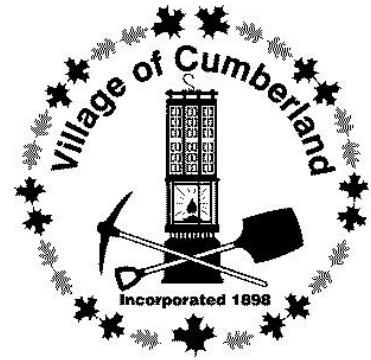


REGULAR AGENDA

10/2013/R



The Corporation of the Village of Cumberland

Regular Council Meeting
March 25th, 2013 at 5:30 p.m.
Village Council Chambers

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, March 25th, 2013.
Recommend THAT Council approve the agenda for the regular council meeting, March 25th, 2013.

2. Adoption of Minutes

- 2.1 Minutes of the council meeting held March 11th, 2013. 1
Recommend THAT Council approve the minutes of the council meeting held March 11th, 2013.
- 2.2 Minutes of the committee of the whole meeting held 9
March 11th, 2013.
Recommend THAT Council approve the minutes of the committee of the whole meeting held March 11th, 2013.

3. Delegations

- 3.1 Fabien Gendron, MNP 11
- The Corporation of the Village of Cumberland Audit Findings Report Year Ending December 31, 2012.
 - i) Recommend THAT Council receive the delegation of Fabian Gendron, MNP re: The Corporation of the Village of Cumberland Audit Findings Report Year Ending December 31, 2012; and***
 - ii) Recommend THAT Council approve the consolidated financial statements for the year ended December 31st, 2012.***
- 3.2 Linda Safford, Representative for the Council of Canadians, Comox Valley Chapter 47
- Phasing Out Bottled Water Sales in Municipal Facilities

- Council Resolutions July 9th, 2012.
Recommend THAT Council receive the delegation of Linda Safford, Representative for the Council of Canadians, Comox Valley Chapter re: Phasing Out Bottled Water Sales in Municipal Facilities.

4. Unfinished Business

- 4.1 LUSH Valley Roundtable on the Comox Valley Food System 53
Recommend THAT Council consider appointing a liaison to the Comox Valley Roundtable on the local food system.

5. Correspondence

- 5.1 Clinton Shane Ekdahl, Founder of “Day of the Honey Bee” 54
• British Columbia Day of the Honey Bee 2013
Recommend THAT Council receive the March 7th, 2013 correspondence from Clinton Shane Ekdahl, Founder of “Day of the Honey Bee” re: British Columbia Day of the Honey Bee 2013.
- 5.2 Debra Oakman, Chief Administrative Officer, Comox Valley Regional District 59
• Transit Future Plan – Terms of Reference
Recommend THAT Council receive the March 11th, 2013 correspondence from Debra Oakman, Chief Administrative Officer, Comox Valley Regional District re: Transit Future Plan – Terms of Reference.
- 5.3 Edwin Grieve, Chair, Comox Valley Regional District Board 70
• South Sewer Project – Initial Partner Meeting, March 26, 2013.
Recommend THAT Council receive the March 14th, 2013 correspondence from Edwin Grieve, Chair, Comox Valley Regional District Board re: South Sewer Project –Initial Partner Meeting, March 26, 2013.
- 5.4 George Hanson, President, Vancouver Island Economic Alliance 72
• 2013 Economic Summit – Host Community
Recommend THAT Council receive the March 19th, 2013 correspondence from George Hanson, President, Vancouver Island Economic Alliance re: 2013 Economic Summit.

- 5.5 Caroline Tymchuk, Treasurer, Cumberland and District Chamber of Commerce 74
- Annual Empire Week 2013 Market Day Event, Road Closures
- i) Recommend THAT Council receive the March 20th, 2013 correspondence from Caroline Tymchuk, Treasurer, Cumberland and District Chamber of Commerce re: Annual Empire Week 2013 Market Day Event.*
- ii) Recommend THAT Council allow the closure of Dunsmuir Avenue between First Street and Fourth Street on May 18th, 2013 from 7:00 am to 5:00 pm subject to Village of Cumberland receiving a copy of their insurance and staff being satisfied that the organizers have notified transit and emergency services regarding road closures.*
6. Reports
- 6.1 Lake Park: Contract Addendum 75
Prepared by Kevin McPhedran, Parks and Outdoor Recreation Coordinator
- i. Recommend THAT Council receive the Lake Park: Contract Addendum report.*
 - ii. Recommend THAT Council enter into an addendum agreement with John E. Jones for the remaining term of the Lake Park contract ending December 31, 2014 for the purposes of clarifying terms and language regarding management and operation of the Cumberland Lake Park Campground and to authorize the Mayor and Chief Administrative Officer to execute the agreement.*
- 6.2 2013 Official Community Plan – Review & Revision: Status Report 96
Prepared by Judith Walker, Senior Planner
Recommend THAT Council receive the 2013 Official Community Plan – Review & Revision: Status Report.
- 6.3 Outstanding Action Items Report 98
Recommend THAT Council receive the Outstanding Action Items Report for information.
- 6.4 Electronic Funds and Cheque Register Report, February 2013 106
Recommend THAT Council receives the Electronic Funds and Cheque Register Report, February 2013 for information.

7. Bylaws

7.1 Carlisle Lane – 01-2012 Official Community Plan and Zoning Amendment Application 110

Prepared by Judith Walker, Senior Planner

- i) THAT “The Corporation of the Village of Cumberland Official Community Plan Amendment Bylaw No. 966, 2012” and “The Corporation of the Village of Cumberland Zoning Amendment Bylaw No. 967, 2012” be given first and second reading;*
- ii) THAT “The Corporation of the Village of Cumberland Phased Development Agreement (Carlisle Lane) Bylaw No. 983, 2013” be given first and second reading,*
- iii) THAT Council direct staff to refer the “The Corporation of the Village of Cumberland Official Community Plan Amendment Bylaw No. 966, 2012” to the following agencies:*
 - BC Assessment Authority
 - Agricultural Land Commission
 - Ministry of Community, Sport & Cultural Development
 - Ministry of Aboriginal Relations & Reconciliation
 - Ministry of Agriculture (Courtenay)
 - Ministry of Energy, Mines & Natural Gas
 - Ministry of Environment
 - Ministry of Forests, Lands & Natural Resource Operations (CR)
 - Ministry of Transportation and Infrastructure (Courtenay)
 - Environment Canada
 - Fisheries & Oceans Canada
 - VIHA (VI Health Authority)
 - K’omoks First Nations
 - City of Courtenay
 - Town of Comox
 - Comox Valley Regional District
 - School District No. 71
- iv) THAT Council directs staff to hold a public information meeting on Thursday April 11th, 2013 6:30-8pm in Council Chambers; and*
- v) THAT Council directs staff to schedule a public hearing on Monday April 29th, 2013 at 7pm. in Council Chambers.*

8. Consent Calendar

All matters listed here are considered to be routine and non-controversial and will be received by one motion. There will be no separate discussion of these items unless a member so requests, in which case the item will be

removed from the Consent Calendar and considered immediately after the adoption of the Consent Calendar.

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| 8.1 | Lorne Finlayson & Mary Newcombe re: Backyard Chickens; | 174 |
| 8.2 | Elke Bibby re: Backyard Chickens petition; and | 175 |
| 8.3 | BC Mayors' Caucus re: BC Mayors' Caucus Terms of Reference | 180 |

Recommend THAT the Consent Calendar be received.

9. New Business

10. Notices, Motions and Amendments

Matters considered here may include notices or motions to hold a meeting of the Committee of the Whole, a Village Hall meeting, a public hearing, and notices of motion introduced by a council member.

- Official Community Plan Local Community Advisory Group meeting will be held on Wednesday, March 27th, 2013 at 5:00pm in the Village Council Chambers;
- Village of Cumberland Budget Open House will be held on Monday, April 15th, 2013 at 7:00pm in the Village Council Chambers.

11. Question Period

12. Closed Portion

Recommend THAT pursuant to Section 90 (1) of the Community Charter Council close the meeting to the public to consider:

- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

13. Adjournment