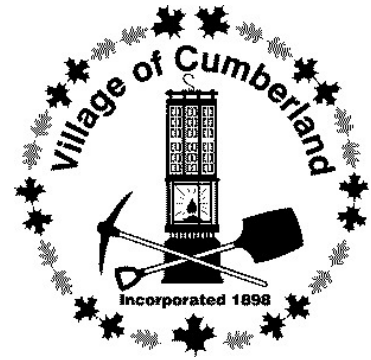


REGULAR MINUTES

6/2022/R



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

Council Present:

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

Staff Present:

Michelle Mason, Chief Financial Officer/Deputy CAO
Rachel Parker, Corporate Officer
Courtney Simpson, Manager of Development Service
Kaelin Chambers, Economic Development Officer
Meleana Searle, Planner
Karin Albert, Senior Planner
Melissa Roeske, Legislative Services

Mayor Baird called the meeting to order at 5:30 p.m., gave a territorial acknowledgement and thoughts to those involved in the conflict in the Ukraine.

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, February 28, 2022
Motion 22-281

Ketler/Sullivan

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

Carried Unanimously

2. Minutes

- 2.1 Adoption of Minutes
Motion 22-281

Sullivan/Brown

THAT Council adopt the following minutes:

- Regular Council, February 14, 2022

Carried Unanimously

- 2.2 Adoption of Committee Minutes
Motion 22-282

Brown/Sullivan

THAT Council adopt the following minutes:

- Heritage Committee February 7, 2022

- Advisory Planning Commission February 10, 2022
Carried Unanimously

Motion 22-283

Sullivan/Brown

THAT Council direct staff to bring a report back to Council on the summary of activities set out in the Heritage Committee meeting minutes of February 7, 2022.

Carried Unanimously

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 Valley Food Policy Council and request to work together.

Motion 22-284

Ketler/Brown

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

Carried Unanimously

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

Motion 22-285

Brown/Ketler

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

Carried Unanimously

4. Unfinished Business

None

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.

Motion 22-286

Brown/Ketler

THAT Council receive the correspondence from Mike Tunnah, Active Travel Project Lead, Cumberland Community School Parents Association.

Carried Unanimously

Motion 22-287

Brown/Sproule

THAT Council direct Staff to engage with School District #71 relating to school active travel and the intersection of First Street and Ulverston Avenue.

Carried Unanimously

6. Reports

6.1 Development Variance Permit – 2473 Kentmere Avenue

Motion 22-288

Sullivan/Ketler

THAT Council receive the “Development Variance Permit – 2473 Kentmere Avenue” report.

Carried Unanimously

Motion 22-289

Sullivan/Brown

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).

Carried Unanimously

6.2 COVID Restart Funds – Next Steps

Motion 22-290

Brown/Ketler

THAT Council receives the COVID-19 Restart Funding Report.

Carried Unanimously

Motion 22-291

Sullivan/Sproule

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

Carried Unanimously

- 6.3 Community Priority Issues for 2022 RCMP Annual Performance Plan
Motion 22-292
Sullivan/Ketler
THAT Council receive the Community Priority Issues for 2022 RCMP Annual Performance Plan report.
Carried Unanimously

Motion 22-293
Brown/Sullivan
THAT Council request that the following items be identified as community priority issues for the 2022 RCMP Annual Performance Plan:

- crime reduction,
- police/community relations,
- watercraft safety,
- traffic and road safety including off road vehicles, and
- parks and campgrounds,

with particular focus on community policing and community relations and authorize Mayor Baird to approve the acknowledgement of consultation; and THAT Council request that the RCMP attend an upcoming Committee of the Whole meeting to present its annual service report and request a report on overall service hours provided.
Carried Unanimously

7. Bylaws

- 7.1 Rezoning, 3699 Bevan Road, Third Reading and Adoption of Bylaw 1165, 2022
Motion 22-294
Sullivan/Brown
THAT Council receive the report “Rezoning, 3699 Bevan Road, Third Reading and Adoption of Bylaw 1165.”
Carried Unanimously

Motion 22-294
Brown/Ketler
THAT Council give third reading to Zoning Amendment Bylaw No. 1165, 2022; and THAT Council adopt Zoning Amendment Bylaw No. 1165, 2022.
Carried Unanimously

- 7.2 Council Remuneration Bylaw
Motion 22-295
Sullivan/Ketler
THAT Council adopt the Council Remuneration Bylaw No. 1166, 2022.
Carried Unanimously

8. **New Business**
None

9. **Notices, Motions and Announcements**
None

10. **Question Period**
None

11. **Closed Portion**
Brown/Ketler

THAT Council close the meeting to the public at 6:45 p.m. 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; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Unanimously

12. **Adjournment**

The meeting was adjourned at 7:19 p.m.

Certified Correct:

Mayor

Corporate Officer