

**The Corporation of the Village of Cumberland  
Committee of the Whole Meeting Minutes**



**September 25, 2023, 2:00 p.m.  
Council Chamber, 2675 Dunsmuir Avenue**

Council Present: Mayor Vickey Brown  
Councillor Neil Borecky  
Councillor Jesse Ketler  
Councillor Sean Sullivan  
Councillor Troy Therrien

Staff Present: Michelle Mason, Chief Administrative Officer  
Rachel Parker, Corporate Officer  
Rob Crisfield, Manager of Operations (attended electronically)

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**1. Call to Order**

Mayor Brown called the meeting to order at 2:00 p.m. and recognized the unceded traditional territory of the K'ómoks First Nation and offered gratitude for the care and stewardship of this land since time immemorial.

**2. Agenda**

2.1 Agenda for Committee of the Whole meeting, September 25, 2023

Motion 23-COTW

**Moved by:** Therrien

**Seconded by:** Sullivan

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

**Carried Unanimously**

**3. Delegations**

3.1 BC Hydro Operations Update

Discussion took place around power distribution, generation, climate change, capacity, vegetation management, Puntledge River dam, Comox Lake reservoir, state of infrastructure and new developments.

Motion 23-COTW

**Moved by:** Borecky

**Seconded by:** Sullivan

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

**Carried Unanimously**

#### 4. Reports

##### 4.1 Transportation Master Plan Update

Discussions took place on vision, plan objectives and scope around safe connections and climate resilience including greenways, walkability, priority corridors and traffic calming measures.

Motion 23-COTW

**Moved by:** Borecky

**Seconded by:** Sullivan

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.

**Carried Unanimously**

#### 5. Question Period

There were no questions.

#### 6. Closed Portion

Motion 23-COTW

**Moved by:** Therrien

**Seconded by:** Ketler

THAT Council close the meeting to the public at 3:25 p.m. 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;

**Carried Unanimously**

**7. Adjournment**

Motion 23-COTW

**Moved by:** Borecky

**Seconded by:** Therrien

THAT the Committee of the Whole meeting adjourn at 4:00 p.m.

**Carried Unanimously**

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Mayor

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Certified Correct by Corporate Officer