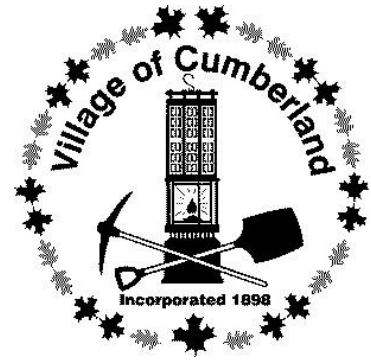


VILLAGE HALL AGENDA



CORPORATION OF THE VILLAGE OF CUMBERLAND

MEETING NO. 04/12/VH

Village Hall Meeting to be held October 29, 2012 at 7:00 p.m. in the Village Council Chambers.

AGENDA

Page

1. APPROVAL OF AGENDA

1.1 Agenda for Village Hall Meeting, October 29th, 2012.

Recommend THAT Council approve the agenda for the Village Hall Meeting, October 29th, 2012.

2. ADOPTION OF MINUTES

2.1 Minutes of the Village Hall meeting held April 30th, 2012

1

Recommend THAT Council approve the minutes of the Village Hall meeting held April 30th, 2012.

2.2 Minutes of the Village Hall meeting held July 30th, 2012.

3

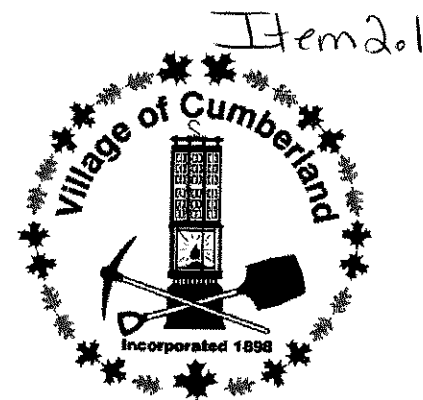
Recommend THAT Council approve the minutes of the Village Hall meeting held July 30th, 2012.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

5. ADJOURNMENT

VILLAGE HALL MINUTES



CORPORATION OF THE VILLAGE OF CUMBERLAND

MEETING NO. 02/12/VH

Village Hall meeting held Monday, April 30th, 2012 from 7 p.m. to 9 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
Rachel Parker, Deputy Corporate Officer
Judith Walker, Planner

Meeting called to order at 7:00p.m.

1. APPROVAL OF AGENDA

1.1 Agenda for Village Hall Meeting, April 30, 2012

Motion: 12.04 VH

GREENING/KISHI:

THAT Council approve the Agenda for the Village Hall meeting, April 30, 2012.

UNANIMOUS

2. APPROVAL OF MINUTES

2.1 Minutes of Village Hall meeting held January 30, 2012

Motion: 12/05 VH

GREENING/KISHI:

THAT Council approve the minutes of the Village Hall meeting held January 30, 2012

UNANIMOUS

3. NEW BUSINESS

3.1 Village of Cumberland Village Hall Meeting Topics for Discussion

Motion: 12.06 VH

KISHI/COPEMAN:

THAT Council receive and discuss the following items with members of the Public:

3.1.1 Village of Cumberland draft 2012 Corporate Strategic Priorities

3.1.2 Items brought by local residents

UNANIMOUS

Members received input on the draft 2012 Corporate Strategic Plan *Vision* and a number of priorities including water infrastructure and metering, liquid waste system, food security, and the Village website; and also discussed subdivision development control, Comox Lake park and boat use, bylaw enforcement services, the regional solid waste management plan, the proposed visit by the Consular General of China, and the regional economic development service.

3. ADJOURNMENT

Motion: 12.07 VH

GREENING/SPROULE:

THAT Council adjourn at 8:57 p.m.

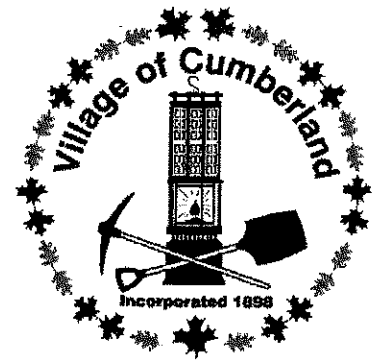
UNANIMOUS

Confirmed this day of , 2012.

MAYOR

CORPORATE OFFICER

VILLAGE HALL MINUTES



CORPORATION OF THE VILLAGE OF CUMBERLAND

MEETING NO. 03/12/VH

Village Hall meeting held July 30, 2012 from 7 p.m. to 9 p.m. in the Village Council Chambers.

COUNCIL

- Acting Mayor Roger Kishi
- Councillor Gwyn Sproule
- Councillor Kate Greening
- Councillor Conner Copeman

STAFF

- Michelle Mason, A/Chief Administrative Officer
- Rachel Parker, Deputy Corporate Officer

REGRETS

Mayor Leslie Baird

Meeting called to order at 7:00 p.m.

1. APPROVAL OF AGENDA

1.1 Agenda for Village Hall Meeting, July 31, 2012

Motion: 12.08 VH
GREENING/SPROULE:

THAT Council approve the Agenda for the Village Hall meeting, July 31, 2012.

UNANIMOUS

2. APPROVAL OF MINUTES

2.1 Minutes of Village Hall meeting held April 30, 2012

Consideration of the minutes was deferred until the next Village Hall meeting.

3. NEW BUSINESS

3.1 Village of Cumberland Village Hall Meeting Topics for Discussion

3.1.1 Lori Kemp, Adopt an Alley - Living Lanes

3.1.2 Items brought by local residents

Members received additional input on the following topics:

- Proposed Vancouver Island Regional Library parking lot and lane access
- Water rates and water conservation for gardens
- Egremont park brushing
- Village Park BMX track relocation
- Kendal Avenue traffic calming
- Site lines at Wellington Street and Primrose Street at Bevan Road

3. ADJOURNMENT

Motion: 12.08 VH

GREENING/SPOULE:

THAT Council adjourn at 8:40 p.m.

UNANIMOUS

Confirmed this day of , 2012.

MAYOR

CORPORATE OFFICER