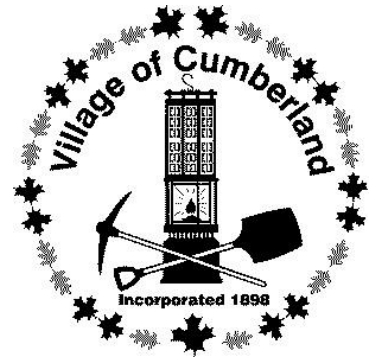


REGULAR MINUTES

4/2020/R



The Corporation of the Village of Cumberland

Regular Council Meeting
March 9, 2020 at 5:30 p.m.
Village Council Chambers

Council Present:

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

Staff Present:

Clayton Postings, Chief Administrative Officer
Michelle Mason, Chief Financial Officer/Deputy CAO
Rob Crisfield, Manager of Operations
Rachel Parker, Corporate Officer
Ken Rogers, Manager of Development Services
Ryan Coltura, Manager of Recreation
Karin Albert, Senior Planner

Regrets:

Councillor Sean Sullivan

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

1. Approval of Agenda

1.1 Agenda for regular Council meeting, March 9, 2020

Motion 20-68

Ketler/Brown

THAT Council approve the agenda for the March 9, 2020 Regular Council meeting.

Carried Unanimously

2. Adoption of Minutes

2.1 Adoption of Minutes

Motion 20-69

Ketler/Sproule

THAT Council adopt the following meeting minutes: February 24, 2020 Regular Council Meeting

Carried Unanimously

- 2.2 Receipt of Committee Minutes
Motion 20-70

Brown/Sproule

THAT Council receive the following meeting minutes:

- Heritage Committee held February 3, 2020
- Advisory Planning Commission held January 9, 2020

Carried Unanimously

3. Delegations

- 3.1 Scott MacKenzie regarding the proposed Ban on Bottling Water in
the Comox Valley
Motion 20-71

Ketler/Brown

THAT Council receive the delegation from Scott MacKenzie regarding the
proposed ban of bottling water in the Comox Valley.

Carried Unanimously

4. Unfinished Business

- 4.1 Comox Valley Conservation Partnership Forum Sponsorship Funding
Motion 20-72

Ketler/Brown

THAT Council consider the Comox Valley Conservation Partnership forum
sponsorship funding request during consideration of the Community Grant
Program at the March 23, 2020 Council meeting.

Carried Unanimously

5. Correspondence

None

6. Reports

- 6.1 Comox Valley Regional District Housing Needs Project
Motion 20-73

Sproule/Brown

THAT Council receive the Comox Valley Regional District Housing Needs
Project Report and a presentation from consultants Sarah Ravlic, Neil
Lovitt and Andrew Scanlan.

Carried Unanimously

Motion 20-74

Ketler/Sproule

THAT the "Cumberland Housing Needs Assessment" report, dated February 27, 2020, be referred to the Homelessness and Affordable Housing Committee and the Advisory Planning Commission for comment.

Carried Unanimously

Motion 20-75

Ketler/Brown

THAT the "Cumberland Housing Needs Assessment" report, dated February 27, 2020, be referred to the next Committee of the Whole meeting scheduled for April 6, 2020.

Carried Unanimously

6.2 Outstanding Action Items

Motion 20-76

Ketler/Sproule

THAT Council receive the Outstanding Action Items report.

Carried Unanimously

6.3 Cheque Register

Motion 20-77

Ketler/Brown

THAT Council receive the Cheque Register report.

Carried Unanimously

Motion 20-78

Brown/Sproule

THAT Council remove the Cheque Register report from Council meeting agendas.

Carried Unanimously

7. Bylaws

7.1 Water, Sewer, Storm Water Service Frontage Tax Bylaw Amendments

Motion 20-79

Brown/Sproule

THAT Council adopt "Water Service Frontage Tax Amendment Bylaw No. 1125, 2020".

Carried Unanimously

Motion 20-80

Brown/Ketler

THAT Council adopt "Sewer Service Frontage Tax Amendment Bylaw No. 1126, 2020".

Carried Unanimously

Motion 20-81

Brown/Sproule

THAT Council adopt "Storm Water Frontage Tax Amendment Bylaw No. 1127, 2020".

Carried Unanimously

7.2 Wastewater Upgrade Project Temporary Borrowing Bylaw

Motion 20-82

Ketler/Brown

THAT Council adopt "Wastewater Upgrade Temporary Borrowing Bylaw No. 1106, 2020".

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.

- Economic Development Steering Committee March 10 at 6:00 p.m.
- Accessibility Committee March 11 at 10:45 a.m.
- Advisory Planning Commission March 12 at 4:00 p.m.
- Village Hall meeting March 16 at 7:00 p.m.
- Homelessness and Affordable Housing March 18 at 9:15 a.m.
- Point in Time Homeless Count in the Comox Valley on March 11

11. Question Period

Questions were received on the following matters:

- Point in Time Homeless Count
- Transparency of Cheque Register on agenda
- Water bottling regulation timing

12. Closed Portion

Motion 20-83

Sproule/Brown

THAT Council close the meeting at 6:45 p.m. to the public pursuant to Section 90 of the *Community Charter* to consider:

- information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.
- 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

Certified Correct:

Mayor

Corporate Officer