

**The Corporation of the Village of Cumberland
Regular Council Meeting Minutes**



**February 13, 2023, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**

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

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

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 gratitude for their care and stewardship of the land since time immemorial.

2. Agenda

2.1 Agenda for Regular Council Meeting, February 13, 2023

Motion 23-019

Moved by: Sullivan

Seconded by: Therrien

THAT Council approve the agenda for the February 13, 2023 Regular Council Meeting.

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 23-020

Moved by: Sullivan

Seconded by: Borecky

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”.

Carried Unanimously

3.2 Receipt of Minutes

Motion 23-021

Moved by: Ketler

Seconded by: Sullivan

THAT Council receive the following draft minutes for information:

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

Carried Unanimously

4. Delegations

4.1 Comox Valley Community Health Network - Substance Use Strategy

Motion 23-022

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

5. Correspondence

None

6. Unfinished Business

6.1 Beaufort Family Health Society

Motion 23-023

Moved by: Sullivan

Seconded by: Borecky

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.

Carried Unanimously

7. Reports

7.1 Heritage Alteration Permit Extension – 2700 Dunsmuir Avenue for Approval

Motion 23-024

Moved by: Borecky

Seconded by: Sullivan

THAT Council approve the extension of the 2019-01 Heritage Alternation Permit 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.

Carried Unanimously

7.2 Inclusion Welcome at Village Public Facilities

Motion 23-025

Moved by: Therrien

Seconded by: Sullivan

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

Carried Unanimously

7.3 Consultation on 2023 Council Strategic Priorities

Motion 23-026

Moved by: Borecky

Seconded by: Therrien

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.

Carried Unanimously

7.4 Council Monthly Reports January 2023

Motion 23-027

Moved by: Sullivan

Seconded by: Therrien

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

Carried Unanimously

8. Bylaws

None

9. New Business

None

10. Notices, Motions and Announcements

None

11. Question Period

Questions were received on the following matters:

- Heritage Alteration Permit for 2700 Dunsmuir Avenue

12. Adjournment

Motion 23-028

Moved by: Ketler

Seconded by: Sullivan

That council adjourn the meeting at 6:43 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer