

The Corporation of the Village of Cumberland
Regular Council Meeting Minutes



December 12, 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 (away due to illness)

Staff Present: Kevin McPhedran, Interim Deputy Chief Administrative Officer
Rob Crisfield, Manager of Operations
Rachel Parker, Corporate Officer

1. Call To Order

Mayor Brown called the meeting to order at 5:30 p.m. and recognized 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, December 12, 2022

Motion 22-592

Moved by: Therrien

Seconded by: Borecky

THAT Council approve the agenda for the December 12, 2022 Regular Council Meeting.

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 22-593

Moved by: Borecky

Seconded by: Therrien

THAT Council adopt the following minutes:

- Committee of the Whole, November 28, 2022
- Regular Council Meeting, November 28, 2022

Carried Unanimously

4. Delegations

None

5. Correspondence

None

6. Unfinished Business

None

7. Reports

7.1 No. 2 Dam: Project Orientation Presentation

Motion 22-594

Moved by: Ketler

Seconded by: Therrien

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.

Carried Unanimously

7.2 Wastewater Upgrade Project – Contract Value Increase for Project Manager and Direct Award for Geotechnical Work

Motion 22-595

Moved by: Borecky

Seconded by: Ketler

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.

Carried Unanimously

7.3 Funding Contribution to K’ómoks First Nation Guardian Watchmen Program

Motion 22-596

Moved by: Ketler

Seconded by: Therrien

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

Carried Unanimously

7.4 Rural Cumberland Fire Protection Agreement Proposed Extension

Motion 22-597

Moved by: Ketler

Seconded by: Borecky

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.

Carried Unanimously

7.5 Association of Vancouver Island and Coast Communities (AVICC) Resolutions

Motion 22-598

Moved by: Borecky

Seconded by: Ketler

THAT Council direct staff to prepare resolutions on the Watershed Security Fund application to lands in Private Managed Forest Lands and on representation on the Private Managed Forest Land Council for submission to the 2023 Association of Vancouver Island Coastal Communities conference.

Carried Unanimously

7.6 Council Member Appointments

Motion 22-599

Moved by: Ketler
Seconded by: Therrien

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

Carried Unanimously

8. Bylaws

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

Motion 22-600

Moved by: Ketler
Seconded by: Borecky

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

Carried Unanimously

8.2 Revenue Anticipation Borrowing Bylaw No. 1181, 2022

Motion 22-601

Moved by: Therrien
Seconded by: Borecky

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

Carried Unanimously

8.3 Water Rates Amendment Bylaw No. 1182, 2022

Motion 22-602

Moved by: Borecky
Seconded by: Ketler

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

Carried Unanimously

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

Motion 22-603

Moved by: Therrien
Seconded by: Borecky

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

Carried Unanimously

8.5 Solid Waste Amendment Bylaw No. 1184, 2022.

Motion 22-604

Moved by: Ketler
Seconded by: Therrien

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

- Committee of the Whole Budget Meetings: January 4, 11, 18 at 9 a.m.

11. Question Period

There were no questions received.

12. Adjournment

The meeting was adjourned at 6:42 p.m.

Mayor

Certified Correct by Corporate Officer