

The Corporation of the Village of Cumberland  
Regular Council Meeting Agenda

Monday, January 22, 2024, 4:30 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](#)

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Pages

1. Call To Order

2. Closed Portion

**Recommendation:**

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

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- (g) litigation or potential litigation affecting the municipality;

3. Recess

4. Call to Order

5. Agenda

5.1 Agenda for Regular Council Meeting, January 22, 2024

**Recommendation:**

THAT Council approve the agenda for the January 22, 2024 Regular Council Meeting.

6. Minutes

6.1 Adoption of Minutes

5

**Recommendation:**

THAT Council adopt the following minutes:

- Regular Council Meeting, January 8, 2024

7. Delegations

7.1 Nanaimo Regional Hospital District (NRHD) - Letter of Support Request

9

- Ian Thorpe, Chair, Nanaimo Regional Hospital District

- Janice Perrino, Acting Chair, Nanaimo Regional Hospital District
- Douglas Holmes, CAO, Regional District of Nanaimo
- Elizabeth J. Hughes, Manager, Strategy and Intergovernmental Services

**Recommendation:**

THAT Council receive the delegation from the Nanaimo Regional Hospital District regarding a letter of support request.

**8. Correspondence**

- 8.1 Town of Comox - Letter of Support Request 16

**Recommendation:**

THAT Council provide a letter to the Island Coastal Economic Trust in support of the Town of Comox Investment Readiness funding application for a community broadband strategy.

- 8.2 Comox Valley Regional District - Coordinated Valley-wide Submissions to AVICC 18

**Recommendation:**

That Council approve the submission of the following resolutions to the 2024 Association of Vancouver Island and Coastal Communities convention: Housing Authority Feasibility Study Work and Extreme Weather Response Shelter System.

**9. Unfinished Business**

**10. Reports**

- 10.1 Proposed Road Closure for Seniors Expo 23  
Prepared by Ryan Parton, Acting Manager of Recreation

**Recommendation:**

1. THAT Council approve the temporary closure of First Street between Penrith Avenue and Dunsmuir Avenue on June 8, 2024 between 8:00 am and 5:30 pm in support of the Comox Valley Seniors Support Expo and subject to all other elements of an event application; and
2. THAT Council approve a temporary closure of Dunsmuir Avenue between First Street and Egremont Avenue on June 8, 2024 between 8:00 am and 5:30 pm IF AND ONLY IF First Street is inaccessible at that time due to road works.

- 10.2 Summary of Lake Park Parking Enhancement Study 34  
Prepared by Ryan Parton, Acting Manager of Parks & Recreation

**Recommendation:**

THAT Council receive the Summary of Lake Park Parking Enhancement

Study report for information.

- 10.3 BC's Emergency Management Legislation: Regulations for Local Authorities Discussion Paper Feedback 38  
Prepared by Stephane Dionne, Deputy Fire Chief

**Recommendation:**

1. THAT Council receive the recommended feedback to the Province of BC on the Regulations for Local Authorities discussion paper for BC's Modernized Emergency Management Legislation and that the feedback be submitted to the Province of BC by the January 31st deadline.
2. THAT Council submit a joint letter with Comox Valley Emergency Management Service members and partners to the Premier and Minister of Emergency Management and Climate Readiness requesting a local government emergency management operational working group to collaborate in developing regulations under the Emergency and Disaster Management Act.

- 10.4 Strategic Priorities, Fourth Quarter Report, October to December 2023 72

**Recommendation:**

THAT Council receive the Strategic Priorities, Fourth Quarter report for 2023.

**11. Bylaws**

- 11.1 Official Community Plan and Zoning Amendment, Comox Lake Land Corporation 123  
Prepared by Karin Albert, Senior Planner

**Recommendation:**

THAT Council refer draft Official Community Plan Amendment Bylaw 1178 and draft Zoning Amendment Bylaw 1179 to First Nations and agencies for comment, as per the consultation list attached to the January 12, 2024 staff report.

**12. New Business**

**13. 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](http://cumberland.ca/meetings) to confirm meetings.

- CVRD Regional Parks & Trails Strategic Plan Open House

When: Wednesday January 24th, 4:30 pm to 6:30 pm

Where: Cumberland Council Chamber at 2675 Dunsmuir Avenue

- **Climate Action Plan Cafe**  
Join the discussion and contribute to Cumberland’s Climate Action Plan (CAP) to reduce emissions and build resilience.
  - Public drop-in session Tuesday, February 6, 5-8pm, Masonic Hall.
  - Online session by Zoom February 13, 6:30-8pm.

For more information: [cumberland.ca](http://cumberland.ca)

**14. 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](mailto:info@cumberland.ca) using subject line “Question Period”; Note: please limit to questions only - comments will not be read.

**15. 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;

(c) labour relations or other employee relations;

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

**16. Adjournment**