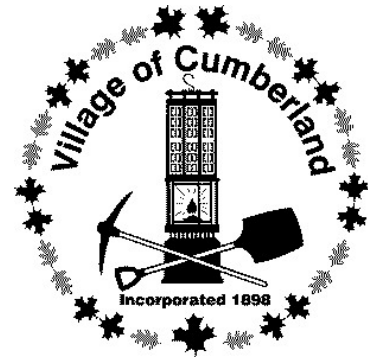


# COUNCIL MEMBER REPORT



DATE: March 6, 2023  
 TO: Mayor and Councillors  
 FROM: Councillor Ketler  
 SUBJECT: February Monthly Report

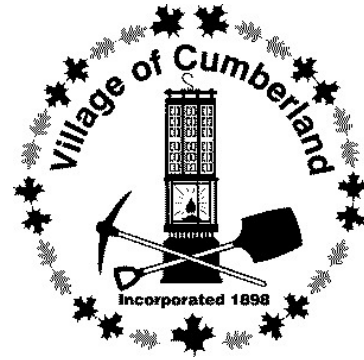
Date	Events	Comments
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Feb 1	CVRD Chair/Vice Chair/CAO agenda meeting	Set agenda for following week's CVRD Board meeting
Feb 8 - 10	Federation of Canadian Municipalities	Sustainable Communities Conference
Feb 13	Regular Council Meeting	<a href="https://cumberland.ca/meeting-info/">https://cumberland.ca/meeting-info/</a>
Feb 14	Village Workshop	Development Cost Charges
Feb 14	Recreation Commission	<p>PROPOSED FACILITY AT THE EXHIBITION GROUNDS</p> <p>MOTION: THAT no further action be taken at this time regarding a business case for a multiplex facility at the Exhibition Grounds.</p> <p>2023-2027 FINANCIAL PLAN</p> <p>CV Sports Track Service</p> <p>CV Exhibition Ground</p>
Feb 14	CVRD Board	<p>Delegations: Young Agrarians</p> <p>Fracture on 5<sup>th</sup> Exercise After-Action Report</p> <p>Development Cost Charges</p> <p><b>Motion:</b> That consideration of DCC exemptions be referred to CV Sewer Commission and CV Water Committee.</p> <p>2023-2027 Financial Plan for the Homelessness Support Service:</p> <p>Recommendation #1:</p> <p>THAT the Comox Valley Coalition to End Homelessness' 2023 Housing Plan, including the following allocations to be included in the 2023 – 2027 recommended financial plan for Homelessness Supports Service, function 451, for the following projects, be approved:</p>

		<p>i. \$70,000 towards construction of a 22 unit of affordable housing for families in the Village of Cumberland (Comox Valley Transition Society);</p> <p>ii. \$75,000 towards 40 studio and one-bedroom units, with some supports, for Indigenous elders and low-income seniors at 1679 McPhee Avenue, Courtenay (Wachiay Friendship Centre);</p> <p>iii. \$30,000 towards two units of the townhouse construction at 1375 Piercy Avenue, Courtenay to be adaptable to accessibility needs (Habitat for Humanity Vancouver Island North); and</p> <p>iv. \$75,000 towards the development or purchase of one unit to house four to five 2SLGBTQIA+ youth who are homeless or at risk of becoming homeless (Dawn to Dawn).</p> <p>Recommendation #2: THAT a \$40,000 allocation be included in the 2023 – 2027 recommended financial plan for Homelessness Supports Service, function 451, to be provided to the Comox Valley Transition Society as the fiscal host for the Coalition to End Homelessness, be approved for the following purposes:</p> <p>i. \$30,000 to be used towards the cost of funding a Coordinator position for the Coalition; and</p> <p>ii. \$10,000 to be used towards the cost of honoraria for peers to attain first-hand information to aid the Coalition, and the community; subject to the preparation of a funding agreement that addresses matters such as term, reporting requirements, roles and responsibilities and use of the funds.</p> <p>Recommendation #3: THAT the 2023 – 2027 recommended financial plan for the Homelessness Supports Service, function 451, reflect an increase in the annual tax requisition in 2023 of \$176,314, from \$245,000 to \$421,314, which represents the maximum allowable requisition for the service in 2023 based on the maximum levy which is the greater of \$165,000 or \$0.02 per \$1,000 of taxable assessed value.</p> <p>2023-2027 Emergency Shelter and Supportive Housing Land Acquisition Service 2023-2027 Search and Rescue:</p> <p>Recommendation #1: THAT the proposed 2023–2027 operating financial plan for the Search and Rescue Service, function 265, be approved.</p> <p>Recommendation #2:</p>
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		<p>THAT a future expenditure reserve be established with contributions of \$100,000 per year for the next five years for the purpose of land purchase and/or facility construction for the Comox Valley Search and Rescue service, function 265.</p> <p>AND FURTHER THAT staff be instructed to work with Comox Valley Ground Search and Rescue to develop and business plan for the new facility.</p>
Feb 15	CV Food Policy Council	VIHA Food Policy Brief, Emergency Planning, Harmston Community Garden, Food Security Plan, Ag Plan and Vital Signs
Feb 15	KFN Chief and Council meeting	Sewer Conveyance
Feb 21	CV Recreation Commission	Strategic Planning Session #1
Feb 22	Cumberland Homelessness and Affordable Housing Committee	Discussion around funding agreements, funding sources and advocacy
Feb 22	CVRD Chair/Vice Chair/CAO agenda meeting	Set agenda for following week's CVRD Board meeting
Feb 22	CV Food Policy Council	Priorities: Emergency Planning, Food Access, Food Procurement. Food Hub initiatives around BC.Min of Ag support incubator model. National Coalition for Healthy Food \$5B over 20 years. Invite MP to school food program.
Feb 27	Village Committee of the Whole	Participated in local government panel and CV Youth Climate March
Feb 27	Regular Council Meeting	<a href="https://cumberland.ca/meeting-info/">https://cumberland.ca/meeting-info/</a>
Feb 28	CVRD Board	<p>UNION OF BC MUNICIPALITIES COMMUNITY EMERGENCY PREPAREDNESS FUND GRANT APPLICATIONS STREAM - EMERGENCY SUPPORT SERVICE</p> <p>THAT the Board approve the application made to the Union of BC Municipalities Community Preparedness Fund grant stream - Emergency Support Services for the potential funding opportunity of up to \$25,000 to assist with the Hosting Ourselves a component of the Hosting with Humility project.</p> <p>2023-2027 FINANCIAL PLAN Approval</p> <ul style="list-style-type: none"> <li>*Victim Services Program/Crime Stoppers Grant Contribution Service</li> <li>* Comox Valley Community Justice Service</li> <li>* Cemetery Service</li> <li>* Comox Valley Airport Service</li> </ul> <p>COMOX VALLEY TOURISM SERVICE, FUNCTION</p> <p>THAT the recommended 2023 – 2032 capital plan for the Comox Valley Tourism service, function 550,</p>

		include an expenditure in 2023 of \$40,000 for the replacement of the Visitor Centre's failed HVAC system with a new energy efficient heating and cooling system to be funded by a corresponding transfer from the capital works reserve.
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# COUNCIL MEMBER REPORT



DATE: March 11, 2023  
 TO: Mayor and Councillors  
 FROM: Mayor Brown  
 SUBJECT: February 2023 Monthly Report

Date	Event	Comments
Feb 1	CVSUS	CV Substance Use Strategy Meeting
	Staff Meeting	Attended all staff meeting to introduce myself and meet staff
	Comox Valley Foundation	Invited to say a few words about their fund recipients at the celebration event
Feb 2	LGPMR	Local Government Policing Modernization Roundtable Meeting
	CCSPAC	CCS Parents Advisory Committee hosted DPAC presentation on consent education
Feb 3	CV Doctors Recruitment	CV Family Physician Recruitment and Retention Task Force
	CV Chamber	Met with new Chamber Executive Director Paris Gaudet to talk about collaboration in the Village
Feb 6	Climate Caucus Summit	All day summit with presentations from Andrea Reimer, CEA, Don Iveson, ICLEI on Climate action for local governments
	Council Meeting	In Camera – Bylaw
	COTW	Village Hall Financial Plan – open house for questions and input on our financial plan
Feb 8 - 10	FCM	Attended the Federation of Canadian Municipalities Sustainable Communities Conference Feb 8-10
Feb 13	Council	Regular Council Meeting <a href="https://cumberland.ca/meetings/5-2023-r/">https://cumberland.ca/meetings/5-2023-r/</a>
Feb 14	CVSUS	CV Substance use Strategy Working Group Meeting
Feb 15 - 17	LGLA	Local Government Leadership Academy – Two and 1/2 days of local government learning!
Feb 19	Service	Celebration of Life for Russ Arnott
Feb25	Community Event	Seniors Expo

