

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



**February 27, 2023, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**

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

Regrets: Councillor Jesse Ketler

Staff Present: Michelle Mason, Chief Administrative Officer
Rachel Parker, Corporate Officer
Kevin McPhedran, Interim Deputy Chief Administrative Officer
Mike Williamson, Manager of Protective Services

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

2. Agenda

2.1 Agenda for Regular Council Meeting, February 27, 2023

Motion 23-029

Moved by: Sullivan

Seconded by: Borecky

THAT Council approve the Agenda for the February 27, 2023 Regular Council Meeting.

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 23-030

Moved by: Sullivan

Seconded by: Therrien

THAT Council adopt the following minutes:

- Special Council Meeting, February 6, 2023
- Village Hall - Financial Plan, February 6, 2023
- Regular Council Meeting, February 13, 2023

Carried Unanimously

4. Delegations

4.1 Gukw̓as sa Wagalus – Rainbow House

Motion 23-031

Moved by: Therrien

Seconded by: Sullivan

THAT Council receive the delegation from Dawn to Dawn: Action on Homelessness Society regarding Gukw̓as sa Wagalus - Rainbow House

Carried Unanimously

4.2 K'wax Dzi Dsas Update

Motion 23-032

Moved by: Therrien

Seconded by: Sullivan

THAT Council receive the delegation from Dawn to Dawn Action on Homelessness Society regarding K'wax Dzi Dsas Update.

Carried Unanimously

5. Unfinished Business

5.1 Comox Valley Community Health Network, Substance Use Strategy

Motion 23-033

Moved by: Sullivan

Seconded by: Therrien

THAT Council refer the Comox Valley Community Health Network to the Village of Cumberland Community Grant Program to apply for funding for Phase 3 of the Comox Valley Substance Use Strategy.

Carried Unanimously

6. Correspondence

6.1 Comox Valley Regional District, Regional Social Development Grant Service Feedback

Motion 23-034

Moved by: Borecky

Seconded by: Therrien

THAT Council direct staff to review the request from the Comox Valley Regional District to consider a regional social development grant service and prepare a staff report recommending feedback.

Carried Unanimously

7. Reports

7.1 Community Grant Program Guidelines

Motion 23-035

Moved by: Brown

Seconded by: Sullivan

THAT Council remove the third and fourth requirement for supporting financial documentation from the Community Grant Program application:

- The organization's projected budget for the current calendar or fiscal year, together with comparatives for the previous year
- A separate and detailed breakdown of any capital expenditures included in the projected budget, if applicable

Carried Unanimously

Motion 23-036

Moved by: Sullivan

Seconded by: Borecky

THAT Council add the following to the Community Grant Program Guidelines:

- The program has one annual intake and organizations will have a higher chance of funding success if applications are submitted at the time of the intake.
- The program budget may be allocated entirely at the time of consideration of applications submitted as part of the annual intake.

- Funding will be distributed based on alignment with Village strategic priorities. Requests that do not align with these priorities are unlikely to be funded.

Carried Unanimously

7.2 2023 UBCM Community Resiliency Investment Program, FireSmart Community Funding and Supports Stream

Motion 23-037

Moved by: Borecky

Seconded by: Sullivan

THAT Council endorse Village participation in a regional FireSmart project lead by the Comox Valley Regional District (CVRD), and approve of the CVRD to apply for, receive and manage the grant funding on the Village's behalf.

Carried Unanimously

8. Bylaws

8.1 2023 - 2027 Financial Plan

Motion 23-038

Moved by: Sullivan

Seconded by: Borecky

THAT Council give first reading of the "2023-2027 Financial Plan Bylaw No. 1186, 2023".

Carried Unanimously

9. New Business

None

10. Notices, Motions and Announcements

- Village Hall March 6th 7:00 p.m. in Council Chambers

11. Question Period

No questions were received.

12. Adjournment

Motion 23-039

Moved by: Borecky

Seconded by: Therrien

That Council adjourn the meeting at 6:31 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer