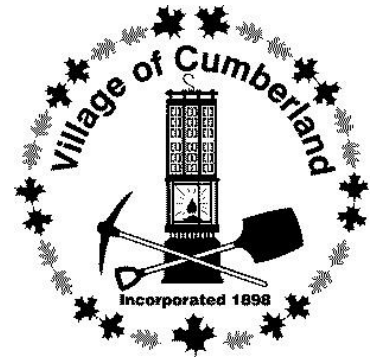


REGULAR MINUTES

10/2021/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
June 28, 2021 at 5:30 p.m.**

This meeting held through electronic facilities as authorized under Order M192 of the Minister of Public Safety and Solicitor General during the declaration of a state of emergency made March 18, 2020, in order to conduct business in accordance with public health advisories related to the COVID-19 pandemic. The meeting was live streamed via the [Village of Cumberland YouTube Channel](#).

Mayor Baird called the meeting to order at 5:32 p.m.

1. Approval of Agenda

1.1 Agenda for regular Council meeting, June 28, 2021

Motion 21-213

Sullivan/Sproule

THAT Council approve the agenda for the June 28, 2021 Regular Council meeting with the addition of late item for item 6.1.

Carried Unanimously

2. Minutes

2.1 Adoption of Minutes

Motion 21-214

Sproule/Brown

THAT Council adopt the following meeting minutes:

- Regular Council – June 14, 2021 as corrected in section 5.5. to remove Councillor Sullivan's report.
- Committee of the Whole – June 18, 2021

Carried Unanimously

3. Delegations

None

4. Unfinished Business

4.1 Hearth, Patio & Barbecue Association of Canada regarding an Industry Proposal to Improve Air Quality

Motion 21-215

Brown/Sproule

THAT Council refer the Hearth, Patio & Barbecue Association of Canada request for an Industry Proposal to Improve Air Quality to the Comox Valley Regional District Air Quality Roundtable with the recommendation to support the Association's three pillars of sustainable, dry and seasoned wood supply for clean burning, general and targeted wood stove exchange program, and comprehensive public education.

Carried Unanimously

5. Correspondence

None

6. Reports

- 6.1 Development Variance Permit, 3400 Bolton Street – Referral to APC
Motion 21-216

Brown/Sproule

THAT Council receive the report "Development Variance Permit, 3400 Bolton Street".

Carried Unanimously

Motion 21-217

Brown/Sullivan

THAT Council refer the application (2021-07-DV) for the property legally described as Lot 4, DL 24, Plan EPP95109 (3400 Bolton Street), along with any other current applications for retaining wall variances, to the Advisory Planning Commission for a recommendation.

Carried Unanimously

- 6.2 Development Permit, 4723 Cumberland Road – Referral to APC
Motion 21-218

Brown/Sullivan

THAT Council receive the report "Development Permit – 4723 Cumberland Road – Referral to APC".

Carried Unanimously

Motion 21-219

Sullivan/Brown

THAT Council refer the application (2021-06-DP) for a development permit on the property described as Lot A, DL 24, Plan EPP80219 (4723 Cumberland Road) to the Advisory Planning Commission for a recommendation.

Carried Unanimously

6.3 Public Engagement – Review of Vacation Rental Regulations

Motion 21-220

Ketler/Sullivan

THAT Council receive the June 15, 2021 report “Public Engagement – Review of Vacation Rental Regulations”.

Carried Unanimously

Motion 21-221

Ketler/Brown

THAT Council endorse the Vacation Rental Regulations Review Resident and Stakeholder Engagement Plan; THAT Council approve the expenditure of up to \$10,000, to be funded by the general financial stabilization reserve, for the Vacation Rental Regulations Review project and amend the adopted 2021-2025 Financial Plan bylaw to reflect this expenditure; and further that Council investigate an agreement with AirBnB to recoup the hotel tax that is currently being collected by the company.

Carried Unanimously

6.4 2020 Statement of Financial Information (SOFI)

Motion 21-222

Sullivan/Ketler

THAT Council receive the 2020 Statement of Financial Information (SOFI) report.

Carried Unanimously

Motion 21-223

Brown/Sullivan

THAT Council approve the Corporation of the Village of Cumberland 2020 Statement of Financial Information for filing with the Ministry.

Carried Unanimously

6.5 National Day for Truth and Reconciliation Recognition and Statutory Holiday

Motion 21-224

Brown/Sullivan

THAT Council receive the National Day for Truth and Reconciliation Recognition and Statutory Holiday report for information.

Carried Unanimously

6.6 Council Monthly Reports

6.6.1 Councillor Sullivan

Motion 21-225

Ketler/Brown

THAT the Council Member Monthly Report from Councillor Sullivan be received.

Carried Unanimously

Mayor Baird left the meeting at 6:33 p.m. during discussion of the Cumberland Ambulance Station due to a conflict. Mayor Baird returned to the meeting at 6:34 p.m.

7. Bylaws

None

8. New Business

None

9. 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, July 8 at 4 p.m.
- Accessibility and Inclusion Committee, July 19 at 3 p.m.
- Public Hearing for 2782 Ulverston Avenue on July 19 at 7 p.m.

10. Question Period

There were no questions.

**11. Close the Meeting to the Public
Sullivan/Sproule**

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality
- (j) 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](#)

Carried Unanimously

12. Adjournment

The meeting was adjourned at 7:49 p.m.

Certified Correct:

Mayor

Corporate Officer