

The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, October 30, 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, October 30, 2023

Recommendation:

THAT Council approve the agenda for the October 30, 2023 Regular Council Meeting.

3. Minutes

3.1 Adoption of Minutes

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Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole Meeting, October 16, 2023
- Regular Council Meeting, October 16, 2023

3.2 Receipt of Committee Minutes

13

Recommendation:

THAT Council receive for information the following Committee minutes:

- Heritage Committee, October 19, 2023

4. Delegations

4.1 Comox Valley Regional District Invite to Participate in Track and Fields Service

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Delegation of Jake Martens, General Manager of Corporate Services; Doug DeMarzo, General Manager of Community Services; and Trish Morgan, Assistant Senior Manager of Recreation Services from the Comox Valley Regional District

Recommendation:

THAT Council receive the delegation from the Comox Valley Regional District (CVRD) regarding the invitation to participate in the regional Track and Fields Service.

5.	Correspondence	
6.	Unfinished Business	
7.	Reports	
7.1	Heritage Alteration Permit 2723 Dunsmuir Avenue Prepared by Brigid Reynolds, Contract Planner	28
	Recommendation: THAT Council approve the heritage alteration permit (2023-02-HAP) application for the property described Lot 9 Block 7 District Lot 21 Nelson District Plan VIP522 (2723 Dunsmuir Avenue) to the Heritage Committee.	
7.2	Bevan Road Paving Prepared by Rob Crisfield, Manager of Operations	51
	Recommendation:	
	i. THAT Council approve staff to undertake paving of Bevan Road based on tender pricing being in line with the engineering estimates, and;	
	ii. THAT Council approve funding in the amount of \$970,000 from the Roads DCC reserves, \$300,000 from the Comox Valley Regional District, and the remainder of the funding to come out of the Community Works Funds up to a maximum of \$560,000, and;	
	iii. THAT Council Authorize the Chief Administrative Officer to execute the contract between the Village and successful contractor should bid pricing be in line with the engineering estimates.	
7.3	Conference Attendance 2024 Prepared by Rachel Parker, Corporate Officer	56
	Recommendation: THAT Council receive the Conference Attendance 2024 report.	
7.4	Council Member Appointments Prepared by Rachel Parker, Corporate Officer	61
	Recommendation: THAT Council appoint acting mayors for the time periods below: November 2023 to January 2024: February to April 2024: May to July 2024: August to October 2024: THAT Council appoint Mayor Brown as Director and Councillor Therrien as	

Alternate Director to the Comox Valley Regional District Board with

- Mayor Brown as primary representative on the Comox Valley Recreation Commission, and
- Councillor Therrien as primary representative on the Comox Strathcona Regional Hospital District Board and Comox Strathcona Waste Management Board; and

THAT Council appoint Councillor Borecky as alternate delegate to the Municipal Insurance Association of BC annual general meeting.

8. Bylaws

8.1 Advisory Planning Commission Amendment Bylaw No. 1199

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Recommendation:

THAT Council adopt the "Advisory Planning Commission Amendment Bylaw No. 1199".

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 November 9 at 4:00 pm

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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(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;

(g) litigation or potential litigation affecting the municipality;

13. Adjournment

Recommendation:

THAT Council adjourn the meeting.