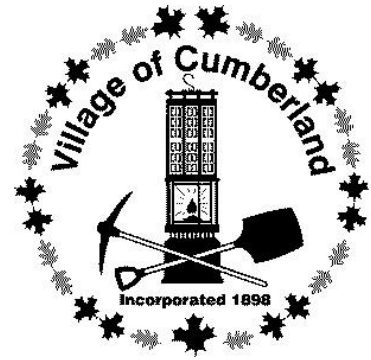


REGULAR MINUTES

21/2018/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
July 23, 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
Michelle Mason, Financial Officer
Rob Crisfield, Manager of Operations
Ken Rogers, Manager of Development Services
Rachel Parker, Deputy Corporate Officer
Judith Walker, Senior Planner
Joanne Rees, Planner
Paul Nash, LWMP Coordinator

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

1. Approval of Agenda

1.1 Agenda for regular Council meeting, July 23, 2018

Motion 18-427

Ketler/Sproule

THAT Council approve the agenda for the regular Council meeting, July 23, 2018.

Carried Unanimously

2. Adoption of Minutes

2.1 Minutes of the Council meeting held July 9, 2018

Motion 18-428

Sullivan/Ketler

THAT Council approve the minutes of the Council meeting held July 9, 2018.

Carried Unanimously

3. Delegations

None

4. Unfinished Business

None

5. Correspondence

None

6. Reports

6.1 Application to the “Investing in Canada Infrastructure Fund” for the “High Performance Wastewater Lagoon Upgrade” project

Motion 18-429

Ketler/Sroule

THAT Council receive the Application to the “Investing in Canada Infrastructure Fund” for “High Performance Wastewater Lagoon Upgrade” report.

Carried Unanimously

Motion 18-430

Sullivan/Sroule

THAT Council authorize the application to the “ICIP – Green Infrastructure: Environmental Quality Sub-stream” for a Wastewater Capital Project for:

- a. The Project Scope of Phase 1, Phase 2A and the Biochar Media Reed Bed
- b. A funding amount of 73% of the estimated \$9.7 million total cost, being \$7,081,000
- c. Submission for the August 29, 2018 intake

AND THAT Council supports the project and commits to its share (\$2,619,000) of the project.

Carried Unanimously

6.2 Approval of Stage 2 LWMP Report for Submission to Ministry of Environment

Motion 18-431

Kishi/Ketler

THAT Council receive the Approval of Stage 2 LWMP Report for Submission to Ministry of Environment report.

Carried Unanimously

Motion 18-432

Sproule/Ketler

THAT Council approve the Stage 2 Liquid Waste Management Plan Final Report for Submission to the BC Ministry of Environment.

Carried Unanimously

- 6.3 2771 Dunsmuir Avenue Rezoning – Staff Report for Referral

Motion 18-433

Ketler/Sullivan

THAT Council receive the “2771 Dunsmuir Avenue Rezoning - Staff Report for Referral.

Carried Unanimously

Motion 18-434

Ketler/Sroule

THAT Council direct staff to take the application for 2771 Dunsmuir Avenue rezoning to the next available meeting of the Advisory Planning Commission and the Heritage Commission.

Carried Unanimously

- 6.4 2773 Dunsmuir Avenue Rezoning – Staff Report for Referral

Motion 18-435

Kishi/Sullivan

THAT Council receive the “2772 Dunsmuir Avenue Rezoning – Staff Report for Referral.

Carried Unanimously

Motion 18-436

Sullivan/Ketler

THAT Council direct staff to take the application for 2773 Dunsmuir Avenue rezoning to the next available meeting of the Advisory Planning Commission and the Heritage Commission.

Carried Unanimously

- 6.5 Ginger Goodwin Way – Minto Road

Motion 18-437

Kishi/Sroule

THAT Council receive the report “Ginger Goodwin Way – Minto Road” dated July 16, 2018.

Carried Unanimously

Motion 18-438

Sproule/Sullivan

THAT Council direct staff to look in to renaming the section of Minto Road west of the Comox Valley Parkway as “Memorial Way”.

Carried Unanimously

6.6 2725 Derwent Avenue Development Permit

Motion 18-438

Kishi/Sproule

THAT Council receive “Residential Infill Development Permit – 2725 Derwent Avenue” report dated July 18, 2018.

Carried Unanimously

Motion 18-439

Sproule/Kishi

THAT Council approve the Development Permit for property described as Lot 9, Block 8, District Lot 21, Nelson District, Plan 522 (2725 Derwent Avenue) for the purposes of the construction of an Accessory Dwelling Unit, substantially in compliance with the Development Permit dated July 17, 2018.

Carried Unanimously

6.7 2806 Penrith Avenue Development Permit

Motion 18-440

Ketler/Sullivan

THAT Council receive the “Residential Infill Development Permit – 2806 Penrith Avenue report dated July 18, 2018.

Carried Unanimously

Motion 18-441

Sullivan/Sproule

THAT Council approve the Development Permit for property described as Lot 6, Block 20, Section 21, Nelson District, Plan 522C (2806 Penrith Avenue) for the purposes of the conversion of a one storey garage into an Accessory Dwelling Unit with an addition, substantially in compliance with the Development Permit dated July 17, 2018.

Carried Unanimously

6.8 Financial Performance Report – Second Quarter 2018

Motion 18-442

Ketler/Kishi

THAT Council receive the Financial Performance Report – Second Quarter 2018 report for information.

Carried Unanimously

- 6.9 Municipal Finance Authority Financing for 2018 Vehicle/Equipment Purchase
Motion 18-443

Ketler/Sullivan

THAT Council receive the Municipal Finance Authority Financing for 2018 Vehicle/Equipment Purchase report.

Carried Unanimously

Motion 18-444

Sullivan/Sproule

THAT Council approve the short-term borrowing from the Municipal Finance Authority through the Equipment Financing Program up to \$18,065 for the purchase of equipment attachments for public works vehicles for a five-year term that must be repaid in five years.

Carried Unanimously

- 6.10 Electronic Funds and Cheque Register, April 2018
Motion 18-445

Kishi/Sullivan

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

Carried Unanimously

- 6.11 Outstanding Action Items
Motion 18-446

Kishi/Sullivan

THAT Council receive the Outstanding Action Items report.

Carried Unanimously

7. Bylaws

- 7.1 Zoning Bylaw Amendment No. 1085, 2018 and Cannabis Retail Regulations Changes
Motion 18-447

Kishi/Ketler

THAT Council receive the "Zoning Bylaw Amendment No. 1085, 2018" and Cannabis Retail Regulations Changes report.

Carried Unanimously

Motion 18-448

Ketler/Sproule

THAT Council remove subsection 6(ii) from proposed "Zoning Bylaw Amendment No. 1085, 2018".

In favour: Mayor Baird

Councillor Sproule

Councillor Ketler

Councillor Sullivan

Opposed: Councillor Kishi

Carried

Motion 18-449

Sullivan/ Sproule

THAT Council give first and second reading to "Zoning Bylaw Amendment No. 1085, 2018".

Carried Unanimously

Motion 18-450

Sullivan/Sproule

THAT Council give first and second reading to "Business Licence Bylaw Amendment No. 1086, 2018" with the word "new" added after the word "any" to the amendment in section 6.

Carried Unanimously

Motion 18-451

Sullivan/Sproule

THAT Council rescind Policy No. 9.3 Medical Marijuana Dispensaries.

Carried Unanimously

Motion 18-452

Sullivan/Sproule

THAT Council approve Policy No. 9.5 Cannabis Retail Sales; AND THAT Council direct staff to hold a Public Hearing for "Zoning Bylaw Amendment No. 1085, 2018" as well as an accompanying open house to review the other proposed changes to cannabis retail sales on Wednesday August 8, 2018 at 6:00 pm in Council chambers.

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.

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, August 7, 2018 at 5:30 pm
- Advisory Planning Commission, August 7, 2018 at 11 am
- Obon Ceremony on August 18 at 10am at Japanese Cemetery

11. Question Period

Council received questions on the following matters:

- Information publicised on new cannabis regulation
- 2806 Penrith Avenue parking requirements

12. Closed Portion

Sproule/Ketler

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting to the public at 6:50 pm 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;
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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 reasonably be expected to harm the interests of the municipality if they were held in public;
- 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*;

Carried Unanimously

13. Adjournment
Ketler/Sullivan

That Council adjourn the meeting at 8:10 pm.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer