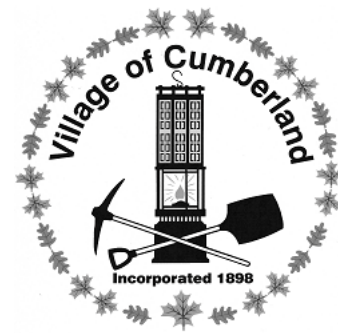


The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Wednesday, September 21, 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](#)
**The Regular Council Meeting of Sep. 19, 2022 was postponed to Wednesday Sep. 21, 2022

Pages

1. Call To Order
2. Approval of Agenda
 - 2.1. Agenda for Regular Council Meeting, September 21, 2022
Recommendation:
THAT Council approve the agenda for the September 21, 2022 Regular Council Meeting.
3. Minutes
 - 3.1. Adoption of Minutes 5
Recommendation:
THAT Council adopt the following minutes:
 - Committee of the Whole Meeting, September 6, 2022
 - Regular Council Meeting, September 6, 2022
 - 3.2. Receipt of Minutes 12
Heritage Committee August 15, 2022
Recommendation:
THAT Council receive the following minutes:
 - Heritage Committee Meeting, August 15, 2022
4. Delegations
5. Correspondence
6. Unfinished Business
7. Reports
 - 7.1. Wastewater Upgrade Project – Progress Update and Budget Amendment 16
Prepared by: Paul Nash, Project Coordinator, Liquid Waste Management Planning

Recommendation:

THAT Council receive the report “Wastewater Upgrade Project - Progress Update and Budget Amendment”.

Recommendation:

THAT Council approve the additional expenditure of up to \$2,710,000 for “Phase 1 Wastewater Upgrade Project” with:

- \$1,550,000 to be funded through Sewer and Water Infrastructure Asset Replacement Reserve; and
- \$1,160,000 to be funded through GMF (borrowing/grant).

THAT Council approve the expenditure of up to \$650,000 for “Phase 2 Wastewater Upgrade Project – Pre-Construction Program” with:

- \$195,000 to be funded through Sewer and Water Infrastructure Asset Replacement Reserve; and
- \$455,000 to be funded through GMF (borrowing/grant).

THAT Council direct staff to bring forward an amendment to the adopted 2022-2026 Financial Plan Bylaw to reflect these expenditures.

Recommendation:

That Council approve an increase of \$2,710,000 to the Maple Reinders contract, for the “Phase 1 Wastewater Upgrade Project”.

Recommendation:

THAT Council authorize staff to enter into contracts totalling \$650,000 to execute the “Phase 2 Wastewater Upgrade Project – Pre-Construction Program”.

- 7.2. Development Variance and Heritage Alteration Permit Amendment Applications, 2714 Dunsmuir Ave
Prepared by Karin Albert, Senior Planner

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Recommendation:

THAT Council receive the “Development Variance and Heritage Alteration Permit Amendment Applications, 2714 Dunsmuir Ave” report.

Recommendation:

THAT Council approve heritage alteration permit (2022-01-HAP) for 2714 Dunsmuir Avenue, properties legally described as Lot 1, Block 6, District Lot 21, Nelson District, Plan 522 and The West1/2 of Lot 2, Block 6, District Lot 21, Nelson District, Plan 522.

THAT Council approve development variance permit (2022-07-DV) to vary Zoning Bylaw No. 1027, 2014 to increase the front maximum setback for the proposed development to 2.15 metres for 50 percent of the façade.

- 7.3. Fire Service Review Report
Prepared by Kevin McPhedran, Interim Deputy Chief Administrative Officer

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Recommendation:

THAT Council receive the Fire Service Review Report.

Recommendation:

THAT Council direct staff to consider the recommendations of the Fire Service Review report in the 2023-2027 financial planning process.

- 7.4. Local Government Climate Action Program 268
Prepared by Courtney Simpson, Manager of Development Services

Recommendation:

THAT Council receive the Local Government Climate Action Program report.

Recommendation:

THAT Council direct staff to post on the Village website a completed and signed attestation form to confirm all Local Government Climate Action Program funds were, or will be, used towards climate action; and a completed PDF version of the required program survey.

- 7.5. Municipal Finance Authority Financing for 2022 Vehicle/Equipment Purchase 278
Prepared by Michelle Mason, Chief Administrative Officer

Recommendation:

THAT Council receive the Municipal Finance Authority Financing for 2022 Vehicle/Equipment Purchase report.

Recommendation:

THAT Council approve the short-term borrowing from the Municipal Finance Authority through the Equipment Financing Program up to \$65,000 for the purchase of a 2022 bylaw enforcement van for a five year term that must be repaid in five years.

8. Bylaws

- 8.1. 2023 Permissive Tax Exemptions 281
Prepared by Michelle Mason, Chief Administrative Officer

Recommendation:

THAT Council receive the 2023 Permissive Tax Exemptions report.

Recommendation:

THAT Council consider first, second, third reading of the "Permissive Tax Exemption 2023 Bylaw No. 1177, 2022".

- 8.2. Zoning Amendment, 4699 Cumberland Road, First and Second Reading of Bylaw 1176 286
Prepared by Meleana Searle, Planner

Recommendation:

THAT Council receive the "Zoning Amendment, 4699 Cumberland Road,

First and Second Reading” report.

Recommendation:

THAT Council give first and second reading to Bylaw 1176 cited as “Zoning Amendment Bylaw No. 1176, 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.

- Homelessness & Affordable Housing Committee, September 21
- Public Hearing - Accessory Dwelling Units Modernization Bylaws, September 26 7:00 pm
- Committee of the Whole & Regular Council Meeting October 3

11. 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.

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