of the meeting to the Deputy Corporate Officer at legislativeservices@northcowichan.ca.

All submissions received will be read out during Question Period and will form part of the public record. Please make sure to include both your name and address for identification purposes. Questions sent after the start of the meeting will be answered in the order they are received.

8. ADJOURNMENT

Recommendation:

THAT the September 20, 2021 Joint Council Meeting between the City of Duncan and the Municipality of North Cowichan be adjourned at pm.