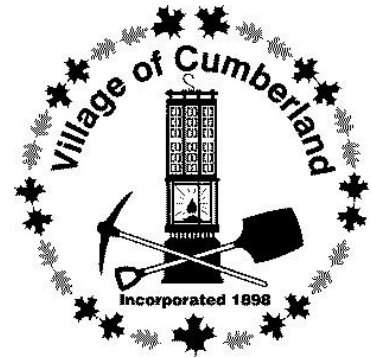


# REGULAR AGENDA

13/2014/R



## The Corporation of the Village of Cumberland

Regular Council Meeting  
May 12<sup>th</sup>, 2014 at 5:30 p.m.  
Village Council Chambers

### 1. Approval of Agenda

- 1.1 Agenda for regular council meeting, May 12, 2014.  
***Recommend THAT Council approve the agenda for the regular council meeting, May 12<sup>th</sup>, 2014.***

### 2. Adoption of Minutes

- 2.1 Minutes of the council meeting held April 28, 2014 1  
***Recommend THAT Council approve the minutes of the council meeting held April 28, 2014.***

### 3. Delegations

- 3.1 Angela Holmes, Active Travel to School Coordinator and Ian Heselgrave, Director of Operations, School District #71
- School District #71 Active Travel Initiative
- Recommend THAT Council receive the delegation of Angela Holmes, Active Travel to School Coordinator, School District #71 re: School District #71 Active Travel Initiative***

### 4. Unfinished Business

- 4.1 Ulverston Avenue Road Closure and Disposal Bylaw No. 1004, 2014 8
- Public Input
- Recommend THAT Council receive public input on Ulverston Avenue Road Closure and Disposal Bylaw No. 1004, 2014***
- 4.2 Cumberland Motorcycle Roundup, August 9 and 10, 2014 13
- Recommend THAT Council approve the road closures on August 9, 2014 from 8 am to 5 pm of Dunsmuir Avenue from First Street to Fifth Street, Second Street from Derwent Avenue to Penrith Avenue, and Third Street from Derwent Avenue to Penrith Street;***

*and on August 10, 2014 from 11 am to 5 pm of Second Street from Dunsmuir Avenue to Penrith Avenue and reserve street parking on Dunsmuir Avenue at Second Street; and to approve an exemption to the Noise Control Bylaw on August 9, 2014 from 4 pm to 8 pm for the burnout pit at 2679 Beaufort Avenue.*

**5. Correspondence**

- 5.1 Natalia Kukleva, Environmental Management Officer, Ministry of Environment 15
- Draft Interim Second Edition of the Landfill Criteria for Municipal Solid Waste
- Recommend THAT Council receive the correspondence from Natalia Kukleva, Environmental Management Officer re: Draft Interim Second Edition of the Landfill Criteria for Municipal Solid Waste.***
- 5.2 Kelly Rusk, Committee Co-Chair – Simon’s Cycles YANA Ride 87
- Simon’s Cycle YANA Ride, , August 17<sup>th</sup>, 2014
  - i) Recommend THAT Council receive the correspondence from Kelly Rusk, Committee Co-Chair – Simon’s Cycles YANA Ride re: Simon’s Cycle YANA Ride, August 17<sup>th</sup>, 2014***
  - ii) Recommend THAT Council approve the use of Cumberland roadways for the Simon’s Cycle YANA Ride on August 17, 2014.***
- 5.3 Richard Ellsay, Race Director, Comox Valley Cycle Club 89
- Comox Valley Cycle Club Race, June 7<sup>th</sup>, 2014 at 9:00am
  - i) Recommend THAT Council receive the correspondence from Richard Ellsay, Race Director, Comox Valley Cycle Club re: Comox Valley Cycle Club Race, June 7<sup>th</sup>, 2014 at 9:00am.***
  - ii) Recommend THAT Council approve the use of Cumberland roadways for the Comox Valley Cycle Club Race on June 7, 2014.***
- 5.4 Cam Matthews, Cumberland Community Schools Society 99
- Thunderballs Fundraiser, May 19, 2014
  - i) Recommend THAT Council receive the correspondence from Cam Matthews, Cumberland Community Schools Society re: Thunderballs Fundraiser, May 19, 2014.***

- ii) Recommend THAT Council approve the use of Cumberland roadways for the Cumberland Community School Society Skatepark Committee Thunderballs fundraiser on May 19, 2014.*
- 5.5 James Warren, Corporate Legislative Officer, Comox Valley Regional District 100
- CVRD Bylaw No. 325 being “Victim Services Program and Crime Stoppers Grant Contribution Service Establishment Bylaw No. 2250, 2000, Amendment No. 2”
- i) Recommend THAT Council receive the correspondence from James Warren, Corporate Legislative Officer, Comox Valley Regional District re: CVRD Bylaw No. 325 being “Victim Services Program and Crime Stoppers Grant Contribution Service Establishment Bylaw No. 2250, 2000, Amendment No. 2”*
- ii) Recommend THAT Council support the adoption of Comox Valley Regional District Bylaw No. 325 “Victim Services Program and Crime Stoppers Grant Contribution Service Establishment Bylaw No. 2250, 2000, Amendment No. 2”*
6. Reports
- 6.1 Official Community Plan Report 116  
Prepared by Judith Walker, Senior Planner
- i) Recommend THAT Council receive the 2013 Draft Official Community Status Report for information.*
- ii) Recommend THAT Council direct staff to forward the Regional Context Statement contained with the draft OCP to the Comox Valley Regional District Board for consideration of approval.*
- 6.2 Appointment of Deputy Corporate Officer 123  
Prepared by Jaclyn Casler, Deputy Corporate Officer
- i) Recommend THAT Council receive the Appointment of Deputy Corporate Officer report.*
- ii) Recommend THAT Council appoint Jaclyn Casler as Deputy Corporate Officer effective May 20, 2014.*
- 6.3 Village of Cumberland Booth at Market Days on May 17th 125  
Prepared by Jaclyn Casler, Deputy Corporate Officer
- i) Recommend THAT Council receive the Village of Cumberland Booth at Market Days on May 17<sup>th</sup> report.*

- ii) Recommend THAT Council consider signing up for shifts at the booth on May 17<sup>th</sup>.*
- 6.4 Fire Rescue First Responder Report 128  
Prepared by Rachel Parker, Corporate Deputy Officer
- i) Recommend THAT Council receive the First Responder Agreement Report.*
- ii) Recommend THAT Council authorize the execution of the First Responder Agreement between Her Majesty the Queen in Right of the Province of British Columbia and the Corporation of Cumberland.*
- 6.5 Street Name Signs – Historical and Wayfinding 140  
Prepared by Rob Crisfield, Manager of Operations
- i) Recommend THAT Council receive the Street Name Signs – Historical and Wayfinding Report.*
- ii) Recommend THAT Council approve the placement of sign #4 with the lowercase black lettering and logo on Dunsmuir Avenue at the intersections from First Street to Fifth Street.*
- iii) Recommend THAT Council approve the installation of ‘wayfinding’ signs in the format and locations described in this report.*
- 6.6 BC Transit 146  
Prepared by Rob Crisfield, Manager of Operations
- i) Recommend THAT Council receive the Proposed Cumberland Transit Route Changes Report.*
- ii) Recommend THAT Council approve the recommended bus route change described as Option One (1) in the attached BC Transit Report.*
- iii) Recommend THAT Council approve the proposed consultation procedure for Phase Two (2) with implementation as a future option to be considered by the community.*
- 6.7 April 2014 Recreation Department Report 151  
Prepared by Margaret Robertson, Recreation Program Coordinator and Sandra Hryko, Recreation Programmer
- Recommend THAT Council receive the April 2014 Recreation Department Report for information.*

- 6.8 April 2014 Parks and Outdoor Recreation Report 153  
Prepared by Kevin McPhedran, Parks and Outdoor Recreation  
Coordinator  
**Recommend THAT Council receive the April 2014 Parks and  
Outdoor Recreation Coordinator report for information.**
- 6.9 April 2014 Protective Services Report 155  
Prepared by Mike Williamson, Manager of Protective Services  
**Recommend THAT Council receive the April 2014 Protective  
Services Report for information.**
- 6.10 April 2014, Operations Department Report 158  
Prepared by Rob Crisfield, Manager of Operations
- Planning Report for April 2014
  - Public Works Report for April 2014
- Recommend THAT Council receives the April 2014 – Operations  
Department Report for information.**
- 6.11 April 2014, Administration Department Report 167  
Prepared by Michelle Mason, Financial Officer  
**Recommend THAT Council receive the April 2014 Administration  
Department Report for information.**
- 6.12 April 2014, Chief Administrative Officer Report 169  
Prepared by Sundance Topham, Chief Administrative Officer  
**Recommend THAT Council receive the April 2014 Chief  
Administrative Officer Report for information.**
- 6.13 Council Reports
- 6.13.1 Mayor Leslie Baird 171
  - 6.13.2 Councillor Conner Copeman 173
  - 6.13.3 Councillor Kate Greening
  - 6.13.4 Councillor Roger Kishi 174
  - 6.13.5 Councillor Gwyn Sproule
- Recommend THAT the Council reports be received.**
7. **Bylaws**
- 7.1 2014 – 2018 Financial Plan Bylaw No. 1005, 2014 175  
**Recommend THAT Council give fourth reading and adoption to  
“2014 – 2018 Financial Plan Bylaw No. 1005, 2014”.**

- 7.2 2014 Property Tax Rates Bylaw No. 1006, 2014. 180  
***Recommend THAT Council give fourth reading and adoption to  
"2014 Property Tax Rates Bylaw No. 1006, 2014".***

**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 John Van Laerhoven, Mayor, District of Kent re: Multi Material BC Stewardship Program; 182  
8.2 BC Mayors' Caucus re: BC Mayors Seek 'A Seat at the Table'; 189  
8.3 Andrew Gower, Imagine Comox Valley re: Go Smart Day; 191  
8.4 Barb Giroday, Community Services Chair, Rotary Club of Cumberland Centennial re: Meet Your Community; 192  
8.5 Comox Valley Regional District re: Review of Mock Billing 194

**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.

- Graffiti on Village Properties

**11. Question Period**

**12. Adjournment**