

The Corporation of the Village of Cumberland
Regular Council Meeting Minutes



November 28, 2022, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue

Council Present: Mayor Vickey Brown
Councillor Neil Borecky
Councillor Jesse Ketler
Councillor Troy Therrien

Regrets: Councillor Sean Sullivan

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

1. Call To Order

Mayor Brown called the meeting to order at 5:30 p.m. and acknowledged the meeting was taking place on the unceded traditional territory of the K'ómoks First Nation and expressed gratitude for their care and stewardship of this land since time immemorial.

2. Agenda

2.1 Agenda for Regular Council Meeting, November 28, 2022

Motion 22-583

Moved by: Borecky

Seconded by: Ketler

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

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 22-584

Moved by: Ketler

Seconded by: Therrien

THAT Council adopt the following minutes:

- Regular Council Meeting, November 14, 2022

Carried Unanimously

4. Delegations

None

5. Correspondence

None

6. Unfinished Business

6.1 Cumberland Lake Park Master Plan Update (2022)

Motion 22-585

Moved by: Therrien

Seconded by: Borecky

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

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

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.

Carried Unanimously

7. Reports

7.1 Council Policy on Development Variance Permits for Parking in the VCMU-1 Zone

Motion 22-586

Moved by: Ketler

Seconded by: Borecky

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.

Carried Unanimously

7.2 Conference Attendance 2023

Members noted the importance of attending AVICC and UBCM to speak to resolutions submitted by the Village. Councillor Ketler, Mayor Brown, and Councillor Therrien noted interest in attending AVICC and UBCM in 2023. Councillor Borecky expressed interest in UBCM. Councillor Therrien also expressed interest in the Climate Leaders Institute as an alternate conference.

Mayor Brown expressed interest in attending the 2023 Federation of Canadian Municipalities Sustainable Communities conference.

Mayor Brown, Councillor Therrien, Councillor Borecky expect to attend the LGLA Elected Officials seminar series, for which there is separate budget allocated. Councillor Ketler noted her attendance at FCM Sustainable Communities as CVRD Board Chair.

Motion 22-587

Moved by: Ketler

Seconded by: Therrien

THAT Council receive the Conference Attendance 2023 report for information.

Carried Unanimously

8. Bylaws

8.1 Utility Fee Bylaws

Motion 22-588

Moved by: Therrien

Seconded by: Ketler

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.

Carried Unanimously

8.2 2022–2026 Financial Plan Amendment Bylaw

Motion 22-589

Moved by: Therrien
Seconded by: Borecky

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

Carried Unanimously

8.3 Revenue Anticipation Borrowing Bylaw

Motion 22-590

Moved by: Therrien
Seconded by: Ketler

THAT Council give first, second and third reading of the Revenue Anticipation Borrowing Bylaw No. 1181, 2022.

Carried Unanimously

9. New Business

None

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

Questions were received on the following matters:

- parking variances

12. Closed Portion

Motion 22-591

Moved by: Borecky
Seconded by: Ketler

THAT Council close the meeting at 6:27 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;

(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;

Carried Unanimously

13. Adjournment

The meeting was adjourned at 7:55 p.m.

Mayor

Certified Correct by Corporate Officer