

The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, July 10, 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, July 10, 2023

Recommendation:

THAT Council approve the agenda for the July 10, 2023 regular Council Meeting.

3. Minutes

3.1 Adoption of Minutes

5

Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole Meeting, June 26, 2023
- Regular Council Meeting, June 26, 2023

THAT Council receive the following draft Committee minutes:

- Advisory Planning Commission, June 8, 2023

4. Delegations

5. Correspondence

5.1 Installation of a Climbing Boulder
Piotr Lutynski

18

Recommendation:

THAT Council refer the Climbing Boulder proposal to staff for follow up with the project proponents, and report back to Council with more information.

5.2 Flag Raising for Pride in Cumberland
Pride Society of the Comox Valley

21

Recommendation:

THAT Council receive the request from the Pride Society of the Comox Valley and request staff to raise the Progress Pride Flag as soon as available.

- 5.3 Fungus Fest and National Day of Truth and Reconciliation Requests
Cumberland Community Forest Society 23

Recommendation:

THAT Council fund the staff costs from Council's public relations budget for the Saturday rental quoted at \$896.16 for Fungus Fest and National Day of Truth and Reconciliation produced by the Cumberland Community Forest Society.

6. Unfinished Business

7. Reports

- 7.1 Development Permit, Bevan Road (PIDs 006-688-527 and 006-689-361)
Prepared by Courtney Simpson, Manager of Development Services 24

Recommendation:

THAT Council approve the development permit for the purpose of a 2-lot subdivision of the lots legally described as SECTION 34 TOWNSHIP 10 COMOX DISTRICT PLAN 552H EXCEPT THOSE PARTS SHOWN OUTLINED IN RED ON PLAN 21 RW AND IN PLANS VIP55123 VIP69987 EPP93477, EPP111856 AND EPP127706; and THAT PART OF SECTION 34, TOWNSHIP 10, COMOX DISTRICT, PLAN 552H INCLUDED IN PLAN 21 RW EXCEPT PART IN PLAN VIP69987 AND EPP111856.

- 7.2 Funding for the Cumberland Community Schools Society Food Share
Program 30
Prepared by Annie Bérard, Chief Financial Officer

Recommendation:

THAT Council direct staff to prepare a conditional two year grant funding agreement with the Cumberland Community Schools Society to support their Food Share Program in the amount of \$10,000 per year, for 2023 and 2024, for a total of \$20,000, funded from the Host Amenity Funds Reserve.

- 7.3 Volunteer Firefighter Remuneration Policy Amendment 39
Prepared by Annie Bérard, Chief Financial Officer

Recommendation:

THAT Council approve the amendments to the Volunteer Firefighter Remuneration Policy 7.3 to increase compensation for volunteer firefighters for practice and emergency callouts.

- 7.4 Purchase of House on 3249 First Street 47
Prepared by Michelle Mason, Chief Administrative Officer

Recommendation:

THAT Council direct staff to engage a property management company to manage the rental of the house on 3249 First Street on behalf of the Village of Cumberland, and;

THAT Council approve staff to explore the opportunity of renting either the main house or the studio suite at market rate to the Planner 1 candidate.

7.5 Council June 2023 Monthly Reports 50

Recommendation:

THAT Council receive the monthly reports from Mayor and Council for June 2023.

8. Bylaws

8.1 OCP and Zoning Amendment Bylaws, 3345 Second Street 58
Prepared by Karin Albert, Senior Planner

Recommendation:

1. THAT Council adopt Official Community Plan Amendment Bylaw No. 1136, 2023.
2. THAT Council adopt Zoning Amendment Bylaw No. 1137, 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. Check cumberland.ca/meetings to confirm meetings.

- Advisory Planning Commission 4:00 pm, July 13, Council Chambers
- Accessibility and Inclusion Select Committee 3:00 pm, July 17, Council Chambers
- Board of Variance 11:30 am, July 19, Council Chambers
- Heritage Committee 4pm July 20, Council Chambers

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:

(d) the security of the property of the municipality;

2 (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

13. Adjournment

Recommendation:

THAT Council adjourn the meeting.