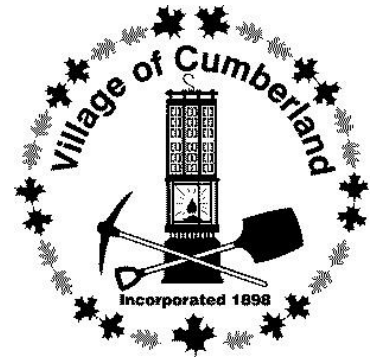


# REGULAR MINUTES

8/2018/R



## The Corporation of the Village of Cumberland

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

#### **Council Present:**

Mayor Leslie Baird  
Councillor Roger Kishi  
Councillor Jesse Ketler  
Councillor Sean Sullivan  
Councillor Gwyn Sproule

#### **Staff Present:**

Sundance Topham, Chief Administrative Officer  
Rachel Parker, Deputy Corporate Officer  
Michelle Mason, Financial Officer  
Rob Crisfield, Manager of Operations  
Judith Walker, Senior Planner  
Joanne Rees, Planner

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

#### **1. Approval of Agenda**

- 1.1 Agenda for regular Council meeting, February 26, 2018  
Motion 18-106

##### **Kishi/Sullivan**

THAT Council approve the agenda for the regular Council meeting, February 26, 2018 with the removal of Item 6.1.

**Carried Unanimously**

#### **2. Adoption of Minutes**

- 2.1 Minutes of the Council meeting held February 13, 2018  
Motion 18-107

##### **Sproule/Ketler**

THAT Council approve the minutes of the Council meeting held February 13, 2018.

**Carried Unanimously**

- 2.2 Minutes of the Village Hall meeting held February 19, 2018  
Motion 18-108

##### **Sullivan/Sproule**

THAT Council approve the minutes of the Village Hall meeting held February 19, 2018.

**Carried Unanimously**

2.3 Receipt of Committee Minutes

Motion 18-109

**Sproule/Ketler**

THAT Council receive the minutes of the:

- Accessibility Select Committee, January 15, 2018
- Homelessness and Affordable Housing Committee, January 17, 2018

**Carried Unanimously**

**3. Delegations**

3.1 Eduardo Uranga, Resident and Greg Wood, Concerned Citizen, Ethical, sustainable, socially responsible, scientific, technical, engineered and mathematical approach to Liquid Waste Treatment project assessment.

Motion 18-110

**Ketler/Sullivan**

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.

**Carried Unanimously**

3.2 Norm Carruthers, Vital Signs Chair; and Maggie Hodge Kwan, Vital Signs Project Coordinator, Comox Valley Community Foundation, Cumberland 2018 Vital Signs

Motion 18-111

**Kishi/Sproule**

THAT Council receive the delegation of Norm Carruthers, Vital Signs Chair; and Maggie Hodge Kwan, Vital Signs Project Coordinator, Comox Valley Community Foundation, Cumberland 2018 Vital Signs

**Carried Unanimously**

3.3 Wayne Rideout, Rideout Construction, 2727 Dunsmuir Avenue Development Project and Parking Variance

Motion 18-112

**Ketler/Sproule**

THAT Council receive the delegation of Wayne Rideout, Rideout Construction, 2727 Dunsmuir Avenue Development Project and Parking Variance

**Carried Unanimously**

**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**

None

**6. Reports**

- 6.1 2018 LWMP Wastewater Treatment Options  
This item was removed from the agenda.

- 6.2 Servicing Agreement – Coal Valley Estates Phase 7 Subdivision  
Motion 18-113

**Sullivan/Sroule**

THAT Council receive the “Servicing Agreement - Coal Valley Estates Phase 7” report dated February 22, 2018.

**Carried Unanimously**

Motion 18-114

**Sullivan/Kishi**

THAT Council approve the Subdivision 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.

**Carried Unanimously**

- 6.3 Heritage Alteration & Development Variance Permit – 2727 Dunsmuir Avenue  
Motion 18-115

**Kishi/Ketler**

THAT Council receive the application for Heritage Alteration Permit and Development Variance Permit (2018-01 HAP & 2018-03 DV)

**Carried Unanimously**

Motion 18-116

**Sroule/Kishi**

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 5<sup>th</sup> & March 6<sup>th</sup>, respectively).

In favour: Mayor Baird  
Councillor Kishi  
Councillor Sproule  
Councillor Sullivan

Opposed: Councillor Ketler

**Carried**

- 6.4 Development Permit Comox Valley Regional District – Comox Valley Waste Management Centre - 3699 Bevan Road - Recyclables Storage Buildings

Motion 18-117

**Kishi/Sproule**

THAT Council receive the Development Permit Comox Valley Regional District – Comox Valley Waste Management Centre – Recyclables Storage Buildings report dated February 21, 2018.

**Carried Unanimously**

Motion 18-118

**Ketler/Sproule**

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.

**Carried Unanimously**

- 6.5 Development Variance Permit Application – 3268 Fifth Street

Motion 18-119

**Sullivan/Ketler**

THAT Council receive the report “Development Variance Permit Application – 3268 Fifth Street” dated February 21, 2018.

**Carried Unanimously**

Motion 18-120

**Sproule/Ketler**

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.

**Carried Unanimously**

- 6.6 Development Variance Permit Application – 3208 Fifth Street  
Motion 18-121

**Ketler/Sproule**

THAT Council receive the report “Development Variance Permit Application – 3208 Fifth Street” dated February 22, 2018.

**Carried Unanimously**

Motion 18-122

**Sullivan/Kishi**

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.

**Carried Unanimously**

- 6.7 Solid Waste Collection Contract Extension  
Motion 18-123

**Kishi/Sproule**

THAT Council receive the Solid Waste Collection Contract Extension report.

**Carried Unanimously**

Motion 18-124

**Sproule/Ketler**

THAT Council approve a one year extension to March 31, 2019 of the current agreement between Sun Coast Waste 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.

**Carried Unanimously**

- 6.8 2018 Corporate Strategic Priorities  
Motion 18-125

**Ketler/Sullivan**

THAT Council receive the 2018 Corporate Strategic Priorities report.

**Carried Unanimously**

Motion 18-126

**Sproule/Kishi**

THAT Council approve the 2018 Corporate Strategic Priorities as presented.

In favour: Mayor Baird  
Councillor Kishi

Councillor Sproule  
Councillor Sullivan

Opposed: Councillor Ketler  
**Carried**

- 6.9 Advisory Planning Commission Bylaw Review  
Motion 18-127

**Kishi/Sproule**

THAT Council receive the Advisory Planning Commission Bylaw Review report.

**Carried Unanimously**

Motion 18-128

**Kishi/Sproule**

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.

**Carried Unanimously**

- 6.10 Electronic Funds and Cheque Register, January 2018  
Motion 18-129

**Kishi/Sproule**

THAT Council receive the Electronic Funds and Cheque Register for January 2018

**Carried Unanimously**

- 6.11 Outstanding Action Items  
Motion 18-129

**Kishi/Ketler**

THAT Council receive the Outstanding Action Items report.

**Carried Unanimously**

## **7. Bylaws**

- 7.1 2018-2022 Financial Plan Bylaw  
Motion 18-130

**Kishi/Sproule**

THAT Council receive the 2018-2022 Financial Plan Bylaw report.

**Carried Unanimously**

Motion 18-131

**Kishi/Sullivan**

THAT Council direct staff to bring forward an amendment to the 2018-2022 Financial Plan Bylaw No. 1077, 2018 for the years 2018 and 2019 to add the expenditure of \$1700 for the Community Benefit Hub Pilot Project to be funded by growth tax operating reserve.

**Carried Unanimously**

Motion 18-132

**Kishi/Sproule**

THAT Council give first reading to “2018-2022 Financial Plan Bylaw No. 1077, 2018”.

In favour: Mayor Baird  
Councillor Kishi  
Councillor Sproule  
Councillor Sullivan

Opposed: Councillor Ketler

**Carried**

7.2 Water, Sewer, and Storm Water Service Frontage Tax Bylaws  
Amendments

Motion 18-133

**Kishi/Sullivan**

THAT Council receive the Water, Sewer, Storm Water Service Frontage Tax Bylaws Amendments report.

**Carried Unanimously**

Motion 18-134

**Sproule/Kishi**

THAT Council give first, second and third reading to the “Water Service Frontage Tax Amendment Bylaw No. 1080, 2018”;

THAT Council give first, second and third reading to the “Sewer Service Frontage Tax Amendment Bylaw No. 1081, 2018”; and

THAT Council give first, second and third reading to the “Storm Water Service Frontage Tax Amendment Bylaw No. 1082, 2018”.

**Carried Unanimously**

**8. Consent Calendar**

8.1 Lisa Helps, Mayor, City of Victoria Re: Provincial Leadership in Affordable Housing

8.2 Alaya Boisvert, Public Engagement Manager, David Suzuki Foundation  
Re: Blue Dot, A pathway for healthy communities across Canada

Motion 18-135

**Kishi/Sproule**

THAT Council receive the consent calendar.

**Carried Unanimously**

**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.

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

**11. Question Period**

Council receive the following question from a member of the public:

- How has the money collected for parking in lieu been used to address parking pressures?

**12. Closed Portion**

**Sullivan/Ketler**

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

**Carried Unanimously**



**13. Adjournment**  
**Kishi/Ketler**

THAT Council adjourn the meeting at 8:45p.m.

**Carried Unanimously**

Certified Correct:

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Mayor

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Corporate Officer