

Municipality of North Cowichan

Committee of the Whole

MINUTES

July 9, 2024, 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
Amanda Young, Director, Planning and Building
Andrea Hainrich, Deputy Corporate Officer
Chris Osborne, Manager, Planning
Chris Derouin, Senior Building Inspector
Clay Reitsma, Director, Engineering
Kayla Reid-Starck, Legislative Coordinator
Marla Laycock, Director, People and Culture
Neil Pukesh, Director, Parks and Recreation
Teri Vetter, Director, Financial Services
Tricia Mayea, Corporate Officer

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 5:00 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 June 11, 2024 meeting for adoption

IT WAS MOVED AND SECONDED:

THAT the minutes of the meeting held June 11, 2024 be adopted, as circulated. CARRIED

4. DELEGATIONS AND PRESENTATIONS

None

5. PUBLIC INPUT ON AGENDA ITEMS

Council received no public input.

6. STAFF REPORTS

6.1 Repeal and Replace Building Bylaw No. 3172, 2003

IT WAS MOVED AND SECONDED:

THAT Committee of the Whole refer the draft Building Bylaw to the Economic Development Committee for their feedback before the bylaw is passed.

(OPPOSED: Douglas, Istace, Justice, Toporowski,)

DEFEATED

IT WAS MOVED AND SECONDED:

THAT Committee of the Whole directs staff to bring forward the Building Bylaw substantially as attached to the July 9, 2024 report from the Community Planner for consideration, along with any associated administrative amendments to other bylaws;

AND THAT staff bring forward options for obtaining input from the building and development community, and the broader public on the bylaw.

CARRIED

6.2 2025 Budget Update and Timeline

IT WAS MOVED AND SECONDED:

THAT the Committee of the Whole approve the tentative budget timeline included in the July 9, 2024 report from the Director, Financial Services.

CARRIED

6.3 2024 Investment Update

IT WAS MOVED AND SECONDED:

THAT the Committee of the Whole receive the report dated July 9, 2024 from the Director, Financial Services, for information.

CARRIED

7. NEW BUSINESS

None

8. QUESTION PERIOD

Council received no questions from the public.

9. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Certified by Corporate Officer

Signed by Mayor