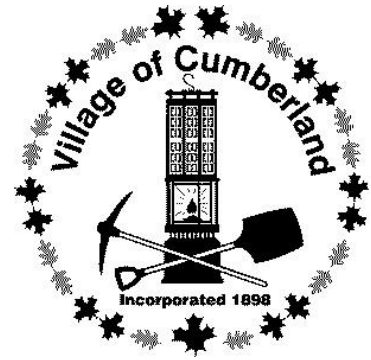


REGULAR MINUTES

22/2015/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
August 10, 2015 at 5:30 p.m.
Village Council Chambers**

Council Present:

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

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rachel Parker, Deputy Corporate Officer
Joanne Rees, Planner
Leah Knutson, Manager of Recreation
Kevin McPhedran, Parks and Outdoor Recreation
Coordinator

Regrets:

Councillor Sean Sullivan

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

1. Approval of Agenda

1.1 Agenda for regular council meeting, August 10, 2015.

Motion 15-373

Sproule/Ketler

THAT Council approve the agenda for the regular council meeting, August 10, 2015.

Carried Unanimously

2. Adoption of Minutes

2.1 Minutes of the council meeting held July 27, 2015.

Motion 15-374

Ketler/Sproule

THAT Council approve the minutes of the council meeting held July 27, 2015 as corrected to add the rise and report of the nomination of Nick Ward to the Samara Everyday Political Citizen project.

Carried Unanimously

3. Delegations

None

4. Unfinished Business

None

5. Correspondence

None

6. Reports

- 6.1 Coal Creek Historic Park Disc Golf Course: Agreement to Enter into Partnership with the Comox Valley Disc Golf Club

Motion 15-375

Kishi/Ketler

THAT Council receive the Coal Creek Historic Park Disc Golf Course: Agreement to Enter into Partnership report.

Carried Unanimously

Motion 15-376

Sproule/Ketler

THAT Council enter into the Partnership Agreement with the Comox Valley Disc Golf Club for the development of a trial disc golf course in Coal Creek Historic Park and to authorize the Manager of Recreation to execute the agreement.

Carried Unanimously

- 6.2 Temporary installation of skateboard half pipe ramp in Village Park

Motion 15-377

Kishi/Ketler

THAT Council receive the Temporary installation of skateboard half pipe ramp in Village Park report.

Carried Unanimously

Motion 15-378

Ketler/Kishi

THAT Council enter into an agreement with the Get On Board Youth Society to install a half pipe skateboard ramp in the tennis court at Village Park.

Carried Unanimously

- 6.3 Community Grant Program

Motion 15-379

Kishi/Ketler

THAT Council receive the Community Grant Program report.
Carried Unanimously

Motion 15-380

Kishi/Ketler

THAT Council direct staff to develop a community grant program based on feedback from council members; and that staff bring forward different grant application parameters for consideration.

Carried Unanimously

6.4 Cumberland Cyclocross Criterium, September 12, 2015 -Temporary Street Closure

Motion 15-381

Kishi/Ketler

THAT Council receive the Cumberland Cyclocross Criterium, September 12, 2015 -Temporary Street Closure report.

Carried Unanimously

Motion 15-382

Sproule/Ketler

THAT Council approve a temporary street closure for the Cumberland Cyclocross Criterium on September 12, 2015 from 4:30 – 7:30 p.m. for the following locations:

- Dunsmuir Avenue from First Street to Second Street,
- Second Street from Dunsmuir Avenue to the Alleyway,
- Alley from Second Street to First Street,
- First Street between Derwent Avenue and Dunsmuir Avenue including the east sidewalk of First Street between Dunsmuir avenue and the alley.

Carried Unanimously

6.5 Social Procurement Framework

Motion 15-383

Kishi/Ketler

THAT Council receive the Social Procurement Framework report.

Carried Unanimously

Motion 15-384

Sproule/Ketler

THAT Council approve the social procurement framework as attached and direct staff to include it with the updated purchasing policy; and THAT

Council direct staff to work toward social purchasing certification from Buy Social Canada.

Carried Unanimously

- 6.6 July 2015 Recreation Department Report
Motion 15-385

Ketler/Sroule

THAT Council receive the July 2015 Recreation Department Report for information.

Carried Unanimously

- 6.7 July 2015 Protective Services Report
Motion 15-386

Kishi/Ketler

THAT Council receive the July 2015 Protective Services Report for information.

Carried Unanimously

- 6.8 July 2015 Operations Department Report
Motion 15-387

Kishi/Ketler

THAT Council receives the July 2015 Operations Department Report for information.

Carried Unanimously

- 6.9 July 2015 Finance and Administration Department Report
Motion 15-388

Kishi/Sroule

THAT Council receive the July 2015 Finance and Administration Department Report for information.

Carried Unanimously

- 6.10 July 2015 Chief Administrative Officer Report
Motion 15-389

Sroule/Kishi

THAT Council receive the July 2015 Chief Administrative Officer Report for information.

Carried Unanimously

6.11 Council Reports

- 6.11.1 Mayor Leslie Baird
- 6.11.2 Councillor Jesse Ketler
- 6.11.3 Councillor Roger Kishi
- 6.11.4 Councillor Gwyn Sproule
- 6.11.5 Councillor Sean Sullivan

Motion 15-390

Sproule/Kishi

THAT Council invite elected representatives from regional local governments to discuss a parade entry partnership.

Carried Unanimously

Motion 15-391

Sproule/Kishi

THAT the Council reports be received.

Carried Unanimously

7. Bylaws

7.1 Amendment to Building Bylaw No. 949

Motion 15-392

Kishi/Sproule

THAT Council receive "Amendment to Building Bylaw No. 949" report dated July 31, 2015.

Carried Unanimously

Motion 15-393

Kishi/Ketler

THAT Council give the "Building Amendment Bylaw No. 1026, 2015" first, second and third reading.

Carried Unanimously

7.2 Review of Water, Storm, Sanitary Regulation and Fees Bylaw

Motion 15-394

Kishi/Sproule

THAT Council receive the "Water, Storm, Sanitary Regulation and Fees Bylaws" report dated August 4, 2015.

Carried Unanimously

Members requested that "Municipal Stormwater System Regulation and Fees Bylaw No. 1024, 2015" include encouragement of rainwater harvesting for new development in Part C, section 1(a).

Motion 15-395

Sproule/Kishi

THAT Council give the following bylaws first, second, and third reading:

- a) Municipal Water System Regulation and Fees Bylaw No. 1023, 2015;
- b) Municipal Stormwater System Regulation and Fees Bylaw No. 1024, 2015; and
- c) Municipal Sanitary System Regulation and Fees Bylaw No. 1025, 2015.

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 Denis McGukin, Retired MN Re: Request to Hang Red Ensign Flag

Motion 15-396

Sproule/Kishi

THAT the Consent Calendar be received.

Carried Unanimously

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.

- Stage 3 Water Restrictions remain in effect.
- 2nd Quarter Utility Bills due August 20, 2015.

11. Question Period

None

12. Closed Portion

Motion 15-397

Sproule/Kishi

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 interest of the municipality if they were held in public; law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; litigation or potential litigation affecting the municipality.

Carried Unanimously

12.1 Release of Closed Meeting Information: Vancouver Island Health Authority Hazard Abatement Order

Motion 15-397

Sproule/Ketler

THAT Council approve the expenditure of up to \$25,000 for a report that meets the terms and conditions of the Island Health Hazard Abatement Order for No. 2 Dam Spillway; and THAT Council rise and report on the order at the September 14, 2015 Council Meeting.

Carried Unanimously

13. Adjournment

THAT Council adjourn the meeting at 9:32 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer