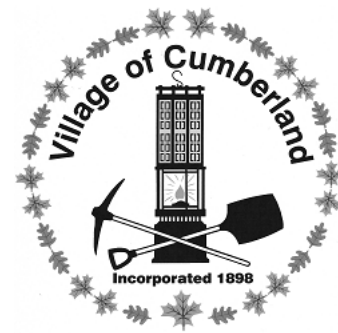


The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, October 3, 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, October 3, 2022

Recommendation:

THAT Council Approve the Agenda for the October 3, 2022 Regular Council Meeting.

3. Minutes

3.1. Adoption of Minutes

5

Recommendation:

THAT Council adopt the following minutes:

- Regular Council Meeting, September 21, 2022

Recommendation:

THAT Council receive the following minutes:

- Accessibility & Inclusion Select Committee, September 12, 2022

4. Delegations

5. Correspondence

5.1. L. Everson - Gukw̓as sa Wagalus-Rainbow House - Letter of Support

15

Recommendation:

THAT Council receive the correspondence from L. Everson regarding the Gukw̓as sa Wagalus-Rainbow House project.

Recommendation:

THAT Council direct staff to provide a letter of support for the Gukw̓as sa Wagalus-Rainbow House project, to support their upcoming grant applications.

6. Unfinished Business

7. Reports

- 7.1. Cumberland Fire and Rescue “Live Fire Training Facility Project”: Grant Application and Budget Amendment 17
Prepared by Mike Williamson, Fire Chief & Kevin McPhedran, Interim Deputy CAO

Recommendation:

THAT Council receive the Cumberland Fire and Rescue “Live Fire Training Facility Project”: Grant Application and Budget Amendment report.

Recommendation:

THAT Council support an application to the UBCM Community Emergency Preparedness Fund: Volunteer and Composite Fire Department Equipment and Training program for \$30,000 for the Live Fire Training Facility Project;

AND THAT Council approve the expenditure of up to \$30,000, to be funded through “Fire Vehicle and Protective Equipment Replacement Reserve”, for “Live Fire Training Facility Project” and THAT Council direct staff to include this in the 2023-2027 Financial Plan Bylaw to reflect this expenditure.

- 7.2. Solid Waste Collection Contract Extension 21
Prepared by Rob Crisfield, Manager of Operations

Recommendation:

THAT Council Receive the Solid Waste Collection Contract Extension report;

Recommendation:

THAT Council approve the extension of the current solid waste collection contract with the proposed rate increase of 11% to take effect October 1, 2022, through to December 31, 2023, with an additional 6-month extension if required beyond December 31, 2023 at a rate increase of 9%;

AND THAT Council authorize the Mayor and CAO to execute the contract extension.

- 7.3. Rental Fees for Oct 21, 2022 Community Potluck 24
Prepared by Mayor Baird

Recommendation:

THAT Council receive the correspondence "Rental fees for Oct. 21, 2022 Community Potluck" from Mayor Baird.

Recommendation:

THAT Council pay \$80 out of Council’s public relations budget for the rental fees for the Cultural Centre for the community potluck expected to be held October 21, 2022.

7.4. Mayor and Council Monthly Reports - September 2022

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

Recommendation:

THAT Council receive the monthly reports for September 2022 from Mayor and Council.

8. **Bylaws**

- 8.1. Streamlining Accessory Dwelling Unit Approval Process – Amendment 29
Bylaws
Prepared by Courtney Simpson, Manager of Development Services

Recommendation:

THAT Council receive the Streamlining Accessory Dwelling Unit Approval Process report;

Recommendation:

THAT Council give third reading to, and adopt, "Official Community Plan Amendment Bylaw No. 1174, 2022"; and

THAT Council amend Zoning Amendment Bylaw No. 1175, 2022 as follows:

to 4.2 c), by deleting "in width" and replacing with "clearance"; and to 4.2 e) vi), by deleting "Include an unobstructed, hard-surfaced lighted pathway at least 1.2 metres wide from either a street or lane, to the entrance of the ADU" and replacing with: "Include an unobstructed, lighted pathway at least 1.2 metres wide from either a street or lane, to the entrance of the ADU, with a surface that is hard packed and permeable such compacted gravel, permeable pavers, or flagstone."

THAT Council give third reading to, and adopt, "Zoning Amendment Bylaw No. 1175, 2022".

- 8.2. Bylaw 1176, Zoning Amendment Bylaw, 4699 Cumberland Road 38

Recommendation:

THAT Council give third reading and adopt "Zoning Amendment Bylaw, No 1176, 2022".

- 8.3. Bylaw 1177 - 2023 Permissive Tax Exemptions 39

Recommendation:

THAT Council adopt "Permissive Tax Exemption 2023 Bylaw No. 1177, 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.

- Wednesday, October 5, 2022 – Advance voting open to all electors
Wednesday, October 12, 2022 – Advance voting open to all electors
Saturday, October 15, 2022 – General voting day
- Monday October 24, 2022 - Committee of the Whole 2 p.m. Regular Council Meeting 5:30 p.m.

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; and,

(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;

13. Adjournment