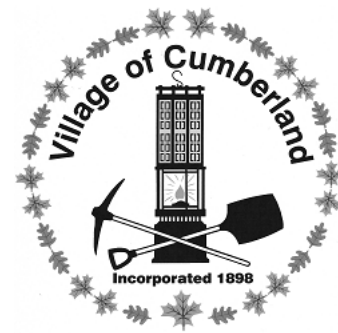


The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, February 13, 2023, 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, February 13, 2023

Recommendation:

THAT Council Approve the Agenda for the February 13, 2023 Regular Council Meeting.

3. Minutes

3.1 Adoption of Minutes

4

Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole Budget Meetings January 4, 11, 18, 2023 as corrected on page 15 to change the first instance of "Village Trail Network" to "Village Park".
- Committee of the Whole Meeting, January 23, 2023
- Regular Council Meeting, January 23, 2023 as corrected on page 5 to change the first instance of "Village Trail Network" to "Village Park".

3.2 Receipt of Minutes

30

Recommendation:

THAT Council receive the following draft minutes for information:

- Accessibility and Inclusion Select Committee January 16, 2023
- Board of Variance January 25, 2023

4. Delegations

4.1 Comox Valley Community Health Network - Substance Use Strategy
Sharon Karsten - Program Director, Walk with Me, Betty Tate, Comox Valley Community Health Network, Kari Hackett Coordinator Substance Use Strategy

34

Recommendation:

THAT Council receive the delegation from Comox Valley Community Health Network regarding the Substance Use Strategy.

5. Correspondence

6. Unfinished Business

- 6.1 Beaufort Family Health Society 35

Recommendation:

THAT Council direct staff to bring forward a report on funding options for the Beaufort Family Health Society through conditional grant, service agreement, or permissive tax exemption.

7. Reports

- 7.1 Heritage Alteration Permit Extension – 2700 Dunsmuir Avenue for Approval 38
Prepared by Karin Albert, Senior Planner

Recommendation:

THAT Council approve the extension of the 2019-01-HAP for the proposed development at 2700 Dunsmuir Avenue, legally described as Parcel B (DDA26122) of Lots 3 and 4, Block 3, District Lot 21, Nelson District, Plan 522, until November 9, 2024.

- 7.2 Inclusion Welcome at Village Public Facilities 77
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council direct staff to display the Everybody Welcome stickers for diversity and accessibility on Village public facilities.

- 7.3 Consultation on 2023 Council Strategic Priorities 80
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council direct staff to include community consultation on 2024-2027 strategic priorities as a topic on the agenda for the March 6, 2023 Village Hall meeting.

- 7.4 Council Monthly Reports January 2023 83
- Mayor Vickey Brown
 - Councillor Neil Borecky
 - Councillor Jesse Ketler
 - Councillor Sean Sullivan
 - Councillor Troy Therrien

Recommendation:

THAT Council receive Mayor and Council monthly reports for January 2023 for information.

8. Bylaws

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.

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. Adjournment