

# Municipality of North Cowichan

## Special Council

### MINUTES

July 9, 2024, 4:30 p.m.

**Municipal Hall - Council Chambers & Electronically**

Members Present	Rob Douglas, Mayor Councillor Mike Caljouw Councillor Bruce Findlay Councillor Chris Istace Councillor Tek Manhas Councillor Debra Toporowski
Members Absent	Councillor Christopher Justice
Staff Present	Ted, Swabey, Chief Administrative Officer (CAO) George Farkas, General Manager, Development and Community Services Andrea Hainrich, Deputy Corporate Officer Clay Reitsma, Director, Engineering Kayla Reid-Starck, Legislative Coordinator Marla Laycock, Director, People and Culture Neil Pukesh, Director, Parks and Recreation Tricia Mayea, Corporate Officer

#### 1. **CALL TO ORDER**

There being a quorum present, Mayor Douglas called the meeting to order at 4:30 p.m.

#### 2. **APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as circulated.

CARRIED

#### 3. **PUBLIC INPUT ON AGENDA ITEMS**

Council received no public input.

#### 4. **REPORTS**

##### 4.1 **Temporary Noise Bylaw Exemption for construction work at Chemainus Ferry Terminal and Crofton Ferry Terminal for BC Ferries**

IT WAS MOVED AND SECONDED:

THAT Council direct the CAO, or their delegate, to use their discretion when directing bylaw compliance officers to enforce noise infractions under Noise Bylaw No. 2857 as they pertain to BC Ferries in order to allow:

- (1) the completion of safety related repairs to the timber trestle at the Chemainus Ferry Terminal from July 15 to the end of August 2024, and

- (2) berth upgrade work and geotechnical drilling at the Crofton Ferry Terminal between August 18 to September 20, 2024. CARRIED

**4.2 Chemainus Festival of Murals Society – Art Installation Request**

IT WAS MOVED AND SECONDED:

THAT Council:

- (1) authorize the installation of the Japanese Canadian Legacies Society heritage mural on Croft Street and re-issue a letter of support to the Chemainus Festival of Murals Society
- (2) Direct staff to prepare an amendment to the Murals Management Agreement between North Cowichan and the Chemainus Festival of Murals Society, dated March 31, 2017 to include the new mural in section 1 of the agreement should the grant application be successful. CARRIED

**5. QUESTION PERIOD**

Council received no questions from the public.

**6. ADJOURNMENT**

The meeting adjourned at 4:34 p.m.

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Certified by Corporate Officer

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Signed by Mayor