

The Corporation of the Village of Cumberland  
Regular Council Meeting Agenda

Monday, December 12, 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, December 12, 2022  
**Recommendation:**  
THAT Council approve the agenda for the December 12, 2022 Regular Council Meeting.
3. Minutes
  - 3.1 Adoption of Minutes 4  
**Recommendation:**  
THAT Council adopt the following minutes:
    - Committee of the Whole, November 28, 2022
    - Regular Council Meeting, November 28, 2022
4. Delegations
5. Correspondence
6. Unfinished Business
7. Reports
  - 7.1 No. 2 Dam: Project Orientation Presentation 15  
Prepared by Kevin McPhedran, Interim Deputy Chief Administrative Officer  
  
**Recommendation:**  
THAT Council receive a presentation on the No. 2 Dam project from Tim Ennis of Latitude Conservation Solutions, Village consultant for engagement services for project.
  - 7.2 Wastewater Upgrade Project – Contract Value Increase for Project Manager and Direct Award for Geotechnical Work 18  
Prepared by Paul Nash, Project Coordinator, Liquid Waste Management

Planning

**Recommendation:**

THAT Council authorize staff to increase the contract value for Colliers Project Leaders from \$235,000 to a value not to exceed \$438,600 (excluding GST) for Project Management Services for the Wastewater Upgrade Project; and

THAT Council authorize the CAO or designate to execute the revised contract value; and

THAT Council authorize a direct award contract in the amount of \$55,800 to WSP Canada Inc. for geotechnical engineer consulting services per section 5.9 (x) of Council Policy 3.3 – Purchasing Management Services.

- 7.3 Funding Contribution to K’ómoks First Nation Guardian Watchmen Program 23  
Prepared by Kevin McPhedran, Interim Deputy Chief Administrative Officer

**Recommendation:**

THAT Council receive the “Funding Contribution to K’ómoks First Nation Guardian Watchmen Program” report.

- 7.4 Rural Cumberland Fire Protection Agreement Proposed Extension 26  
Prepared by Kevin McPhedran, Interim Deputy Chief Administrative Officer

**Recommendation:**

THAT Council enter into an agreement with the Comox Valley Regional District to provide fire protection services to the Rural Cumberland Fire Protection Service Area for a one-year term commencing January 1, 2023; and authorize the Mayor and Chief Administrative Officer to execute the agreement.

- 7.5 Association of Vancouver Island and Coast Communities (AVICC) Resolutions 37  
Prepared by Rachel Parker, Corporate Officer

**Recommendation:**

THAT Council direct staff to prepare resolutions on identified topics for submission to the Association of Vancouver Island Coastal Communities conference.

- 7.6 Council Member Appointments 49  
Prepared by Mayor Brown

**Recommendation:**

THAT Council appoint Councillor Borecky to the Heritage Committee and Councillor Therrien as alternate.

**8. Bylaws**

- 8.1 2022 – 2026 Financial Plan Amendment Bylaw No. 1180, 2022 54

**Recommendation:**

THAT Council adopt the "2022 – 2026 Financial Plan Amendment Bylaw No. 1180, 2022".

- 8.2 Revenue Anticipation Borrowing Bylaw No. 1181, 2022 56

**Recommendation:**

THAT Council adopt the "Revenue Anticipation Borrowing Bylaw No. 1181, 2022".

- 8.3 Water Rates Amendment Bylaw No. 1182, 2022 57

**Recommendation:**

THAT Council adopt the "Water Rates Amendment Bylaw No. 1182, 2022".

- 8.4 Sanitary Sewer Rates Amendment Bylaw No. 1183, 2022. 61

**Recommendation:**

THAT Council adopt the "Sanitary Sewer Rates Amendment Bylaw No. 1183, 2022".

- 8.5 Solid Waste Amendment Bylaw No. 1184, 2022. 63

**Recommendation:**

THAT Council adopt the "Solid Waste Collection Fees Amendment Bylaw No. 1184, 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.

- Committee of the Whole Budget Meetings: January 4, 11, 18 at 9 a.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](mailto:info@cumberland.ca) using subject line "Question Period"; Note: please limit to questions only - comments will not be read.

**12. Adjournment**