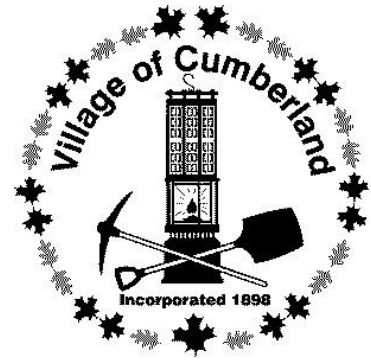


REGULAR MINUTES

15/2018/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
May 28, 2018 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
Rob Crisfield, Manager of Operations
Rachel Parker, Deputy Corporate Officer
Judy Walker, Senior Planner

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, May 28, 2018
Motion 18-306

Sullivan/Sproule

THAT Council approve the agenda for the regular Council meeting, May 28, 2018.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held May 14, 2018
Motion 18-307

Ketler/Sproule

THAT Council approve the minutes of the Council meeting held May 14, 2018.

Carried Unanimously

- 2.2 Receipt of Committee Minutes
Motion 18-308

Ketler/Sproule

THAT Council receive the minutes of the:

- Wastewater Advisory Committee, January 25, 2018
- Homelessness and Affordable Housing Committee, April 11, 2018

Carried Unanimously

3. Delegations

- 3.1 Maurita Prato, Executive Director, LUSH Valley Food Action Society,
Program Updates
Motion 18-309

Kishi/Ketler

THAT Council receive the delegation of Maurita Prato, Executive Director,
LUSH Valley Food Action Society Re: Program Updates.

Carried Unanimously

4. Unfinished Business

None

5. Correspondence

- 5.1 Russell Dyson, Chief Administrative Officer, Comox Valley Waste
Management Centre, Landfill Cell Sites
Motion 18-310

Kishi/Ketler

THAT Council receive the correspondence from Russell Dyson, Chief
Administrative Officer, Comox Valley Waste Management Centre Re:
Landfill Cell Sites.

Carried Unanimously

Motion 18-311

Ketler/Sroule

That Council request that the Comox Valley Regional District attend a
Council meeting to present information regarding the landfill operational
update, request a site tour of the Comox Valley Waste Management
Centre for Council, and to view the site from the west end of Kendal
Avenue.

Carried Unanimously

- 5.2 Vancouver Island Economic Alliance, Vancouver Island Wood Industry
Recommendations

Motion 18-312

Sullivan/Ketler

THAT Council receive the Vancouver Island Wood Industry Recommendations email from Vancouver Island Economic Alliance.

Carried Unanimously

Motion 18-313

Sproule/Ketler

THAT Council write to the Ministry of Forests and Lands in support of the Vancouver Island Economic Alliance three recommendations in regard to the Vancouver Island Wood Industry.

Carried Unanimously

6. Reports

- 6.1 Heritage Alteration Permit Application - 2717 Dunsmuir Avenue
Motion 18-314

Ketler/Sullivan

THAT Council receive the application for a Heritage Alteration Permit (2018-03-HAP, 2717 Dunsmuir Avenue) report dated May 23, 2018.

Carried Unanimously

Motion 18-315

Sproule/Ketler

THAT Council refer the application for Heritage Alteration Permit (2018-03-HAP, 2717 Dunsmuir Avenue) to the next meeting of the Heritage Commission for their consideration and comments.

Carried Unanimously

- 6.2 Cumberland United Church – Community Heritage Register
Motion 18-316

Sullivan/Kishi

THAT Council receive the “Cumberland United Church – Community Heritage Register” report dated May 23, 2018.

Carried Unanimously

Motion 18-317

Sullivan/Sproule

THAT Council direct staff to enter the Cumberland United Church on the Cumberland Community Heritage Registry.

Carried Unanimously

- 6.3 Cumberland Lake Park Washroom and Concession Project: Budget Update
Motion 18-318

Kishi/Ketler

THAT Council receive the Cumberland Lake Park Washroom and Concession Project: Budget Update report.

Carried Unanimously

Motion 18-319

Sullivan/Kishi

THAT Council direct staff to bring forward an amendment to the adopted 2018-2022 Financial Plan Bylaw to reallocate \$7120.00 previously budgeted for Cumberland Lake Park Kiosk and Signage improvements to the Lake Park Washroom/Concession renovation project to cover additional scope and project cost overruns.

Carried Unanimously

- 6.4 Cumberland Lake Park Concession Kitchen Equipment and Operations Update
Motion 18-320

Ketler/Sproule

THAT Council receive the Cumberland Lake Park Concession Kitchen Equipment and Operations Update report.

Carried Unanimously

Motion 18-321

Ketler/Sproule

THAT Council direct staff to pursue a partnership with the Cumberland Lake Wilderness Society and to explore grant funding opportunities for concession infrastructure improvements with the goal of having a fully operational concession ready for use for the 2019 Lake Park Operating Season.

Carried Unanimously

- 6.5 2017 Annual Municipal Report
Motion 18-322

Sullivan/Kishi

THAT Council receive the 2017 Annual Municipal Report.

Carried Unanimously

Motion 18-323

Sullivan/Kishi

THAT Council approve the 2017 Annual Municipal Report and give notice of the meeting on June 25, 2018 at which Council will consider the annual report and submissions and questions from the public.

Carried Unanimously

6.6 Electronic Funds and Cheque Register, April 2018

Motion 18-324

Ketler/Sullivan

THAT Council receive the Electronic Funds and Cheque Register for April 2018.

Carried Unanimously

6.7 Outstanding Action Items

Motion 18-325

Ketler/Sproule

THAT Council receive the Outstanding Action Items report.

Carried Unanimously

7. Bylaws

7.1 Wastewater Upgrade Project Loan Authorization Bylaw No. 1084, 2018

Motion 18-326

Sproule/Ketler

THAT Council receive the Wastewater Upgrade Project Loan Authorization Bylaw report.

Carried Unanimously

Motion 18-327

Sullivan/Sproule

THAT Council give first, second and third reading to the "Wastewater Upgrade Project Loan Authorization Bylaw No. 1084, 2018."

Carried Unanimously

8. Consent Calendar

None

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 Committee, June 4, 2018 at 5:30 pm
- Village Hall, June 4, 2018 at 7 pm at Coal Creek Historic Park (weather dependent)
- Advisory Planning Commission, June 5, 2018 at 11 am

11. Question Period

Council considered questions on the following matters:

- CVRD Solid Waste Commissions expansion of facility
- Presentation of Wastewater Advisory Committee from January 2018

12. Closed Portion

Motion 18-328

Sullivan/Ketler

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting at 6:29 p.m. 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;
- Litigation or potential litigation affecting the municipality;
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonable be expected to harm the interests of the municipality if they were held in public;
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

- 13. Adjournment**
Motion 18-329
Sproule/Ketler
THAT Council adjourn the meeting at 7:10 p.m.
Carried Unanimously

Certified Correct:

Mayor

Corporate Officer