

The Corporation of the Village of Cumberland
Regular Council Meeting Agenda



Monday, November 28, 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. Agenda

2.1. Agenda for Regular Council Meeting, November 28, 2022

Recommendation:

THAT Council approve the Agenda for the November 28, 2022 Regular Council Meeting.

3. Minutes

3.1. Adoption of Minutes

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Recommendation:

THAT Council adopt the following minutes:

- Regular Council Meeting, November 14, 2022

4. Delegations

5. Correspondence

6. Unfinished Business

6.1. Cumberland Lake Park Master Plan Update (2022)
Committee of the Whole Recommendations from November 28, 2022

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Recommendation:

THAT Council to approve the Cumberland Lake Park Master Plan Update (2022) for:

- future Lake Park capital project planning;
- guidance in park operations; and
- deliberations with Lake Park Society on the development of a 2023-2032 Operating Agreement for future Council consideration.

Recommendation:

THAT Council endorse the Village providing a letter of support to the Lake Park Society in support of an application to the province of British Columbia's Destination Development Fund grant program for the

“Glamping” project listed in the Plan Update.

7. Reports

- 7.1. Council Policy on Development Variance Permits for Parking in the VCMU-1 Zone 12
Prepared by Meleana Searle, Planner and Karin Albert, Senior Planner

Recommendation:

THAT Council refer the Council Policy on Review of Development Variance Permits for Parking in the Village Core Commercial Mixed-Use (VCMU-1) Zone to the Advisory Planning Commission for comment.

- 7.2. Conference Attendance 2023 18
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council receive the Conference Attendance 2023 report for information.

8. Bylaws

- 8.1. Utility Fee Bylaws 23
Prepared by Michelle Mason, Chief Administrative Officer

Recommendation:

THAT Council give first, second and third reading to Water Rates Amendment Bylaw No. 1182, 2022, to Sanitary Sewer Rates Amendment Bylaw No. 1183, 2022, and to Solid Waste Collection Fees Amendment Bylaw No. 1184, 2022.

- 8.2. 2022–2026 Financial Plan Amendment Bylaw 35
Prepared by Michelle Mason, Chief Administrative Officer

Recommendation:

THAT Council give first, second and third reading to the “2022-2026 Financial Plan Amendment Bylaw No. 1180, 2022”.

- 8.3. Revenue Anticipation Borrowing Bylaw 63
Prepared by Michelle Mason, Chief Administrative Officer

Recommendation:

THAT Council give first, second and third reading of the Revenue Anticipation Borrowing Bylaw No. 1181, 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 pm, December 8, 2022
- Regular Council Meeting @ 5:30 pm, December 12, 2022

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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

13. Adjournment