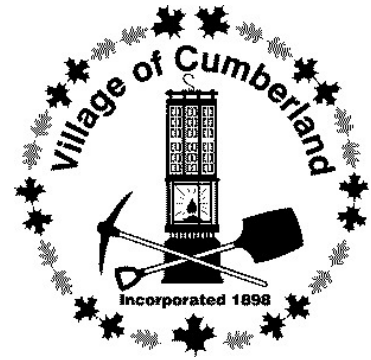


REGULAR MINUTES

4/2022/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
January 24, 2022 at 5:30 p.m.**

*We are honoured to gather on the unceded traditional territory
of the K'ómoks First Nation.*

This meeting was held through electronic facilities due to public health concerns related to COVID-19.

Council Present:

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

Staff Present:

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

Regrets:

Councillor Gwyn Sproule

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, January 24, 2022
Motion 22-328

Sullivan/Ketler

THAT Council approve the agenda for the January 24, 2022, Regular Council meeting.

Carried Unanimously

2. Minutes

- 2.1 Adoption of Minutes
Motion 22-239

Sullivan/Ketler

THAT Council adopt the following minutes:

- Regular Council, January 10, 2022

Carried Unanimously

- 2.2 Receipt of Committee Minutes
Motion 22-240

Sullivan/Ketler

THAT Council receive the following minutes for information:

- Advisory Planning Commission, December 9, 2021
- Heritage Committee, December 6, 2021

Carried Unanimously

3. Delegations

None

4. Unfinished Business

None

5. Correspondence

None

Councillor Brown entered the meeting at 5:32 p.m.

6. Reports

- 6.1 Manufactured Home Park Permit, Development Permit & Development Variance Permit – 3025 Royston Road– Referral to APC
Motion 22-241

Sullivan/Ketler

THAT Council receive the “Manufactured Home Park Permit, Development Permit & Development Variance Permit – 3025 Royston Road” report.

Carried Unanimously

Motion 22-242

Sullivan/Brown

THAT Council refer the application for a manufactured home park permit, development permit and development variance permit at 3025 Royston Road to the Advisory Planning Commission.

Carried Unanimously

- 6.2 AVICC 2022 Resolutions Report
Motion 22-243

Brown/Ketler

THAT Council receive the AVICC Resolutions report.

Carried Unanimously

Motion 22-243

Sullivan/Ketler

THAT Council direct staff to submit the following resolutions to AVICC:

- Pesticide Use within Community Drinking Water Supply Areas
- Local Government Exemption from Federal Drug Laws

Carried Unanimously

- 6.3 Request letter of support for Private Members Bill C-216
Motion 22-244

Brown/Sullivan

THAT Council receive the Support for Private Members Bill C-216.

Carried Unanimously

Motion 22-245

Brown/Sullivan

THAT Council direct staff to write a letter to Minister of Health and Addictions, Carolyn Bennett and Prime Minister Justin Trudeau supporting Private Members Bill C-216 and encourage other local governments to do the same.

Carried Unanimously

7. Bylaws

- 7.1 Municipal Ticketing Bylaw Amendment for Animal Control Bylaw
Motion 22-246

Sullivan/Brown

THAT Council receive the Municipal Ticketing Bylaw Amendment for Animal Control Bylaw report.

Carried Unanimously

Motion 22-247

Sullivan/Brown

THAT Council give first, second and third reading to "Municipal Ticket Information Amendment Bylaw, No 1162, 2022".

Carried Unanimously

- 7.2 Reserve Alignment to Reserve and Surplus Policy-Amended December 13, 2021

Motion 22-248

Sullivan/Ketler

THAT Council receive the Reserve Alignment to Reserve and Surplus Policy-Amended December 13, 2021 report.

Carried Unanimously

Motion 22-249

Brown/Sullivan

THAT Council give first, second and third reading to the "Infrastructure Asset Renewal Reserve Fund Establishment Amendment Bylaw No. 1163, 2022".

Carried Unanimously

Motion 22-250

Brown/Sullivan

THAT Council give first, second and third reading to the "Reserve Funds Establishment Amendment Bylaw No. 1164, 2022".

Carried Unanimously

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.

- The Vacation Rental Regulation Review is now underway with a community survey and public meetings in February.

10. Question Period

Questions were received on the following matters:

- Royston Road Manufactured Home Park application
- Private Members Bill C-216

11. Closed Portion

Motion 22-251

Sullivan/Brown

THAT Council close the meeting to the public at 6:26 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;
- (c) labour relations or other employee relations
- (d) the security of the property of the municipality;
- (e) 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;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried Unanimously

12. Adjournment

The meeting was adjourned at 7:18 p.m.

Certified Correct:

Mayor

Corporate Officer