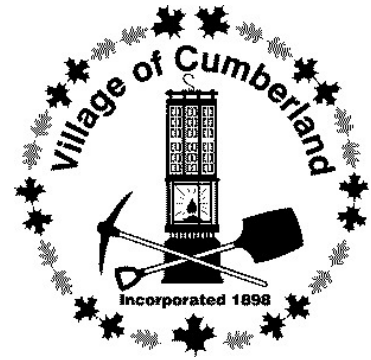


# REGULAR MINUTES

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**

**Council Present:**

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

**Staff Present:**

Michelle Mason, Interim CAO /CFO  
Kevin McPhedran, Interim Deputy CAO  
Courtney Simpson, Manager of Development Services  
Rachel Parker, Corporate Officer  
Meleana Searle, Planner  
Rob Crisfield, Manager of Operations

Mayor Baird called the meeting to order at 5:30 p.m. and acknowledged that the meeting was taking place on the unceded traditional territory of the K'ómoks First Nation.

**1. Approval of Agenda**

- 1.1 Agenda for regular Council meeting, April 25, 2022  
Motion 22-360

**Sullivan/Ketler**

THAT Council approve the agenda for the April 25, 2022 Regular Council meeting with the addition of late item "Cumberland 125th Community Celebration Grant Application" as item 5.4.

**Carried Unanimously**

**2. Minutes**

- 2.1 Adoption of Minutes  
Motion 22-361

**Ketler/Brown**

THAT Council adopt the following minutes:  
Regular Council meeting, April 11, 2022

**Carried Unanimously**

**3. Delegations**

The delegation was postponed to a later date.

**4. Unfinished Business**

None

**5. Reports**

- 5.1 Development Permit – Proposed Lot 6 (2799 Beck Avenue)  
Motion 22-362

**Sproule/Brown**

THAT Council receive the Development Permit – Proposed Lot 6 (2799 Beck Avenue) report.

**Carried Unanimously**

Motion 22-363

**Brown/Sullivan**

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.

**Carried Unanimously**

- 5.2 Temporary Use Permit (TUP) Renewal – 3276 Third Street  
Motion 22-364

**Brown/Ketler**

THAT Council receive the Temporary Use Permit renewal, 3276 Third Street report.

**Carried Unanimously**

Motion 22-365

**Brown/Sullivan**

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.

**Carried Unanimously**

- 5.3 Solid Waste Collection - Recollect App  
Motion 22-366

**Sullivan/Ketler**

THAT Council receive the Solid Waste Collection - Recollect App report.

**Carried Unanimously**

Motion 22-367

**Sproule/Brown**

THAT Council support the purchase of the Recollect App to help assist the community with solid waste collection notifications, scheduling, and education.

**Carried Unanimously**

- 5.4 Cumberland 125<sup>th</sup> Community Celebration Grant Application  
Motion 22-368

**Sullivan/Ketler**

THAT Council receives the Cumberland 125<sup>th</sup> Community Celebration Grant Application for information.

**Carried Unanimously**

Motion 22-369

**Brown/Ketler**

THAT Council approves the Village submit an application for the Cumberland 125<sup>th</sup> Community Celebration under the Building Communities Through Arts and Heritage Program; and THAT Council direct staff to report back on the financial costs of administering and coordinating a successful grant application and include these costs in 2023 budget discussions and workplans.

**Carried Unanimously**

**6. Bylaws**

6.1 2022 Property Tax Rates Bylaw  
Motion 22-370

**Sproule/Ketler**

THAT Council receive the 2022 Property Tax Rates Bylaw report.

**Carried Unanimously**

Motion 22-371

**Sullivan/Brown**

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

**Carried Unanimously**

**7. New Business**

None

**8. Notices, Motions and Announcements**

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

**9. Question Period**

- No questions were received

**10. Closed Portion**

Motion 22-372

**Sullivan/Ketler**

THAT Council close the meeting to the public at 6:05 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.

**Carried Unanimously**

**11. Adjournment**

The meeting was adjourned at 6:14 p.m.

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Mayor

\_\_\_\_\_  
Corporate Officer