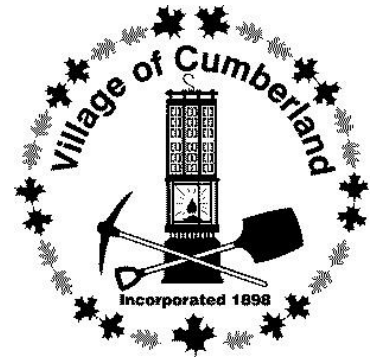


REGULAR MINUTES

15/2017/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
May 8, 2017 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
Adriana Proton, Deputy Corporate Officer
Michelle Mason, Financial Officer
Rob Crisfield, Manager of Operations
Leah Knutson, Manager of Recreation
Joanne Rees, Planner
Kevin McPhedran, Parks and Outdoor Recreation
Coordinator
James Abrams, Bylaw Enforcement Officer

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, May 8, 2017
Motion 17-269

Sullivan/Sroule

THAT Council approve the agenda for the regular Council meeting, May 8, 2017.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held April 24, 2017
Motion 17-270

Ketler/Sroule

THAT Council approve the minutes of the Council meeting held April 24, 2017.

Carried Unanimously

2.2 Minutes of the Public Hearing held April 26, 2017

Motion 17-271

Ketler/Sproule

THAT Council approve the minutes of the Public Hearing held April 26, 2017.

Carried Unanimously

3. Delegations

3.1 Dianne Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce

- Governance Review Task Force Project and Petition

Motion 17-272

Ketler/Sullivan

THAT Council receive the delegation of Diane Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce Re: Governance Review Task Force Project and Petition.

Carried Unanimously

3.2 Stefan Sidl, Sidl Masonry Heating

- Biomass Wood Burning

Motion 17-273

Ketler/Sproule

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

Carried Unanimously

4. Unfinished Business

5. Correspondence

5.1 Kevin Flesher, Cumberland Masonic Hall

- Permissive Tax Exemption Request

Motion 17-274

Kishi/Ketler

THAT Council receive the correspondence from Kevin Flesher, Cumberland Masonic Hall Re: Permissive Tax Exemption Request.

Carried Unanimously

6. Reports

6.1 Coal Creek Historic Park Disc Golf Course: Agreement with Comox Valley Disc Golf Club

Prepared by Kevin McPhedran, Parks and Outdoor Recreation
Coordinator

Motion 17-275

Sullivan/Ketler

THAT Council receive the Coal Creek Historic Park Disc Golf Course:
Agreement with Comox Valley Disc Golf Club report.

Carried Unanimously

Motion 17-276

Sullivan/Ketler

THAT Council enter into the Partnership Agreement with the Comox Valley
Disc Golf Club and authorize the Chief Administrative Officer to execute
the Agreement.

Carried Unanimously

6.2 Development Variance Permit Application – 2573 Dunsmuir Avenue

Prepared by Joanne Rees, Planner

Motion 17-277

Kishi/Ketler

THAT Council receive the report “Development Variance Permit
Application – 2573 Dunsmuir Avenue” dated May 3, 2017.

Carried Unanimously

Motion 17-278

Sproule/Kishi

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.

AND 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.

Carried Unanimously

- 6.3 DPA# 10 Intensive Residential – Carlisle Lane Phase 3
Prepared by Joanne Rees, Planner
Motion 17-279
Ketler/Sullivan
THAT Council receive the DPA# 10 Intensive Residential – Carlisle Lane Phase 3 staff report dated May 3, 2017.
Carried Unanimously
- Motion 17-280
Sproule/Ketler
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.
Carried Unanimously
- 6.4 Residential Infill Development Permit – 2752 Allen Avenue
Prepared by Joanne Rees, Planner
Motion 17-281
Kishi/Ketler
THAT Council receive “Residential Infill Development Permit – 2752 Allen Avenue” report dated May 3, 2017.
Carried Unanimously
- Motion 17-282
Kishi/Sproule
THAT Council delegate the authority to review and approve residential infill development permits for accessory dwelling units to the Manager of Operations.
Carried Unanimously
- 6.5 Coal Valley Estates Phase 7 and 8 - Application for an Environmental Protection and Wildfire Urban Interface Development Permit
Prepared by Joanne Rees, Planner
Motion 17-283
Sullivan/Sproule
THAT 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.
Carried Unanimously

Motion 17-284

Sullivan/Kishi

THAT Council grant the Development Permit (File 2017-04-DP) for ONLY THAT PART OF the 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.

In Favour: Mayor Baird
Councillor Kishi
Councillor Sullivan
Opposed: Councillor Ketler
Councillor Sproule

Carried

- 6.6 Update on Climate Action Revenue Incentive (CARIP) 2016 Carbon Offsets
Prepared by Michelle Mason, Financial Officer

Motion 17-285

Sullivan/Sproule

THAT Council receive the Update on Climate Action Revenue Incentive (CARIP) 2016 Carbon Offsets report.

Carried Unanimously

Motion 17-286

Ketler/Sproule

THAT Council confirm the Village of Cumberland carbon offset purchase priorities list.

In Favour: Mayor Baird

Councillor Ketler
Councillor Sullivan
Opposed: Councillor Kishi
Councillor Sproule

Carried

- 6.7 April 2017 Recreation Department Report
Prepared by Leah Knutson, Manager of Recreation
- Recreation Programming Report
 - Parks and Outdoor Recreation Report
- Motion 17-287
Kishi/Sullivan
THAT Council receive the April 2017 Recreation Department Report for information.
Carried Unanimously
- 6.8 April 2017 Bylaw Enforcement Report
Prepared by James Abrams, Bylaw Enforcement Officer
Motion 17-288
Kishi/Ketler
THAT Council receive the April 2017 Bylaw Enforcement Report for information.
Carried Unanimously
- 6.9 April 2017 Operations Department Report
Prepared by Rob Crisfield, Manager of Operations
- Planning Report
 - Public Works Report
- Motion 17-289
Sproule/Kishi
THAT Council receive the April 2017 Operations Department Report for information.
Carried Unanimously
- 6.10 April 2017 Finance and Administration Department Report
Prepared by Michelle Mason, Financial Officer and Adriana Proton, Deputy Corporate Officer
Motion 17-290
Kishi/Sproule

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

Carried Unanimously

- 6.11 April 2017 Chief Administrative Officer Report
Prepared by Sundance Topham, Chief Administrative Officer
Motion 17-291

Kishi/Sproule

THAT Council receive the April 2017 Chief Administrative Officer Report for information.

Carried Unanimously

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

Motion 17-292

Ketler/Sproule

THAT the Council reports be received.

Carried Unanimously

7. Bylaws

- 7.1 2017-2021 Financial Plan Bylaw No. 1059, 2017
Motion 17-293

Ketler/Sproule

THAT Council adopt the "2017-2021 Financial Plan Bylaw No. 1059, 2017".

Carried Unanimously

- 7.2 2017 Property Tax Rates Bylaw No. 1060, 2017
Motion 17-294

Sproule/Sullivan

THAT Council adopt the "2017 Property Tax Rates Bylaw No. 1060, 2017".

Carried Unanimously

- 7.3 4681 Cumberland Road Rezoning: Bylaw No. 1055, 2017
Staff Report for Considerations of Third Reading
Prepared by Judith Walker, Senior Planner
Motion 17-295

Sproule/Kishi

THAT Council receive the "4681 Cumberland Road Rezoning: Bylaw No. 1055, 2017 –Staff Report for Consideration of Third Reading.

Carried Unanimously

Motion 17-296

Sproule/Kishi

THAT Council give third reading to Village of Cumberland Zoning Amendment Bylaw No. 1055, 2017.

Carried Unanimously

7.4 Animal Control Bylaw No. 1061, 2017

Prepared by Adriana Proton, Deputy Corporate Officer

Motion 17-297

Kishi/Ketler

THAT Council receive the "Animal Control Bylaw No. 1061, 2017" report.

Carried Unanimously

Motion 17-298

Kishi/Sproule

THAT Council give first, second and third readings to the "Animal Control Bylaw No. 1061, 2017."

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 Donna Stirling, BC Elders Communication Center Society Coordinator, Secretary, BC Elders Council Re: 41st Annual BC Elders Gathering;

8.2 Susan Blakely, Deputy Corporate Officer, Corporation of the City of Vernon Re: Resolution of Council - Federal GST Charges on Provincial Carbon Tax;

8.3 Ally Fleck, Practicum Student, BC Healthy Living Alliance Re: Communities on the Move.

Motion 17-299

Sproule/Ketler

THAT Council receive the consent calendar with the removal of items 8.1 and 8.3 for discussion.

Carried Unanimously

Motion 17-300

Kishi/Ketler

THAT Council endorse Communities on the Move and direct staff to indicate this endorsement on the BC Healthy Living Website.

Carried Unanimously

9. New Business

9.1 Gord Johns, MP, New Democratic Party

- An Act to Establish a National Cycling Strategy

Motion 17-301

Kishi/Sroule

THAT Council receive the new business from Gord Johns, MP, New Democratic Party Re: An Act to Establish a National Cycling Strategy.

Carried Unanimously

Motion 17-302

Sroule/Ketler

THAT the Village provide a letter of support to MP Gord Johns for Bill C-312: An Act to Establish a National Cycling Strategy.

Carried Unanimously

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

Council received a question about the Coal Valley Estates subdivision.

12. Closed Portion

Motion 17-303

Sproule/Kishi

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.

Carried Unanimously

13. Adjournment

Motion 17-304

Sproule/Ketler

THAT Council adjourn the meeting at 8:27 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer