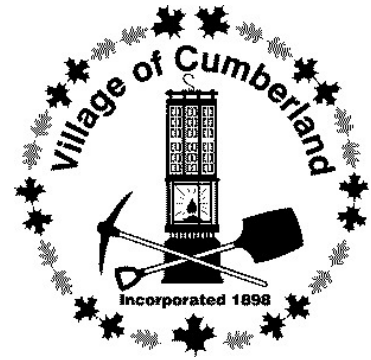


REGULAR AGENDA

5/2022/R



The Corporation of the Village of Cumberland Regular Council Meeting February 14, 2022 at 5:30 p.m.

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

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

The public may view live on the [Village of Cumberland YouTube channel](#) or may attend at the Council Chambers at 2675 Dunsmuir Avenue to view the online meeting.

1. Approval of Agenda

1.1 Agenda for regular Council meeting, February 14, 2022

Recommendation:

- i. THAT Council approve the agenda for the February 14, 2022, Regular Council meeting.

2. Minutes

2.1 Adoption of Minutes

Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole, January 24, 2022
- Regular Council, January 24, 2022

7

9

3. Delegations

4. Unfinished Business

5. Correspondence

5.1 Marc Rutten, P.Eng., General Manager of Engineering Services, CVRD, Request for Letter of Support for Comox Valley Regional District South Sewer Extension Project

14

Recommendation:

- i. THAT Council receive the correspondence from Marc Rutten, P.Eng., General Manager of Engineering Services, CVRD, Request for Letter of Support for Comox Valley Regional District South Sewer Extension Project.
- ii. THAT Council support the Comox Valley Regional District Sewer Extension South Project to provide Royston and Union Bay with wastewater servicing and the associated applications for funding.

- 5.2 Lindsay McGinn, Facilitator, Comox Valley Community Health Network, Request for Support for a Poverty Reduction Grant Application 17

Recommendation:

- i. THAT Council receive the correspondence from Lindsay McGinn, Facilitator, Comox Valley Community Health Network., Request for Support for a Poverty Reduction Grant Application
- ii. That Council endorse a regional application to the UBCM Poverty Reduction Planning & Action Program 2022 - Stream 2 – Action for a Collective Impact Approach to Poverty Reduction in the Comox Valley, with the Comox Valley Regional District applying for, receiving, and managing the grant funding on behalf of the Village of Cumberland.

6. Reports

- 6.1 Development Variance Permit and Frontage Exemption – 3132 Grant Road 23
Prepared by Meleana Searle, Planner

Recommendation:

- i. THAT Council receive the “Development Variance Permit and Frontage Exemption – 3132 Grant Road” report.
- ii. THAT Council approve the development variance permit to reduce the frontage of proposed strata lot 1 on the property described as Lot C, Section 30, Plan VIP69479 (3132 Grant Road).
- iii. THAT Council exempt strata lot 1 of the proposed subdivision at 3132 Grant Road, from the 10% minimum frontage requirement pursuant to Local Government Act Section 512, to allow a frontage of 1.14%.

- 6.2 Development Variance Permit – 2782 Ulverston Avenue 30
Prepared by Meleana Searle, Planner
Recommendation:
i. THAT Council receive “Development Variance Permit, 2782 Ulverston Avenue” report.
ii. THAT Council approve the development variance permit (2021-24-DV) to reduce the exterior rear setback for a deck on the property described as Lot 1, District Lot 24, Nelson District, Plan 28034, except part in Plan VIP82131 (2782 Ulverston Ave).
- 6.3 Development Permit, 3699 Bevan Road 37
Prepared by Meleana Searle, Planner
Recommendation:
i. THAT Council receive the “Development Permit, 3699 Bevan Road” report for information.
- 6.4 Asset Management Policy 72
Prepared by the Committee of the Whole
Recommendation:
i. THAT Council receive the Asset Management Policy report.
ii. THAT Council adopt the Asset Management Policy.
- 6.5 BC Watershed Security Strategy and Fund Advocacy 77
Prepared by Kevin McPhedran, Manager of Parks and Recreation
Recommendation:
i. THAT Council receive the BC Watershed Security Strategy and Fund Advocacy report.
ii. THAT Council direct staff to prepare a written submission on behalf of the Village of Cumberland in response to the January 25, 2022, BC Watershed Security Strategy and Fund Discussion Paper and corresponding engagement opportunity.
iii. AND THAT the response requests that the unique context of eastern Vancouver Island be considered in the Strategy’s development and implementation and describes the Perseverance Watershed Initiative as an innovative approach to pursuing local watershed security.

6.6	Wastewater Upgrade Project Update Report Prepared by Paul Nash, Project Coordinator, Liquid Waste Management Planning	81
	Recommendation:	
	i. THAT Council receive the Wastewater Upgrade Project Update for information.	
	ii. That Council approve an amendment of \$200,000 to the Maple Reinders contract, from \$1,500,000 to \$1,700,000, for site clearing works.	
6.7	Wastewater Upgrade Project, ICIP Grant Funding Application Prepared by Paul Nash, Project Coordinator, Liquid Waste Management Planning	95
	Recommendation:	
	i. THAT Council receive the Wastewater Upgrade Project ICIP Grant Funding Application Report.	
	ii. That Council adopt Option 2 – the integrated project approach – as the preferred grant funding strategy.	
	iii. That Council approve applying for scope change to ICIP1 funding to remove the Reed Bed and Wetland components from the Phase 1 project scope.	
	iv. That Council approve making the application to the Investing in Canada Infrastructure Program, Environmental Quality stream, intake 3, for funding of Phase 2 of the High Performance Wastewater Lagoon Upgrade Project, for a grant value of \$2,260,000.	
	v. That Council commit to funding the municipal portion of project (\$2,440,000) using a combination of existing, approved Green Municipal Fund funding (borrowing/grant) and sewer reserves for a total project amount of \$4,700,000.	
6.8	Council Reports	
	6.8.1 Mayor Leslie Baird	104
	6.8.2 Councillor Gwyn Sproule	
	6.8.3 Councillor Jesse Ketler	
	6.8.4 Councillor Sean Sullivan	108
	6.8.5 Councillor Vickey Brown	109
	Recommendation:	
	THAT the Council Member Monthly reports be received.	

- 7. Bylaws** 112
- 7.1 Rezoning, 3699 Bevan Road, First and Second Reading of Bylaw 1165, 2022 112
Prepared by Karin Albert, Senior Planner
Recommendation:
- i. THAT Council receive the report “Rezoning, 3699 Bevan Road, First and Second Reading of Bylaw 1165.”
 - ii. THAT Council give first and second reading to Zoning Amendment Bylaw No. 1165, 2022.
 - iii. THAT Council direct staff to work with the Comox Valley Regional District to:
 - a. register a 6 metre wide Statutory Right-of-Way for a multi-use trail running parallel to Bevan Road on the lands to be rezoned; and
 - b. pursue establishment of the multi-use trail corridor along the remainder of the Comox Valley Waste Management Centre property.
- 7.2 Council Remuneration Bylaw 127
Prepared by Rachel Parker, Corporate Officer
Recommendation:
- i. THAT Council receive Council Remuneration Bylaw report.
 - ii. THAT Council give first, second and third reading to Council Remuneration Bylaw No. 1166, 2022.
- 7.3 Municipal Ticket Information Amendment Bylaw, No 1162, 2022 134
Recommendation:
- i. THAT Council adopt Municipal Ticket Information Amendment Bylaw, No 1162, 2022.
- 7.4 Infrastructure Asset Renewal Reserve Fund Establishment 138
Amendment Bylaw No. 1163, 2022
Recommendation:
- i. THAT Council adopt Infrastructure Asset Renewal Reserve Fund Establishment Amendment Bylaw No. 1163, 2022.
- 7.5 Reserve Funds Establishment Amendment Bylaw No. 1164, 2022 139
Recommendation:
- i. THAT Council adopt Reserve Funds Establishment Amendment Bylaw No. 1164, 2022.

8. New Business

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.

10. Question Period

A member of the public may only inquire about items included on the agenda for that meeting during a question period.

- i. Please send questions by email to info@cumberland.ca using subject line "Question Period"; Note: please limit to questions only - comments will not be read.

11. Closed Portion

Recommendation:

THAT Council close the meeting to the public pursuant to Section 90 of the Community Charter to consider:

- (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.

12. Adjournment