Municipality of North Cowichan Regular Council MINUTES

July 17, 2019, 1:30 p.m. Municipal Hall - Council Chambers

Members Present Mayor Al Siebring

Councillor Rob Douglas (via teleconference at 1:41 p.m.)

Councillor Christopher Justice

Councillor Tek Manhas Councillor Kate Marsh Councillor Rosalie Sawrie Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)

Mark Frame, General Manager, Financial and Protective Services

Ernie Mansueti, General Manager, Community Services Sarah Nixon, General Manager, Corporate Services

David Conway, Director of Engineering Rob Conway, Director of Planning

Shaun Chadburn, Environmental Programs Coordinator

Karen Robertson, Corporate Officer

Tammy Isaachsen, Communications and Engagement Coordinator

Kara Labelle, Environmental Student

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 1:30 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council adopt the July 17, 2019 Regular Council agenda, as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was moved and seconded:

That Council adopt the following minutes:

- 1. Special Council meeting held June 19, 2019;
- 2. Regular Council meeting held June 19, 2019, as amended, to include the words "regionally-based" in the Notice of Motion on page 5;
- 3. Special Council meeting held June 24, 2019; and
- 4. Special Council meeting held July 3, 2019.

4. MAYOR'S REPORT

The Mayor gave a verbal report on meetings and activities he recently attended.

5. PUBLIC INPUT

Council received brief public input regarding agenda items from registered speakers.

6. DELEGATIONS AND PRESENTATIONS

6.1 PRESENTATION: Friends of the Environment Contest

Council heard from North Cowichan's Summer Environmental Student, Kara Labelle, regarding her summer outreach work promoting "My Climate-Friendly Home in 2050." Council noted that 124 posters regarding climate change and renewable energy were received.

Mayor Siebring and Kara Labelle awarded prizes to the following winners of North Cowichan's annual "Friends of the Environment" contest:

| Name | Grade/School | Place | Teacher |
|-----------------------|----------------|-----------------|----------------|
| Laveen Mohammed | K - Tansor | 1st | Mrs. Read |
| Addie Hanson | K- Tansor | Runner-Up (tie) | Mrs. Read |
| Corvan Rozemboom | K - Tansor | Runner-Up (tie) | Mrs. Read |
| Colleen Redenback | 1 - Crofton | 1st | Mrs. Switzer |
| Samara Darwin | 1 - Crofton | Runner-Up | Mrs. Switzer |
| Nathan Loranger | 2 - Crofton | 1st | Mrs. Switzer |
| Haven McLaren | 2 - Crofton | Runner-Up | Mrs. Switzer |
| Max Traynon | 3 - Crofton | 1st | Mrs. Lesergent |
| Samantha Davis | 3- Khowhemun | Runner-Up | Mrs. Ryder |
| Cyrus Akbyari | 4 - Drinkwater | 1st | Mrs. Steeves |
| James Charlie-Modeste | 4 - Drinkwater | Runner-Up | Mrs. Steeves |
| Maggie Low | 6- Khowhemun | 1 st | Ms. McCallan |
| Aliyah Reed | 6- Maple Bay | Runner-up (tie) | Ms. Bothma |
| Blair Cauchie Francis | 6 - Maple Bay | Runner-Up (tie) | Mrs. Mann |

| Meghan Smith | 7 - Maple Bay | 1 st | Mrs. Mann |
|--------------|---------------|-----------|-----------|
| Amelia Varga | 7 - Maple Bay | Runner-Up | Mrs. Mann |

Overall winner: Samantha Davis (grade 2 student from Khowhemun Elementary)

6.2 PRESENTATION: 2019 Value-added Woodworking Contest

Mayor Siebring presented awards and gift certificates to the following winners of North Cowichan's 2019 Value-added Woodworking Contest:

1st Place to Dawson Jory of Cowichan Secondary School; 2nd Place to Lucas Edmondon of Chemainus Secondary School; and 3rd Place to Jesse Popma of Duncan Christian School.

6.3 PRESENTATION: Tim Chan, eNRG Research Group to present the Citizen Satisfaction Survey results

Mr. Chan from eNRG Research Group provided an overview of the District of North Cowichan's first Citizen Satisfaction survey, which included a discussion on the background, objectives of the survey, methodology, conclusions, and recommendations for moving forward. Highlights of the results included:

- 22% of the residents believe the most important challenge facing North Cowichan is improving water quality;
- When asked to pick one issue for local leaders to action on, the most mentioned subject was homelessness/drug addiction (17%);
- Parks, greenspace and natural beauty are aspects about North Cowichan that nearly one-half (48%) of residents reference as their favourite thing about the District;
- Nearly all residents rate the overall quality of life in North Cowichan as good (97% rate it as either very good or good);
- Satisfaction with the overall level and quality of services provided by North Cowichan is also very high (89% rate this as very satisfied or somewhat satisfied);
- Among specific services, community planning has the most room for improvement (73% are satisfied), followed by bylaw enforcement (70%), and development and building permits (59%). It was noted that 'community planning' may mean different things to different people and was not specifically defined in the survey;
- The services that have the greatest influence on the overall level and quality of services rating for the District are road maintenance and community planning;
- Four in five residents (80%) feel that they get good value overall for their tax dollars, given all the programs and services they receive;
- Fewer than one half (44%) of residents surveyed personally contacted or dealt with a North Cowichan employee within the past year. Contact dealing with North Cowichan was mostly in-person (61%) or by telephone (42%);
- Satisfaction with North Cowichan staff interactions was generally good, with the staff's ability to resolve issues (72% are either very satisfied or somewhat satisfied).
- Nearly 2/3^{rds} (63% of residents) feel they currently receive just the right amount of information from North Cowichan. 33% believe they receive too little information;

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- The most common sources residents would use to find information about North Cowichan include: the District's website (51%), the Internet/Google (41%), call the District office directly or speak with staff (26%), and the local newspaper (22%); and
- Three quarters of residents (74%) are satisfied with their opportunities to provide input to the District of North Cowichan on their views and priorities.

Conclusions and recommendations were highlighted as follows:

Residents view the District of North Cowichan very positively towards:

- Overall quality of life rating on par with other select BC Communities;
- The overall level and quality of services provided;
- The majority of services provided;
- Felt that overall citizens get good value for their tax dollars;
- Residents would prefer to maintain or increase service levels, even if that means an increase in property taxes;
- Approximately half of North Cowichan's population is satisfied with the historic 1% growth rate; 10% would like to see the community grow faster, while roughly 40% would like to see it grow slower or not grow at all; and
- Road maintenance should be a top focus area for North Cowichan as this is a key
 driver of overall satisfaction with the level and quality of services provided by the
 District. Interests and desires around community planning should be further
 explored, as this has the next highest influence on the overall rating of the District.

Results are strong overall; however, results could be strengthened in the following areas:

- Road maintenance and community planning services;
- Development and building services;
- Training and supports to enable staff to resolve resident issues; and
- Continue sharing information with residents, and seeking input on their views and priorities.

A question and answer period ensued in which Council asked for more details regarding the results related to challenges facing the community, North Cowichan's population growth, approaches to service levels and property taxes, and other miscellaneous items. Staff advised that they would work with the consultant to get formal responses to Council.

A copy of the full survey can be found on the July 17, 2019 Council agenda at: https://www.northcowichan.ca/custom/council-meetings.aspx

It was moved and seconded:

That Council receive the 2019 Citizen Satisfaction Survey Results for information and consider the results when determining priorities.

6.4 PRESENTATION: RCMP Quarterly Report (April through June, 2019)

Council heard from Inspector Chris Bear regarding the North Cowichan/Duncan RCMP Detachment's activities and accomplishments over the reporting period April through June 2019.

Council asked questions of Inspector Bear and thanked him for his presentation and work.

By consensus, Council recessed the meeting for 10 minutes at 3:45 p.m.

The Council meeting resumed at 3:55 p.m.

6.5 PRESENTATION: Dr. Preikshot, PhD, RPBio, Somenos Marsh Wildlife Society and Madrone Environmental Services Re: Options and Monitoring Programs for Persistent Blue-Green Algae Blooms in Quamichan Lake

Dr. Preikshot provided an overview of his report regarding options and monitoring programs for persistent blue-green algae blooms in Quamichan Lake. Highlights of his presentation included:

- A natural history of Quamichan Lake;
- A discussion on the blue-green algae blooms;
- Feedback on the phosphorus blue-green algae feedback loop;
- An overview of the sampling programs done in 2018; and
- Options for management goals which include what actions can be done now and in the future.

After hearing Dr. Preikshot's presentation and reviewing the Director of Engineering's staff report, Council conveyed that it wanted to move forward with implementation of the actions that could be undertaken immediately.

It was moved and seconded:

That Council receive the Director of Engineering's July 17, 2019 report on bluegreen algae in Quamichan Lake and Management Options, for information.

CARRIED

It was moved and seconded:

That staff be directed to engage a Consultant to sample and test the Quamichan Lake water based on the following recommendations as put forward in Dr. Preikshot's PowerPoint presentation as follows:

- Analyze Quamichan Lake sediment cores in order to fix the absolute level of internal versus external loading;
- Install temperature and dissolved oxygen meters in the lake to track changes on an hourly basis;
- Monitor weekly with a multi-parameter sonde for pH, turbidity, conductivity, chlorophyll and blue-green algae;
- Monitor monthly to track phosphorus and other nutrients;
- Begin installation of zeolite and limestone stream treatments to remediate nutrients in small urban tributary streams and ditches;

And That staff be directed to undertake a feasibility study for development of the wetlands.

CARRIED

It was moved and seconded:

That staff be directed to provide Council with a report on the process and options for the establishment of a Quamichan Lake Water Quality Management Committee for the purposes of considering and implementing the long-term recommendations outlined in Dr. Preikshot's July 17, 2019 PowerPoint presentation, bearing in mind the report's suggestions for that committee's membership.

It was moved and seconded:

That consideration of the motion be referred until such time as the Environmental Programs Coordinator (once hired) has the opportunity to provide feedback on the motion to establish a Quamichan Lake Water Quality Management Committee for the purposes of considering the long term recommendations as put forward by Dr. Preikshot.

(Opposed: All of Council)

DEFEATED

It was moved and seconded:

That consideration of the motion to establish a Quamichan Lake Water Quality Management Committee for the purposes of considering and implementing the long term recommendations outlined in Dr. Preikshot's July 17, 2019 report be referred to the fall as per Council's resolution of April 17, 2019 wherein Council resolved to continue with the present Committee of the Whole structure until October, 2019 at which time the committee structure will be re-evaluated by Council.

(Opposed: Justice)

CARRIED

6.6 PRESENTATION: Dr. Preikshot, PhD, RPBio, Somenos Marsh Wildlife Society and Madrone Environmental Services Re: Parrots Feather Management Plan for Somenos Creek

It was moved and seconded:

- 1. That Council receive Dr. Preikshot's Parrots Feather Management Plan.
- 2. That Council direct staff to oversee and distribute the \$25,000 in the 2019 budget to the Somenos Marsh Wildlife Society as outlined in the July 9th, 2019 Somenos Marsh Committee meeting recommendation.
- 3. That Council direct staff to send the Parrots Feather Management Plan to the Provincial Government's Invasive Plant Officer for review, comment and consideration for future financial assistance and resources.

7. REPORTS

7.1 Bylaw 3752 - "Zoning Amendment Bylaw (Cannabis Sales - 2951 Green Road), 2019" - a bylaw to permit Retail Cannabis Sales at unit 110, 2951 Green Road -Cowichan Common (Costa Canna Corp.)

Councillor Toporowski declared a conflict of interest as Cowichan Tribes is a partner in Costa Canna Corporation and she is a Cowichan Tribes Council member. She left the Council Chambers at 5:40 p.m.

Councillor Manhas declared a conflict of interest as his employer has submitted a rezoning application for a retail cannabis store and left the Council Chambers at 5:40 p.m.

It was moved and seconded:

That Council give first and second readings to "Zoning Amendment Bylaw (Cannabis Sales - 2951 Green Road), 2019 No. 3752" - a bylaw to permit retail cannabis sales at unit 110, 2951 Green Road;

And That the applicant be directed to conduct an information meeting prior to the Public Hearing.

CARRIED

Councillor Manhas and Toporowski returned to the Council Chambers at 5:42 p.m.

7.2 Bylaw 3757 - "Zoning Bylaw Amendment (3248 Gibbins Road), 2019" – a bylaw to amend A2 Zone to A3 Zone to accommodate a lot line adjustment

It was moved and seconded:

That Council give first and second readings to "Zoning Amendment Bylaw No. 3757, 2019" to amend the zone at 3248 Gibbins Road (PID: 028-738-071) from Rural Zone (A2) to Rural Restricted Zone (A3) and to permit a second residence at 3248 Gibbins Road;

And That a Public Hearing for Zoning Amendment Bylaw No. 3757 be scheduled and notification issued in accordance with the *Local Government Act*.

CARRIED

By consensus, Council recessed the meeting at 5:45 p.m. and Councillor Douglas disconnected from the conference call.

The meeting resumed at 6:30 p.m.

7.3 Bylaw 3755 - "Fee Amendment Bylaw No. 3755, 2019" - a bylaw to amend the recreation and park fees

It was moved and seconded:

That Council give three readings to "Fee Amendment Bylaw No. 3755, 2019."

7.4 Financial Borrowing Process For a New RCMP Detachment

It was moved and seconded:

That Council direct staff to proceed with an Alternative Approval Process (AAP) to seek elector assent for a new North Cowichan/Duncan RCMP detachment;

And That Council direct staff to proceed with the proposed communications plan to inform residents about a new North Cowichan/Duncan RCMP detachment.

CARRIED

7.5 Green Municipal Fund Grant Application

It was moved and seconded:

That Council authorize staff to apply for an FCM Green Municipal study grant of up to 50% of \$175,000 with North Cowichan's share of the study being funded from the Climate Action and Energy Plan Fund (Corporate).

CARRIED

It was noted that the purpose of the study is to determine the feasibility of constructing the new RCMP building to net zero emission standards.

8. BYLAWS

8.1 Bylaw 3754 "Zoning Amendment Bylaw (Housekeeping Amendment), 2019"

It was moved and seconded:

That Council adopt "Zoning Amendment Bylaw (Housekeeping Amendment), 2019" No. 3754.

CARRIED

8.2 Bylaw 3756 - "Fees Amendment Bylaw (Engineering Fees), 2019"

It was moved and seconded:

That Council adopt Bylaw 3756 "Fees Amendment Bylaw (Engineering Fees), 2019" a bylaw to increase the 300 mm culvert installation fee from \$816 to \$2,320.

(Opposed: Manhas)

CARRIED

9. CORRESPONDENCE

9.1 Fentanyl Crisis - Call to Action

It was moved and seconded:

That Council receive the June 5, 2019 letter from District of Sechelt regarding a call to action to help promote naloxone distribution and training.

CARRIED

Staff noted that Stacy Middlemiss, from the Cowichan Mental Health Association, was invited to attend the August 21, 2019 Council meeting to do a demonstration and provide training on the benefits and application of naloxone.

Councillor Douglas joined the meeting by teleconference at 6:46 p.m.

9.2 Request to Local Governments - Declare a Climate Emergency

It was moved and seconded:

Whereas to provide clarity of Council's intention to look at all applicable decisions through a climate lens, including but not limited to: rewriting North Cowichan's Official Community Plan and reviewing the management of North Cowichan's municipal forests, as Council we resolve to:

- 1. Officially acknowledge we are facing a climate emergency; and
- 2. Following the hiring of an Environmental Specialist, direct staff to report to Council in 90 days with an integrated climate action strategy that merges:
 - a. Current municipal initiatives in climate change mitigation and adaption;
 - b. Climate change related policies and directions outlined in Council's Strategic Plan; and
 - c. New and existing ideas and actions to implement from the remodelled Climate Action and Energy Plan and/or ones that can be adapted from other jurisdictions or emerging science.

Amendment:

It was moved and seconded:

That the motion be amended to remove bullet 1.

(Opposed: Douglas; Justice; Marsh; Sawrie; Toporowski)

DEFEATED

The vote was taken on the main motion.

Whereas to provide clarity of Council's intention to look at all applicable decisions through a climate lens, including but not limited to: rewriting North Cowichan's Official Community Plan and reviewing the management of North Cowichan's municipal forests, as Council we resolve to:

- 1. Officially acknowledge we are facing a climate emergency; and
- 2. Following the hiring of an Environmental Specialist, direct staff to report to Council in 90 days with an integrated climate action strategy that merges:
 - a. Current municipal initiatives in climate change mitigation and adaption;
 - b. Climate change related policies and directions outlined in Council's Strategic Plan; and
 - c. New and existing ideas and actions to implement from the remodelled Climate Action and Energy Plan and/or ones that can be adapted from other jurisdictions or emerging science.

(Opposed: Siebring; Manhas)

CARRIED

10. COMMITTEE RECOMMENDATIONS

10.1 July 8, 2019 Committee of the Whole Minutes

It was moved and seconded:

That Council adopt the July 8, 2019 Committee of the Whole minutes.

CARRIED

10.1.1 Official Community Plan - Engagement Strategy

It was moved and seconded:

That Council endorse the OCP Engagement Strategy as attached to the July 8, 2019 report by the General Manager, Development and Engineering Services, and direct staff to execute the strategy as part of the OCP Project.

CARRIED

It was moved and seconded:

That membership on the advisory group be restricted to North Cowichan residents.

CARRIED

10.1.2 Retail Cannabis Sales Policy - Review and Discussion

Councillor Toporowski declared a conflict of interest as Cowichan Tribes is a partner in Costa Canna Corporation and she is a Cowichan Tribes Council member. She left the Council Chambers at 7:23 p.m.

Councillor Manhas declared a conflict of interest as his employer has submitted a rezoning application for a retail cannabis store and left the Council Chambers at 7:23 p.m.

It was moved and seconded:

That the Retail Cannabis Sales Policy be amended by deleting Sections 4.3 and 4.4.

CARRIED

It was moved and seconded:

That Section 4.5 of the Retail Sales Policy be deleted and replaced with the following:

"4.5 Council will consider the impact of retail cannabis sales in proximity to public or independent elementary, middle or secondary schools, playgrounds, libraries, public recreation centres, public community centres, parks, places of worship, family-oriented facilities, or areas where children and youth frequent."

CARRIED

10.1.3 Verbal Update from the Mayor Re: Proposed Public Hearing for "Zoning Amendment Bylaw (Cannabis Sales - 2900 Drinkwater Road), 2019"

It was moved and seconded:

That the public hearing for Bylaw 3748 "Zoning Amendment Bylaw (Cannabis Sales at 2900 Drinkwater Road)," as submitted by the BC Liquor Distribution Branch be held off until a public hearing can be held for Costa Canna's rezoning application for Cannabis Sales, so that both applications can be considered concurrently.

CARRIED

Councillor Manhas and Toporowski returned to the Council Chambers at 7:30 p.m.

10.2 July 5, 2019 First Nations Relations Committee Minutes (for information purposes)

10.2.1 Council to Council Meetings with Neighbouring First Nations

It was moved and seconded:

That a letter of invitation be sent to the Lyackson, Halalt, Stz'uminus, Cowichan Tribes, Snuneymuxw, and Penelakut Chief and Councils to see if there is interest in having joint Council to Council meetings to discuss matters of mutual interest, including consultation on North Cowichan's upcoming Official Community Plan.

CARRIED

11. NOTICE OF MOTIONS

It was moved and seconded:

Whereas the Terms of Reference that Council designed for the municipal forestry review was used as the scope in the Forest Advisory Committee (FAC) Terms of Reference, which states that the Committee is conducting the review (and suggests that its role does not go beyond that);

And Whereas the FAC is a part of, but is not conducting, North Cowichan's municipal review of forestry (and is providing technical advice on issues not part of the review);

Be it resolved that Council amend the wording of the Terms of Reference for the Forestry Advisory Committee (as attached to the July 17, 2019 agenda) which more accurately portrays the Committee's overall role and, especially, the part they will play in Council's review of forestry.

Amendment:

It was moved and seconded:

That the motion be amended to remove the following words from bullet 3 "give priority to" and replace them with "takes into consideration."

(Opposed: Siebring; Douglas; Justice; Marsh; Sawrie; Toporowski)

DEFEATED

The vote was taken on the main motion.

Whereas the Terms of Reference that Council designed for the municipal forestry review was used as the scope in the Forest Advisory Committee (FAC) Terms of Reference, which states that the Committee is conducting the review (and suggests that its role does not go beyond that);

And Whereas the FAC is a part of, but is not conducting, North Cowichan's municipal review of forestry (and is providing technical advice on issues not part of the review);

Be it resolved that Council amend the wording of the Terms of Reference for the Forestry Advisory Committee (as attached to the July 17, 2019 agenda) which more accurately portrays the Committee's overall role and, especially, the part they will play in Council's review of forestry.

(Opposed: Manhas)

Councillor Douglas left the Council meeting by teleconference at 7:49 p.m.

Councillor Marsh put forward the following Notice of Motion to be considered at the August 21, 2019 Council meeting:

"That Council reinstate its Environmental Advisory Committee;

And That the Committee recommence meetings in September and meet on a monthly basis."

12. NEW BUSINESS

It was moved and seconded:

That Council approve adding a late item from Brian Roberts of Cowichan Energy Alternatives regarding a time sensitive request for a letter of support and potential partnership with the District of North Cowichan on a pilot project for new, clean tech products they are developing from recycled waste cooking oils.

CARRIED

It was moved and seconded:

That Council authorize staff, subject to being satisfied that the costs and staff time required is reasonable, to partner with and jointly apply for funding opportunities with Eco Solutions to pilot a dust control project within the Municipality of North Cowichan.

(Opposed: Siebring; Manhas)

CARRIED

13. QUESTION PERIOD

Council received questions from the public regarding business considered at this meeting.

14. CLOSED SESSION

It was moved and seconded:

That Council close the July 17, 2019 Council meeting at 8:00 p.m. to the public on the basis of the following sections of the *Community Charter*:

- (90)(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 90(1)(g) litigation or potential litigation affecting the municipality; and
- (90)(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

15. RISE AND REPORT

Council rose and reported the following from the July 17, 2019 Closed session:

15.1 Safer Community Plan

- 1. Council approved, in principle, the Safer Community Plan and directed staff to move forward with initial implementation of the Plan as outlined in the June 19, 2019 report by the General Manager, Financial and Protective Services as follows:
 - a) Create a Joint Safer Working Group to align North Cowichan and Duncan staff and RCMP resources to coordinate actions to address crime and disorder which could be implemented in the short term.
 - b) Create a Corridor Safety Office to act as a storefront to coordinate and address crime and disorder:
 - Lease office space in cooperation with City of Duncan and possible other partners;
 - Commit Bylaw Enforcement resources;
 - Contract "Daytime Security Ambassadors";
 - Assign RCMP investigative and analytical resources; and,
 - Create "Who Do You Call" brochure.
 - c) Coordinate efforts to Reduce the Impact of Crime and Public Disorder on the Business Community and Citizens of the Trans-Canada Highway Corridor.
 - d) Recognize the Important role of Health and Social Service Providers in the Communities and see them as key partners towards reducing crime and public disorder:
 - Local Governments to consider ways to collaboratively address the problem of garbage, waste and needles; and,
 - Local Governments to consider taking on a staff facilitation and communication response role, through a Good Neighbour Agreement process, when issues arise between service providers and neighbourhoods.
 - e) Support RCMP Crime Reduction efforts through the hiring of a Crime Analyst.
 - North Cowichan has posted for a Crime Analyst position.
 - f) Facilitate the application of Crime Prevention Through Environmental Design (CPTED):
 - Local Governments and RCMP apply CPTED principles as a crime and public disorder reduction tool.
 - g) Deal with Problem Properties by:
 - Local governments intervene early on nuisance properties;
 - Bylaw Enforcement resources; and,
 - Updating and harmonizing bylaws.
- 2. Council directed staff to meet with the City of Duncan to find a location for a Community Safety Office, devise a full implementation plan for the Safe Community Plan, and negotiate cost sharing arrangements.
- 3. Council directed staff to ask representatives from Cowichan Highway Corridor Business Council, Cowichan Tribes, School District No. 79, RCMP, and Cowichan Community Action Team, to provide input to Duncan and North Cowichan staff on the drafting of an SCP Implementation Plan.

15.2 Slate Selection of OCP Advisory Group and Community Ambassadors

Council directed staff to prepare an open call for Advisory Group members, including a multi-media campaign, and further direct staff to invite all of the Council-suggested names to apply once the call is open.

| 16. | ADJOURNMENT |
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| It was moved and seconded: That Council adjourn the July 17, 2019 Regular Council meeting at 10:00 p.m. | | |
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| Certified by Corporate Officer | Signed by Mayor | |