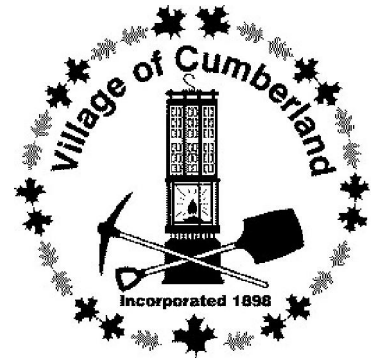


REGULAR MINUTES

10/2013/R



The Corporation of the Village of Cumberland

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

Council Present:

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

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rachel Parker, Deputy Corporate Officer
Judith Walker, Senior Planner
Kevin McPhedran, Parks and Outdoor Recreation
Coordinator

The meeting was called to order at 5:30 p.m.

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, March 25th, 2013.
Motion 13-147

Sproule/Kishi

THAT Council approve the agenda for the regular council meeting, March 25th, 2013.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the council meeting held March 11th, 2013.
2.2 Minutes of the committee of the whole meeting held March 11th, 2013.
Motion 13-148

Greening/Kishi

THAT Council approve the minutes of the council meeting held March 11th, 2013 as corrected to note that Councillor Greening was opposed to motion 13-128; and

THAT Council approve the minutes of the committee of the whole meeting held March 11th, 2013.

Carried Unanimously

3. Delegations

- 3.1 Corey Vanderhorst, MNP, The Corporation of the Village of Cumberland
Audit Findings Report Year Ending December 31, 2012.

Motion 13-149

Greening/Kishi

THAT Council receive the delegation of Corey Vanderhorst, MNP re: The Corporation of the Village of Cumberland Audit Findings Report Year Ending December 31, 2012.

Carried Unanimously

Motion 13-150

Kishi/ Greening

THAT Council approve the consolidated financial statements for the year ended December 31st, 2012.

Carried Unanimously

- 3.2 Linda Safford, Representative for the Council of Canadians, Comox Valley Chapter, Phasing Out Bottled Water Sales in Municipal Facilities
Motion 13-151

Copeman/Kishi

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.

Carried Unanimously

4. Unfinished Business

- 4.1 LUSH Valley Roundtable on the Comox Valley Food System
Motion 13-152

Greening/Sroule

THAT Council notify LUSH Valley Roundtable on the Comox Valley Food System that Cumberland Council will not be represented and welcome LUSH Valley to forward information and minutes to Council.

Carried Unanimously

5. Correspondence

- 5.1 Clinton Shane Ekdahl, Founder of "Day of the Honey Bee", British Columbia Day of the Honey Bee 2013
Motion 13-153

Sroule/Copeman

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.

Carried Unanimously

- 5.2 Debra Oakman, Chief Administrative Officer, Comox Valley Regional District, Transit Future Plan – Terms of Reference
Motion 13-154

Kishi/Sproule

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.

Carried Unanimously

- 5.3 Edwin Grieve, Chair, Comox Valley Regional District Board, South Sewer Project – Initial Partner Meeting, March 26, 2013.
Motion 13-155

Sproule/ Kishi

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.

Carried Unanimously

- 5.4 George Hanson, President, Vancouver Island Economic Alliance, 2013 Economic Summit – Host Community
Motion 13-156

Greening/Sproule

THAT Council receive the March 19th, 2013 correspondence from George Hanson, President, Vancouver Island Economic Alliance re: 2013 Economic Summit.

Carried Unanimously

- 5.5 Caroline Tymchuk, Treasurer, Cumberland and District Chamber of Commerce, Annual Empire Week 2013 Market Day Event, Road Closures
Motion 13-157

Greening/Sproule

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.

Carried Unanimously

Motion 13-158

Sproule/Kishi

THAT Council allow the Cumberland and District Chamber of Commerce to close 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.

Carried Unanimously

6. Reports

6.1 Lake Park: Contract Addendum

Motion 13-159

Kishi/Copeman

THAT Council receive the Lake Park: Contract Addendum report.

Carried Unanimously

Motion 13-160

Greening/Sproule

THAT Council enter into the 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.

Carried Unanimously

6.2 2013 Official Community Plan – Review & Revision: Status Report

Motion 13-161

Kishi/Sproule

THAT Council receive the 2013 Official Community Plan – Review & Revision: Status Report.

Carried Unanimously

6.3 Outstanding Action Items Report

Motion 13-162

Greening/Kishi

THAT Council receive the Outstanding Action Items Report for information.

Carried Unanimously

6.4 Electronic Funds and Cheque Register Report, February 2013

Motion 13-163

Greening/Kishi

THAT Council receives the Electronic Funds and Cheque Register Report, February 2013 for information.

Carried Unanimously

7. Bylaws

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

Motion 13-164

Greening/Kishi

THAT Council receive the Carlisle Lane – 01-2012 Official Community Plan and Zoning Amendment Application report.

Carried Unanimously

Motion 13-165

Greening/Kishi

THAT Council move into the Committee of the Whole for informal discussion on Carlisle Lane – 01-2012 Official Community Plan and Zoning Amendment Application.

Carried Unanimously

Motion 13-166

Greening/Kishi

THAT Council direct staff to review the proposed bylaws for the Carlisle Lane 01-2012 Official Community Plan and Zoning Amendment Application to include laneway houses.

Carried Unanimously

8. Consent Calendar

8.3 BC Mayors' Caucus re: BC Mayors' Caucus Terms of Reference

Motion 13-167

Greening/Kishi

THAT the Consent Calendar be received.

Carried Unanimously

8.1 Lorne Finlayson & Mary Newcombe re: Backyard Chickens

8.2 Elke Bibby re: Backyard Chickens petition

Motion 13-168

Greening/Kishi

THAT Council refer the correspondence from Lorne Finlayson & Mary Newcombe re: Backyard Chickens; and Elke Bibby re: Backyard Chickens petition to staff to accompany the staff report on allowing backyard chickens as an appendix.

Carried Unanimously

9. New Business

None

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 5:30pm 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

Questions were received from the public on delays to installing bus stop shelters due to the Transit Plan; Carlisle Lane development, disposal bags at Comox Lake Park, the proposed Welcome to Cumberland sign.

12. Closed Portion

Motion 13-169

Greening/Kishi

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*.

Carried Unanimously

13. Adjournment

Motion 13-170

Sproule/Greening

That Council adjourn the meeting at 7:18 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer