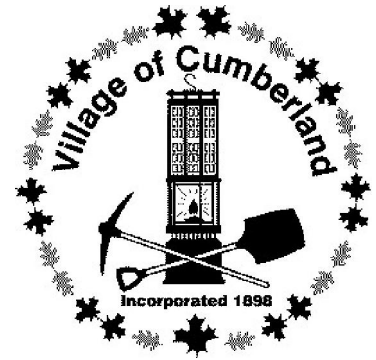


REGULAR MINUTES



CORPORATION OF THE VILLAGE OF CUMBERLAND

MEETING NO. 02/12/R

Regular Meeting of Council held Monday, January 23rd, 2012 at 5:30 p.m. in the Village Council Chambers.

COUNCIL

Mayor Leslie Baird
Councillor Gwyn Sproule
Councillor Roger Kishi
Councillor Kate Greening
Councillor Conner Copeman

STAFF

Sundance Topham, CAO
Michelle Mason, Financial Officer,
Recording Secretary
David Durrant, Mgr. of Community Services
Joanne Rees, Planner

Meeting called to order at 5:30 p.m.

1. ANNOUNCEMENTS

- 1.1 That a Village Hall meeting will be held on Monday, January 30th, 2012 at 7:00pm in the Village Council Chambers.
- 1.2 The Village of Cumberland will be proceeding with the hiring of a Deputy Corporate Officer. This hiring was temporarily put on hold following the resignation of the former Chief Administrative Officer.

2. APPROVAL OF AGENDA

- 2.1 Agenda for Regular Council Meeting, January 23, 2012.

Motion: 12-36

KISHI/SPROULE:

THAT Council approve the Agenda for the Regular Council Meeting, January 23, 2012 with the addition under NEW BUSINESS of Item 11.2:

- Letter to the Village of Burns Lake.

UNANIMOUS

3. ADOPTION OF MINUTES OF COUNCIL MEETING3.1 Minutes of the Regular meeting held Monday, January 9th, 2012.

Motion: 12-37

SPROULE/COPEMAN:

THAT Council approve the minutes of the Regular Meeting held January 9th, 2012.

UNANIMOUS

4. INTRODUCTION OF LATE ITEMS

Nil

5. MOTIONS AND RESOLUTIONS

5.1 Motion: 12-38

GREENING/KISHI:

THAT the Village of Cumberland hold a Committee of the Whole meeting on Monday, February 20th, 2012 at 5:30pm in the Village Council Chambers.

UNANIMOUS

6. DELEGATIONS

Nil

7. UNFINISHED BUSINESS

7.1 Comox Valley Economic Development Society

- Application for Tax Deferment

Motion: 12-39

SPROULE/GREENING:

THAT the Comox Valley Economic Development Society application for tax deferment be moved forward to financial planning discussions.

UNANIMOUS

8. CORRESPONDENCE

8.1 Marie Lamb, Secretary and Treasurer

Cumberland Motorcycle Roundup Association

- Fourth Annual Show & Shine and Poker Run

Motion: 12-40

GREENING/SPROULE:

THAT Council receive the September 30th, 2011 letter from Marie Lamb, Secretary and Treasurer, Cumberland Motorcycle Roundup Association re: the Fourth Annual Show & Shine and Poker Run.

UNANIMOUS

Motion: 12-41

SPROULE/GREENING:

THAT Council approve the request from the Cumberland Motorcycle Roundup Association for the Fourth Annual Show & Shine and Poker Run for the following:

1. Road closures on Saturday, August 11th, 2012 from 8:00am to 5:00pm:
 - Dunsmuir Avenue from First Street to Fourth Street;
 - Second Street from Derwent Avenue to the alley behind the Cumberland Hotel; and
 - Third Street from Dunsmuir Avenue to Penrith Avenue;
2. Use of the Village's barricades;
3. Use of the treed section of the Village Park on the evening of August 11th, 2012 to accommodate overflow camping; and
4. All parking outside the Cumberland Hotel on Dunsmuir Avenue and Second Street be reserved for motorcyclists on Sunday, August 12th, 2012 starting at 2:00pm.,

AND THAT this approval is subject to staff being satisfied that the organizers have notified BC Transit and Emergency Services regarding the road closures.

UNANIMOUS

8.2 Halloween 2011

Motion: 12-42

KISHI/GREENING:

THAT Council receive the November 3, 2011 letter from T.E. Gray, CV RCMP re: Halloween 2011 and the November 18th, 2011 letter from Bruce Bauman re: fireworks.

UNANIMOUS

Motion: 12-43

GREENING/SPROULE:

THAT Staff invite Staff Sergeant Andrew Isles to come to a Council meeting to discuss the Village of Cumberland Fireworks Bylaw No.

712, 1997.

UNANIMOUS

- 8.3 Rosemary Bonanno, Executive Director, Vancouver Island Regional Library

- Facilities Policy

Motion: 12-44

SPROULE/GREENING:

THAT Council receive the January 4th, 2012 letter from Rosemary Bonanno, Executive Director, Vancouver Island Regional Library re: Facilities Policy.

UNANIMOUS

- 8.4 Christy Clark, Premier

- Comprehensive Economic and Trade Agreement (CETA)

Motion: 12-45

KISHI/SPROULE:

THAT Council receive the January 5th, 2012 letter from Christy Clark, Premier re: Comprehensive Economic and Trade Agreement (CETA).

UNANIMOUS

- 8.5 Glen Davidson, P.Eng., Comptroller of Water Rights, Ministry of Forests, Lands & Natural Resource Operations

- Information for Dam Owners about the amended BC Dam Safety Regulation (under OIC 108/2011)

Motion: 12-46

SPROULE/GREENING:

THAT Council receive the January 9th, 2012 letter from Glen Davidson, P.Eng., Comptroller of Water Rights, Ministry of Forests, Lands & Natural Resource Operations re: Information for Dam Owners about the amended BC Dam Safety Regulation (under OIC 108/2011).

UNANIMOUS

Motion: 12-47

GREENING/SPROULE:

THAT the Municipal Engineer review and provide a summary of the amended BC Dam Safety Regulations' impact on the Village of

Cumberland AND THAT this review also examine and provide an overview of the current Village of Cumberland dam classifications.

UNANIMOUS

8.6 Douglas Edgar, President, BC Retired Teachers' Association

- Survey Results of the Volunteer Role of Retired Teachers

Motion: 12-48

GREENING/KISHI:

THAT Council receive the January 10th, 2012 letter from Douglas Edgar, President, BC Retired Teachers' Association re: Survey Results of the Volunteer Role of Retired Teachers.

UNANIMOUS

8.7 Rick Gibson, Race Chairman, CV Snow to Surf Society

- Requests for the 2012 event to be held April 29th, 2012.

Motion: 12-49

GREENING/SPROULE:

THAT Council receive the January 10th, 2012 letter from Rick Gibson, Race Chairman, CV Snow to Surf Society re: Requests for the 2012 event to be held April 29th, 2012.

UNANIMOUS

Motion: 12-50

COPEMAN/SPROULE:

THAT Council approve the closure of Cumberland Lake Park from the hours of 7:00am until noon on April 29, 2012 for the sole use of Snow to Surf event on condition that the Lake Park operator agrees to it.

IN FAVOUR

- BAIRD
- SPROULE
- KISHI
- COPEMAN

OPPOSED

- GREENING

CARRIED

8.8 T.E. Gray, Inspector, Officer in Charge, CV RCMP

- Comox Valley RCMP Monthly Policing Report – December, 2011

Motion: 12-51

GREENING/SPROULE:

THAT Council receive the January 10th, 2012 letter from T.E. Gray, Inspector, Officer in Charge, CV RCMP re: Comox Valley RCMP Monthly Policing Report –December, 2011.

UNANIMOUS

8.9 Barry O'Neill, President, CUPE BC Division

- Congratulation Letter

Motion: 12-52

KISHI/GREENING:

THAT Council receive the January 12th, 2012 letter from Barry O'Neill, President, CUPE BC Division re: Congratulations letter.

UNANIMOUS

8.10 David Black, President, Canadian Office and Professional Employees Union (COPE) Local 378

- BC Hydro Smart Meters

Motion: 12-53

GREENING/KISHI:

THAT Council receive the January 12th, 2012 letter from David Black, President, Canadian Office and Professional Employees Union (COPE) Local 378.

UNANIMOUS

Motion: 12-54

KISHI/GREENING:

THAT Council invite a representative from the Canadian Office and Professional Employees Union (COPE) Local 378 to come to a Village Hall meeting and/or Council meeting to present to Council.

UNANIMOUS

8.11 Joan Anderson, Resident

- Taxes on Visitor's Centre

Motion: 12-55

GREENING/SPROULE:

THAT Council receive the January 13th, 2012 correspondence from Joan Anderson, Resident re: Taxes on Visitor's Centre.

UNANIMOUS

Motion: 12-56

GREENING/KISHI:

THAT Council defer this letter to the budget process to be discussed with the permissive tax exemption request from the Comox Valley Economic Development Society.

UNANIMOUS

Motion : 12-57

SPROULE/GREENING:

THAT Staff send a letter to Joan Anderson clarifying the Village of Cumberland permissive tax exemption policy.

UNANIMOUS

- 8.12 George Hanson, M.Sc., President, Vancouver Island Economic Alliance (VIEA)

- Renewal of Membership

Motion: 12-58

SPROULE/GREENING:

THAT Council receive the January 16th, 2012 letter from George Hanson, M.Sc., President, Vancouver Island Economic Alliance (VIEA) re: Renewal of Membership.

UNANIMOUS

Motion: 12-59

GREENING/SPROULE:

THAT the Village of Cumberland renew the Vancouver Island Economic Alliance membership for 2012 in the amount of \$250.00.

UNANIMOUS

- 8.13 Daisy Foster, CEO, BC Water & Waste Association

- Request to Appoint a Person to be the Drinking Water Week Community Liaison

Motion: 12-60

GREENING/SPROULE:

THAT Council receive the letter received January 19th, 2012 from Daisy Foster, CEO, BC Water & Waste Association re: Request to Appoint a Person to be the Drinking Water Week Community Liaison.

UNANIMOUS

Motion: 12-61

GREENING/SPROULE:

THAT Council appoint Linda Safford to be the Village of Cumberland Community Liaison for Drinking Water Week AND THAT staff respond by letter regarding this appointment.

UNANIMOUS

8.14 Edwin Grieve, Chair, Comox Valley Regional District

- Solid Waste Management Plan – Public Consultation Schedule

Motion: 12-62

KISHI/SPROULE:

THAT Council receive the January 19th, 2012 letter from Edwin Grieve, Chair, Comox Valley Regional District re: Solid Waste Management Plan – Public Consultation Schedule.

UNANIMOUS

9. REPORTS

9.1 Bus Shelter and Waste Receptacles

Prepared by David Durrant, Manager of Community Services

- i) Motion: 12-63

SPROULE/GREENING:

THAT Council receive the Bus Shelter and Waste Receptacles report.

UNANIMOUS

- ii) Motion: 12-64

GREENING/SPROULE:

THAT Council approve the expenditure of up to \$22,000 for the installation of a bus shelter and waste receptacles on Dunsmuir Avenue.

UNANIMOUS

9.2 Municipal Campground Management, Operation and Lease Agreement

Prepared by David Durrant, Manager of Community Services

- i) Motion: 12-65

SPROULE/KISHI:

THAT Council receive the Municipal Campground Management, Operation and Lease Agreement report.

UNANIMOUS

- ii) Motion: 12-66
GREENING/KISHI:
THAT the Corporation of the Village of Cumberland enter into a Municipal Campground Management Lease Agreement with Mr. John E. Jones for the period January 30, 2012 to December 31, 2014 for the operation of the Cumberland Lake Park Campground AND THAT public notice requirements, as noted in sections 24 & 26 of the Community Charter, be followed if applicable.

UNANIMOUS

Council directed Staff to send letters the volunteers who sat on the Lake Park Committee to thank them for their time and suggestions.

- Motion: 12-67
GREENING/KISHI:

THAT the Village of Cumberland explore the pros and cons of establishing other park operating models for the Lake Park, such as creating Corporations within Corporations, during the time frame of the current agreement, January 20th, 2012 to December 31st, 2014.

UNANIMOUS

9.3 January 16, 2012 Committee of the Whole Meeting

- Motion: 12-68
KISHI/SPROULE:

THAT Village Staff draft an agreement with Coal Valley Estates for Council approval whereby, conditional upon Vancouver Island Health Authority source approval for the Coal Creek Well, the developer can prepay (or secure by suitable financial instrument) water Development Cost Charge fees in exchange for water Development Cost Charge credits, so that the Village of Cumberland Subdivision Approving Officer is satisfied that water supply will not preclude final approval of the Coal Valley Estates Phase 4A subdivision application.

UNANIMOUS

9.4 Financial Report – December 31, 2011
Prepared by Michelle Mason, Financial Officer

- Motion: 12-69

SPROULE/GREENING:

THAT Council receive the Financial Report – December 31, 2011 report for information.

UNANIMOUS

- 9.5 Electronic Fund Transfers and Cheque Register - December 1, 2011 to December 31, 2011

Motion: 12-70

GREENING/SPROULE:

THAT the Electronic Fund Transfers and Cheque Register reports for the period of December 1, 2011 to December 31, 2011 be received for information.

UNANIMOUS

- 9.6 Outstanding Action Items Report

Motion: 12-71

GREENING/SPROULE:

THAT the Outstanding Action Items report be received for information.

UNANIMOUS

10. BYLAWS

- 10.1 Village of Cumberland Board of Variance Bylaw No. 958, 2012
Prepared by Joanne Rees, Planner

i) Motion: 12-72

SPROULE/GREENING:

THAT Council receive the Village of Cumberland Board of Variance Bylaw No. 958, 2012 report.

UNANIMOUS

ii) Motion: 12-73

GREENING/KISHI:

THAT the Corporation of the Village of Cumberland Board of Variance Bylaw No. 958, 2012 be read a first, second and third time.

UNANIMOUS

11. NEW BUSINESS

- 11.1 Pot Hole Sign
Councillor Greening – verbal report

Motion: 12-74

GREENING/COPEMAN:

THAT Staff install a sign that that reads "*Expect potholes on our streets*" similar to the sign at the entrance of Comox that reads "*Expect deer on our streets.*"

Councillor Greening would be willing to pay for the sign and the installation of it.

Motion: 12-75

KISHI/SPROULE:

THAT Council table this issue and discuss it at the January 30th, 2012 Village Hall meeting.

UNANIMOUS

11.2 Letter to the Village of Burns Lake

Motion: 12-76

KISHI/GREENING:

THAT the Village of Cumberland send a letter in support of the Village of Burns Lake in regards to the explosion at the Babine Forest Products Mill on January 20, 2011.

UNANIMOUS

12. QUESTION PERIOD

13. ADJOURNMENT

Motion: 12-77

GREENING/SPROULE:

THAT Council adjourn at 7:40pm.

UNANIMOUS

Confirmed this day of , 2012.

MAYOR

CORPORATE OFFICER