

**The Corporation of the Village of Cumberland
Regular Council Meeting Minutes**



**September 6, 2022, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**

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

Staff Present: Michelle Mason, Chief Administrative Officer
Kevin McPhedran, Interim Deputy Chief Administrative Officer
Courtney Simpson, Manager of Development Services
Kaelin Chambers, Economic Development Officer
Meleana Searle, Planner
Rachel Parker, Corporate Officer

1. Call To Order

The meeting was called to order at 5:30 p.m.

2. Approval of Agenda

2.1 Agenda for Regular Council Meeting, September 6, 2022

Motion 22-513

Moved by: Sproule

Seconded by: Sullivan

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

Carried Unanimously

3. Minutes

3.1 Minutes

Motion 22-514

Moved by: Sullivan

Seconded by: Brown

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THAT Council adopt the following minutes:

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

Carried Unanimously

4. Delegations

None

5. Correspondence

5.1 R. Kishi regarding Obon Tour Sponsorship

Motion 22-515

Moved by: Brown

Seconded by: Ketler

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

THAT Council support funding the 2022 Obon Tour event from the Obon Tour donations held by the Village in the amount of \$500.

Carried Unanimously

6. Unfinished Business

None

7. Reports

7.1 Development Permit – Proposed Lot 4 (2787 Beck Avenue)

Motion 22-516

Moved by: Brown

Seconded by: Ketler

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

Carried Unanimously

Motion 22-517

Moved by: Brown

Seconded by: Sullivan

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

Carried Unanimously

7.2 Comox Valley Regional Tourism Service Summary

Motion 22-518

Moved by: Ketler

Seconded by: Brown

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

Carried Unanimously

Motion 22-519

Moved by: Brown

Seconded by: Sullivan

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.

Carried Unanimously

7.3 Council Monthly Report August 2022

Motion 22-520

Moved by: Ketler

Seconded by: Sullivan

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

Carried Unanimously

8. Bylaws

8.1 Business Licence Amendment Bylaw No. 1171, 2022

Motion 22-521

Moved by: Sullivan

Seconded by: Brown

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

Carried Unanimously

9. New Business

None

10. Notices, Motions and Announcements

- 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

None received

12. Closed Portion

Motion 22-522

Moved by: Ketler

Seconded by: Brown

THAT Council close the meeting at 6:04 p.m. 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;
- (b) labour relations and other employee relations.

Carried Unanimously

13. Adjournment

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The meeting was adjourned at 6:34 p.m.

Mayor

Certified Correct by Corporate Officer