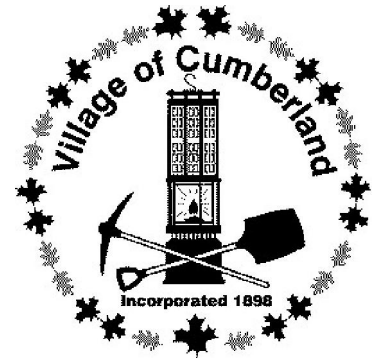


REGULAR MINUTES



CORPORATION OF THE VILLAGE OF CUMBERLAND

MEETING NO. 06/12/R

Regular Meeting of Council to be held Monday, March 26th, 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
Joanne Rees, Planner
Bob Hoffstrom, Municipal Engineer
Dan Hooper,

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

1. RISE & REPORT

- 1.1 That the Draft Village of Cumberland 2012 Corporate Strategic Priorities Plan will be presented at the April 30th, 2012 Village Hall meeting.

2. APPROVAL OF AGENDA

- 2.1 Agenda for Regular Council Meeting, March 26th, 2012.

Motion: 12-203

GREENING/SPROULE:

THAT Council approve the Agenda for the Regular Council Meeting, March 26th, 2012 as amended as follows:

1. Item 6.1 – Change name of the delegation from Vince Van Tongeren to Moira Walker and Todd Baker;
2. Item 7.1 – Add Proposed 3rd Street and Cumberland Road Intersection Improvements under Unfinished Business;
3. Item 8.6 – Add late item of United Riders of Cumberland under Correspondence;
4. Item 11.1 – Add Youth - RCMP issues under New Business.

UNANIMOUS

3. ADOPTION OF MINUTES OF COUNCIL MEETING

3.1 Minutes of the regular meeting held Monday, March 12rd, 2012.

Motion: 12-204

GREENING/SPOULE:

THAT Council approve the minutes of the regular meeting held Monday, March 12th, 2012.

UNANIMOUS

4. INTRODUCTION OF LATE ITEMS

Nil

5. MOTIONS AND RESOLUTIONS

5.1 Notice of an in camera meeting under the provisions of Section 90 (1) (e) (i) & (m) of the Community Charter.

Notice is hereby given that an in camera meeting closed to the Public will be held at the conclusion of the regular meeting to consider:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- matter that, under another enactment, is such that the public may be excluded from the meeting.

Motion: 12-205

SPOULE/COPEMAN:

THAT notice is hereby given that pursuant to Section 90 (1) (e) (i) & (m) of the Community Charter an in camera meeting closed to the public will be held at the conclusion of the regular meeting to consider:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- matter that, under another enactment, is such that the public may be excluded from the meeting.

UNANIMOUS

6. DELEGATIONS

- 6.1 Moira Walker & Todd Baker, Consultants for the Comox Valley Regional District
- Solid Waste Management Plan
- Motion: 12-206
SPROULE/KISHI:
THAT Council receive the delegation of Moira Walker & Todd Baker, Consultants for the Comox Valley Regional District re: Solid Waste Management Plan.

UNANIMOUS

- 6.2 Kevin Haughton, Wildbunch Productions
- 2012 Big Time Out
- Motion: 12-207
GREENING/SPROULE:
THAT Council receive the delegation of Kevin Haughton, Wildbunch Productions re: 2012 Big Time Out at Village Park on August 18th, 2012 from 11:00am to 12:30am and August 19th, 2012 from 11:00am to 12:30am.

UNANIMOUS

7. UNFINISHED BUSINESS

- 7.1 Discussion regarding Proposed 3rd Street and Cumberland Road Intersection Improvements

8. CORRESPONDENCE

- 8.1 J.W. (Bill) Gibbings, S/Sgt., Acting Officer in Charge, Comox Valley Detachment "E" Division
- Comox Valley RCMP Monthly Policing Report – February, 2012.
- Motion:12-208
GREENING/KISHI:
THAT Council receive the March 5th, 2012 letter from J.W. (Bill) Gibbings, S/Sgt., Acting Officer in Charge, Comox Valley Detachment "E" Division re: Comox Valley RCMP Monthly Policing Report – February, 2012.

UNANIMOUS

- 8.2 Rebecca F. Denlinger, Assistant Deputy Minister, Fire and Emergency Management Commissioner
- Invitation to attend an emergency management workshop

Motion: 12-209

GREENING/SPROULE:

THAT Council receive the March 9th, 2012 letter from Rebecca F. Denlinger, Assistant Deputy Minister, Fire and Emergency Management Commissioner re: Invitation to attend an emergency management workshop.

UNANIMOUS

8.3 Ted Olynyk, Manager, Community Relations, BC Hydro

- Earth Hour March 31st, 2012

Motion: 12-210

GREENING/SPROULE:

THAT Council receive the March 21st, 2012 letter from Ted Olynyk, Manager, Community Relations, BC Hydro re: Earth Hour March 31st, 2012.

UNANIMOUS

8.4 Crystal Wheeler, Environmental Roadside Manager,
Ministry of Transportation and Infrastructure

- Cumberland Interchange Beautification Project

Motion: 12-211

SPROULE/KISHI:

THAT Council receive the March 21st, 2012 letter from Crystal Wheeler, Environmental Roadside Manager, Ministry of Transportation and Infrastructure re: Cumberland Interchange Beautification Project.

UNANIMOUS

Motion: 12-212

GREENING/KISHI:

THAT Staff send a letter to the Ministry of Transportation and Infrastructure requesting earlier notification for any future beautification works on the Cumberland interchange as there was insufficient time to allow for Council's support.

UNANIMOUS

8.5 Carol Greaves, Community Relations Manager, FortisBC

- Request for feedback regarding common rates for BC Natural Gas users

Motion: 12-213

GREENING/KISHI:

THAT Council receive the email from Carol Greaves, Community Relations Manager, FortisBC re: Request for feedback regarding common rates for BC Natural Gas users.

UNANIMOUS

Motion: 12-214

GREENING/COPEMAN:

THAT Staff send a letter of support to FortisBC for their application to the BC Utilities Commission for common natural gas rates for all BC rate payers.

UNANIMOUS

8.6 Jeremy Grasby, Secretary, United Riders of Cumberland

- Request for use of Village lands to host 3 mountain bike events in 2012.

Motion: 12-215

SPROULE/KISHI:

THAT Council receive the March 20th, 2012 letter from Jeremy Grasby, Secretary, United Riders of Cumberland re: Request for use of Village lands to host three mountain bike events in 2012.

UNANIMOUS

Motion: 12-216

SPROULE/GREENING:

THAT Council grant the request by the United Riders of Cumberland to use Village of Cumberland lands for all three events, but that all requests in regards to waived fees be referred directly to Staff.

UNANIMOUS

9. REPORTS

9.1 Liquid Waste Management Plan Status Update

Prepared by Bob Hoffstrom, P.Eng., Village Engineer & Dan Hooper, P.Eng., McElhanney Consulting

Motion: 12-217

SPROULE/KISHI:

THAT Council receive the Liquid Waste Management Plan Status Update report for information.

UNANIMOUS

Motion: 12-218

GREENING/SPROULE:

THAT Staff reestablish the Cumberland Liquid Waste Management Public Advisory Committee and as part of the process confirm the existing members and determine whether additional members are needed, and upon reestablishment of the Public Advisory Committee that the Public Advisory Committee review the March 20th, 2012 Liquid Waste Management Plan Status Update report prepared by Bob Hoffstrom, P.Eng., Village Engineer & Dan Hooper, P.Eng., McElhanney Consulting and report back to the Steering Committee.

UNANIMOUS

9.2 Chinatown Well – Pump control Building Design

Prepared by Judith Walker, Senior Planner

Motion: 12-219

GREENING/SPROULE:

THAT Council receive the Chinatown Well – Pump control Building Design report for information.

UNANIMOUS

9.3 March 19, 2012 Committee of the Whole Meeting Recommendations

1. Comox Valley Economic Development Society – Permissive tax exemptions

Motion: 12-220

GREENING/COPEMAN:

THAT staff send a letter to the Comox Valley Economic Development Society noting that the Village of Cumberland has reviewed their request for a permissive tax exemption for the Vancouver Island Visitor Centre for 2013 and that the Council policy in regards to supporting exemptions would not be changed, and therefore the request was denied.

UNANIMOUS

2. Utility infrastructure replacement on Camp Road

Motion: 12-221

GREENING/COPEMAN:

THAT staff research the costs of utility infrastructure replacement on Camp Road in the interest of combining water, sewer and road upgrades all at once.

UNANIMOUS

3. Village of Cumberland – Waived user fees
Motion: 12-222
GREENING/COPEMAN:
THAT staff prepare a report examining the fee structure for waived user fees by the Village of Cumberland, in preparation for the 2013 budget discussions, and that this report be brought to Council by November 2012.
UNANIMOUS

4. Village of Cumberland – Local community organizations support
Motion: 12-223
GREENING/COPEMAN:
THAT staff prepare a report on Village of Cumberland contributions, including in-kind, to local community organizations, and that this report be brought back to Council by September 2012.
UNANIMOUS

5. Cumberland Chamber of Commerce – Contract Services Proposal
Motion: 12-224
GREENING/COPEMAN:
THAT staff send a letter to the Cumberland Chamber of Commerce noting that the Village of Cumberland would not be able to provide the funding that the Chamber of Commerce has requested, but that the Village would be able to provide the Cumberland Chamber of Commerce with three free rentals of the Cumberland Recreation Institute.
UNANIMOUS

6. Cumberland Recreation Institute – Use by municipal employees
Motion: 12-225
GREENING/COPEMAN:
THAT management advise the Recreation Department that there is no written policy for free gym use by municipal staff members, and therefore all Village of Cumberland staff need to pay for use of the facility.
UNANIMOUS

- 7. Cumberland Lake Park – Cumberland Recreation Institute – Parking fees

Motion: 12-226

GREENING/COPEMAN:

THAT staff research and report back to Council on the possibility of parking fees at Cumberland Lake Park and Cumberland Recreation Institute.

UNANIMOUS

- 8. Comox Valley Children’s Day Care Society - Lease

Motion: 12-227

GREENING/COPEMAN:

THAT staff give the Comox Valley Children’s Day Care Society six month’s written notice that the Village of Cumberland wishes to terminate its agreement for the operation of a preschool at the Cumberland Community Building located at 2675 Dunsmuir Avenue effective September 30, 2012.

UNANIMOUS

Motion: 12-228

COPEMAN/KISHI:

THAT Staff send a letter to the Comox Valley Children’s Day Care Society stating that Council would like to hear them as a delegation at the next Council meeting on Tuesday, April 10th, 2012 and that termination of the agreement for the operation of the Cumberland Community Preschool at the Cumberland Community Building, located at 2675 Dunsmuir Avenue, effective September 30, 2012 does not preclude the negotiation of a new agreement.

IN FAVOUR

- KISHI
- SPROULE
- COPEMAN
- BAIRD

OPPOSED

- GREENING

CARRIED

- 9.4 Electronic Fund Transfers and Cheque Register - February 1st, 2012 to February 29th, 2012.

Motion: 12-229

SPROULE/GREENING:

THAT the Electronic Fund Transfers and Cheque Register reports for the period of February 1st, 2012 to February 29th, 2012 be received for information.

UNANIMOUS

- 9.5 Outstanding Action Items Report

Motion: 12-230

SPROULE/KISHI:

THAT the Outstanding Action Items report be received for information.

UNANIMOUS

10. BYLAWS

- 10.1 Village of Cumberland Development Procedures and Fees Bylaw No. 956, 2012

Prepared by Joanne Rees, Planner

Motion: 12-231

SPROULE/KISHI:

THAT Council receive the report "Village of Cumberland Development Procedures and Fees Bylaw No. 956, 2012."

UNANIMOUS

Motion: 12-232

SPROULE/KISHI:

THAT Council give first, second and third readings to the "Village of Cumberland Development Procedures and Fees Bylaw No. 956, 2012".

IN FAVOUR

- SPROULE
- KISHI
- COPEMAN
- BAIRD

OPPOSED

- GREENING

CARRIED

