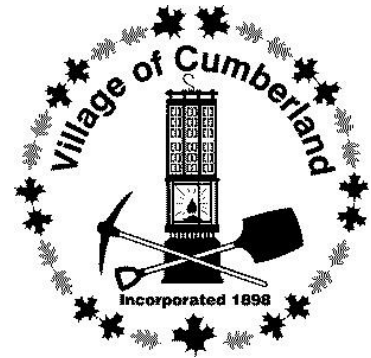


REGULAR AGENDA

15/2017/R



The Corporation of the Village of Cumberland

Regular Council Meeting
May 8, 2017 at 5:30 p.m.
Village Council Chambers

1. **Approval of Agenda**
 - 1.1 Agenda for regular Council meeting, May 8, 2017
Recommend THAT Council approve the agenda for the regular Council meeting, May 8, 2017.

2. **Adoption of Minutes**
 - 2.1 Minutes of the Council meeting held April 24, 2017 1
Recommend THAT Council approve the minutes of the Council meeting held April 24, 2017.

 - 2.2 Minutes of the Public Hearing held April 26, 2017 10
Recommend THAT Council approve the minutes of the Public Hearing held April 26, 2017.

3. **Delegations**
 - 3.1 Dianne Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce 16
 - Governance Review Task Force Project and Petition
Recommend THAT Council receive the delegation of Diane Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce Re: Governance Review Task Force Project and Petition.

 - 3.2 Stefan Sidl, Sidl Masonry Heating 17
 - Biomass Wood Burning
Recommend THAT Council receive the delegation of Stefan Sidl, Sidl Masonry Heating Re: Biomass Wood Burning.

4. **Unfinished Business**

5. Correspondence

- 5.1 Kevin Flesher, Cumberland Masonic Hall 19
- Permissive Tax Exemption Request
- Recommend THAT Council receive the correspondence from Kevin Flesher, Cumberland Masonic Hall Re: Permissive Tax Exemption Request.***

6. Reports

- 6.1 Coal Creek Historic Park Disc Golf Course: Agreement with Comox Valley Disc Golf Club 20
- Prepared by Kevin McPhedran, Parks and Outdoor Recreation Coordinator
- i) Recommend THAT Council receive the Coal Creek Historic Park Disc Golf Course: Agreement with Comox Valley Disc Golf Club report.***
 - ii) AND Recommend THAT Council enter into the Partnership Agreement with the Comox Valley Disc Golf Club and authorize the Chief Administrative Officer to execute the Agreement.***
- 6.2 Development Variance Permit Application – 2573 Dunsmuir Avenue 28
- Prepared by Joanne Rees, Planner
- i) Recommend THAT Council receive the report “Development Variance Permit Application – 2573 Dunsmuir Avenue” dated May 3, 2017.***
 - ii) Recommend THAT Council grant the Development Variance Permit for property described as Lot 47, District Lot 24, Nelson District, Plan 13640 (2573 Dunsmuir Avenue) to legalize the siting of an existing single family dwelling by varying the following:***
 - a. Section 6: The minimum front setback from 3.0metres to 0.0metres;***
in accordance with the attached survey drawing prepared by Bruce Lewis BCLS dated April 23, 2017.
 - iii) Recommend THAT Council enter into a Highway Encroachment Agreement for property described as Lot 47, District Lot 24, Nelson District, Plan 13640 (2573 Dunsmuir Avenue), for the front porch attached to the single family dwelling that encroaches onto the public road right-of-way as shown on the survey drawing prepared by Bruce Lewis, BCLS dated April 23, 2017.***

- 6.3 DPA# 10 Intensive Residential – Carlisle Lane Phase 3 42
Prepared by Joanne Rees, Planner
i) Recommend THAT Council receive the DPA# 10 Intensive Residential – Carlisle Lane Phase 3 staff report dated May 3, 2017.
ii) Recommend THAT Council grant the Development Permit for Phase 3 of subdivision of the Carlisle Lane project on property described as Lot 1, District Lot 24, Nelson District, Plan 24314, Except Part in Plans EPP39734 and EPP39735.
- 6.4 Residential Infill Development Permit – 2752 Allen Avenue 61
Prepared by Joanne Rees, Planner
i) Recommend THAT Council receive “Residential Infill Development Permit – 2752 Allen Avenue” report dated May 3, 2017.
ii) Recommend THAT Council refer the application for a Residential Infill Development Permit 2752 Allen Avenue (2017-04-DP) to the next meeting of the Advisory Planning Commission to be held on June 6, 2017.”
- 6.5 Coal Valley Estates Phase 7 and 8 - Application for an 65
Environmental Protection and Wildfire Urban Interface
Development Permit
Prepared by Joanne Rees, Planner
i) Recommend THAT the Council receive the “Coal Valley Estates Phase 7 and 8 - Application for an Environmental Protection and Wildfire Urban Interface Development Permit” report dated May 1, 2017.
ii) Recommend THAT Council grant the Development Permit (File 2017-04-DP) for ONLY THAT PART OF property legally described as District Lot 24, Nelson District, Except Parts in Plans 21RW, 522E, 3130, 3268, 4222, 4661, , 4824, 4869, 6793, 6794, 11068, 12569, 13409, 13580, 13640, 14028, 15750, 23224, 19381, 19382, 19383, 20746, 21025, 22199, 23092, 23237, 23600, 23685, 24001, 24314, 24868, 25906, 26084, 26131, 26455, 26629, 26885, 27337, 27857, 29860, 30068, 30809, 32692, 35790, 36785, 35098, 50021, VIP64656, VIP65968, VIP65482, VIP67269, VIP71673, and except Parcel A (DD 27356N) and Parcel B (DD M7897) and except Parts in Plans VIP72020, VIP72022, VIP73804, VIP74156, VIP75434, EPP15708,

EPP17313, EPP18594, EPP20118, and EPP53358, as shown as phases 7 and 8 on Schedule A the draft Development Permit (CVE Estates) only for the purposes of subdivision and related residential development of Phase 7 (34 lots) and Phase 8 (22 lots), acknowledging that future development permits continue to be required for other parts of the Lands and for other purposes, respectively. The development will be substantially in the form of the attached draft Development Permit.

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| 6.6 | Update on Climate Action Revenue Incentive (CARIP) 2016 Carbon Offsets
Prepared by Michelle Mason, Financial Officer
<i>i) Recommend THAT Council receive the Update on Climate Action Revenue Incentive (CARIP) 2016 Carbon Offsets report.</i>
<i>ii) AND Recommend THAT Council confirm the Village of Cumberland carbon offset purchase priorities list.</i> | 131 |
| 6.7 | April 2017 Recreation Department Report
Prepared by Leah Knutson, Manager of Recreation <ul style="list-style-type: none">• Recreation Programming Report• Parks and Outdoor Recreation Report <i>Recommend THAT Council receive the April 2017 Recreation Department Report for information.</i> | 134
136
138 |
| 6.8 | April 2017 Bylaw Enforcement Report
Prepared by James Abrams, Bylaw Enforcement Officer
<i>Recommend THAT Council receive the April 2017 Bylaw Enforcement Report for information.</i> | 140 |
| 6.9 | April 2017 Operations Department Report
Prepared by Rob Crisfield, Manager of Operations <ul style="list-style-type: none">• Planning Report• Public Works Report <i>Recommend THAT Council receive the April 2017 Operations Department Report for information.</i> | 142
145
150 |
| 6.10 | April 2017 Finance and Administration Department Report
Prepared by Michelle Mason, Financial Officer and Adriana Proton, Deputy Corporate Officer | 152 |

Recommend THAT Council receive the April 2017 Administration Department Report for information.

- 6.11 April 2017 Chief Administrative Officer Report 156
Prepared by Sundance Topham, Chief Administrative Officer
Recommend THAT Council receive the April 2017 Chief Administrative Officer Report for information.

- 6.12 Council Reports
- 6.12.1 Mayor Leslie Baird 158
 - 6.12.2 Councillor Jesse Ketler 161
 - 6.12.3 Councillor Roger Kishi 162
 - 6.12.4 Councillor Gwyn Sproule 195
 - 6.12.5 Councillor Sean Sullivan 196

Recommend THAT the Council reports be received.

7. Bylaws

- 7.1 2017-2021 Financial Plan Bylaw No. 1059, 2017 197
Recommend THAT Council adopt the “2017-2021 Financial Plan Bylaw No. 1059, 2017”.

- 7.2 2017 Property Tax Rates Bylaw No. 1060, 2017 202
Recommend THAT Council adopt the “2017 Property Tax Rates Bylaw No. 1060, 2017”.

- 7.3 4681 Cumberland Road Rezoning: Bylaw No. 1055, 2017 204
Staff Report for Considerations of Third Reading
Prepared by Judith Walker, Senior Planner
i) Recommend THAT receive the “4681 Cumberland Road Rezoning: Bylaw No. 1055, 2017 –Staff Report for Consideration of Third Reading.
ii) Recommend THAT Council give third reading to Village of Cumberland Zoning Amendment Bylaw No. 1055, 2017.

- 7.4 Animal Control Bylaw No. 1061, 2017 217
Prepared by Adriana Proton, Deputy Corporate Officer
i) Recommend THAT Council receive the “Animal Control Bylaw No. 1061, 2017” report.
ii) Recommend THAT Council give first, second and third readings to the “Animal Control Bylaw No. 1061, 2017.”

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.

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| 8.1 | Donna Stirling, BC Elders Communication Center Society
Coordinator, Secretary, BC Elders Council Re: 41 st Annual BC Elders
Gathering; | 235 |
| 8.2 | Susan Blakely, Deputy Corporate Officer, Corporation of the City of
Vernon Re: Resolution of Council - Federal GST Charges on
Provincial Carbon Tax; | 242 |
| 8.3 | Ally Fleck, Practicum Student, BC Healthy Living Alliance Re:
Communities on the Move. | 245 |

Recommend THAT Council receive the consent calendar.

9. New Business

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 9.1 | Gord Johns, MP, New Democratic Party | 246 |
| | <ul style="list-style-type: none">• An Act to Establish a National Cycling Strategy<i>i) Recommend THAT Council receive the new business from Gord Johns, MP, New Democratic Party Re: An Act to Establish a National Cycling Strategy.</i><i>ii) Recommend THAT the Village provide a letter of support to Gord Johns for a National Cycling Strategy.</i> | |

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.

- Unveiling of new and improved Chinatown interpretive walking tour at May 7 at 1pm at the picnic shelter at Coal Creek Historic Park
- Accessibility Committee meeting May 15 at 6:30pm in Council Chambers
- Homelessness and Affordable Housing Committee meeting May 17 at 9am in Council Chambers

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:

- 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.

13. Adjournment