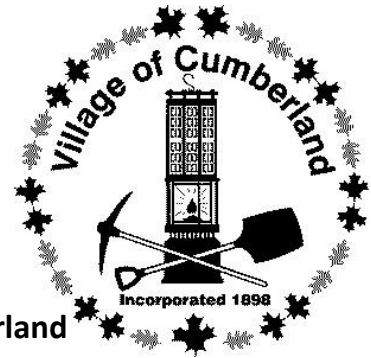


MINUTES

17/2016/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
June 13, 2016 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
Rob Crisfield, Manager of Operations
Leah Knutson, Manger of Recreation
Rachel Parker, Deputy Corporate Officer
Judith Walker, Senior Planner

Mayor Baird called the meeting to order at 5:30 p.m.

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, June 13, 2016
Motion 16-278

Ketler/Sproule

THAT Council approve the agenda for the regular Council meeting, June 13, 2016.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held May 24, 2016
- 2.2 Minutes of the Village Hall meeting held May 30, 2016
Motion 16-279

Sullivan/Sproule

THAT Council approve the minutes of the Council meeting held May 24, 2016 and the minutes of the Village Hall meeting held May 30, 2016.

Carried Unanimously

- 2.3 Receipt of Committee/Commissions Minutes
Motion 16-280

Sproule/Sullivan

THAT Council receive the minutes of the Accessibility Select Committee, May 16, 2016; Coal Creek Historic Park Advisory Committee, May 18, 2016; and the Homelessness and Affordable Housing Select Committee, May 18, 2016.

Carried Unanimously

3. Delegations

None

4. Unfinished Business

- 4.1 Linda Safford and Arzeena Hamir, GE Free Comox Valley Genetically Engineered Free Procurement
Motion 16-281

Kishi/Sproule

THAT Council write to the federal and provincial governments requesting mandatory labelling of genetically modified (GMO) products.

Carried Unanimously

Motion 16-282

Ketler/Kishi

THAT Council including a statement in its procurement policy that the Village does not support the purchase of genetically modified (GMO) apples and salmon as well as indicate a preference for non-GMO products.

Carried Unanimously

Motion 16-283

Kishi/Sproule

THAT Council direct staff to bring forward a report to Council on the implications of the inclusion of a genetically engineered free purchasing clause in the purchasing policy and a review of the impact to Village suppliers.

Carried Unanimously

5. Correspondence

None

6. Reports

6.1 Long Range Water Supply Strategy Final Report

Motion 16-284

Kishi/Sproule

THAT Council receive the Long Range Water Supply Strategy final report.

Carried Unanimously

Motion 16-285

Ketler/Sproule

THAT Council receive a presentation from Chris Downey, PEng, Koers & Associates Engineering Ltd. on the Long Range Water Supply Strategy final report.

Carried Unanimously

Motion 16-286

Sproule/Kishi

THAT Council confirm its intention to continue operating the existing Village surface and well water supply system.

Carried Unanimously

Motion 16-287

Sproule/Kishi

THAT Council direct staff to begin the planning and design of the upgrades to the water treatment, storage, and distribution infrastructure for the existing Village surface and well water supply system required in the immediate future; including financing options for these works.

Carried Unanimously

6.2 Capital Projects Update Report

Motion 16-288

Sullivan/Sproule

THAT Council receive the Capital Projects Update Report for information.

Carried Unanimously

6.3 Canada 150 Community Infrastructure Program Grant Application

Motion 16-289

Sproule/Sullivan

THAT Council receive the Canada 150 Community Infrastructure Program Grant Application report.

Carried Unanimously

Sproule/Ketler

THAT Council approve an application to the Canada 150 Community Infrastructure Program for the Cumberland Recreation Centre renovation project for various minor upgrades with an estimated total value of \$185,000, using the matching Village funds of \$107,280 allocated in the 2016 budget.

In favour: Councillor Ketler
Councillor Sproule

Opposed: Mayor Baird
Councillor Sullivan
Councillor Kishi

Defeated

Motion 16-290

Sullivan/Kishi

THAT Council approve an application to the Canada 150 Community Infrastructure Program for the Cumberland Recreation Centre renovation project for various minor upgrades, expansion of the front entrance, and updates to the upper level, with an estimated total value of \$486,000, using the matching Village funds of \$107,280 allocated in the 2016 budget, plus an additional \$135,000 to be funded from host amenity funds and/or general surplus funds.

In favour: Mayor Baird
Councillor Kishi
Councillor Sullivan

Opposed: Councillor Ketler
Councillor Sproule

Carried

6.4 Cumberland Lake Park: Proposed Amendments to Operations Agreement
Motion 16-291

Kishi/Sullivan

THAT Council receive the Cumberland Lake Park: Proposed Amendments to Operations Agreement report.

Carried Unanimously

Motion 16-292

Kishi/Sproule

THAT Council direct staff to draft a contract addendum to the existing Cumberland Lake Park Operations Agreement with the Cumberland Lake Wilderness Society to revise dividends amounts to be paid to the Village,

and authorize the Mayor and Chief Administrative Officer to execute this agreement.

Carried Unanimously

6.5 Temporary Road Closure, BC Bike Race, July 7, 2016

Motion 16-293

Sproule/Sullivan

THAT Council receive the Temporary Road Closure, BC Bike Race, July 7, 2016 report.

Carried Unanimously

Motion 16-294

Sproule/Ketler

THAT Council approve the following temporary road closures for the BC Bike Race:

a) July 6, 2016 at noon to July 7, 2016 at 7 p.m.

- northbound lane of Sixth Street

b) July 7, 2016

- between 6 a.m. and 10 a.m., Dunsmuir Avenue between First Street and Third Street
- between 8:15 a.m. and 9:15 a.m., Dunsmuir Avenue from First Street to the intersection of Sutton/Egremont
- between 8:15 a.m. to 9:15 a.m., closure of northbound lane of Sutton Road

Carried Unanimously

6.6 Care-A-Van Service in Cumberland

Motion 16-295

Kishi/Sproule

THAT Council receive the Care-A-Van Service in Cumberland report.

Carried Unanimously

Motion 16-296

Sproule/Kishi

THAT Council provide a donation of \$100 to the Comox Bay Care Society to assist with incidental costs for the Care-A-Van service in Cumberland.

Carried Unanimously

- 6.7 Union of BC Municipalities Conference, Meeting Requests
Motion 16-297

Kishi/Sroule

THAT Council receive the Union of BC Municipalities Conference, Meeting Requests report.

Carried Unanimously

Motion 16-298

Kishi/Sullivan

THAT Council direct staff to prepare a summary of suggested meeting requests for consideration at the next regular Council meeting.

Carried Unanimously

- 6.8 2015 Annual Municipal Report

Motion 16-299

Sproule/Ketler

THAT Council receive the 2015 Annual Municipal Report.

Carried Unanimously

Motion 16-300

Kishi/Sullivan

THAT Council prepare an amendment to the Mayor's message for the draft 2015 Annual Report and consider the annual report and submissions and questions from the public at its meeting on June 27, 2016.

- 6.9 2015 Statement of Financial Information (SOFI)

Motion 16-301

Kishi/Ketler

THAT Council receive the 2015 Statement of Financial Information (SOFI) report.

Carried Unanimously

Motion 16-302

Kishi/Sroule

THAT Council approve the Corporation of the Village of Cumberland 2015 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development.

Carried Unanimously

- 6.10 May 2016 Recreation Department Report
Motion 16-303
Kishi/Ketler
THAT Council receive the May 2016 Recreation Department Report for information.
Carried Unanimously
- 6.11 May 2016 Protective Services Report
Motion 16-304
Ketler/Sullivan
THAT Council receive the May 2016 Protective Services Report for information.
Carried Unanimously
- 6.12 May 2016 Operations Department Report
Motion 16-305
Ketler/Sullivan
THAT Council receive the May 2016 Operations Department Report for information.
Carried Unanimously
- 6.13 May 2016 Finance and Administration Department Report
Motion 16-306
Sproule/Ketler
THAT Council receive the May 2016 Administration Department Report for information.
Carried Unanimously
- 6.14 May 2016 Chief Administrative Officer Report
Motion 16-307
Kish/Sproule
THAT Council receive the May 2016 Chief Administrative Officer Report for information.
Carried Unanimously
- 6.15 Council Reports
- 6.15.1 Mayor Leslie Baird
 - 6.15.2 Councillor Jesse Ketler
 - 6.15.3 Councillor Roger Kishi
 - 6.15.4 Councillor Gwyn Sproule
 - 6.15.5 Councillor Sean Sullivan

Motion 16-308

Sproule/Sullivan

THAT the Council reports be received.

Carried Unanimously

7. Bylaws

7.1 Zoning Bylaw No. 1027, 2016

Motion 16-309

Kishi/Ketler

THAT Council receive Zoning Bylaw 2015-2016 staff report to consider 2nd reading of Zoning Bylaw No. 1027, 2016 as amended.

Carried Unanimously

Motion 16-310

Kishi/Sullivan

THAT Council give 2nd reading to the Zoning bylaw No. 1027, 2016, as amended with the following changes:

1. Under 3.3 Uses Prohibited in Zones with the addition of: d) v) marihuana dispensary, whether in retail storefront format through a non-profit compassion club, society or otherwise, except medical marihuana facility;
2. A definition of “marihuana dispensary” is included in the interpretation section of the bylaw;
3. Under 3.3 Uses Prohibited in Zones, in e) ii) electric fencing is now deleted;
4. Under 4.14 Market Gardens b) vi) is amended to include marihuana dispensary, or any portion thereof, or be used for the growing of marihuana or other controlled substance as a prohibited use; and
5. Public Assembly zoning on Coal Creek Park and the Cumberland Community Forest is changed to PA-2 (Park) from PA-1 (Public Assembly/Institutional).

Carried Unanimously

7.2 Official Community Plan Amendment Bylaw No. 1035, 2016

Motion 16-311

Sullivan/Ketler

THAT Council receive the Official Community Plan Amendment Bylaw No. 1035, 2016 – Staff Report.

Carried Unanimously

Motion 16-312

Kishi/Sullivan

THAT Council give the Official Community Plan Amendment Bylaw No. 1035, 2016 1st and 2nd reading.

Carried Unanimously

8. Consent Calendar

- 8.1 Donald McInnes, Past Chair, Prostate Cancer Canada Re: Support Requested Prostate Cancer Canada UBCM 2016 Resolution;
- 8.2 Donna Stirling, BC Elders Communication Centre Society Coordinator, Secretary, BC Elders Council, Publisher, Elders Voice Re: Announcing the BC Elders Communication Centre Society's Bid for Campbell River for 2017;
- 8.3 Declaration of the "International Day of Older Persons";

Motion 16-313

Sproule/Ketler

THAT the Consent Calendar be received.

Carried Unanimously

The following item was removed from the consent calendar for discussion:

- 8.4 Karen Garrett, President, Canadian Union of Public Employees Local 556 (Comox Valley) Re: Private Partnership Agreement – South Sewer Project.

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.

- Cumberland/Bevan Road Open House on June 22, 2016 from 5:00 to 7:00 p.m.
- Heritage Master Plan Questionnaire deadline has been extended to June 30, 2016

11. Question Period

None

12. Closed Portion

THAT pursuant to Section 90 (1) of the Community Charter Council close the meeting to the public to consider personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and labour relations or other employee relations.

Carried Unanimously

13. Adjournment

Sproule/Kishi

THAT Council adjourn the meeting at 9:30 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer