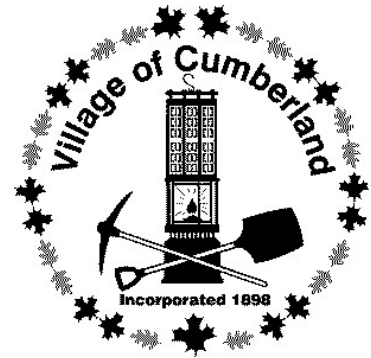


REGULAR COUNCIL

11/2022/R



The Corporation of the Village of Cumberland
Regular Council Meeting
April 25, 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 the meeting in-person or on the [Village of Cumberland
YouTube channel](#).

- 1. Approval of Agenda**
 - 1.1 Agenda for regular Council meeting, April 25, 2022 1

Recommendation:

 - THAT Council approve the agenda for the April 25, 2022 Regular Council meeting.

- 2. Minutes**
 - 2.1 Adoption of Minutes 4

Recommendation:

THAT Council adopt the following minutes:

 - Regular Council meeting, April 11, 2022

- 3. Delegations**
 - 3.1 Matt Merritt, RPF, Area Manager, Manulife Investment Management – Harvesting Update

Recommendation:

 - i. THAT Council receive the delegation from Manulife Investment Management regarding Harvesting update.

- 4. Unfinished Business**

5. Reports

- 5.1 Development Permit – Proposed Lot 6 (2799 Beck Avenue) 9
Prepared by Meleana Searle, Planner
Recommendation:
- i. THAT Council receive the Development Permit – Proposed Lot 6 (2799 Beck Avenue) report.
 - ii. THAT Council approve the application for a development permit (2022-02-DP) for the property described as Proposed Lot 6 (2799 Beck Avenue) Lot A, Section 34, Township 10, Comox District Plan EPP93477.
- 5.2 Temporary Use Permit (TUP) Renewal – 3276 Third Street 58
Prepared by Meleana Searle, Planner
Recommendation:
- i. THAT Council receive the Temporary Use Permit renewal, 3276 Third Street report.
 - ii. THAT Council approve the Temporary Use Permit renewal for the property described as Lot 12, Block 10, District Lot 21, Nelson District, Plan 555-A (3276 Third Street) for the purposes of operating a cannabis retail business.
- 5.3 Solid Waste Collection - Recollect App 65
Prepared by Rob Crisfield, Manager of Operations
Recommendation:
- i. THAT Council receive the Solid Waste Collection - Recollect App report.
 - ii. THAT Council support the purchase of the Recollect App to help assist the community with solid waste collection notifications, scheduling, and education.
- 6. Bylaws** 68
- 6.1 2022 Property Tax Rates Bylaw
Prepared by Michelle Mason, CFO/Deputy CAO
Recommendation:
- i. THAT Council receive the 2022 Property Tax Rates Bylaw report.
 - ii. THAT Council direct staff to amend the 2022 – 2026 Financial Plan bylaw to add a reserve contribution of \$43,750 from growth taxes to the Emergency and Public Safety Reserve to save towards policing.

- iii. THAT Council give first, second and third reading to “2022 Property Tax Rates Bylaw No. 1167, 2022”.

7. New Business

8. 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.

- Development Cost Charges Public Engagement Session – Wednesday April 26th from 2-5pm in Council Chambers.
- Heritage Committee May 2nd 5:00 p.m. Council Chambers

9. 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.

10. Closed Portion

THAT Council close the meeting to the public 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;

11. Adjournment