The Corporation of the Village of Cumberland

Regular Council Meeting Minutes

January 8, 2024, 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 Rob Crisfield, Manager of Operations Annie Berard, Chief Financial Officer Karin Albert, Senior Planner Seamus McConville, Planner I

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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, January 8, 2024

Motion 24-001

Moved by: Ketler
Seconded by: Sullivan

THAT Council approve the agenda for the January 8, 2024 Regular Council Meeting.

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 24-002

Moved by: Sullivan
Seconded by: Borecky

THAT Council adopt the following minutes:

- Regular Council Meeting, December 11, 2023

Carried Unanimously

3.2 Receipt of Committee Minutes

Motion 24-003

Moved by: Therrien
Seconded by: Sullivan

THAT Council receive the following Committee draft minutes for information:

- Accessibility and Inclusion Select Committee, December 5, 2023
- Advisory Planning Commission, December 14, 2023

Carried Unanimously

4. Delegations

None

5. Correspondence

None

6. Unfinished Business

6.1 Cumberland Community Forest Society and the Perseverance Stream-keepers

Motion 24-004

Moved by: Sullivan
Seconded by: Borecky

THAT Council direct staff to consider Perseverance Creek, fish habitat, and environmental flows during the pre-design of the No. 2 Dam project, and report back to Council with more detailed information, whether environmental flows can be achieved, and impacts to the drinking water supply.

Carried Unanimously

7. Reports

7.1 Mobile Vending Regulations Update

Motion 24-005

Moved by: Therrien
Seconded by: Borecky

THAT Council endorse the Engagement Plan for the Mobile Vending Regulations Update.

Carried Unanimously

7.2 Solid Waste Collection Joint RFP with Royston Area (CVRD)

Motion 24-006

Moved by: Borecky
Seconded by: Ketler

THAT Council direct staff to participate in the Comox Valley Regional District Request for Proposal for solid waste collection services.

Carried Unanimously

7.3 Comox Valley Regional District – Royston Water Supply Agreement report

Motion 24-007

Moved by: Sullivan
Seconded by: Ketler

THAT Council approve the Corporation of the Village of Cumberland to enter into the Royston Water Supply Agreement with the Comox Valley Regional District for a period of two years, starting January 1 2024 and terminating December 31 2025, with the option to renew in a one year increment for an additional two years.

Carried Unanimously

7.4 Council Member Monthly Reports

Motion 24-008

Moved by: Ketler
Seconded by: Borecky

THAT Council receive the member monthly reports for December 2023.

Carried Unanimously

8. Bylaws

8.1 2024 - 2028 Financial Plan Bylaw No. 1200, 2023

Motion 24-009

Moved by: Sullivan
Seconded by: Therrien

THAT Council adopt the 2024 - 2028 Financial Plan Bylaw No. 1200, 2023

Carried Unanimously

9. New Business

None

10. Notices, Motions and Announcements

- Advisory Planning Commission January 11 @ 4:00 p.m.
- Homelessness and Affordable Housing Committee January 17 @ 9:30 a.m.
- Heritage Committee January 18 @ 4:00 p.m.

11. Question Period

None received

12. Closed Portion

Motion 24-010

Moved by: Sullivan
Seconded by: Therrien

THAT Council close the meeting to the public at 6:02 p.m. pursuant to Section 90 of the Community Charter to consider:

(c) labour relations or other employee relations;

13. Adjournment

The meeting was adjourned at 6:32 p.m.

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Mayor

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Certified Correct by Corporate Officer