

REGULAR MINUTES

21/2019/R



The Corporation of the Village of Cumberland

Regular Council Meeting August 12, 2019 at 5:30 p.m. Village Council Chambers

Council Present:

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

Staff Present:

Michelle Mason, Chief Financial Officer/Deputy CAO
Rob Crisfield, Manager of Operations
Ken Rogers, Manager of Development Services
Rachel Parker, Corporate Officer
Kaelin Chambers, Economic Development Officer
Joanne Rees, Planner

Regrets:

Councillor Jesse Ketler

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, August 12, 2019
Motion 19-348

Sullivan/Sproule

THAT Council adopt the agenda for the August 12, 2019 regular Council meeting.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Regular Council meeting held July 22, 2019
- 2.2 Minutes of the Special Council meeting held July 25, 2019
- 2.3 Minutes of the Committee of the Whole Meeting held July 26, 2019
Motion 19-349

Sproule/Sullivan

THAT Council adopt the minutes of the Regular Council meeting held July 22, 2019, the Special Council meeting held July 25, 2019, and the Committee of the Whole Meeting held July 26, 2019.

Carried Unanimously

- 2.4 Receipt of Committee Minutes:
Motion 19-350
Sullivan/Sproule
THAT Council receive the Minutes of the Homelessness and Affordable Housing Select Committee dated May 15, 2019.
Carried Unanimously

3. **Delegations**
 - 3.1 Chris Durupt, P.Eng, Bob Hudson, P.Eng., McElhanney, to introduce the DPA #1 and #4 application for Coal Valley Estates Phase 9
Motion 19-351
Sullivan/Sproule
THAT Council receive the delegation of Chris Durupt and Bob Hudson regarding the DPA #1 and #4 application for Coal Valley Estates Phase 9.
Carried Unanimously

4. **Unfinished Business**
 - 4.1 Dianne Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce.
Motion 19-352
Sproule/Sullivan
THAT Council provide a letter to recognize the 100th anniversary of the Comox Valley Chamber of Commerce.
Carried Unanimously

5. **Correspondence**

None

6. **Reports**
 - 6.1 Coal Valley Estates Phase 9 – Application for an Environmental Protection and Wildfire Urban Interface Development Permit
Motion 19-353
Sproule/Brown
THAT Council receive the “Coal Valley Estates Phase 9 – Application for an Environmental Protection and Wildfire Urban Interface Development Permit” report dated July 3, 2019.
Carried Unanimously

Motion 19-354

Sproule/Sullivan

THAT Council grant the Development Permit (File 2018-06-DP) dated July 8, 2019 for property legally described as Lot 24, Nelson District, Except Parts In Plans 21 RW, 522E, 3130, 3268, 4222, 4661,4824, 4869, 6793, 6794, 11068, 12569, 13409, 13580, 13640, 14028, 15750, 23224, 19381, 19382, 19383, 20746, 21025, 22199, 23092, 23237, 23600, 23685, 24001, 24314, 24868, 25906, 26084, 26131, 26455, 26629, 26885, 27337, 27857, 29860, 30068,30809, 32692, 35790, 36785, 35098, 50021, VIP64546, VIP65968, VIP65482, VIP67269, VIP71673 And Except Parcel A (DD 27356N) And Parcel B (DD M7897) And Except Parts In Plans VIP72022, VIP73804, VIP74156, VIP75434, EPP15708, EPP17313, EPP18594, EPP20118, EPP53358, EPP71701, EPP79979, AND EPP90590 shown as phase 9 on Schedule B of the Development Permit.

In Favour: Mayor Baird
Councillor Sproule
Councillor Sullivan

Opposed: Councillor Brown

Carried

- 6.2 Temporary Street Closure and Noise Exemption, Grizedale Block Party
Motion 19-355

Sullivan/Sproule

THAT Council receive the Temporary Street Closure and Noise Exemption, Grizedale Block Party report.

Carried Unanimously

Motion 19-356

Sullivan/Brown

THAT Council approve the temporary street closure of Grizedale Avenue on September 7, 2019 from noon to September 8, 2019 at 1 am, and an exemption to the Noise Control Bylaw on September 7, 2019 from noon to midnight for a residential block party.

Carried Unanimously

- 6.3 2019 Village of Cumberland Economic Development Grant Funding
Report

Motion 19-357

Sullivan/Brown

THAT the Village of Cumberland 2019 Economic Development Funding Requests report be received.

Carried Unanimously

Motion 19-358

Brown/Sproule

THAT Council approve the expenditure of \$50,000 for economic development initiatives with \$10,000 to be funded through general accumulated surplus and \$40,000 to be funded through grant funding opportunities AND THAT Council direct staff to reflect this expenditure within the 2020 Budget; and THAT the Village of Cumberland submit a grant application to the BC Rural Dividend Program, including a motion of support from Council for the implementation of an Arts and Culture Action Plan, as identified as Strategy Four within the Cumberland Economic Development Strategy.

Carried Unanimously

6.4 2019-2022 Corporate Strategic Priorities

Motion 19-359

Sproule/Sullivan

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

Carried Unanimously

Motion 19-360

Sullivan/Brown

THAT Council adopt the 2019-2022 Corporate Strategic Priorities.

Carried Unanimously

6.5 Site Adaptive Planning Report

Motion 19-361

Brown/Sullivan

THAT Council receive the Site adaptive Planning Report for information.

Carried Unanimously

6.6 June/July 2019 - Recreation Department Report

Motion 19-362

Brown/Sullivan

THAT Council receive the June/July 2019 Recreation Department Report for information.

Carried Unanimously

- 6.7 June/July 2019 - Protective Services Report
Motion 19-363
Sullivan/Brown
THAT Council receive the June/July 2019 Protective Services Report.
Carried Unanimously
- 6.8 June/July 2019 - Operations Department Report
Motion 19-364
Sullivan/Brown
THAT Council receive the June/July 2019 Operations Department Report for information.
Carried Unanimously
- 6.9 June/July 2019 - Development Services Department Report
Motion 19-365
Brown/Sullivan
THAT Council receive the June/July 2019 - Development Services Department Report for information.
Carried Unanimously
- 6.10 June/July 2019 - Financial Services Report
Motion 19-366
Sullivan/Brown
THAT Council receive the June/July 2019 Financial Services Report for information.
Carried Unanimously
- 6.11 June/July 2019 – Corporate Services Report
Motion 19-367
Sullivan/Sproule
THAT Council receive the June/July 2019 Corporate Services Report for information.
Carried Unanimously
- 6.12 Council Reports, July 2019
6.10.1 Mayor Leslie Baird
6.10.2 Councillor Vickey Brown
6.10.3 Councillor Jesse Ketler
6.10.4 Councillor Gwyn Sproule

6.10.5 Councillor Sean Sullivan

Motion 19-368

Sproule/Sullivan

THAT the Council reports be received.

Carried Unanimously

6.13 Vancouver Island Library Funding

Motion 19-369

Sproule/Sullivan

THAT Council receive the Vancouver Island Library Funding report.

Carried Unanimously

Motion 19-370

Sproule/Sullivan

THAT Council write to the Minister of Education, the Premier, and all local MLAs strongly advocating for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province; and THAT Council support any resolution brought forward to UBCM on this matter.

Carried Unanimously

7. Bylaws

7.1 Ambleside Alley, Highway Closure and Disposal Bylaw

Motion 19-371

Sproule/Sullivan

THAT Council receive the Ambleside Alley, Highway Closure and Disposal report.

Carried Unanimously

Motion 19-372

Sullivan/Sproule

THAT Council give first and second reading to “Alley Closure and Disposal Bylaw No.1108, 2019”; and THAT Council give notice under section 94 of the Community Charter of its intention to adopt “Ambleside Alley Closure and Disposal Bylaw No. 1108, 2019; and to provide an opportunity for persons who consider they are affected by the bylaw to make representations to Council in writing by September 16, 2019.

Carried Unanimously

8. Consent Calendar

8.1 Kidney Foundation of Canada regarding Garbage Fee Waiving for Dialysis Patients

8.2 BCRenal Provincial Health Services Authority regarding Garbage Fee Waiving for Dialysis Patients.

The consent calendar was received.

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.

- Heritage Committee, September 3 at 5:30 pm

11. Question Period

There were no questions received from the public.

12. Closed Portion

Motion 19-373

Sullivan/Sproule

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting at 6:40 pm to the public to consider:

- law enforcement and solicitor/client privilege.
- litigation or potential litigation affecting the municipality
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- labour relations or other employee relations.

Carried Unanimously

13. Adjournment

Sullivan/Brown

THAT Council adjourn the meeting at 7:45 pm.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer