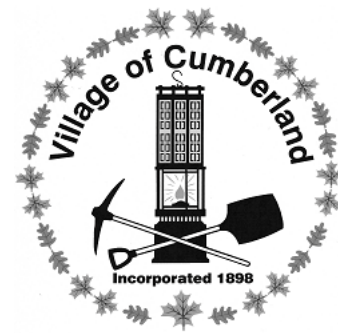


The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Tuesday, September 6, 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](#)

Pages

1. Call To Order

2. Approval of Agenda

2.1. Agenda for Regular Council Meeting, September 6, 2022

Recommendation:

THAT Council Approve the Agenda for the September 6, 2022 Regular Council Meeting.

3. Minutes

3.1. Minutes

4

Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole, August 8, 2022
- Regular Council Meeting, August 8, 2022

4. Delegations

5. Correspondence

5.1. R. Kishi regarding Obon Tour Sponsorship

21

Recommendation:

THAT Council receive the correspondence from R. Kishi regarding the Obon Tour Dinner;

THAT Council support funding from the Obon Tour donations held by the Village.

6. Unfinished Business

7. Reports

7.1. Development Permit – Proposed Lot 4 (2787 Beck Avenue)
Prepared by Meleana Searle, Planner

22

Recommendation:

THAT Council receive the “Development Permit – Proposed Lot 4 (2787 Beck Avenue)” report.

THAT Council approve the development permit (2022-06-DP) for the property described as Proposed Lot 4 (2787 Beck Avenue).

- 7.2. Comox Valley Regional Tourism Service Summary 123
Prepared by Kaelin Chambers, Economic Development Officer

Recommendation:

THAT Council receive the Comox Valley Regional Tourism Service Summary report.

Recommendation:

THAT the Village of Cumberland consents to the adoption of the Comox Valley Regional District Bylaw No. 725 being “Comox Valley Economic Development Service Conversion Bylaw No. 345, 2016, Amendment No. 3” under section 346 of the Local Government Act.

- 7.3. Council Monthly Report August 2022 143

Recommendation:

THAT Council receive the Mayor and Council monthly reports for August 2022.

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

8. Bylaws

- 8.1. Business Licence Amendment Bylaw No. 1171, 2022 145

Recommendation:

THAT Council give final adoption to Business Licence Amendment Bylaw No. 1171, 2022.

9. New Business

10. 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 noticed of motion introduced by a Council Member.

- Advisory Planning Commission, 4:00 p.m. September 8
- Accessibility and Inclusion Committee, 3:00 p.m. September 12
- Heritage Committee, 5:00 p.m. September 12
- Committee of the Whole, 2:00 p.m. September 19

- Regular Council Meeting, 5:30 p.m. September 19

11. Question Period

12. Closed Portion

Recommendation:

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;

13. Adjournment