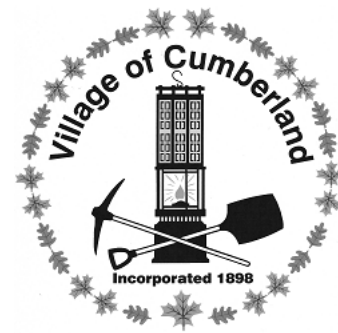


The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, May 29, 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, May 29, 2023

Recommendation:

THAT Council approve the agenda for the May 29, 2023 Regular Council meeting.

3. Minutes

3.1 Adoption of Minutes

6

Recommendation:

THAT Council adopt the following minutes:

- Regular Council Meeting, May 8, 2023
- Committee of the Whole Meeting, May 15, 2023
- Special Council Meeting, May 18, 2023

3.2 Receipt of Committee Minutes

17

Recommendation:

THAT Council receive the Advisory Planning Commission Draft minutes for May 11, 2023.

4. Delegations

5. Correspondence

5.1 Cayet Lands - Request for Confirmation of Interest
Received from Keith Burrell, 0888128 B.C Ltd.

26

Recommendation:

That Council direct staff to work with owners of the Cayet land to include appropriate information about the land in the Official Community Plan Review for community engagement on future land use.

5.2 K'ómoks First Nation Indigenous People's Day

28

Received from Elected Chief Councillor Ken Price, K'ómoks First Nation.

Recommendation:

THAT Council receive the correspondence from the K'ómoks First Nation regarding Indigenous People's Day.

6. Unfinished Business

7. Reports

- 7.1 Development Variance Permit Application 2794 Beck Avenue 29
Prepared by Meleana Searle, Planner

Recommendation:

THAT Council approve the development variance permit to increase the maximum gross floor area (GFA) of the onsite caretaker's residence from 90.0m² to 149.6m² for the property described as Lot 2 Section 34 Township 10 Comox District Plan EPP104047 (2794 Beck Avenue).

- 7.2 Development Variance Permit and Manufactured Home Park Permit 39
Amendment 3025 Royston Road
Prepared by Meleana Searle, Planner

Recommendation:

- i. THAT Council approve the development variance permit (2023-02-DV) to allow the manufactured home park with more than 24 units to have a second access from a public road to instead provide emergency access from a private road with access easement and to increase the height of all principal dwellings from 4.5m to 5.5m in Phase 2 on the property described as Lot 1, District Lot 24, Nelson District, Plan 38778 Except Part In Plan 49490.
- ii. THAT Council approve the amendment to Manufactured Home Park Permit (2021-01-MHP) to include the second phase of development on the property described as Lot 1, District Lot 24, Nelson District, Plan 38778 Except Part In Plan 49490.

- 7.3 Approval of Public Art - 2770 Dunsmuir Ave 67
Prepared by Courtney Simpson, Manager of Development Services

Recommendation:

- i. THAT Council approve the mural proposed for the front elevation of the Memorial Hall at 2770 Dunsmuir Avenue, legally described as Lot 3, Block 15, District Lot 21, Nelson District, Plan 522A (Royal Canadian Legion Branch 28), to exempt this public art from requiring a Heritage Alteration Permit.
- ii. THAT Council approve the painting proposed for the Memorial Arch at 2770 Dunsmuir Avenue, legally described as Lot 3, Block

15, District Lot 21, Nelson District, Plan 522A (Royal Canadian Legion Branch 28), as required by Heritage Designation Bylaw No. 818 and to exempt this public art from requiring a Heritage Alteration Permit.

7.4 Development Variance Permit Application 2934 Ulverston Avenue
Prepared by Meleana Searle, Planner

72

Recommendation:

- i. THAT Council approve the development variance permit to reduce the required 7.5m setbacks for:
 - Building 1 – Tent A - Wastewater Treatment Plant from 7.5m to 0.0m;
 - Building 2 – Tent B from 7.5m to 7.0m;
 - Structure 4 – Primary disinfection contact basin from 7.5m to 0.0m;
 - Structure 5 – Extreme wet weather disinfection contact basin from 7.5m to 0.0m;
 - Structure 6 – Blower Packages from 7.0m to 0.0m;
 - Structure 11 – Chemical storage for SAF systems from 7.5m to 0.0m; and
 - All storage containers along the south property line from 7.5m to as close at 1.5m

for the property described as Lot 1 District Lot 24 Nelson District Plan VIP71673 (2934 Ulverston Avenue)

- ii. THAT Council approve the development variance permit to reduce the minimum required setbacks for:
 - Building 1 – Tent A - Wastewater Treatment Plant from 1.5m to 0.0m;
 - Structure 4 – Primary disinfection contact basin from 1.5m to 0.0m;
 - Structure 5 – Extreme wet weather disinfection contact basin from 4.5m to 0.0m;
 - Structure 6 – Blower Packages from 1.5m to 0.0m; and
 - Structure 11 – Chemical storage for SAF systems from 1.5m to 0.0m

for the property described as Lot C District Lot 24 Nelson District And Section 25 Township 10 Comox District Plan VIP65968, Except Part In Plan VIP67631.

7.5 Funding options for the Beaufort Family Health Society

81

Prepared by Annie Bérard, Chief Financial Officer

Recommendation:

THAT Council direct staff to prepare a conditional two year bridge funding agreement with the Beaufort Family Health Society in support of community health centre services in the amount of \$10,000 per year, for a total of \$20,000 for 2023 and 2024, funded from the Waste Management Centre Host Community Amenity Funds Reserve.

- 7.6 2022 Statement of Financial Information (SOFI) 88
Prepared by Andrea Samsom, Manager of Finance and Human Resources

Recommendation:

THAT Council approve the Corporation of the Village of Cumberland 2022 Statement of Financial Information for filing with the Ministry.

8. Bylaws

- 8.1 Development Approvals Process Modernization – Bylaw Amendments 126
Prepared by Courtney Simpson, Manager of Development Services

Recommendation:

- i. THAT Council amend Development Application Procedures Bylaw No. 1187, 2023 as shown in Attachment 5 of this report, and give third reading to the bylaw as amended
- ii. THAT Council give third reading to Fees Amendment Bylaw No. 1188, 2023.

- 8.2 Housing Agreement (3345 Second Street) Bylaw No. 1193, 2023 242

Recommendation:

THAT Council give final adoption to Housing Agreement (3345 Second Street) Bylaw No. 1193, 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.

- Village Hall June 5 at 7:00 pm in Chinatown Pavilion, Coal Creek Park (weather permitting)

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. Closed Portion

Recommendation:

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

(c) labour relations or other employee relations;

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

13. Adjournment

Recommendation:

THAT Council adjourn the meeting.