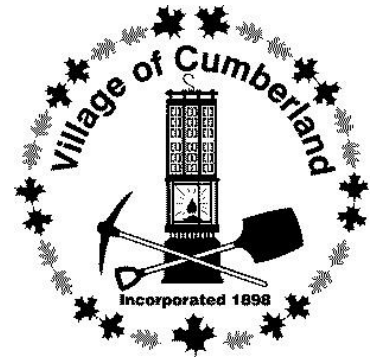


REGULAR MINUTES

13/2021/R



The Corporation of the Village of Cumberland Regular Council Meeting August 9, 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 to public health advisories related to the COVID-19 pandemic. The meeting WAS live streamed via the [Village of Cumberland YouTube Channel](#).

Council Present:

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

Staff Present:

Michelle Mason, Chief Financial Officer/Deputy CAO
Rob Crisfield, Manager of Operations
Courtney Simpson, Manager of Development Services
Rachel Parker, Corporate Officer
Karin Albert, Senior Planner
Meleana Searle, Planner

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

1. Approval of Agenda

1.1 Agenda for regular Council meeting, August 9, 2021

Motion 21-243

Sproule/Ketler

THAT Council approve the agenda for the August 9, 2021 Regular Council meeting, with the addition of three late items of public submissions for items 6.6 and 6.4.

Carried Unanimously

2. Minutes

2.1 Adoption of Minutes

Motion 21-244

Sullivan/Ketler

THAT Council adopt the following meeting minutes:

- Regular Council, July 26, 2021
- Committee of the Whole, July 26, 2021

Carried Unanimously

2.2 Receipt of Committee Minutes

Motion 21-245

Brown/Sullivan

THAT Council receive the following meeting minutes:

- Accessibility Committee, July 19, 2021

3. Delegations

None

4. Unfinished Business

None

5. Correspondence

5.1 Lush Valley Food Action Society, Comox Valley Food Policy Council Requesting the Village of Cumberland's endorsement of a Universal School Food Program

Motion 21-246

Ketler/Brown

THAT Council receive the correspondence from Lush Valley Food Action Society, Comox Valley Food Policy Council requesting the Village of Cumberland's endorsement of a Universal School Food Program.

Carried Unanimously

Motion 21-247

Brown/Sullivan

That Council endorse the efforts of the BC Coalition for Healthy School Food to advocate for a universal, cost-shared healthy school food program through the form provided by the Food Policy Council;

THAT Council work with Cumberland Community School Society and the Food Policy Council to write a letter to the Prime Minister to request that the Government of Canada implement a universal, cost-shared, healthy school food program for all K-12 students in the country;

THAT Council write to the Premier and the Minister of Education requesting that the Province of BC commit to increasing investment in a universal, cost-shared, healthy school food program for all K-12 students in the province; and,

THAT Council continue to support the Cumberland community School Society in their efforts to continue to offer a healthy lunch program at Cumberland Community School.

Carried Unanimously

5.2 P. Julian, MP, regarding Bill M-48 Anti-Hate Crimes

Motion 21-248

Brown/Ketler

That Council receive the correspondence from P. Julian, MP, regarding Bill M-48

Anti-Hate Crimes.

Carried Unanimously

Motion 21-249

Ketler/Brown

THAT Council, on behalf of the Village of Cumberland the Mayor and Council endorse MP Peter Julian's private members motion, Motion M-84 Anti-Hate Crimes and Incidents and his private members Bill C 313 Banning Symbols of Hate Act.

Carried Unanimously

- 5.3 K. Wiseman, Wiser Projects, regarding 3339, 3341, 3345 Second Street Affordable Housing Development

Motion 21-250

Ketler/Brown

THAT Council receive the correspondence from K. Wiseman, Wiser Projects, regarding 3339, 3341, 3345 Second Street Affordable Housing Development

Carried Unanimously

Motion 21-251

Ketler/Brown

THAT Council direct staff to prepare a report on the request from K. Wiseman, Wiser Projects, regarding 3339, 3341, 3345 Second Street Affordable Housing Development.

Carried Unanimously

6. Reports

- 6.1 Development Permit, 2694 Penrith Avenue

Motion 21-252

Sproule/Sullivan

THAT Council receive "Development Permit – 2694 Penrith Avenue"

Carried Unanimously

Motion 21-253

Brown/Sullivan

THAT Council approve the development permit (2021-04-DP) for the property described as Lot 3, Block 4, DL 21, Plan VIP522 (2694 Penrith Avenue).

Carried Unanimously

- 6.2 Development Permit, 2601 Dunsmuir Avenue

Motion 21-253

Brown/Sullivan

THAT Council receive "Development Permit – 2601 Dunsmuir Avenue".

Carried Unanimously

Motion 21-254

Sullivan/Brown

THAT Council approve the application (2021-05-DP) for a development permit on property legally described as Lot 40, DL 24, Plan VIP13640 (2601 Dunsmuir Avenue).

Carried Unanimously

6.3 Development Permit, 4723 Cumberland Road

Motion 21-255

Ketler/Sullivan

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

Carried Unanimously

Motion 21-256

Brown/Sproule

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

Carried Unanimously

6.4 Development Variance Permit, 2814 Dunsmuir Avenue – Referral to APC

Motion 21-257

Sproule/Sullivan

THAT Council receive "Development Variance Permit - 2814 Dunsmuir Avenue".

Carried Unanimously

Motion 21-258

Sullivan/Brown

THAT Council refer the application (2021-08-DV) for a Development Variance Permit on the property described as Lot 1, Block 27, DL 21, Plan VIP522C (2814 Dunsmuir Avenue) to the Advisory Planning Commission.

Carried Unanimously

Mayor Baird left the meeting at 6:08 p.m. due to a conflict of interest as family members own cabins on the property.

6.5 Application for OCP Amendment and Rezoning of recreational cabin property at Comox Lake

Motion 21-259

Sproule/Sullivan

THAT Council receive the report "Application for an Official Community Plan Amendment and Rezoning of recreational cabin property at Comox Lake".

Carried Unanimously

Motion 21-260

Sullivan/Brown

THAT Council direct staff to engage the K'ómoks First Nation and key agencies in early discussions on the application for an OCP amendment and rezoning of recreational cabin property at Comox Lake.

Carried Unanimously

Motion 21-261

Ketler/Sullivan

THAT Council direct staff to draft a watershed protection zone for that the area of Comox Lake that falls within the jurisdiction of the Village of Cumberland and present it for discussion at an upcoming meeting.

Carried Unanimously

Mayor Baird returned to the meeting at 6:26 p.m.

6.6 Heritage Alteration Permit and Development Variance Permit Applications

2714 Dunsmuir Avenue

Motion 21-262

Sullivan/Ketler

THAT Council receive the "Heritage Alteration Permit and Development Variance Application – 2714 Dunsmuir Avenue" report.

Carried Unanimously

Motion 21-263

Brown/Sullivan

THAT Council refer the Heritage Alteration and Development Variance applications for 2714 Dunsmuir Avenue to the Heritage Committee, Advisory Planning Commission, Accessibility and Inclusion Committee for comment.

Carried Unanimously

6.7 Fan House Covenant Modification Request

Motion 21-264

Brown/Ketler

THAT Council receive the Fan House Covenant Modification Request report.

Carried Unanimously

Motion 21-265

Brown/Ketler

THAT Council deny the modification of Covenant CA4570302 & CA4570304, known as the 'Fan House covenant,' to change the covenant area to that area shown in the McElhanney "Conceptual Design of Penrith Avenue Extension Design Memo" dated June 25, 2021; and,

THAT Council obtain legal advice on how to move forward on the Coal Valley Estates Comprehensive Development Agreement.

Carried Unanimously

- 6.8 Climate Action Revenue Incentive Program
Motion 21-266

Brown/Ketler

THAT Council receive the Climate Action Revenue Incentive Program report.

Carried Unanimously

Motion 21-267

Brown/Sullivan

THAT Council direct staff to bring unspent carbon offset funds of \$7,500 for 2021 and \$2,700 for the following years into the 2022 five year budget process.

Carried Unanimously

Motion 21-268

Ketler/Sullivan

THAT Council write to the Province of BC in support of the District of Squamish's letter regarding the Province of British Columbia's decision to end the BC Climate Action Revenue Incentive Program.

Carried Unanimously

- 6.9 2020 Annual Municipal Report
Motion 21-269

Sproule/Ketler

THAT Council receive the 2020 Annual Municipal Report.

Carried Unanimously

Motion 21-270

Brown/Sullivan

THAT Council give notice of the meeting on September 7, 2021 at which Council will consider the 2020 annual report and submissions and questions from the public.

Carried Unanimously

- 6.10 Wildfire Preparedness, Verbal Report
Motion 21-271

Ketler/Sullivan

THAT Council receive the verbal report on Wildfire Preparedness.

Carried Unanimously

- 6.11 Broadening the Scope of the Accessibility and Inclusion Committee
Motion 21-272

Ketler/Sproule

THAT Council receive the Broadening the scope of the Accessibility and Inclusion Committee.

Carried Unanimously

Motion 21-273

Ketler/Sullivan

THAT Council approve the incorporation of the above tasks into the scope of work of the Accessibility and Inclusion Committee; THAT Council allocate \$2500 in the 2022 budget for a public event to promote social equity and inclusion; THAT Council direct staff to include an amount in the 2022 budget discussions for the development of an accessibility and inclusiveness community strategy; and THAT Council recruit new members to the Accessibility and Inclusion Committee with a specific invitation to youth, BIPOC and 2SLGBTQ2+ residents.

Carried Unanimously

6.12 Council Member Monthly Reports

Motion 21-274

Sproule/Sullivan

THAT the Council Member Monthly reports be received.

Carried Unanimously

7. Bylaws

7.1 Official Community Plan Amendment Bylaw No. 1149, 2021 and Zoning Amendment Bylaw No. 1150, 2021.

Motion 21-275

Ketler/Sullivan

THAT Council adopt and give final reading to “Official Community Plan Amendment Bylaw No. 1149, 2021”; and
THAT Council adopt and give final reading to “Zoning Amendment Bylaw No. 1150, 2021”.

Carried Unanimously

8. New Business

None

9. Notices, Motions and Announcements

- Heritage Committee, August 16, 2021 at 5:30 p.m.

10. Question Period

Questions were received on the following matters:

- Heritage Alteration and Variance application for 2714 Dunsmuir Avenue
- Fan House Covenant of Coal Valley Estates development

11. Close the Meeting to the Public

There was no closed portion of the meeting.

12. Adjournment
Sproule/Brown

That Council adjourn the meeting at 8:36 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer