REGULAR MINUTES

07/2014/R

The Corporation of the Village of Cumberland

Regular Council Meeting
March 10th, 2014 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
Rachel Parker, Deputy Corporate Officer

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

1. Approval of Agenda

1.1 Agenda for regular council meeting, March 10, 2014.
Motion 14-114
Copeman/Greening
THAT Council approve the agenda for the regular council meeting, March 10th, 2014.
Carried Unanimously

2. Adoption of Minutes

2.1 Minutes of the council meeting held February 24, 2014
Motion 14-115
Sproule/Greening
THAT Council approve the minutes of the council meeting held February 24, 2014.
Carried Unanimously

3. Delegations

3.1 Wendy Byrne, Manager of Financial Planning, Comox Valley Regional District, Proposed 2014 – 2018 Financial Plan
Motion 14-116
Copeman/Sproule

THAT Council receive the delegation of Wendy Byrne, Manager of Financial Planning, Comox Valley Regional District re: Proposed 2014 – 2018 Financial Plan.
Carried Unanimously

3.2 Sandra Hamilton, Business Consultant & Marketing Specialist , BC Partner for Social Impact
Motion 14-117
Greening/Sproule
THAT Council receive the delegation of Sandra Hamilton, Business Consultant & Marketing Specialist BC Partner for Social Impact re: Social Innovation and the Village of Cumberland.
Carried Unanimously

4. Unfinished Business

None

5. Correspondence

5.1 Ronna-Rae Leonard, Chair, Comox Valley Housing Task Force, Building Housing Solutions Together, Comox Valley Housing Task Force Recommendations to Local Governments
Motion 14-118
Sproule/Kishi
THAT Council receive the correspondence from Ronna-Rae Leonard, Chair, Comox Valley Housing Task Force re: Building Housing Solutions Together, Comox Valley Housing Task Force Recommendations to Local Governments.
Carried Unanimously

Motion 14-119
Greening/Sproule
THAT Council is not interested in being part of a Comox Valley Housing Trust Fund regional service at this time.
In favour: Mayor Baird
Councillor Copeman
Councillor Greening
Councillor Sproule
Opposed: Councillor Kishi
Carried

6. Reports

6.1 Street Name Signs

Motion 14-120
Greening/Sproule
THAT Council receive the Street Name Signs Report.
Carried Unanimously

Motion 14-121
Sproule/Kishi
THAT Council direct staff to replace those street name signs that are faded with the same style and colour, and incorporate a heritage area in the historic part of Cumberland with a unique heritage style street name sign; and to include the 'wayfinding' signs in the scope of the project.
Carried Unanimously

6.2 School District 71 - Land Exchange Agreement

Motion 14-122
Copeman/Sproule
THAT Council receive the School District 71 – Land Exchange Agreement report.
Carried Unanimously

Motion 14-123
Greening/Sproule
THAT Council enter into the Purchase and Sale Agreement – Land Exchange with School District 71, as corrected and with the addition of a statutory right of way for a pedestrian/bicycle access, and that Council authorize the Mayor and Chief Administrative Officer to sign the agreement.
Carried Unanimously

6.3 February 2014 Recreation Department Report

Motion 14-124
Sproule/Greening
THAT Council receive the February 2014 Recreation Department Report for information.
Carried Unanimously

6.4 February 2014 Parks and Outdoor Recreation Report

Motion 14-125
Greening/Sproule

THAT Council receive the February 2014 Parks and Outdoor Recreation Coordinator report for information.
Carried Unanimously

6.5 Protective Services Report, February 2014

- February 2014 Bylaw Enforcement Report

Motion 14-126
Kishi/Greening
THAT Council receive the Protective Services Report, February 2014 for information.
Carried Unanimously

6.6 February 2014, Operations Department Report

- Planning Report for February 2014
- Public Works Report for February 2014

Motion 14-127
Kishi/Sproule
THAT Council receives the February 2014 – Operations Department Report for information.
Carried Unanimously

6.7 February 2014, Administration Department Report
Motion 14-128
Copeman/Kishi
THAT Council receive the February 2014 Administration Department Report for information.
Carried Unanimously

6.8 February 2014, Chief Administrative Officer Report
Motion 14-129
Greening/Copeman
THAT Council receive the February 2014 Chief Administrative Officer Report for information.
Carried Unanimously

6.9 Council Reports

6.9.1 Mayor Leslie Baird
6.9.2 Councillor Conner Copeman
6.9.3 Councillor Kate Greening
6.9.4 Councillor Roger Kishi
6.9.5 Councillor Gwyn Sproule

Motion 14-130
Greening/Kishi
THAT the Council reports be received.
Carried Unanimously

7. Bylaws

7.1 Water Rates Bylaw No. 1002, 2014

Motion 14-131
Greening/Sproule
THAT Council give fourth reading and adoption to the "Water Rates Bylaw No. 1002, 2014".
Carried Unanimously

7.2 Solid Waste Bylaw No. 1003, 2014

Motion 14-132
Sproule/Kishi
THAT Council receive the Solid Waste Bylaw No. 1003, 2014 report.
Carried Unanimously

Motion 14-133
Sproule/Kishi
THAT Council amend the "Solid Waste Bylaw No. 1003, 2014"; AND THAT Council give second and third reading to "Solid Waste Bylaw No. 1003, 2014" as amended.

In favour:	Mayor Baird
	Councillor Copeman
	Councillor Kishi
	Councillor Sproule
Opposed:	Councillor Greening

Carried

8. Consent Calendar

None

9. New Business

None

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.

- Cemetery Open House, March 12th from 6 to 8 pm
- Budget Committee of the Whole, March 17th at 9 am
- Pidgeon Lake Road Closure Open House, March 31st from 6 to 7 pm
- Village Hall and Budget Open House, March 31st at 7 pm

11. Question Period

Questions and comments were received on street signs, a business directory sign with map, and the new water rates.

12. Closed Portion

Motion 14-134

Kishi/Copeman

THAT pursuant to Section 90 (1) of the Community Charter Council close the meeting to the public to consider labour relations or other employee relations; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried Unanimously

13. Adjournment

THAT Council adjourn the meeting at 8:55 p.m.

Certified Correct:

Mayor

Corporate Officer