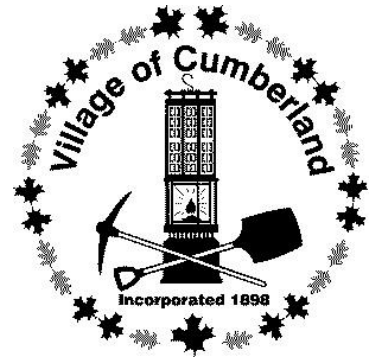


REGULAR MINUTES

03/2014/R



The Corporation of the Village of Cumberland

Regular Council Meeting January 27th, 2014 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
Rob Crisfield, Manager of Operations

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

1. **Approval of Agenda**

- 1.1 Agenda for regular council meeting, January 27th, 2014.
Motion 14-33

Copeman/Sproule

THAT Council approve the agenda for the regular council meeting, January 27th, 2014.

Carried Unanimously

2. **Adoption of Minutes**

- 2.1 Minutes of the council meeting held January 13th, 2014.
Motion 14-34

Sproule/Copeman

THAT Council approve the minutes of the council meeting held January 13th, 2014.

Carried Unanimously

3. **Delegations**

None

4. Unfinished Business

- 4.1 Cumberland Community School Society, Proposal to Fund a Youth Centre Program Coordinator

Motion 14-35

Kishi/Sproule

THAT Council refer the Cumberland Community School Society proposal to Fund a Youth Centre Program Coordinator to the 2014 budget process.

Carried Unanimously

5. Correspondence

Mayor Baird left the meeting at 5:32 p.m. as she is a representative on the Lantern Festival Committee. Council Sproule took the chair as acting mayor.

- 5.1 Doug Edwards, Request for permission to release fireworks February 15, 2014 at Cumberland Village Park

Motion 14-36

Greening/Kishi

THAT Council receive the correspondence from Doug Edwards re: Request for permission to release fireworks on February 15, 2014 at Cumberland Village Park.

Carried Unanimously

Motion 14-37

Greening/Copeman

THAT Council approve the request from Doug Edwards to release fireworks on February 15, 2014 at Cumberland Village Park pursuant to meeting permit requirements.

Carried Unanimously

Mayor Baird returned to the meeting at 5:36 p.m.

- 5.2 Laura Thorold, Operations Manager, Comox Valley Chamber of Commerce, Government Membership

Motion 14-38

Copeman/Kishi

THAT Council receive the correspondence from Laura Thorold, Operations Manager, Comox Valley Chamber of Commerce re: Government Membership.

Carried Unanimously

Motion 14-39

Greening/Sproule

THAT Council not become a member of the Comox Valley Chamber of Commerce.

In Favour: Mayor Baird
Councillor Greening
Councillor Kishi
Councillor Sproule

Opposed: Councillor Copeman

Carried

- 5.3 Association of Vancouver Island and Coastal Communities, 2014 AGM & Convention Resolutions Notice Request for Submissions

Motion 14-40

Kishi/Sproule

THAT Council receive the Association of Vancouver Island and Coastal Communities correspondence re: 2014 AGM & Convention Resolutions Notice Request for Submissions.

Carried Unanimously

6. Reports

- 6.1 Stevens Lake Dam, Presentation by Andrew Walker & Bob Patrick, EBA Engineering

Motion 14-41

Sproule/ Kishi

THAT Council receive the Stevens Lake Dam Design – Preliminary Costs and Technical Update Report and Presentation by EBA Engineering.

Carried Unanimously

Motion 14-42

Sproule/Copeman

THAT Council approve the rock buttressing option at an approximate cost of \$365,000 for the Stability of the Steven's Lake dam.

In favour: Mayor Baird
Councillor Copeman
Councillor Kishi
Councillor Sproule

Opposed: Councillor Greening

Carried

Motion

Copeman/Greening

THAT Council direct staff to confirm compliance with the Community Charter of the borrowing procedure for Stevens Lake dam funds.

In favour: Councillor Copeman
Councillor Greening

Opposed: Mayor Baird
Councillor Kishi
Councillor Sproule

Defeated

6.2 Election Bylaw Options

Motion 14-43

Kishi/Sproule

THAT Council receive the Election Bylaw report.

Carried Unanimously

Motion 14-44

Greening/Sproule

THAT Council direct staff to draft an election bylaw that includes the use of automated voting machines to conduct elections; voting day voter registration; second advance voting on the 7th day before the election; two scrutineers per candidate per ballot box with automated voting; tie vote by lot; special voting on the 3rd day before the election at Cumberland Lodge; and providing access to nomination documents and campaign disclosure statements on the internet

Carried Unanimously

6.3 Property agreements OAP & BMX track

Motion 14-45

Sproule/Kishi

THAT Council receive the Property Agreements: Cumberland OAP and Coal Valley BMX report.

Carried Unanimously

Motion 14-46

Greening/Copeman

THAT Council refer the property agreements for Cumberland OAP and Coal Valley BMX back to staff.

Carried Unanimously

- 6.4 Disposal of Telephone System
Motion 14-47

Greening/Kishi

THAT Council receive the Disposal of Telephone System report.

Carried Unanimously

Motion 14-48

Sproule/Kishi

THAT Council direct staff to donate the Village's old telephone system to the Nanaimo Women's Resource Centre.

Carried Unanimously

- 6.5 Water Meter Rates Bylaw
Motion 14-49

Sproule/Kishi

THAT Council receive the Water Meter Rates Bylaw report.

Carried Unanimously

Motion 14-50

Kishi/Sproule

THAT Council direct staff to proceed with the preparation of the Water Meter Rates Bylaw with policies on leaks, consumption estimation, properties without meters, strata properties, mixed use strata properties to be charged on the commercial rate, and vacant land charges as recommended.

In favour: Mayor Baird
Councillor Copeman
Councillor Kishi
Councillor Sproule

Opposed: Councillor Greening

Carried

- 6.6 Financial Report, December 31, 2013
Motion 14-51

Greening/Kishi

THAT Council receive the Financial Report, December 31, 2013.

Carried Unanimously

- 6.7 Outstanding Action Items Report
Motion 14-52

Sproule/Kishi

THAT Council receive the Outstanding Action Items Report for information.
Carried Unanimously

6.8 Electronic Funds and Cheque Register Report, November & December 2013.

Motion 14-53

Kishi/Sproule

THAT Council receives the Electronic Funds and Cheque Register Report, November & December 2013 for information.

Carried Unanimously

7. Bylaws

7.1 2013 – 2017 Financial Plan Amendment

Motion 14-54

Kishi/Copeman

THAT Council receive the 2013 – 2017 Financial Plan Amendment report.

Carried Unanimously

Motion 14-55

Kishi/Sproule

THAT Council give first, second and third reading to the “2013 – 2017 Financial Plan Amendment Bylaw No. 1000, 2014”.

In favour: Mayor Baird
Councillor Copeman
Councillor Kishi
Councillor Sproule

Opposed: Councillor Greening

Carried

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.

9. New Business

9.1 Recent Break-Ins, Verbal report by Councillor Copeman

Motion 14-56

Greening/Sproule

THAT Council receive the Recent Break-Ins verbal report from Councillor Copeman.

Carried Unanimously

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.

- Village Hall Meeting February 3, 2014 at 7:00pm
- Village Park playground official opening, February 22, 2014 at 11 a.m.

11. Question Period

Questions and comments were received on the Stevens Lake dam project, solid waste costs with the Multi-Material BC contract, and improvements to the OAP hall.

**12. Closed Portion
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
Greening/Sproule**

THAT Council adjourn the meeting at 8:46 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer