

REGULAR MINUTES

05/2019/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
March 11, 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
Michelle Mason, Financial Officer/Deputy CAO
Rachel Parker, Corporate Officer
Rob Crisfield, Manager of Operations
Ken Rogers, Manager of Development Services

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, March 11, 2019
Motion 19-111

Ketler/Sproule

THAT Council adopt the agenda for the March 11, 2019 regular Council meeting.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Regular Council meeting held February 25, 2019
Motion 19-112

Ketler/Sproule

THAT Council adopt the minutes of the Regular Council meeting held February 25, 2019.

Carried Unanimously

3. Delegations

- 3.1 Jody Macdonald, Executive Director and Colin Sauer, Director
Comox Valley Community Foundation
- 2018 Comox Valley Vital Signs Report
- Motion 19-113

Sullivan/Ketler

THAT Council receive the delegation from the Comox Valley Community Foundation re: 2018 Comox Valley Vital Signs Report.

Carried Unanimously

4. Unfinished Business

None

5. Correspondence

None

6. Reports

6.1 Asset Management Plan Presentation

Motion 19-114

Ketler/Sproule

THAT Council receive the Asset Management Plan Presentation report for information.

Carried Unanimously

Motion 19-115

Brown/Sullivan

THAT Council approve the delegation of Cory Sivell from Urban Systems.

Carried Unanimously

6.2 Parcel Tax Review Panel Update

Motion 19-116

Ketler/Sproule

THAT Council receive the Parcel Tax Review Panel Update report for information.

Carried Unanimously

Motion 19-117

Sullivan/Sproule

THAT Council appoint all members of Village Council to the Parcel Tax Review Panel and that Council meet at 4:30pm on April 8, 2019 to hear complaints with regards to all 2018 frontage and Local Area Service parcel tax rolls as set out in part seven, division four of the Community Charter.

Carried Unanimously

6.3 Cumberland Hydro Generation

Motion 19-118

Sproule/Sullivan

THAT Council receive the Cumberland Hydro Generation report for information.

Carried Unanimously

6.4 Outstanding Action Items

Motion 19-119

Ketler/Sullivan

THAT Council receive the Outstanding Action Items report.

Carried Unanimously

6.5 Electronic Funds and Cheque Register, January and February 2019

Motion 19-120

Ketler/Sullivan

THAT Council receive the Electronic Funds and Cheque Register for January and February 2019.

Carried Unanimously

7. Bylaws

7.1 Advisory Planning Commission Amendment Bylaw No. 1096, 2019

Motion 19-121

Ketler/Sproule

THAT Council receive the Advisory Planning Commission Amendment Bylaw No. 1096, 2019, report dated March 5, 2019.

Carried Unanimously

Motion 19-122

Sproule/Sullivan

THAT Council direct staff to remove clause 8(g) of the *Members Guide for the Advisory Planning Commission Role*.

Carried Unanimously

Motion 19-123

Brown/Sproule

THAT Council change proposed Advisory Planning Commission Amendment Bylaw No. 1096, 2019 to extend the term of appointment for Advisory Planning Commission members to two years.

In favour: Councillor Brown

Opposed: Councillor Ketler
Mayor Baird
Councillor Sproule
Councillor Sullivan

Motion Failed

The bylaw was corrected to remove clause 5.1 (d) and renumber the clauses in section 4 of the bylaw.

Motion 19-124

Sproule/Brown

THAT Council give Advisory Planning Commission Amendment Bylaw No. 1096, 2019 first, second and third reading.

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.

- District of Highlands Letter re. Survivor Challenge to AVICC Communities
Motion 19-125

Ketler/Sproule

THAT Council consider the District of Highlands Letter re. Survivor Challenge to AVICC Communities

Carried Unanimously

Motion 19-126

Brown/Sproule

THAT Council participate in the Municipal Survivor Climate Challenge.

Carried Unanimously

9. New Business

None

10. Notices, Motions and Announcements

None

11. Question Period

Council members received questions on the following matters:

- development permits generally removed from consultation in the Advisory Planning Commission Bylaw

12. Closed Portion

Motion 19-127

Sproule/Sullivan

THAT Council close the meeting to the public at 7:10 pm under section 90 of the *Community Charter* to discuss:

- law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- litigation or potential litigation affecting the municipality;
- 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;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Unanimously

13. Adjournment

Sullivan/Sproule

THAT Council adjourn the meeting at 8:15 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer