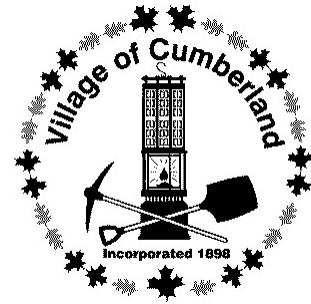


REGULAR MINUTES

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**

Council Present:

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

Staff Present:

Clayton Postings, Chief Administrative Officer
Michelle Mason, Chief Financial Officer/Deputy CAO
Rachel Parker, Corporate Officer
Courtney Simpson, Manager of Development Services
Karin Albert, Senior Planner
Meleana Searle, Planner

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 11, 2022
Motion 22-337

Ketler/Brown

THAT Council approve the agenda for the April 11, 2022 Regular Council meeting with the addition of late item '2022 Property Tax Rates Bylaw' as item 7.5, and receipt of Advisory Planning Commission Minutes of February 10, 2022 as item 2.2.

Carried Unanimously

2. Minutes

- 2.1 Adoption of Minutes
2.2 Receipt of Minutes
Motion 22-338

Sullivan/Sproule

THAT Council adopt the following minutes: Regular Council meeting, March 28, 2022; and THAT Council receive the minutes of the Advisory Planning Commission meeting of February 10, 2022.

Carried Unanimously

3. Presentation of Audited Financial Statements

3.1 2021 Audited Financial Statements and Presentation

Motion 22-339

Brown/Sullivan

THAT Council receive the 2021 Audited Financial Statements report; and 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.

Carried Unanimously

Motion 22-340

Brown/Ketler

THAT Council approve the Village of Cumberland Audited Financial Statements for the year ended December 31, 2021.

Carried Unanimously

4. Delegations

None

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"

Motion 22-341

Sullivan/Brown

THAT Council direct staff to include a summary of the status of Village and regional climate-related activities in the quarterly update;

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

THAT climate action be further considered during the 2023 budget and strategic priorities discussions.

Carried Unanimously

6. Correspondence

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

Motion 22-342

Brown/Sullivan

THAT Council receive the correspondence from the Comox Valley Regional District regarding Cell 2 Excavation.

Carried Unanimously

Motion 22-343

Sproule/Sullivan

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.

Carried Unanimously

7. Reports

- 7.1 Manufactured Home Park Permit, Development Permit & Development Variance Permit – 3025 Royston Road

Motion 22-344

Ketler/Brown

THAT Council receive the “Manufactured Home Park Permit, Development Permit & Development Variance Permit – 3025 Royston Road” report.

Carried Unanimously

Motion 22-345

Brown/Sullivan

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).

Carried Unanimously

Motion 22-346

Brown/Sroule

THAT Council direct staff to bring back a report on updating bylaws to require stormwater plans to speak to 100 year storm events with a 15% climate change percentage impact as well.

Carried Unanimously

- 7.2 Options for Financial Support for 3345 Second Street Affordable Housing Project
Motion 22-347

Ketler/Brown

THAT Council receive the Options for Financial Support for 3345 Second Street Affordable Housing Project report.

Carried Unanimously

Motion 22-348

Brown/Sroule

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.

Carried Unanimously

Motion 22-349

Brown/Sullivan

THAT Council direct staff to report to Council during the 2023 budget discussions on the establishment of a reserve to support affordable housing.

Carried Unanimously

7.3 Letter of Support for BC Trail Fund

Motion 22-350

Sullivan/Sproule

THAT Council receive the Letter of Support for BC Trail Fund report.

Carried Unanimously

Motion 22-351

Sullivan/Brown

THAT Council support the Outdoor Recreation Council of BC's proposal for a \$10 million endowment for the BC Trail Fund.

Carried Unanimously

7.4 Council Members Monthly Reports

Motion 22-352

Ketler/Sullivan

THAT the Council Member Monthly reports be received.

Carried Unanimously

7.5 2022 Property Tax Rates Bylaw

Motion 22-353

Sproule/Brown

THAT Council receive the 2022 Property Tax Rates Bylaw report.

Carried Unanimously

8. New Business

None

9. Notices, Motions and Announcements

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

10. Question Period

Questions were received on the following matters:

- Manufactured home park, climate change impacts and floodplain requirements

Mayor Baird acknowledged Mr. Postings in his role of Chief Administrative Officer of the Village for the past two years and thanked Mr. Postings for his service.

11. Closed Portion

Motion 22-354

Sullivan/Brown

THAT Council close the meeting to the public at 7:28 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;
- (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;

Carried Unanimously

12. Adjournment

The meeting was adjourned at 8:45 p.m.

Certified Correct:

Mayor

Corporate Officer