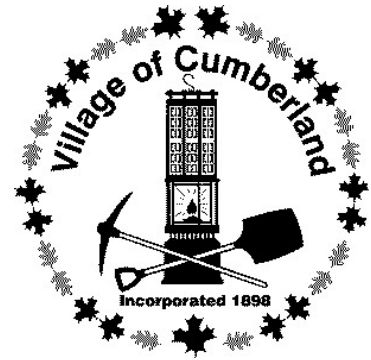


REGULAR AGENDA

05/2019/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
February 25, 2019 at 5:30 p.m.
Village Council Chambers**

*We are honoured to gather on the unceded traditional territory
of the K'ómoks First Nation.*

- 1. Approval of Agenda**
 - 1.1 Agenda for regular Council meeting, February 25, 2019
Recommend THAT Council adopt the agenda for the February 25, 2019 regular Council meeting.

- 2. Adoption of Minutes**
 - 2.1 Minutes of the Regular Council meeting held February 11, 2019 1
Recommend THAT Council adopt the minutes of the Regular Council meeting held February 11, 2019.

 - 2.2 Receipt of Committee Minutes 9
Recommend THAT Council receive the minutes of the:
 - ***Homelessness and Affordable Housing Select Committee meeting held November 14, 2018***

- 3. Delegations**
 - 3.1 Cumberland Museum and Archives, Proposed Museum Expansion 11
Recommend THAT Council receive the delegation from the Cumberland Museum and Archives re: Proposed Museum Expansion

4. Unfinished Business

- 4.1 Ethical Bees Vancouver Island, Survival Stock Project, Ian Glass and Wendi Gilson 12

Recommend THAT Council direct staff to explore amending the Zoning Bylaw to permit beekeeping in the VCMU-1 zone as part of the Zoning Bylaw Review currently underway.

5. Correspondence

6. Reports

- 6.1 Development Variance Permit Application – 2806A&B Penrith Avenue Prepared by Ken Rogers, Manager of Development Services 13

i) Recommend THAT Council receive the report “Development Variance Permit Application – 2806A&B Penrith Avenue” dated February 8, 2018.

ii) Recommend THAT Council grant the Development Variance Permit for property described as Lot 6, Block 20, Section 21, Nelson District, Plan 522C (2806A&B Penrith Avenue) to vary the:

a) rear setback on proposed lot A from 4.5metres to as close as 1.52metres;

b) rear setback on proposed lot B from 4.5metres to as close as 1.92metres;

c) exterior right side setback on proposed lot A from 3.0metres to as close as 2.29metres;

d) parking stall width on proposed lot A from 2.4metres to 2.29metres;

e) parking stall length for two tandem stalls on proposed lot A from 12metres to 11.63metres;

f) parking stall location on proposed lot A from not permitted within the exterior side yard to parking stalls may be permitted within the exterior side yard; to permit subdivision of the lots in accordance with the drawing attached as Schedule A of the Development Variance Permit dated February 25, 2019.

- 6.2 Commercial Development Permit – 2679 Beaufort Avenue 22
Prepared by Ken Rogers, Manager of Development Services
i) Recommend THAT Council receive “Commercial Development Permit – 2679 Beaufort Avenue” report dated February 8, 2019.
ii) Recommend THAT Council approve the application for a Development Permit for property described as Lot A of Lots 21 and 24 Nelson District, Plan 3130 (2679 Beaufort Avenue) for the purposes of the construction of professional service buildings (Phase 1), substantially in compliance with the Development Permit dated February 25, 2019.
- 6.3 Ministry of Environment and Climate Change Administrative 78
Penalty Wastewater Treatment
Prepared by Rob Crisfield, Manager of Operations
Recommend THAT Council receive the Ministry of Environment and Climate Change Administrative Penalty Wastewater Treatment report for information.
- 6.4 Solid Waste Collection Contract Extension 92
Prepared by Rob Crisfield, Manager of Operations
i) Recommend THAT Council receive the Solid Waste Collection Contract Extension report.
ii) Recommend THAT Council approve an additional one year contract extension to the current agreement with Sun Coast Waste Services Ltd., to expire on March 31, 2020, with a 3% increase to the current fees for the collection of solid waste materials as outlines in Schedule ‘A’ of the agreement; AND THAT Council approve the assignment of the collection contract with Sun Coast Waste Services Ltd. to Waste Management of Canada.
- 6.5 Temporary Street Closure, Comox Valley Snow to Surf Race 107
Prepared by Rachel Parker, Corporate Officer
i) Recommend THAT Council receive the Temporary Street Closure, Comox Valley Snow to Surf Race report.
ii) Recommend THAT Council approve the closure of Comox Lake Road and Sutton Road south of Derwent Avenue, except to local traffic, between 9 am and 2 pm; and parking restrictions in the eastbound lane of Dunsmuir Avenue between First Street and Fourth Street for the Comox Valley Snow to Surf Race on April 28, 2019.

- 6.6 Community Grant Program, Cumberland Bear Initiative 110
Prepared by Rachel Parker, Corporate Officer
i) Recommend THAT Council receive the Community Grant Program, Cumberland Bear Initiative Project report.
ii) Recommend THAT Council approve the use of \$1,415 granted to the Cumberland Bear Initiative in 2017 to host a Bear Smart science pub in the fall of 2019.
7. **Bylaws**
7.1 Council Remuneration Bylaw No. 1099, 2019 126
Recommend THAT Council adopt "Council Remuneration Bylaw No. 1099, 2019".
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**
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.
11. **Question Period**
A member of the public may only inquire about items included on the agenda for that meeting during a question period.
12. **Closed Portion**
Recommend THAT Council close the meeting to the public under section 90 of the Community Charter to discuss:
- *personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.*
13. **Adjournment**