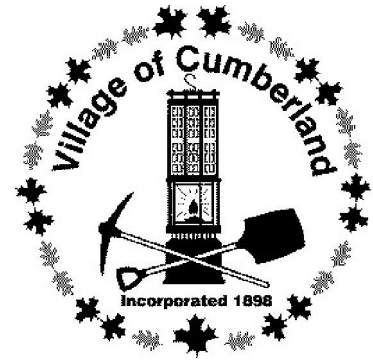


REGULAR MINUTES



CORPORATION OF THE VILLAGE OF CUMBERLAND

MEETING NO. 07/12/R

Regular Meeting of Council held Tuesday, April 10th, 2012 at 5:35 p.m. in the Village Council Chambers.

COUNCIL

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

STAFF

Michelle Mason, Financial Officer,
Recording Secretary
Joanne Rees, Planner
Darby Arseneault, Animal Control Officer

Meeting called to order at 5:35 p.m.

1. ANNOUNCEMENTS

Nil

2. APPROVAL OF AGENDA

2.1 Agenda for Regular Council Meeting, April 10th, 2012.

Motion: 12-235

GREENING/SPROULE:

THAT Council approve the Agenda for the Regular Council Meeting,
April 10th, 2012.

UNANIMOUS

3. ADOPTION OF MINUTES OF COUNCIL MEETING

3.1 Minutes of the regular meeting held Monday, March 26rd, 2012.

Motion: 12-236

GREENING/KISHI:

THAT Council approve the minutes of the regular meeting held Monday,
March 26th, 2012.

UNANIMOUS

4. INTRODUCTION OF LATE ITEMS

Nil

5. MOTIONS AND RESOLUTIONS

Nil

6. DELEGATIONS

6.1 Sgt. Andrew Isles, Sgt. Bill Gibbings & Cpl. Andrew Irvine, RCMP

- Village of Cumberland Fireworks Bylaw No. 712, 1997.

Delegation was unable to attend meeting.

6.2 Debbie Bowman,

- Citizen project to create public art in our intersections.

Motion: 12-237

GREENING/KISHI:

THAT Council receive the delegation of Debbie Bowman re: Citizen project to create public art in our intersections.

UNANIMOUS

7. UNFINISHED BUSINESS

Nil

8. CORRESPONDENCE

8.1 David Sparanese, President PWABC

- National Public Works Week, May 20-26, 2012 – “Public Works: Creating a lasting Impression”.

Motion: 12-238

SPROULE/GREENING:

THAT Council receive the March 15th, 2012 letter from David Sparanese, President PWABC re: National Public Works Week, May 20-26, 2012 – “Public Works: Creating a lasting Impression”.

UNANIMOUS

8.2 Robin Sharpe, Mayor, District of Wells

- Expert Panel Review of Business Taxation and Local Government Revenue Sources Review.

Motion: 12-239

SPROULE/KISHI:

THAT Council receive the March 21st, 2012 letter from Robin Sharpe, Mayor, District of Wells re: Expert Panel Review of Business Taxation and Local Government Revenue Sources Review.

UNANIMOUS

Motion: 12-240

SPROULE/KISHI:

THAT a letter be sent to the B.C. Premier, with copies to the Minister Responsible for Community, Sport and Cultural Development; Hon. Don McRae MLA and UBCM Member Municipalities which indicates the Village of Cumberland's objection to the composition of the "Expert Panel" in that there are no local government panel representatives from municipalities.

UNANIMOUS

8.3 Adda Vallevand, Director of Member Services, ValleyLinks

- National Volunteer Week, April 15 – 21st, 2012

Motion: 12-241

GREENING/KISHI:

THAT Council receive the March 22nd, 2012 letter from Adda Vallevand, Director of Member Services, ValleyLinks re: National Volunteer Week, April 15 – 21st, 2012.

UNANIMOUS

8.4 Kevin Haughton, Producer, Wild Bunch Productions – The Big Time Out.

- Request for waiving of Noise Bylaw

Motion: 12-242

GREENING/KISHI:

THAT Council receive the March 26th, 2012 letter from Kevin Haughton, Producer, Wild Bunch Productions – The Big Time Out re: Request for waiving of Noise Bylaw.

UNANIMOUS

Motion: 12-243

KISHI/GREENING:

THAT Council table the request until the first meeting after May 15th, 2012 if all the approvals are in place at that time.

UNANIMOUS

8.5 Andrew Gower, Imagine Comox Valley

- Car Free Sunday, June 17th, 2012

Motion: 12-244

GREENING/SPROULE:

THAT Council receive the March 26th, 2012 email from Andrew Gower, Imagine Comox Valley re: Car Free Sunday, June 17th, 2012.

UNANIMOUS

8.6 Pat Fyfe

- The Raven Underground Coal Mine Project

Motion: 12-245

SPROULE/GREENING:

THAT Council receive the March 27th, 2012 letter from Pat Fyfe re: The Raven Underground Coal Mine Project.

UNANIMOUS

Motion: 12-246

GREENING/SPROULE:

THAT a letter be sent to Pat Fyfe in response to the Raven Underground Coal Mine Project letter, stating that Council does love the Comox Valley and thinks that it is beautiful, and that Council has already sent similar letters to this effect in the past.

UNANIMOUS

8.7 Diego Marchese, CEO, BC & Yukon Heart and Stroke Foundation
Scott McDonald, President & CEO, BC Lung Association

- Smoke-Free Outdoor Public Places Bylaw

Motion: 12-247

SPROULE/KISHI:

THAT Council receive the March 29th, 2012 letter from Diego Marchese, CEO, BC & Yukon Heart and Stroke Foundation Scott McDonald, President & CEO, BC Lung Association re: Smoke-Free Outdoor Public Places Bylaw.

UNANIMOUS

Motion: 12-248

SPROULE/BAIRD:

THAT Staff bring forward a Smoke Free Outdoor Public Place Bylaw for outside municipal buildings.

IN FAVOUR: SPROULE
BAIRD
KISHI

OPPOSED: GREENING
COPEMAN

CARRIED

8.8 Kyle Jorgensen, Employee

- Use of Village of Cumberland Fitness Studio

Motion: 12-249

KISHI/GREENING:

THAT Council receive the March 30th, 2012 email from Kyle Jorgensen, Employee re: Use of Village of Cumberland Fitness Studio.

UNANIMOUS

Motion: 12-250

COPEMAN/BAIRD:

THAT Staff research and prepare a report in regards to the implications of a 50 per cent fee reduction policy for Village of Cumberland employee use of recreation fitness studios and programs that do not have additional costs attached to them.

IN FAVOUR: SPROULE

KISHI

COPEMAN

BAIRD

OPPOSED: GREENING

8.9 Ron Hansen, Resident

- Unwanted items

Motion: 12-251

GREENING/SPROULE:

THAT Council receive the April 2nd, 2012 email from Ron Hansen re: Unwanted Items.

UNANIMOUS

8.10 Grace Doherty, Resident

- 2012 Budget Decisions

Motion: 12-252

GREENING/SPROULE:

THAT Council receive the April 2nd, 2012 letter from Grace Doherty, Resident re: 2012 Budget Decisions.

UNANIMOUS

8.11 Serge Roy, Resident

- New Bylaw for the Control of Cats

Motion: 12-253

GREENING/SPROULE:

THAT Council receive the April 2nd, 2012 letter from Serge Roy, Resident re: New Bylaw for the Control of Cats.

UNANIMOUS

8.12 Clinton Shane Ekdahl, Founder of "Day of the Honey Bee"

- Day of the Honey Bee

Motion: 12-254

GREENING/KISHI:

THAT Council receive the April 3rd, 2012 letter from Clinton Shane Ekdahl, Founder of "Day of the Honey Bee" re: Day of the Honey Bee.

UNANIMOUS

9. REPORTS

9.1 Temporary Off Leash Dog Park in Village Park

Prepared by Judith Walker, Senior Planner & Darby Arseneault, Animal Control Officer

Motion: 12-255

SPROULE/GREENING:

THAT Council receive the Temporary Off Leash Dog Park in Village Park report.

UNANIMOUS

Motion: 12-256

GREENING/SPROULE:

THAT Staff be directed to implement the temporary off leash dog park in Village Park, with the recommended signage, fence and gate repairs and doggy-bag dispenser and bags as documented in the report; and that the 2012 – 2016 Financial Plan Bylaw be amended to add the \$2,350 in costs.

UNANIMOUS

- 9.2 March 2012 Recreation Department Report
Prepared by Margaret Robertson, Recreation
Motion: 12-257
SPROULE/KISHI:
THAT Council receive the March 2012 Recreation Department Report
for information.

UNANIMOUS

- 9.3 Planning Report for the Month of March 2012
Prepared by Judith Walker, Senior Planner
Motion: 12-258
GREENING/KISHI:
THAT Council receive the March 2012 Activities Report for
information.

UNANIMOUS

- 9.4 Public Works – Monthly Report for the period ending 31 March 12.

Prepared by Kevin Fitzgerald, Public Works Foreman
Motion: 12-259
GREENING/SPROULE:
THAT Council receive the Public Works – Monthly Report for the
period ending 31 March 12 for information.

UNANIMOUS

- 9.5 March 2012 Administration Department Report
Prepared by Michelle Mason, Financial Officer
[provided on-table]
Motion: 12-260
GREENING/SPROULE:
THAT Council receive the March 2012 Administration Department
report for information.

UNANIMOUS

- 9.6 March 2012 Chief Administrative Officer
Prepared by Sundance Topham, Chief Administrative Officer
Motion: 12-261
GREENING/KISHI:
THAT Council receive March 2012 Chief Administrative Officer
Report for information.

UNANIMOUS

- 9.7 Council Reports
 - 9.7.1 Mayor Leslie Baird
 - 9.7.2 Councillor Gwyn Sproule
 - 9.7.3 Councillor Roger Kishi
 - 9.7.4 Councillor Kate Greening
 - 9.7.5 Councillor Conner Copeman

Motion: 12-262

GREENING/SPROULE:

THAT the Council reports be received.

UNANIMOUS

Motion: 12-263

SPROULE/COPEMAN:

THAT Staff invite the Comox Valley Economic Development Society to a Committee of the Whole Council meeting to discuss an economic strategy for Village of Cumberland.

UNANIMOUS

10. BYLAWS

- 10.1 Animal Control Amendment Bylaw No. 963

Prepared by Joanne Rees, Planner

Motion: 12-264

GREENING/KISHI:

THAT Council receive the "Animal Control Amendment Bylaw No. 963" report.

UNANIMOUS

Motion: 12-265

GREENING/SPROULE:

THAT Council give first, second and third readings to the Corporation of the Village of Cumberland Animal Control Amendment Bylaw No. 963, 2012.

UNANIMOUS

- 10.2 Municipal Ticketing Information Bylaw No. 959, 2012

Prepared by Joanne Rees, Planner

Motion: 12-266

KISHI/GREENING:

THAT Council receive the Municipal Ticketing Information Bylaw No. 959, 2012 report.

UNANIMOUS

Motion: 12-267

SPROULE/GREENING:

THAT Council give first, second and third readings to the Corporation of the Village of Cumberland Municipal Ticketing Information Bylaw No. 959, 2012.

UNANIMOUS

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

Motion: 12-268

SPROULE/KISHI:

THAT the Village of Cumberland Development Procedures and Fees Bylaw No. 956, 2012 be read a fourth time and adopted.

IN FAVOUR: KISHI

SPROULE

COPEMAN

BAIRD

OPPOSED: GREENING

- 10.4 2012-2016 Financial Plan and 2012 Property Tax Rates Prepared by Michelle Mason, Financial Officer

Motion: 12-269

GREENING/SPROULE:

THAT Council receive the 2012-2016 Financial Plan and 2012 Property Tax Rates report for information.

UNANIMOUS

Motion: 12-270

GREENING/SPROULE:

THAT Community Works funds be used as part of the funding for the Camp Road Project instead of the original DCC funds.

UNANIMOUS

Motion: 12-271

GREENING/SPROULE:

THAT downtown enhancement amenity funds be used to replace the Christmas lights.

UNANIMOUS

Motion: 12-272

GREENING/SPROULE:

THAT Council travel and conferences be increased by \$5,000.

UNANIMOUS

Motion: 12-273

GREENING/SPROULE:

THAT an increase in the grant-in-aid for the Museum of \$4,000 be added to the Financial Plan and further that a condition be put on this additional funding to be spent only on facility/capital improvements.

UNANIMOUS

Motion: 12-274

GREENING/SPROULE:

THAT the \$662 remaining, after direct costs, from the "Friends of the Village" donations along with \$4,000 to be funded by the downtown enhancement amenity funds be used for the Village Square water fountain purchase.

UNANIMOUS

Motion: 12-275

GREENING/SPROULE:

THAT up to \$12K of the Chinese Cemetery donation be used to fix the fence, the Pagoda and provide extra maintenance materials for volunteer projects at the Chinese Cemetery.

UNANIMOUS

Motion: 12-276

GREENING/SPROULE:

THAT the Corporation of the Village of Cumberland 2012-2016 Financial Plan Bylaw No. 960, 2012 be given first reading.

UNANIMOUS

Motion: 12-277

GREENING/SPROULE:

THAT the Corporation of the Village of Cumberland 2012 Property Tax Rates Bylaw No. 961, 2012 be given first reading.

UNANIMOUS

Motion: 12-278

GREENING/SPROULE:

THAT Council indicate if any amendments are required prior to second reading and direct staff to proceed with advertising for a Committee of the Whole public information and consultation meeting on April 16th at 5:30 p.m.

UNANIMOUS

Motion: 12-279
COPEMAN/SPROULE
THAT Council move to spend up to \$35,000 of Downtown Enhancement Amenity Funds to be used towards a "Village of Cumberland" welcome sign.

UNANIMOUS

Motion: 12-280
SPROULE/GREENING:
THAT Council move to restrict the use of the former Cumberland Recreation Society funds donated Village of Cumberland for a future skateboard park only.

UNANIMOUS

Motion: 12-281
GREENING/SPROULE:
THAT Council request Staff to get more clarification regarding Coal Valley Estates' responsibility in regards to the runoff from their proposed development adjacent to Camp Road in relation to the Official Community Plan section that states development needs to keep 90 per cent of rain on their development properties.

UNANIMOUS

Motion: 12-282
KISHI/GREENING:
THAT Council direct Staff to investigate other forms of funding for the dog park and amend the financial plan bylaw.

UNANIMOUS

11. NEW BUSINESS
Nil

12. QUESTION PERIOD

13. ADJOURNMENT
Motion: 12-283
GREENING/KISHI:
THAT Council adjourn at 7:45pm.

UNANIMOUS

