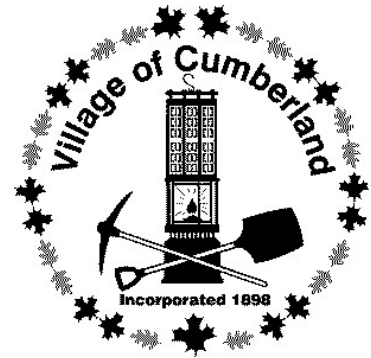


REGULAR AGENDA

6/2022/R



3

**The Corporation of the Village of Cumberland
Regular Council Meeting
February 28, 2022 at 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**

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

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

- 1. Approval of Agenda**
 - 1.1 Agenda for regular Council meeting, February 28, 2022 1

Recommendation:
THAT Council approve the agenda for the February 28, 2022 Regular Council meeting.

- 2. Minutes**
 - 2.1 Adoption of Minutes 5

Recommendation:
THAT Council adopt the following minutes:

 - Regular Council, February 14, 2022

 - 2.2 Adoption of Committee Minutes 12

Recommendation:
THAT Council adopt the following minutes:

 - Heritage Committee February 7, 2022 12
 - Advisory Planning Commission February 10, 2022 18

- 3. Delegations**
 - 3.1 Maurita Prato, Coordinator of the Comox Valley Food Policy Council (CVFPC) and Kimberly Toonders, Public Health Dietitian, Island Health re: Providing a general overview of the Comox 21

Valley Food Policy Council and request to work together.

Recommendation:

- i. THAT Council receive the delegation of Maurita Prato, Coordinator, Comox Valley Food Policy Council & Kimberly Toonders, Public Health Dietitian, Island Health.

- 3.2 Twila Skinner, General Manager of the Comox Valley Farmer's Market, re: General Update on the Cumberland Farmers' Market 24

Recommendation:

- i. THAT the Committee receive the delegation Twila Skinner, General Manager of the Comox Valley Farmer's Market.

4. Unfinished Business

5. Correspondence

- 5.1 Mike Tunnah, Active Travel Project Lead, Cumberland Community School Parents Association, regarding Safety Concerns about Ulverston Street Entrance to Cumberland Community School. 32

Recommendation:

- i. THAT Council receive the correspondence from Mike Tunnah, Active Travel Project Lead, Cumberland Community School Parents Association.
- ii. THAT Council direct Staff to engage with School District #71 relating to school active travel and the intersection of First Street and Ulverston Avenue.

6. Reports

- 6.1 Development Variance Permit – 2473 Kentmere Avenue Prepared by Meleane Searle, Planner 33

Recommendation:

- i. THAT Council receive the "Development Variance Permit – 2473 Kentmere Avenue" report.
- ii. THAT Council approve the development variance permit to increase the permitted gross floor area of a secondary suite from 90.0m² to a maximum of 99.0m² on the property described as Lot 10, DL 24, Plan EPP90590 (2473 Kentmere Avenue).

- 6.2 COVID Restart Funds – Next Steps 41
Prepared by Kaelin Chambers, Economic Development
Coordinator
Recommendation:
- i. THAT Council receives the COVID-19 Restart Funding Report.
 - ii. THAT Council allocates COVID-19 Restart Funding towards the following projects:
 - \$45,000 for Village Website Upgrades,
 - \$2,430 for new chairs for the Council Chamber,
 - \$30,250 for a New Phone system,
 - \$38,720 for Upgrades to the Information Technology System Security,
 - \$2,500 for the Summer Weekend Waste Collection Service,
 - \$8,500 for the installation of operations and meeting room screens and conference equipment.
 - \$8,000 for a GPS unit for collecting operational data
- 6.3 Community Priority Issues for 2022 RCMP Annual Performance Plan Priorities 49
Prepared by Rachel Parker, Corporate Officer
Recommendations:
- i. THAT Council receive the Community Priority Issues for 2022 RCMP Annual Performance Plan report.
 - ii. THAT Council provide feedback on community priority issues for the 2022 RCMP Annual Performance Plan and authorize Mayor Baird to approve the acknowledgement of consultation.
 - iii. THAT Council request that the RCMP attend an upcoming Committee of the Whole meeting to present its annual service report.
7. **Bylaws**
- 7.1 Rezoning, 3699 Bevan Road, Third Reading and Adoption of Bylaw 1165, 2022 56
Prepared by Karin Albert, Senior Planner
Recommendation:
- i. THAT Council receive the report “Rezoning, 3699 Bevan Road, Third Reading and Adoption of Bylaw 1165.”

- ii. THAT Council give third reading to Zoning Amendment Bylaw No. 1165, 2022.
- iii. THAT Council adopt Zoning Amendment Bylaw No. 1165, 2022.

7.2 Council Remuneration Bylaw

64

Recommendation:

- i. THAT Council adopt the Council Remuneration Bylaw No. 1166, 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.

- 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:

- (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;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

12. Adjournment