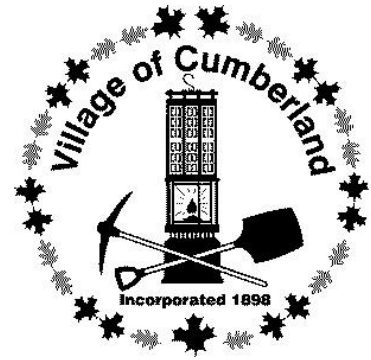


C.O.T.W. MINUTES

09/2016/COTW



The Corporation of the Village of Cumberland

Committee of the Whole Meeting

March 18, 2016

In Camera Portion at 9 a.m.

Public Portion at 9:30 a.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
Rob Crisfield, Manager of Operations
Leah Knutson, Manager of Recreation
Rachel Parker, Deputy Corporate Officer

The meeting was called to order at 9:05 a.m.

1. Approval of Agenda

1.1 Agenda for the Committee of the Whole meeting, March 18, 2016.

Ketler/Sullivan

THAT Council approve the agenda for the Committee of the Whole meeting, March 18, 2016.

Carried Unanimously

2. Closed Portion

Sproule/Ketler

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.

Carried Unanimously

The open portion of the meeting was called to order at 9:35 a.m.

**3. Draft 2016 – 2020 Financial Plan Report
Kishi/Ketler**

THAT Council receive the Draft 2016-2020 Financial Plan report.

Carried Unanimously

Ketler/Kishi

THAT the Committee direct staff to make the following changes to the draft 2016-2010 financial plan:

- (1) The Comox Lake Road paving at \$115,500 be undertaken in 2016 along with design of the Sutton Road bike lane at \$15,000 and traffic safety improvements to the Sutton Road/Comox Lake Road corner; and the Sutton Road bike lane project be constructed in 2017 at \$125,000.
- (2) Confirm that \$100,000 from host amenity funds be contributed to the skatepark project funding;
- (3) That \$23,000 for cemetery improvements be transferred from 2016 to 2017 projects;
- (4) That the policing reserve be maintained at \$78,000 in 2017;
- (5) That the infrastructure asset renewal reserve contribution be reduced from \$200,000 to \$160,000 in 2017.

Carried Unanimously

Kishi/Sproule

THAT the Committee direct staff to prepare the public meeting package for the April 4, 2016 Village Hall meeting, and to prepare the 2016 – 2020 financial plan bylaw and 2016 tax rates bylaws as directed.

Carried Unanimously

4. Question Period

There were no questions from the public.

**5. Adjournment
Sproule/Sullivan**

THAT the meeting be adjourned at 3:15 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer