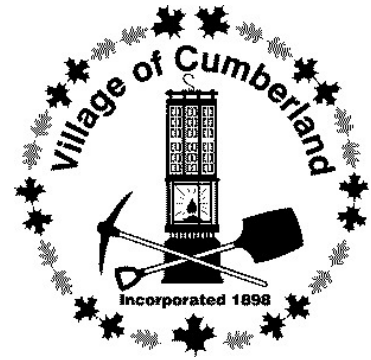


REGULAR COUNCIL

9/2022/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
April 11, 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 live on the [Village of Cumberland YouTube](#)

- 1. Approval of Agenda**
 - 1.1 Agenda for regular Council meeting, April 11, 2022 1

Recommendation:

 - THAT Council approve the agenda for the April 11, 2022 Regular Council meeting.

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

Recommendation:

THAT Council adopt the following minutes:

 - Regular Council meeting, March 28, 2022

- 3. Presentation of Audited Financial Statements**
 - 3.1 2021 Audited Financial Statements and Presentation 10

Prepared by Michelle Mason, Chief Financial Officer/Deputy CAO

Recommendation:

 - i. THAT Council receive the 2021 Audited Financial Statements report.
 - ii. THAT Council receive the delegation of Cory Vanderhorst, CPA, CA to present the auditor's report to the Council for the year ended December 31, 2021.
 - iii. THAT Council approve the Village of Cumberland Audited Financial Statements for the year ended December 31, 2021.

4. Delegations

5. Unfinished Business

- 5.1 Elizabeth Lee, Genevieve Burdett, Lindsay Baker, Katie Lovely, Erika Spearman, of Some Concerned Moms of Cumberland, regarding “Moving Toward a Climate Change Action Plan for Cumberland”. 52

Recommendation:

- i. THAT Council direct staff to include a summary of the status of Village and regional climate-related activities in the quarterly update;
- ii. THAT the Mayor meet with a representative of the delegation Some Concerned Moms of Cumberland to discuss the status of Village activities relating to climate change response; and
- iii. THAT climate action be further considered during the 2023 budget and strategic priorities discussions.

6. Correspondence

- 6.1 Comox Valley Regional District, Cell 2 Excavation – Bylaw 950 Exemption Request 54

Recommendation:

- i. THAT Council receive the correspondence from the Comox Valley Regional District regarding Cell 2 Excavation
- ii. THAT Council authorize an exemption to the Noise Control Bylaw, No 950, 2012 to the Comox Valley Regional District for construction activities related to Cell 2 construction at the Comox Strathcona Waste Management Centre at 3699 Bevan Road, limited to excavation and hauling of gravel and not to include drilling, blasting, breaking or screening, for night work on Mondays after 9 p.m. to Fridays until 7 a.m. from May 15 to August 30, 2022; and that Council direct the Chief Administrative Officer to work with the Comox Valley Regional District on prescribed hours and public notice.

7. Reports

- 7.1 Manufactured Home Park Permit, Development Permit & Development Variance Permit – 3025 Royston Road 55
Prepared by Meleana Searle, Planner

Recommendation:

- i. THAT Council receive the “Manufactured Home Park Permit, Development Permit & Development Variance Permit – 3025 Royston Road” report.
 - ii. THAT Council approve the manufactured home park permit, development permit and development variance permit for the property described as Lot 1, District Lot 24, Nelson District, Plan 38778 Except Part In Plan 49490 (3025 Royston Road).

- 7.2 Options for Financial Support for 3345 Second Street Affordable Housing Project 124
Prepared by Karin Albert, Senior Planner
Recommendation:
 - i. THAT Council receive the Options for Financial Support for 3345 Second Street Affordable Housing Project report;
 - ii. THAT Council direct staff to draft a tax exemption bylaw establishing conditions and application requirements to grant property tax exemptions on the assessed improvement value of affordable rental housing projects.

- 7.3 Letter of Support for BC Trail Fund 133
Prepared by Kevin McPhedran, Manager of Parks and Recreation
Recommendation:
 - i. THAT Council receive the Letter of Support for BC Trail Fund report;
 - ii. THAT Council support the Outdoor Recreation Council of BC’s proposal for a \$10 million endowment for the BC Trail Fund.

- 7.4 Council Members Monthly Reports
 - 7.4.1 Mayor Leslie Baird 139
 - 7.4.2 Councillor Sean Sullivan
 - 7.4.3 Councillor Vickey Brown 142
 - 7.4.4 Councillor Gwyn Sproule 144
 - 7.4.5 Councillor Jesse Ketler**Recommendation:**

THAT the Council Member Monthly reports be received.

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.

- Advisory Planning Commission, Thursday April 14 at 4 p.m.
- Accessibility and Inclusion Committee, April 19 at 3 p.m.
- Homelessness and Affordable Housing Committee, Wednesday April 20th at 9:30 a.m.
- Economic Development Steering Committee April 20, 2022 at 6 p.m.

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

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;
- (c) labour relations or other employee relations;
- (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;

12. Adjournment