

The Corporation of the Village of Cumberland
Special Council Meeting Notice and Agenda



Monday, March 18, 2024, 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 Special Council Meeting, March 18, 2024

Recommendation:

THAT Council approve the agenda for the March 18, 2024 Special Council Meeting.

3. Reports

3.1 Vactor Truck Repair
Prepared by Rob Crisfield, Manager of Operations

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Recommendation:

THAT Council approve the repair to the vactor truck in the amount of \$35,580 (not including GST) to be performed by Vimar Equipment.

THAT Council authorize staff to reallocate the \$25,000 intended to bolster the fleet replacement reserve in the 2024 approved budget for the vactor truck repair, with the remaining balance of \$10,580 to be funded from the water and sewer stabilization reserve.

THAT Council direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure.

3.2 Support for UBCM Emergency Operations Centre Funding Application
Prepared by Ryan Parton, Acting Manager of Parks & Recreation

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Recommendation:

THAT Council support the Comox Valley Regional District's application to the Union of BC Municipalities Community Preparedness Fund (Emergency Operations Centre Equipment and Training Stream) in the amount of up to \$150,000 to further build regional capacity to prepare for and respond to disasters and reduce risks from natural hazards in a changing climate;

THAT the Comox Valley Regional District receive and administer any

funding received from said grants in 2024-2025 on behalf of the Village of Cumberland.

- 3.3 Regional Pooling of Emergency and Disaster Management Indigenous Engagement Requirement Funding
Prepared by Michelle Mason, Chief Administrative Officer

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Recommendation:

THAT Council approve the regional pooling of the Village's Indigenous Engagement Requirement Funding and authorize the Chief Administrative Officer to approve a joint contribution agreement for the Comox Valley Regional District Emergency Management Service to receive and administer funding on behalf of the Village of Cumberland.

4. 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.

5. Closed Portion

Recommendation:

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

(c) labour relations or other employee relations;

(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;

6. Adjournment

Recommendation:

THAT Council adjourn the meeting.



Rachel Parker

Corporate Officer
Posted March 15, 2024