

The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, June 13, 2022, 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 channel](#)

1. Agenda

1.1. Approval of Agenda

Recommendation:

THAT Council approve the Agenda for the June 13, 2022 Regular Council Meeting.

2. Minutes

2.1. Adoption of Minutes

Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole May 30, 2022
- Regular Council Meeting May 30, 2022
- Village Hall Meeting June 6, 2022

3. Delegations

3.1. Grant Shilling, Community Facilitator Dawn to Dawn and Karver Everson, K'ómoks First Nation Artist regarding Gwax Dzi Dsas Cumberland Affordable Housing Project

Recommendation:

THAT Council receive the delegation of Grant Shilling, Community Facilitator, Dawn to Dawn and Karver Everson, K'ómoks First Nation Artist.

Recommendation:

THAT Council direct staff to work with Dawn to Dawn Action on Homelessness Society on approval for use of the 3345 Second Street property for the purpose of pole carving activities and related works as part of the Gwax' Dzi Dsas project.

4. Unfinished Business

5. Reports

5.1. Development Variance Permit, Acciano - Bevan Road Amendment
Prepared by Meleana Searle, Planner

Recommendation:

THAT Council receive the Development Variance Permit, Acciano - Bevan Road Amendment report.

Recommendation:

THAT Council approve an amendment to development variance permit 2019-07-DVP to vary the Subdivision and Development Bylaw No. 948, 2012 to not require the construction of on-site wastewater infrastructure for the property described as Lot A Section 34 Township 10 Comox District Plan EPP93477.

- 5.2. Development Permit & Development Variance Permit – 3284 Second Street –Referral to APC
Prepared by Meleana Searle, Planner

Recommendation:

THAT Council receive the “Development Permit & Development Variance Permit – 3284 Second St – Referral to APC” report.

Recommendation:

THAT Council refer the application for a development permit and development variance permit (2022-01-DP & 2022-03-DV) for the property described as Lot 1, Block 5, District Lot 21, Nelson District, Plan 522 (3284 Second Street) to the Advisory Planning Commission for a recommendation.

- 5.3. Wastewater Upgrade Project Budget Update, June 2022
Prepared by Paul Nash, Project Coordinator, Liquid Waste Management Planning

Recommendation:

THAT Council receive the Wastewater Upgrade Project Budget Update Report for information.

- 5.4. Request for Joint Bid to Host 55+ BC Games
Prepared by Ryan Parton, Interim Manager of Recreation

Recommendation:

THAT Council receive the report Request for Joint Bid to Host 55+ BC Games.

Recommendation:

THAT Council support a joint application bid with the City of Campbell River and the Comox Valley Regional District to host the 2025 or 2026 British Columbia 55+ Games, subject to support from the City of Courtenay and the Town of Comox to ensure there are enough venues for a competitive bid;
AND FURTHER THAT if a bid is successful, the Village of Cumberland commit to the Games by providing in-kind support of facilities and services to support the Comox Valley’s cumulative in-kind contribution of \$55,000, with joint-host support to be commensurate to the size of the Village.

- 5.5. Union of BC Municipalities Conference, Cabinet Minister Meetings
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council receive the Union of BC Municipalities Conference, Cabinet Minister

Meetings report.

- 5.6. Appointment of Election Officers
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council receive the Appointment of Election Officers report.

Recommendation:

THAT Council appoint Rachel Parker as Chief Election Officer and Kevin McPhedran as Deputy Chief Election Officer for the 2022 general local election.

- 5.7. Mayor and Councillors' Monthly Report
- 5.7.1 Mayor Leslie Baird
 - 5.7.2 Councillor Sean Sullivan
 - 5.7.3 Councillor Vickey Brown
 - 5.7.4 Councillor Gwyn Sproule
 - 5.7.5 Councillor Jesse Ketler

Recommendation:

THAT Council receive the Mayor and Councillors' monthly reports for information.

6. Bylaws

- 6.1. Vacation Rentals –Amendment Bylaws for First and Second Reading
Prepared by Karin Albert, Senior Planner

Recommendation:

THAT Council receive the June 3, 2022 report “Vacation Rental Regulations – Bylaw Amendment Options”.

Recommendation:

THAT Council give first and second reading to Bylaw 1170, 2022, cited as “Zoning Amendment Bylaw No. 1170, 2022”.

Recommendation:

THAT Council direct staff to schedule a public hearing for Bylaw 1170 on Wednesday, July 6 at 7:00 p.m. in the Council Chambers.

Recommendation:

THAT Council give first and second reading to Bylaw 1171, cited as “Corporation of the Village of Cumberland Business Licence Amendment Bylaw No. 1171, 2022”.

Recommendation:

THAT Council direct staff to include pro-active enforcement of vacation rental regulations in the review of the Village’s Bylaw Enforcement Policy and, as part of that discussion, provide further details on financial impacts.

- 6.2. 2022 Election Amendment Bylaw No. 1169
A Bylaw to amend Election Procedures Bylaw No. 1001, 2014.

Recommendation:

THAT Council adopt the Election Procedures Amendment Bylaw No. 1169, 2022.

7. New Business

8. Notices, Motions and Announcements

8.1. 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.

- Wastewater Upgrades Open House, June 15th - at 4:30 pm & 6:00 pm at 2934 Ulverston Avenue
- Homelessness and Affordable Housing Committee June 15 at 9:15 a.m.
- Accessibility and Inclusion Committee, June 20 at 3:00 p.m.

9. Question Period

9.1. 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

Recommendation:

THAT Council close the meeting to the public pursuant to Section 90 of the *Community Charter* to consider:

d) the security of the property 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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

11. Adjournment