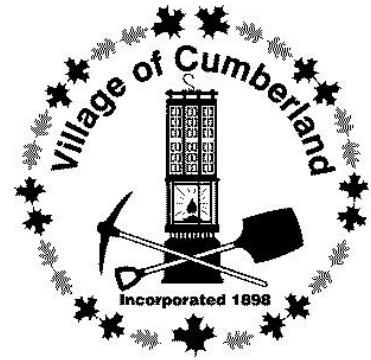


REGULAR MINUTES

3/2015/R



The Corporation of the Village of Cumberland

Regular Council Meeting January 26th, 2015 at 5:30 p.m. Village Council Chambers

Council Present:

Mayor Leslie Baird
Councillor Jesse Ketler
Councillor Roger Kishi
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rachel Parker, Deputy Corporate Officer
Leah Knutson, Manager of Recreation
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, January 26th, 2015.
THAT Council approve the agenda for the regular council meeting, January 26th, 2015.

2. Adoption of Minutes

- 2.1 Minutes of the council meeting held January 12th, 2015
THAT Council approve the minutes of the council meeting held January 12th, 2015.

3. Delegations

- 3.1 Andrew Nicoll, Chair and Meaghan Cursons, Coordinator, Cumberland Community Forest Society Campaign Update
THAT Council receive the delegation of Meaghan Cursons, Coordinator, Cumberland Community Forest Society Campaign Update.

4. Unfinished Business

None

5. Correspondence

- 5.1 Iris Hesketh-Boles, Executive Coordinator, AVICC Resolutions re: Second Call – 2015 Resolutions and nominations
THAT Council receive the correspondence from Iris Hesketh-Boles, Executive Coordinator, AVICC Resolutions re: Second Call – 2015 Resolutions and nominations.

6. Reports

- 6.1 Village of Cumberland Recreation Review
THAT Council receive the Village of Cumberland Recreation Review Report.
THAT Council receive a presentation from Laurel Sliskovic from The Sociable Scientists Inc., on the Village of Cumberland Recreation Review.

- 6.2 Village of Cumberland Saito House Report

THAT Council receive the Saito House Report.

THAT Council provide direction to staff as to which option to pursue in regards to resolving the Saito House situation.

THAT Council direct staff if they wish to refer the Saito House Report to the Heritage Commission.

- 6.3 Village Park Skatepark Project: Update

THAT Council receive the Village Park Skatepark Project: Update Report for information.

- 6.4 South Sewer Project – Preliminary CVRD Cost Estimates

THAT Council receive the South Sewer Project – Preliminary CVRD Cost Estimates Report for information.

- 6.5 Select Committees, Terms of Reference

THAT Council receive the Select Committees Terms of Reference Report.

THAT Council adopt the Homelessness and Affordable Housing Select Committee, Terms of Reference policy.

THAT Council adopt the Accessibility Select Committee, Terms of Reference policy.

THAT Council consider the appointment of a council member and an alternate to each committee.

THAT Council direct staff to advertise for volunteer members for each committee.

6.6 2015 Financial Planning Meetings

THAT Council receive the 2015 Financial Planning Meetings Report.

THAT Council schedule

- An In Camera Committee of the Whole meeting for February 6, 2015 at 9 a.m.
- A Committee of the Whole meeting for March 20, 2015 at 9 a.m.
- A financial plan open house in conjunction with the March 30, 2015 Village Hall.

6.7 2015 Council Conferences

THAT Council receive the 2015 Council Conferences Report.

THAT Council indicate how many members may attend 2015 conferences for budgeting purposes.

6.8 Financial Report – December 31, 2014

THAT Council receive the Financial Report – December 31, 2014 Report for information.

6.9 Outstanding Action Items Report

THAT Council receive the Outstanding Action Items Report for information.

6.10 Electronic Funds and Cheque Register Report, November and December 2014

THAT Council receive the Electronic Funds and Cheque Register Report, November and December 2014 for information.

7. Bylaws

7.1 Revenue Anticipation Borrowing Bylaw No. 1014, 2015

THAT Council adopt “Revenue Anticipation Borrowing Bylaw No. 1014, 2015”.

7.2 2014-2018 Financial Plan Amendment Bylaw No. 1015, 2015

THAT Council receive the Financial Plan Amendment Bylaw Report for information.

THAT Council give first, second and third reading to the "2014-2018 Financial Plan Amendment Bylaw No. 1015, 2015".

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 Gwen Johansson, Mayor, Hudson's Hope re: Referral of proposed Site C Dam Project to B
THAT the Consent Calendar be received.

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.

- A section of Comox Lake Road will be closed to all traffic (except emergency vehicles) until the end of February.

11. Question Period

12. Closed Portion

THAT pursuant to Section 90 (1) of the *Community Charter* Council close the meeting to the public to consider 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; 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; and labour relations or other employee relations.

13. Adjournment

Kishi/Ketler

THAT Council adjourn the meeting at 9:14 p.m.

Certified Correct:

Mayor

Corporate Officer