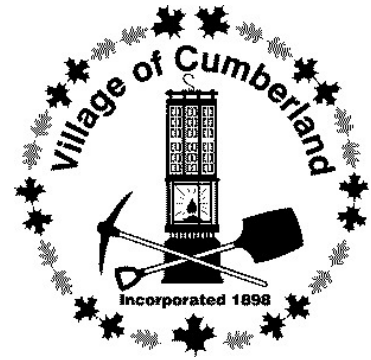


C.O.T.W. MINUTES

06/2021/COTW



The Corporation of the Village of Cumberland

Committee of the Whole Meeting October 25, 2021 at 5:30 p.m.

Council Present:

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

Staff Present:

Clayton Postings, Chief Administrative Officer
Michelle Mason, Chief Financial Officer/Deputy CAO
Rachel Parker, Corporate Officer
Kaelin Chambers, Economic Development Office

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

1. Approval of Agenda

- 1.1 Agenda for Committee of the Whole meeting, October 25, 2021

Brown/Sullivan

THAT the Committee approve the agenda for the October 25, 2021
Committee of the Whole meeting.

Carried Unanimously

2. Delegation

- 2.1 Lindsay McGinn, Facilitator Comox Valley Community Health Network (CVCHN) and Evan Jolicoeur, Project Consultant from the Community Substance Use Strategy Committee and Sharon Karsten from the "Walk with Me" project.

Brown/Ketler

THAT the Committee receive the delegation of Lindsay McGinn, Facilitator Comox Valley Community Health Network (CVCHN) and Evan Jolicoeur, Project Consultant from the Community Substance Use Strategy Committee and Sharon Karsten from the "Walk with Me" project and their two reports.

Carried Unanimously

The delegation invitation to the Village to continue to work with Substance Use Strategy Committee in Phase 2 of the strategy through a collaborative to move towards solutions.

Discussion took place on the value of strategy recommendations, decriminalization within municipal boundaries, Island Health participation and relationships, and ongoing funding from local governments within the region.

3. Reports

3.1 Village of Cumberland Communication Snapshot Report

Sullivan/Ketler

THAT the Committee receive the Village of Cumberland Village of Cumberland Communication Snapshot Report.

Carried Unanimously

Discussion took place on Facebook presence for a coordinated message for the community feel more connected, staff capacity, opportunities with the development approvals review, and to retain engagement of those not online.

Brown/Sproule

THAT the Committee of the Whole recommend that Council direct staff to report to Council with an implementation plan as it relates to the Communications Snapshot Report.

Carried Unanimously

3.2 Council Procedure Amendment Bylaw

Ketler/Sullivan

THAT the Committee receive the Council Procedure Amendment Bylaw report.

Carried Unanimously

Discussion took place on holding electronic meetings on short notice if necessary, providing more notice for closed portion of regular meetings starting at 4 p.m., and options for up to two individual Council members attending meetings electronically with priority or limitation for health reasons and for those travelling.

Ketler/Brown

THAT the Committee of the Whole recommend that Council give first reading of Council Procedure Amendment Bylaw No. 1153, 2021 and direct staff to give public notice.

Carried Unanimously

3.3 Association of Vancouver Island and Coastal Communities 2022
Resolutions

Sullivan/Ketler

THAT the Committee receive the Association of Vancouver Island and Coastal Communities 2022 Resolutions report.

Carried Unanimously

Discussion took place on drafting resolutions on the following topics:

- Amending the Private Managed Forest Land Act for the protection of drinking watersheds in regard to the use of chemical use of herbicides and fire retardant; as well as funding for watershed hydrology mapping
- Power for local governments to decriminalize controlled substances as a means of harm reduction within municipal boundaries
- Renewable energy options
- Climate change mitigation as mechanism for residents

3.4 Quarterly Report to Council, July – September 2021

Brown/Sproule

THAT the Committee receive the Quarterly Report to Council, July – September 2021.

Carried Unanimously

4. Question Period

No questions were received.

5. Adjournment

Brown/Sullivan

THAT the Committee adjourn the meeting at 7: 16 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer