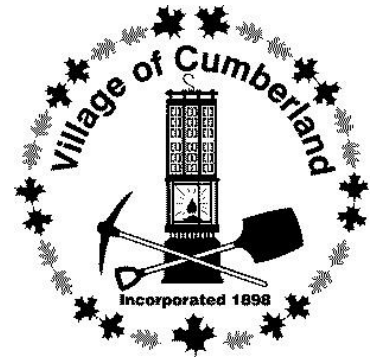


REGULAR MINUTES

05/2019/R



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

Council Present:

Mayor Leslie Baird
Councillor Vickey Brown
Councillor Jesse Ketler
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Ken Rogers, Manager of Development Services
Rachel Parker, Corporate Officer
Rob Crisfield, Manager of Operations

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, February 25, 2019
Motion 19-93

Ketler/Sullivan

THAT Council adopt the agenda for the February 25, 2019 regular Council meeting including late submissions for items 6.1 and 6.2.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Regular Council meeting held February 11, 2019
Motion 19-94

Ketler/Sullivan

THAT Council adopt the minutes of the Regular Council meeting held February 11, 2019.

Carried Unanimously

- 2.2 Receipt of Committee Minutes
Motion 19-95

Ketler/Sproule

THAT Council receive the minutes of the:

- Homelessness and Affordable Housing Select Committee meeting held November 14, 2018

Carried Unanimously

3. Delegations

- 3.1 Cumberland Museum and Archives, Proposed Museum Expansion
Motion 19-96

Ketler/Sullivan

THAT Council receive the delegation from the Cumberland Museum and Archives re: Proposed Museum Expansion

Carried Unanimously

4. Unfinished Business

- 4.1 Ethical Bees Vancouver Island, Survival Stock Project, Ian Glass and Wendi Gilson
Motion 19-97

Sullivan/Brown

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.

Carried Unanimously

5. Correspondence

None

6. Reports

- 6.1 Development Variance Permit Application – 2806A&B Penrith Avenue
Motion 19-98

Ketler/Sullivan

THAT Council receive the report “Development Variance Permit Application – 2806A&B Penrith Avenue” dated February 8, 2019.

Carried Unanimously

Motion 19-99

Sproule/Sullivan

THAT Council deny 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.

Carried Unanimously

- 6.2 Commercial Development Permit – 2679 Beaufort Avenue
Motion 19-100

Ketler/Sullivan

THAT Council receive “Commercial Development Permit – 2679 Beaufort Avenue” report dated February 8, 2019.

Carried Unanimously

Motion 19-101

Sullivan/Ketler

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.

Carried Unanimously

- 6.3 Ministry of Environment and Climate Change Administrative
Penalty Wastewater Treatment
Motion 19-102

Sullivan/Ketler

THAT Council receive the Ministry of Environment and Climate Change Administrative Penalty Wastewater Treatment report for information.

Carried Unanimously

- 6.4 Solid Waste Collection Contract Extension
Motion 19-103
Sullivan/Ketler
THAT Council receive the Solid Waste Collection Contract Extension report.
Carried Unanimously
- Motion 19-104
Sullivan/Sroule
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.
Carried Unanimously
- 6.5 Temporary Street Closure, Comox Valley Snow to Surf Race
Motion 19-105
Ketler/Sullivan
THAT Council receive the Temporary Street Closure, Comox Valley Snow to Surf Race report.
Carried Unanimously
- Motion 19-106
Sroule/Ketler
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.
Carried Unanimously
- 6.6 Community Grant Program, Cumberland Bear Initiative
Motion 19-107
Ketler/Sullivan
THAT Council receive the Community Grant Program, Cumberland Bear Initiative Project report.
Carried Unanimously

Motion 19-108

Sullivan/Ketler

THAT Council deny the request of \$1,415 granted to the Cumberland Bear Initiative in 2017 to host a Bear Smart science pub in the fall of 2019, and earmark to purchase more bear-proof public receptacles in 2020.

Carried Unanimously

7. Bylaws

7.1 Council Remuneration Bylaw No. 1099, 2019

Motion 19-109

Sullivan/Sproule

THAT Council adopt "Council Remuneration Bylaw No. 1099, 2019".

Carried Unanimously

8. Consent Calendar

None

9. New Business

None

10. Notices, Motions and Announcements

None

11. Question Period

Council received questions on the following matters:

- Beaufort development permit public meeting well handled by developer
- Is there any obligation for developer to proceed with part 2 of Phase 1 or Phase 2 of the Beaufort development
- Saving the big leaf maples on Beaufort Avenue
- Why no traffic impact study required for the Beaufort development, concerns expressed regarding a dangerous corner along Silecroft, pedestrian traffic not addressed off-site and through development
- Lower income housing in Phase 2 of Beaufort development could be referred to Affordable Housing Committee

12. Closed Portion

Motion 19-110

Sullivan/Ketler

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;
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried Unanimously

13. Adjournment

THAT the February 25, 2019 regular Council meeting be adjourned at 7:04 pm.

Certified Correct:

Mayor

Corporate Officer