

The Corporation of the Village of Cumberland  
Regular Council Meeting Agenda

Monday, April 24, 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](#)

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	Pages
<b>1. Call To Order</b>	
<b>2. Agenda</b>	
2.1 Agenda for Regular Council Meeting, April 24, 2023	
<b>Recommendation:</b>	
THAT Council approve the agenda for the April 24, 2023 Regular Council Meeting.	
<b>3. Minutes</b>	
3.1 Adoption of Minutes	4
<b>Recommendation:</b>	
THAT Council adopt the following minutes:	
• Regular Council Meeting, April 11, 2023	
• Committee of the Whole, April 17, 2023	
<b>4. Delegations</b>	
4.1 Menstrual Equity	12
Delegation of Carissa Wilson, Executive Director and Rebecca Lennox, Organizer-Advocacy, North Island College Students Union NISU	
<b>Recommendation:</b>	
THAT Council receive the delegation from North Island Students Union (NISU) regarding Menstrual Equity.	
4.2 Cumberland Victoria Day Celebrations and Cumberland Event Society	14
Delegation of Marianne Bell, Chair Cumberland Event Society	
<b>Recommendation:</b>	
THAT Council receive the delegation from Cumberland Events Society regarding the Cumberland Victoria Day Celebrations.	
<b>5. Unfinished Business</b>	
5.1 United Riders of Cumberland (UROC) - Pump Track Project	15

**Recommendation:**

That Council refer the request from the United Riders of Cumberland regarding partnering on a Pump Track project to staff to provide a report to Council for more information on the opportunity.

**6. Correspondence**

**7. Reports**

- 7.1 Audited Financial Statements 16  
 Prepared by Michelle Mason, Chief Administrative Officer

**Recommendation:**

- i. THAT Council receive Cory Vanderhorst, CPA, CA from MNP to present the auditor’s report to Council for the year ended December 31, 2022.
- ii. THAT Council approve the Village of Cumberland Audited Financial Statements for the year ended December 31, 2022.

- 7.2 UBCM Letter on Behalf of the Ministry of Housing 58  
 Prepared by Michelle Mason, Chief Administrative Officer

**Recommendation:**

THAT Council direct staff to report to Council in a closed session meeting under section 90 (e) regarding possible municipal lands or facilities available for affordable housing.

**8. Bylaws**

- 8.1 2023 Property Tax Rates Bylaw 63  
 Prepared by Annie Bérard, Chief Financial Officer

**Recommendation:**

THAT Council give first, second and third reading to “2023 Property Tax Rates Bylaw No. 1192, 2023”.

**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](mailto:info@cumberland.ca) using subject line “Question Period”; Note: please limit to questions only - comments will not be read.

**12. Closed Portion**

**Recommendation:**

THAT Council close the meeting to the public pursuant to Section 90 of the Community Charter to consider:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

**13. Adjournment**