

Municipality of North Cowichan Committee of the Whole MINUTES

May 9, 2023, 5:00 p.m.

Municipal Hall - Council Chambers & Electronically

Members Present	Mayor Rob Douglas Councillor Mike Caljouw Councillor Bruce Findlay Councillor Chris Istace Councillor Christopher Justice Councillor Tek Manhas Councillor Debra Toporowski
Staff Present	Ted Swabey, Chief Administrative Officer (CAO) George Farkas, General Manager, Planning, Development and Community Services Talitha Soldera, General Manager, Corporate Services Barb Floden, Manager, Communications and Public Engagement Chris Osborne, Manager, Planning Christina Hovey, Project Planner Heather Power, Legislative Coordinator Manuela Herzig, Director, Information Technology and Business Solutions Marla Laycock, Director, Human Resources and Health & Safety Patricia Taylor, Planner Rob Conway, Director, Planning and Building Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 5:02 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes from the April 11, 2023 meeting for adoption

IT WAS MOVED AND SECONDED:

THAT the minutes of the meeting held April 11, 2023 be adopted, as circulated.

CARRIED

4. DELEGATIONS

5. PUBLIC INPUT ON AGENDA ITEMS

Council received no public input.

6. STAFF REPORTS

6.1 Affordable Housing Update

Chris Osborne, Manager of Planning and Christina Hovey, Project Planner provided a presentation and update on affordable housing and answered questions from Council.

IT WAS MOVED AND SECONDED:

THAT the Committee of the Whole direct Staff to:

1. Bring forward an Affordable Housing Policy & Action Plan as outlined in the staff presentation to Committee of the Whole dated May 2023.
2. Prepare an application for grant funding from the federal "Housing Accelerator Fund".

CARRIED

7. ITEMS FOR DISCUSSION

None.

8. NEW BUSINESS

None.

9. QUESTION PERIOD

Council received questions from one member of the public regarding agenda item 6.1.

10. ADJOURNMENT

The meeting adjourned at 6:02 p.m.

Certified by Corporate Officer

Signed by Mayor