

REGULAR MINUTES

16/2019/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
June 24, 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
Ken Rogers, Manager of Development Services
Rob Crisfield, Manager of Operations
Ryan Coltura, Manager of Recreation
Rachel Parker, Corporate Officer

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, June 24, 2019
Motion 19-281

Sullivan/Ketler

THAT Council adopt the agenda for the June 24, 2019 regular Council meeting.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Regular Council meeting held June 10, 2019
Motion 19-282

Sproule/Sullivan

THAT Council adopt the minutes of the Regular Council meeting held June 10, 2019.

Carried Unanimously

- 2.2 Minutes of the Committee of the Whole meeting held June 7, 2019
Motion 19-283
Ketler/Sproule
THAT Council adopt the minutes of the Committee of the Whole meeting held June 7, 2019.
Carried Unanimously

3. Delegations

- 3.1 Chelsea Ruben and Nigel Harrison regarding Development Variance Permit Application – 2806A&B Penrith Avenue
Motion 19-284
Ketler/Sullivan
THAT Council receive the delegation from Chelsea Ruben and Nigel Harrison regarding Development Variance Permit Application – 2806A&B Penrith Avenue.
Carried Unanimously

4. Unfinished Business

None

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
Motion 19-285
Ketler/Sullivan
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.
Carried Unanimously
- Motion 19-286
Brown/Ketler
THAT Council continue to send referrals for official community plan bylaws and zoning bylaws, and also refer temporary use permit applications, affecting the Comox Lake Watershed the Comox Valley Regional District Board requesting feedback within the process timeframe.
Carried Unanimously

6. Reports

6.1 Council Strategic Priorities

Motion 19-287

Sproule/Ketler

THAT Council receive the 2019-2022 Corporate Strategic Priorities report.

Carried Unanimously

Motion 19-288

Brown/Ketler

THAT Council direct staff to schedule a two hour timeframe for Council and senior staff to look at the public input and the proposed corporate strategies scheduled as a committee of the whole meeting to take place after July 22, 2019.

In Favour: Mayor Baird

Councillor Ketler

Councillor Brown

Opposed: Councillor Sproule

Councillor Sullivan

Carried

Motion 19-289

Brown/Ketler

THAT Council direct staff to post notice of the proposed 2019-2022 Strategic Priorities on cumberland.ca and invite public feedback through the website and through a notice in the Currently Cumberland newsletter.

Carried Unanimously

6.2 Homelessness and Affordable Housing Committee

Motion 19-290

Sullivan/Sproule

THAT Council receive the Homelessness and Affordable Housing Committee report dated June 18, 2019.

Carried Unanimously

Motion 19-291

Ketler/Sproule

THAT Council approve Policy 1.8, Homelessness and Affordable Housing Committee, Terms of Reference with the following changes:

- Remove section 1 “The Committee will meet until December 2020. At that time, Council will review the role of the Committee, establish a new term or disband the Committee”
- Add a new section 1 under Scope of Work “To make recommendations to Council on (a) affordability guidelines for housing agreements, (b) rules about development cost charges and amenities, (c) brochure on affordable housing in Cumberland, (d) facilitation of partnerships, and (e) review of available lands to develop land bank
- Remove section 3, “make recommendations to Village staff on matters related to homelessness or affordable housing on request”

Carried Unanimously

6.3 Accessibility Committee, Terms of Reference

Motion 19-292

Ketler/Sproule

THAT Council receive the Accessibility Committee, Terms of Reference report.

Carried Unanimously

Motion 19-293

Ketler/Sproule

THAT Council refer proposed policy 1.7, Accessibility Select Committee, Terms of Reference, to the Accessibility Committee.

Carried Unanimously

6.4 2018 Statement of Financial Information (SOFI)

Motion 19-294

Sullivan/Sproule

THAT Council receive the 2018 Statement of Financial Information (SOFI) report.

Carried Unanimously

Motion 19-295

Sullivan/Sproule

THAT Council approve the Corporation of the Village of Cumberland 2018 Statement of Financial Information for filing with the Ministry.

Carried Unanimously

6.5 Union of BC Municipalities Conference, Meeting Requests

Motion 19-296

Ketler/Sullivan

THAT Council receive the Union of BC Municipalities Conference, Meeting Requests report.

Carried Unanimously

6.6 BC Private Managed Forest Land Program Review submission

Motion 19-297

Ketler/Sullivan

THAT Council receive the BC Private Managed Forest Land Program Review submission report.

Carried Unanimously

Motion 19-298

Ketler/Sproule

THAT Council defer discussion about submission to PMFL program review until July 8, 2019.

Carried Unanimously

7. Bylaws

7.1 Fees Bylaw

Motion 19-299

Sproule/Ketler

THAT Council receive the Fees Bylaw report.

Carried Unanimously

Motion 19-300

Sproule/Ketler

THAT Council give first, second and third reading to "Fees Bylaw No. 1110, 2019".

Carried Unanimously

7.2 Recreation Fees Bylaw

Motion 19-301

Ketler/Sullivan

THAT Council receive the Recreation Fees Bylaw report.

Carried Unanimously

Motion 19-302

Sproule/Sullivan

THAT Council give first, second and third reading to "Recreation Fees Bylaw No. 1111, 2019".

Carried Unanimously

8. Consent Calendar

None

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.

- Advisory Planning Commission, June 27 at 4 pm

11. Question Period

There were no questions received.

12. Closed Portion

Sullivan/Sproule

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting to the public at 6:55pm to consider:

- labour relations or other employee relations.

Carried Unanimously

13. Adjournment

Brown/Ketler

THAT Council adjourn the meeting at 8:30 pm.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer

