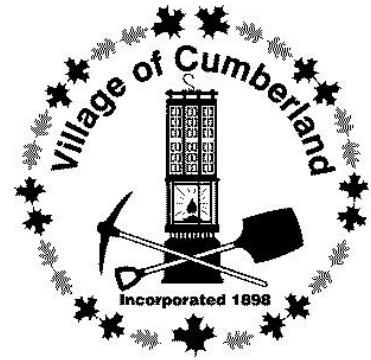


REGULAR MINUTES

28/2013/R



The Corporation of the Village of Cumberland

Regular Council Meeting November 12th, 2013 at 5:30 p.m. Village Council Chambers

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

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rachel Parker, Deputy Corporate Officer
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, November 12th, 2013.
Motion 13-529

Greening/Copeman

THAT Council approve the agenda for the regular council meeting,
November 12th, 2013.

Carried Unanimously

2. **Adoption of Minutes**

- 2.1 Minutes of the council meeting held October 28th, 2013.
Motion 13-530

Greening/Kishi

THAT Council approve the minutes of the council meeting held October
28th, 2013.

Carried Unanimously

3. **Delegations**

None

4. **Unfinished Business**

None

5. Correspondence

- 5.1 Earth Day Canada, Hometown Heroes Award Program

Motion 13-531

Kishi/Sproule

THAT Council receive the correspondence from Earth Day Canada re: Hometown Heroes Award Program.

Carried Unanimously

Motion 13-532

Sproule/Copeman

THAT Council nominate the Cumberland Community Forest Society for the Earth Day Group Hometown Heroes Award through an application prepared by Ms. Cursons and presented to Council for consideration before submission.

Carried Unanimously

- 5.2 Claude Dauphin, President Federation of Canadian Municipalities, Support for the national housing campaign

Motion 13-533

Copeman/Sproule

THAT Council receive the correspondence from Claude Dauphin, President Federation of Canadian Municipalities re: Support for the national housing campaign.

Carried Unanimously

Motion 13-534

Kishi/Sproule

Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and,

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and,

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and,

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future;

THEREFORE BE IT RESOLVED that the Village of Cumberland endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the minister noted above, to the BC Minister's of Community, Sport and Cultural Development and Natural Gas Development and Responsible for Housing; John Duncan, MP, Vancouver Island North; Don McRae, MLA, Comox Valley; Federation of Canadian Municipalities; and to the Union of BC Municipalities; City of Courtenay; Town of Comox; Comox Valley Regional District; and Comox Valley Housing Task Force.

Carried Unanimously

- 5.3 Barb Giroday, Cumberland Lantern Committee, Cumberland Empire Events Society, Heritage Fair and Taiwanese Lantern Festival Parade of Light, February 15th, 2014

Motion 13-535

Kishi/Sproule

THAT Council receive the correspondence from Barb Giroday, Cumberland Empire Events Society re: Heritage Fair and Taiwanese Lantern Festival Parade of Light, February 15th, 2014.

Carried Unanimously

Motion 13-536

Sproule/Kishi

THAT Council approve the closure of Dunsmuir Avenue from Egremont Street to Seventh Street from 5:45 to 7 p.m. on February 15, 2014 for the Heritage Fair and Taiwanese Lantern Festival Parade of Light.

Carried Unanimously

- 5.4 Jim Gillis, Comox Valley Regional District Area B Director Chair, Comox Valley Cycling Task Force, Comox Valley Cycling Task Force re: Funding in support of Hub for Active School Travel (HASTe BC)

Motion 13-537

Sproule/Kishi

THAT Council receive the correspondence from Jim Gillis, Comox Valley Regional District Area B Director Chair, Comox Valley Cycling Task Force re: Funding in support of Hub for Active School Travel (HASTe BC).

Carried Unanimously

Motion 13-538

Sproule/Kishi

THAT Council express support to the Ministry of Environment for continued operational funding for Hub for Active School Travel (HASTe BC) with copy to the Comox Valley Cycling Task Force and Don McRae, MLA, Comox Valley.

In favour: Mayor Baird
Councillor Copeman
Councillor Kishi
Councillor Sproule

Opposed: Councillor Greening

Carried

6. Reports

Mayor Baird left the meeting at 5:49 p.m. as she is a recent past member of the Empire Day Events Society. Councillor Greening assumed the chair as acting mayor.

6.1 Parks and Recreation Grant-In-Aid Applications

Motion 13-539

Kishi/Sproule

THAT Council receive the Parks and Recreation Fees Grant Application:
Grant Dispersal report.

Carried Unanimously

Motion 13-540

Kishi/Copeman

THAT Council increase the grant-in-aid budget to \$3200 for the 2014-2018
five year financial plan and approve the following grants-in-aid:

Cumberland Museum and Archives:	\$750
Perseverance Adventure Club:	\$100
Cumberland Empire Events Society:	\$725
Cumberland United Church:	\$50
Cumberland Community Forest Society:	\$450
United Riders of Cumberland:	\$250
Cumberland Motorcycle Round-Up Association:	\$350
Cumberland Community Schools Society:	\$150
Pacific Northwest Labour History Association:	\$175
Cumberland Junior School Band:	\$100
Cross on the Rock Cyclocross Race Series:	\$100

In favour: Councillor Copeman
Councillor Kishi
Councillor Sproule

Opposed: Councillor Greening

Carried

Mayor Baird returned to the meeting at 6:24 p.m. and resumed the chair.

- 6.2 Cumberland Lake Park: 2013 Contractor Annual Report
Motion 13-541
Copeman/Sproule
THAT Council receive the Cumberland Lake Park: 2013 Contractor Annual Report for information.
Carried Unanimously
- 6.3 Multi Materials BC Contract Offer
Motion 13-542
Kishi/Copeman
THAT Council receives the Multi Materials BC Contract offer report.
- Motion 13-543
Kishi/Greening
THAT Council decline the current Multi Materials BC Statement of Works and Master Services Agreement and go back to Multi Materials BC to see if there is any appetite for changes to these contacts and, failing that, carry on with current recycling collection system.
Carried Unanimously
- 6.4 October 2013 Recreation Department Report
Motion 13-544
Greening/Sproule
THAT Council receive the October 2013 Recreation Department Report for information.
Carried Unanimously
- 6.5 October 2013 Parks and Outdoor Recreation Report
Motion 13-545
Greening/Sproule
THAT Council receive the Parks and Outdoor Recreation Coordinator October 2013 report for information.
Carried Unanimously
- 6.6 Protective Services Report, October 2013
- Bylaw Enforcement Report for October 2013
- Motion 13-546
Greening/Sproule
THAT Council receive the Protective Services Report, October 2013 for information.
Carried Unanimously

Councillor Copeman left the meeting at 7:11 p.m.

6.7 October 2013 Operations Department Report

- Planning Report for October 2013
- Public Works Report for October 2013

Motion 13-547

Greening/Kishi

THAT Council receives the October 2013 – Operations Department Report for information.

Carried Unanimously

6.8 October 2013 Administration Department Report

Motion 13-548

Sproule/Kishi

THAT Council receive the October 2013 Administration Department Report for information.

Carried Unanimously

6.9 October 2013 Chief Administrative Officer Report

Motion 13-549

Sproule/Greening

THAT Council receive the October 2013 Chief Administrative Officer Report for information.

Carried Unanimously

6.10 Council Reports

- 6.10.1 Mayor Leslie Baird
- 6.10.2 Councillor Conner Copeman
- 6.10.3 Councillor Kate Greening
- 6.10.4 Councillor Roger Kishi
- 6.10.5 Councillor Gwyn Sproule

Motion 13-550

Greening/Kishi

THAT the Council reports be received.

Carried Unanimously

7. Bylaws

7.1 Water Rates Amendment Bylaw No. 992, 2013 and Sanitary Sewer Rates Amendment Bylaw No. 993, 2013

Motion 13-551

Greening/Kishi

THAT Council receive the Water Rates Amendment Bylaw No. 992, 2013 and Sanitary Sewer Rates Amendment Bylaw No. 993, 2013 report for information.

Carried Unanimously

Motion 13-552

Sproule/Kishi

THAT Council direct staff to proceed with the set up of financial institution payments for utility and property tax bills; and THAT Council give first reading of Water Rates Amendment Bylaw No. 992, 2013 and Sanitary Sewer Rates Amendment Bylaw No. 993, 2013.

Carried Unanimously

7.2 2013 – 2017 Financial Plan Amendment Bylaw No. 994, 2013

Motion 13-553

Sproule/Greening

THAT Council receive the 2013 - 2017 Financial Plan Amendment Bylaw No. 994, 2013 report for information.

Carried Unanimously

Motion 13-554

Greening/Kishi

THAT Council give first and second reading to the 2013 - 2017 Financial Plan Amendment Bylaw No. 994, 2013.

Carried Unanimously

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.

- 8.1 Dianne Hawkins, President & CEO, Comox Valley Chamber of Commerce, letter to Ministry of Community, Sport and Cultural Development, re: local government election reform in British Columbia;
- 8.2 Paul Ives, Mayor, Town of Comox re: proposed alternate process for nominating entities to Comox Valley Airport Commission;
- 8.3 Mary Ellen Walling, Executive Director, BC Salmon Farmers Association re: conclusion of role as director;
- 8.4 Stephanie Cadieux, Minister of Children and Family Development re: Adoption Awareness Month in British Columbia;

- 8.5 Kathleen Gibson, BC Food Systems Network re: changes for the ALR and the ALC; and
- 8.6 Tamie Nohr, Deputy Director of Corporate Administration, District of Lantzville re: Trail Establishment along E & N Rail Corridor.

Motion 13-555

Greening/Sproule

THAT the Consent Calendar be received.

Carried Unanimously

9. New Business

10. Notices, Motions and Announcements

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.

- Water Meter Open House, November 18, 2013 from 5 to 7 p.m.
- Village Hall Meeting, November 18, 2013 at 7 p.m.
- Committee of the Whole for the second draft of the official community plan, November 27, 2013 at 5:30 p.m.

11. Question Period

Questions and comments were received on street parking in front of the post office and the grant-in-aid program.

12. Closed Portion

Motion 13-556

Kishi/Sproule

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

Carried Unanimously

13. Adjournment

The meeting was adjourned at 8:39 p.m.

Certified Correct:

Mayor

Corporate Officer