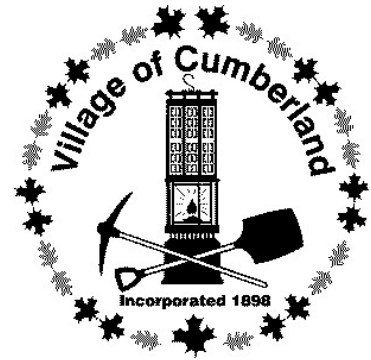


VILLAGE HALL MINUTES

16.18.VH



The Corporation of the Village of Cumberland

Village Hall Meeting June 4, 2018 at 7:00 p.m. Coal Creek Historic Park Picnic Pavilion

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
Michelle Mason, Financial Officer
Rachel Parker, Deputy Corporate Officer

Mayor Baird called the meeting to order at 7:00 pm.

1. Approval of Agenda

1.1 Agenda for Village Hall Meeting, June 4, 2018.

Sproule/Ketler

THAT Council approve the agenda for the Village Hall Meeting, June 4, 2018.

Carried Unanimously

2. New Business

2.1 Village Hall Meeting Topics for Discussion

Kishi/Sullivan

THAT Council receive and discuss the following items with members of the Public:

2.1.1 Items brought forward by local residents

Carried Unanimously

Council members discussed the following matters with residents:

- Future of municipal-owned land on Beaufort Avenue
- Beaver dams, Village wetlands and sewer lagoons
- Opioid crisis and community prevention and harm reduction

- Sunday evening noise exemptions for commercial events at Village Park
- Pride Week in the Comox Valley
- Capital funding sources for new fire hall
- Trilogy/Cayet subdivision and covenant modifications
- Rideout commercial/multi-family development on Dunsmuir
- New bike lanes on Cumberland Road
- Dirt bikes on sidewalks and reporting to RCMP
- Update on new hiring at the Village
- Alley Enhancement and Maintenance Strategy and standard alley widths
- Concession at Cumberland Lake Park
- Update on horseshoe pitch agreement
- Update on water treatment project
- Success of 2018 Market Day and Victoria Day weekend events

3. Adjournment
Ketler/Sullivan

THAT Council adjourn the meeting at 7:55 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer