

REGULAR AGENDA

16/2019/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
June 24, 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, June 24, 2019
Recommend THAT Council adopt the agenda for the June 24, 2019 regular Council meeting.

- 2. Adoption of Minutes**
 - 2.1 Minutes of the Regular Council meeting held June 10, 2019 1
Recommend THAT Council adopt the minutes of the Regular Council meeting held June 10, 2019.

 - 2.2 Minutes of the Committee of the Whole meeting held June 7, 2019 8
Recommend THAT Council adopt the minutes of the Committee of the Whole meeting held June 7, 2019.

- 3. Delegations**
 - 3.1 Chelsea Ruben and Nigel Harrison regarding Development Variance Permit Application – 2806A&B Penrith Avenue 10
Recommend THAT Council receive the delegation from Chelsea Ruben and Nigel Harrison regarding Development Variance Permit Application – 2806A&B Penrith Avenue.

- 4. Unfinished Business**

5. Correspondence

- 5.1 David Frisch, Chair, Comox Valley Water Committee regarding Referral process for temporary use permits, official community plan amendments and rezoning applications for lands within the Comox Lake watershed 13
- Recommend THAT Council receive the correspondence from David Frisch, Chair, Comox Valley Water Committee regarding Referral process for temporary use permits, official community plan amendments and rezoning applications for lands within the Comox Lake watershed.***

6. Reports

- 6.1 Council Strategic Priorities 16
Prepared by Rachel Parker, Corporate Officer
- i) Recommend THAT Council receive the 2019-2022 Corporate Strategic Priorities report.***
- ii) Recommend THAT Council direct staff to post notice the proposed 2019-2022 strategic priorities on cumberland.ca and invite feedback through the website and through a notice in the Currently Cumberland newsletter.***
- 6.2 Homelessness and Affordable Housing Committee 26
Prepared by Karin Albert, Senior Planner and Rachel Parker, Corporate Officer
- i) Recommend THAT Council receive the Homelessness and Affordable Housing Committee report dated June 18, 2019.***
- ii) Recommend THAT Council approve Policy 1.8, Homelessness and Affordable Housing Committee, Terms of Reference.***
- 6.3 Accessibility Committee, Terms of Reference 40
Prepared by Rachel Parker, Deputy Corporate Officer
- i) Recommend THAT Council receive the Accessibility Committee, Terms of Reference report.***
- ii) Recommend THAT Council adopt revised Policy 1.7, Accessibility Select Committee, Terms of Reference.***

- 6.4 2018 Statement of Financial Information (SOFI) 47
Prepared by Michelle Mason, Chief Financial Officer
i) Recommend THAT Council receive the 2018 Statement of Financial Information (SOFI) report.
ii) Recommend THAT Council approve the Corporation of the Village of Cumberland 2018 Statement of Financial Information for filing with the Ministry.
- 6.5 Union of BC Municipalities Conference, Meeting Requests 83
Prepared by Rachel Parker, Corporate Officer
i) Recommend THAT Council receive the Union of BC Municipalities Conference, Meeting Requests report.
ii) Recommend THAT Council direct staff to request meetings with provincial representatives at UBCM.
- 6.6 BC Private Managed Forest Land Program Review submission 87
Prepared by Sundance Topham, Chief Administrative Officer
i) Recommend THAT Council receive the BC Private Managed Forest Land Program Review submission report.
ii) Recommend THAT Council direct staff to submit the attached Village of Cumberland comments to the BC Private Managed Forest Land Program Review.
7. **Bylaws**
- 7.1 Fees Bylaw 93
Prepared by Michelle Mason, Chief Financial Officer
i) Recommend THAT Council receive the Fees Bylaw report.
ii) Recommend THAT Council give first, second and third reading to "Fees Bylaw No. 1110, 2019".
- 7.2 Recreation Fees Bylaw 106
Prepared by Ryan Coltura, Manager of Recreation
i) THAT Council receive the Recreation Fees Bylaw report.
ii) THAT Council give first, second and third reading to "Recreation Fees Bylaw No. 1111, 2019".
8. **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 pursuant to Section 90 of the Community Charter Council close the meeting to the public to consider:

- labour relations or other employee relations.

13. Adjournment