

**The Corporation of the Village of Cumberland**  
**Regular Council Meeting Minutes**



**October 30, 2023, 5:30 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  
Courtney Simpson, Manager of Development Services  
Rob Crisfield, Manager of Operations  
Annie Berard, Chief Financial Officer

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**1. Call To Order**

Mayor Brown called the meeting to order at 5:30 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 Regular Council Meeting, October 30, 2023

Motion 23-226

**Moved by:** Borecky

**Seconded by:** Sullivan

THAT Council approve the agenda for the October 30, 2023 Regular Council Meeting with the addition of item 5.1, K'ómoks First Nation statement on Action4Canada.

**Carried Unanimously**

**3. Minutes**

3.1 Adoption of Minutes

Motion 23-227

**Moved by:** Therrien

**Seconded by:** Ketler

THAT Council adopt the following minutes:

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

**Carried Unanimously**

3.2 Receipt of Committee Minutes

Motion 23-228

**Moved by:** Therrien

**Seconded by:** Sullivan

THAT Council receive for information the following Committee minutes:

- Heritage Committee, October 19, 2023

**Carried Unanimously**

**4. Delegations**

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

Motion 23-229

**Moved by:** Sullivan

**Seconded by:** Ketler

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

**Carried Unanimously**

**5. Correspondence**

5.1 K'ómoks First Nation - Statement on Events that promote hate, division, and racism

Mayor Brown read a brief statement,

"The Council of Cumberland supports the K'ómoks First Nations in their stance against events that promote hate, division, and racism in our community. As we have stated in our strategic plan, *Cumberland's values are founded on respect, inclusion, collaboration, and leadership. We value the unique history, culture, and traditions of the Indigenous peoples and are committed to reconciliation and building positive relationships with Indigenous communities.* We do not support the acts or words of Action4Canada."

Motion 23-230

**Moved by:** Borecky

**Seconded by:** Therrien

That Council provide a letter of support of the K'ómoks First Nation statement against the actions and events that promote hate, division and racism in the K'ómoks Territory.

**Carried Unanimously**

**6. Unfinished Business**

None

**7. Reports**

7.1 Heritage Alteration Permit 2723 Dunsmuir Avenue

Motion 23-231

**Moved by:** Therrien

**Seconded by:** Ketler

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).

**Carried Unanimously**

7.2 Bevan Road Paving

Motion 23-232

**Moved by:** Sullivan

**Seconded by:** Borecky

THAT Council approve staff to undertake paving of Bevan Road based on tender pricing being in line with the engineering estimates, and

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

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.

**Carried**

7.3 Conference Attendance 2024

Motion 23-233

**Moved by:** Therrien  
**Seconded by:** Sullivan

THAT Council receive the Conference Attendance 2024 report.

**Carried Unanimously**

Motion 23-234

**Moved by:** Ketler  
**Seconded by:** Sullivan

That Council refer the Conference Attendance 2024 report to the Committee of the Whole.

**Carried Unanimously**

#### 7.4 Council Member Appointments

Motion 23-235

**Moved by:** Therrien  
**Seconded by:** Sullivan

THAT Council appoint acting mayors for the time periods below:

November 2023 to January 2024:	Councillor Borecky
February to April 2024:	Councillor Sullivan
May to July 2024:	Councillor Ketler
August to October 2024:	Councillor Therrien

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,

for a one year term effective November 7, 2023, and;

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

**Carried Unanimously**

## 8. Bylaws

### 8.1 Advisory Planning Commission Amendment Bylaw No. 1199

Motion 23-236

**Moved by:** Sullivan

**Seconded by:** Borecky

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

**Carried Unanimously**

**9. New Business**

None

**10. Notices, Motions and Announcements**

- Advisory Planning Commission November 9 at 4:00 pm

**11. Question Period**

There were no questions.

**12. Closed Portion**

Motion 23-237

**Moved by:** Borecky

**Seconded by:** Therrien

THAT Council close the meeting to the public at 6:48 p.m. 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;

**Carried Unanimously**

**13. Adjournment**

Motion 23-238

**Moved by:** Borecky

**Seconded by:** Sullivan

THAT Council adjourn the meeting at 8:30 p.m.

**Carried Unanimously**

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Mayor

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Certified Correct by Corporate Officer