

The Corporation of the Village of Cumberland
Committee of the Whole Meeting Agenda

Monday, September 25, 2023, 2:00 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 Committee of the Whole meeting, September 25, 2023

Recommendation:

THAT the Committee approve the agenda for the September 25, 2023
Committee of the Whole Council Meeting.

3. Delegations

3.1 BC Hydro Operations Update

Delegation of Ted Olynyk, Manager of Community Relations, Vancouver
Island-Sunshine Coast

Recommendation:

THAT the Committee receive the delegation from BC Hydro regarding
operational updates.

4. Reports

4.1 Transportation Master Plan Update

Prepared by Rob Crisfield, Manager of Operations

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Recommendation:

THAT the Committee receive the presentation from Andy Kading and Tim
Shaw with Watt Consulting Group, with an update on the Transportation
Master Plan and planned public engagement activities for this fall.

5. 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.

6. Closed Portion

Recommendation:

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

(1) 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];

(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;

7. Adjournment

Recommendation:

THAT the Committee of the Whole meeting adjourn.

COMMITTEE OF THE WHOLE REPORT



REPORT DATE: September 13, 2023
 MEETING DATE: September 25, 2023

TO: Mayor and Councillors
 FROM: Rob Crisfield, Manager of Operations
 SUBJECT: Transportation Master Plan Update

RECOMMENADATION

THAT the Committee receive the presentation from Andy Kading and Tim Shaw with Watt Consulting Group, with an update on the Transportation Master Plan and planned public engagement activities for this fall.

PURPOSE

The purpose of this presentation is to provide the Committee with an update on work completed to date on the Transportation Master Plan, present key findings from the first round of public engagement and share information that will also be presented at the upcoming public engagement. The findings from the first round of public engagement helped inform ideas around a greenway concept and the priority corridors which will be discussed.

PREVIOUS COUNCIL DIRECTION

Date	Resolution
May 8, 2023	THAT Council receive the Transportation Master Plan Update for information.
April 11, 2023	THAT Council refer the request for improved cycling route to Courtenay to staff to liaise with the Comox Valley Regional District on the Regional Active Transportation Network Plan implementation and the Comox Valley Cycling Coalition, and include the CV Cycling Network Community Working Group as a stakeholder group for the Cumberland Transportation Master Plan.
March 27, 2023	THAT Council refer the request from Mr. Sinclair for speed controls through Coal Valley Estates subdivision area to the Transportation Master Plan process, and to direct staff to prepare a report to Council on the Transportation Master Plan process; and, THAT Council direct staff to implement a 30km/h speed control limit on Kendal Avenue from Egremont Road to the west end of Kendal Avenue.

BACKGROUND

The current Village of Cumberland Roads Master Plan was issued in 2007 and is now 16 years old and in need of an update to reflect community growth and priorities. Additionally, there is a strong community desire to enhance active travel within the Village which will form part of the new Transportation Master Plan currently being developed.

Following the first round of public engagement this spring, the Watt Consulting Team is preparing to commence a second round of engagement in order to confirm what they heard from the public in the spring and then present the greenway concept along with some thoughts on priority corridors. The public open house and “walkshops” are scheduled for Tuesday, September 26.

ALTERNATIVES

The Committee may provide feedback and comments on the topics covered in the presentation and will have an opportunity to review the draft plan later in the year.

STRATEGIC OBJECTIVE

- Diverse and Health Community
- Sustainable Service Delivery and Asset Management
- Community Planning

FINANCIAL IMPLICATIONS

Current funding is set aside for the completion of this project, including additional Active Transportation Planning grant funding in the amount of \$25,685, for a total budget of \$100,685.

OPERATIONAL IMPLICATIONS

Staff from both Operations and the Planning Departments are working on this project.

CLIMATE CHANGE IMPLICATIONS

A focus of the Transportation Master Plan will be the promotion of Active Travel, which is considered to be the most sustainable and low carbon forms of travel.

ATTACHMENTS

None

CONCURRENCE

None

Respectfully submitted,

R. Crisfield

Rob Crisfield
Manager of Operations

C. Simpson

Courtney Simpson
Acting Chief Administrative Officer