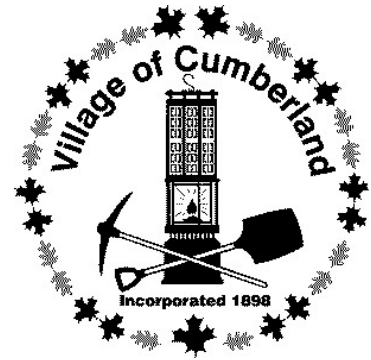


REGULAR AGENDA

8/2018/R



The Corporation of the Village of Cumberland

Regular Council Meeting
February 26, 2018 at 5:30 p.m.
Village Council Chambers

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, February 26, 2018
Recommend THAT Council approve the agenda for the regular Council meeting, February 26, 2018.

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held February 13, 2018 1
Recommend THAT Council approve the minutes of the Council meeting held February 13, 2018.
- 2.2 Minutes of the Village Hall meeting held February 19, 2018 15
Recommend THAT Council approve the minutes of the Village Hall meeting held February 19, 2018.
- 2.3 Receipt of Committee Minutes 18
Recommend THAT Council receive the minutes of the:
- ***Accessibility Select Committee, January 15, 2018***
 - ***Homelessness and Affordable Housing Committee, January 17, 2018***

3. Delegations

- 3.1 Eduardo Uranga, Resident and Greg Wood, Concerned Citizen 24
- Ethical, sustainable, socially responsible, scientific, technical, engineered and mathematical approach to Liquid Waste Treatment project assessment.
- Recommend THAT Council receive the delegation of Eduardo Uranga and Greg Wood Re: Ethical, sustainable, socially responsible, scientific, technical, engineered and mathematical approach to Liquid Waste Treatment project assessment.***

- 3.2 Norm Carruthers, Vital Signs Chair; and Maggie Hodge Kwan, Vital Signs Project Coordinator, Comox Valley Community Foundation 25
- Cumberland 2018 Vital Signs
- Recommend THAT Council receive the delegation of Norm Carruthers, Comox Valley Community Foundation, Vital Signs Chair; and Maggie Hodge Kwan, Comox Valley Community Foundation, Vital Signs Project Coordinator Re: Cumberland 2018 Vital Signs***
- 3.3 Wayne Rideout, Rideout Construction, 2727 Dunsmuir Avenue Development Project and Parking Variance 26
4. **Unfinished Business**
- 4.1 Edward Uranga, Resident
- Alternatives to space heating with wood, Smoke from Wood Stoves prevention and implementation of alternate space heating devices, in reference to the proposed bylaw.
5. **Correspondence**
6. **Reports**
- 6.1 2018 LWMP Wastewater Treatment Options 27
- Prepared by Paul Nash, LWMP Project Coordinator
- i) Recommend THAT Council receive the 2018 LWMP Wastewater Treatment Options report.***
- ii) AND Recommend THAT the following recommendation of the Technical Consultant and Wastewater Advisory Committee be adopted for the preferred Discharge Option:***
- 1. With the exception of future reuse applications, discharge shall continue to be to the Maple Lake Creek watershed;***
 - 2. A second (indirect) discharge location to the Maple Lake Creek watershed via the North Wetland be established; and,***
 - 3. Any future reuse applications take into consideration maintaining minimum dry weather flows in Maple Lake Creek.***
- AND THAT Option 1, Phase 2A – Upgraded Lagoon to MEP quality, with discharge to the North Wetland – be adopted as the preferred long term Treatment Option;***

AND THAT the Biochar Reed Bed be adopted as part of the long-term Treatment Option, subject to further study and successful pilot testing;

AND THAT a complete project, rather than a phased one, be pursued for all grant applications, and only execute a phased project if there is insufficient grant funding obtained for a complete project;

AND THAT Cumberland moves to implementation of a project using the regulatory authority of the Discharge Permit, and seeking elector approval for any borrowing, rather than waiting for authorizations by completion of Stage 3 of the LWMP;

AND THAT Council direct staff to provide a report summarizing the risks and opportunities associated with seeking elector approval for borrowing in advance of securing grant funding.

- 6.2 Servicing Agreement – Coal Valley Estates Phase 7 Subdivision 90
Prepared by Joanne Rees, Planner
- i) THAT Council receive the “Servicing Agreement - Coal Valley Estates Phase 7” report dated February 22, 2018.**
 - ii) THAT Council approve the Servicing Agreement for Coal Valley Estates Phase 7 substantially in compliance with the agreement dated February 26, 2018 and authorize the Mayor and Corporate Officer to execute the agreement.**
- 6.3 Heritage Alteration & Development Variance Permit – 2727 136
Dunsmuir Ave
Prepared by Judith Walker
- i) Recommend THAT Council receive the application for Heritage Alteration Permit and Development Variance Permit (2018-01 HAP & 2018-03 DV)**
 - ii) THAT Council refer the Heritage Alteration and Development Variance Permit for property described Lot B, Block 7, District Lot 21, Plan 522 (2727 Dunsmuir Avenue) to the next meeting of the Heritage Commission and the next meeting of the Advisory Planning Commission (tentatively scheduled for March 5th & March 6th, respectively).**
- 6.4 Development Permit Comox Valley Regional District – Comox Valley 185
Waste Management Centre - 3699 Bevan Road - Recyclables Storage Buildings
Prepared by Judith Walker, Senior Planner

- i) Recommend THAT Council receive the Development Permit Comox Valley Regional District – Comox Valley Waste Management Centre – Recyclables Storage Buildings report dated February 21, 2018; and***
- ii) Recommend THAT Council grant Development Permit 2018-01 DP for property described as Lot A, Sections 26, 27, 34 & 35, Township 10, Comox District, Plan EPP41201 (3699 Bevan Road) substantially in compliance with the Development Permit, dated February 26, 2018.***

6.5 Development Variance Permit Application – 3268 Fifth Street 205
Prepared by Joanne Rees, Planner

- i) Recommend THAT Council receive the report “Development Variance Permit Application – 3268 Fifth Street” dated February 21, 2018.***
- ii) Recommend THAT Council refer the application for a Development Variance Permit for 3268 Fifth Street to the meeting of the Advisory Planning Commission, tentatively scheduled for March 6, 2018.***

6.6 Development Variance Permit Application – 3208 Fifth Street 209
Prepared by Joanne Rees, Planner

- i) Recommend THAT Council receive the report “Development Variance Permit Application – 3208 Fifth Street” dated February 22, 2018.***
- ii) Recommend THAT Council refer the application for a Development Variance Permit for 3208 Fifth Street to the meeting of the Advisory Planning Commission, tentatively scheduled for March 6, 2018.***

6.7 Solid Waste Collection Contract Extension 214
Prepared by Rob Crisfield, Manager of Operations

- i) THAT Council receive the Solid Waste Collection Contract Extension report.***
- ii) AND Recommend THAT Council approve a one year extension to March 31, 2019 of the current agreement between Sun Coast Services Ltd. and the Village of Cumberland, for the collection of solid waste materials per the current agreement with the understanding that the current monthly collection costs as outlined in Schedule ‘A’ of the agreement will be maintained.***

- 6.8 2018 Corporate Strategic Priorities 224
Prepared by Rachel Parker, Deputy Corporate Officer
i) Recommend THAT Council receive the 2018 Corporate Strategic Priorities report.
ii) Recommend THAT Council consider any changes to the 2018 Corporate Strategic Priorities and approval of the final document.
- 6.9 Advisory Planning Commission Bylaw Review 236
Prepared by Mayor Baird
i) Recommend THAT Council receive the Advisory Planning Commission Bylaw Review report.
ii) AND Recommend THAT Council direct staff to review and update the "Advisory Planning Commission Bylaw No 999, 2014," to prepare a guide to assist the Advisory Planning Commission in carrying out its duties, and to draft a Council policy on roles and responsibilities of members of all committees and commissions.
- 6.10 Electronic Funds and Cheque Register, January 2018 243
Recommend THAT Council receive the Electronic Funds and Cheque Register for January 2018
- 6.11 Outstanding Action Items 248
Recommend THAT Council receive the Outstanding Action Items report.
- 7. Bylaws**
- 7.1 2018-2022 Financial Plan Bylaw 257
Prepared by Michelle Mason, Finance Officer
i) Recommend THAT Council receive the 2018-2022 Financial Plan Bylaw and 2017 Property Tax Rates Bylaw report.
ii) Recommend THAT Council give first reading of 2018-2022 Financial Plan Bylaw No. 1077, 2018.
- 7.2 Water, Sewer, and Storm Water Service Frontage Tax Bylaw Amendments 305
Prepared by Michelle Mason, Finance Officer
i) Recommend THAT Council receive the Water, Sewer, Storm Water Service Frontage Tax Bylaw Amendments report.

- ii) THAT Council give first, second and third reading to the Water Service Frontage Tax Amendment Bylaw No. 1080, 2018.*
- iii) THAT Council give first, second and third reading to the Sewer Service Frontage Tax Amendment Bylaw No. 1081, 2018*
- iv) THAT Council give first, second and third reading to the Storm Water Frontage Tax Amendment Bylaw No. 1082, 2018.*

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 Lisa Helps, Mayor, City of Victoria Re: Provincial Leadership in Affordable Housing 313
- 8.2 Alaya Boisvert, Public Engagement Manager, David Suzuki Foundation Re: Blue Dot, A pathway for healthy communities across Canada 315

9. New Business

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.

- Heritage Commission meeting, March 5th at 5:30 pm
- Advisory Planning Commission meeting, March 6th at 12:15 am
- Economic Development Strategy Forum, March 8th from 5 to 8 pm

11. Question Period

12. Closed Portion

Recommend 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;
- 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;

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

13. Adjournment