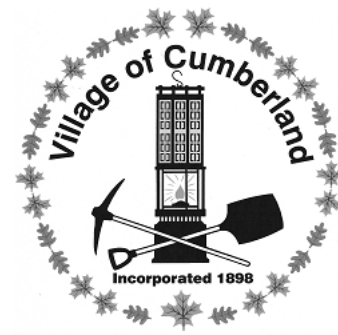


The Corporation of the Village of Cumberland  
Regular Council Meeting Agenda

Monday, April 8, 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](#)

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Pages

1. Call To Order
2. Agenda
  - 2.1 Approval of Agenda  
**Recommendation:**  
THAT Council approve the agenda for the April 8, 2024 Regular Council Meeting.
3. Minutes
  - 3.1 Adoption of Minutes 5  
**Recommendation:**  
THAT Council adopt the following minutes:
    - Committee of the Whole Meeting, March 18, 2024
    - Regular Council Meeting, March 25, 2024
  - 3.2 Receipt of Minutes 16  
**Recommendation:**  
THAT Council receive the following Committee minutes:
    - Advisory Planning Commission, March 14, 2024
    - Heritage Committee, March 21, 2024
4. Delegations
5. Unfinished Business
  - 5.1 Comox Valley Against Genocide 21  
Request: That Council send letters to our Federal Government of Canada ministers, prime minister, provincial ministers, and provincial BC premier to support our petition actions.
6. Correspondence
7. Reports

- 7.1 Funding Request to Complete Capital Works Optional Work on First Street Prepared by Joel Clarkston, Engineering Technologist 22
- Recommendation:**  
 THAT Council approve the additional work and proposed design for First Street between Penrith and Dunsmuir as shown in the First Street Design Drawing.
- THAT Council approve the expenditure of \$87,946.00 to complete the optional contract work on First Street (Penrith to Dunsmuir) as part of the ongoing 2023 Roads and Utilities Capital Works project to be funded from the Local Government Climate Action Program funds; and
- THAT Council direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan to reflect this expenditure.
- 7.2 2024-27 Community Service Partnership Agreements: Cumberland Events Society, Cumberland Museum & Archives, and Cumberland Community Schools Society Prepared by Ryan Parton, Acting Manager of Parks & Recreation 26
- Recommendation:**  
 THAT Council approve the 2024-27 community service partnership agreements between the Village of Cumberland and the Cumberland and District Historical Society, Cumberland Community School Society, and Cumberland Events Society, respectively.
- THAT Council authorize the Chief Administrative Officer and the Mayor to execute the agreement.
- 7.3 Proposed Road Closure for StokeFest May 10 Prepared by Ryan Parton, Manager of Recreation & Culture 44
- Recommendation:**  
 THAT Council approve the temporary closure of Third Street between Penrith Avenue and Dunsmuir Avenue on May 10, 2024 between 4:00 pm and 10:00 pm in support of the Spring StokeFest event and subject to all other conditions of an event application.
- 7.4 Community Priority Issues for 2024 RCMP Annual Performance Plan Prepared by Michelle Mason, Chief Administrative Officer 53
- Recommendation:**  
 THAT Council receive the Community Priority Issues for 2024 RCMP Annual Performance Plan report.
- 7.5 Review of Outstanding Action Items and Council Policies Prepared by Rachel Parker, Corporate Officer 57

**Recommendation:**

THAT Council remove the following action items from the Council Action Items list:

- Path to Recreation, January 26, 2016
- Municipal Natural Assets Initiative project, January 28, 2019
- Co-op housing, October 28, 2019
- Speed limit review, September 14, 2020 and February 8, 2021
- Sani-dump relocation, July 26, 2021
- Single-use plastics regulation, September 7, 2021
- Funding for Recreation, Arts and Culture plan, September 27, 2021
- School active travel, February 28, 2022
- Guardian Watchmen, March 14, 2022
- Remedial Action Requirement, May 30, 2022
- Automotive service station zoning, June 27, 2022
- BC Speculation Tax, August 8, 2022
- Geotechnical report for 2714 Dunsmuir, September 21, 2022
- Funding for welcome poles, May 8, 2024
- Regional Recreation Access Pilot, September 25, 2023

That Council rescind the following policies:

- Wastewater Advisory Committee Terms of Reference 2016
- Maple Lake Fundraising Policy 2014
- Coal Creek Advisory Committee Terms of Reference 2015
- Economic Development Strategy Steering Committee 2017
- Economic Development Steering Committee 2018
- Cumberland 125th Anniversary Celebration Committee 2021
- Bottle Drives Application 1997

7.6	Provincial Legislation Changes and Land Use Planning Impacts Prepared by Courtney Simpson, Manager of Development Services	59
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**Recommendation:**

That Council receives the Provincial Legislation Changes and Land Use Planning Impacts report for information.

7.7	Visual Identity Guide	72
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Prepared by Kate Ashton, Communications Coordinator

**Recommendation:**

THAT Council give any direction for changes to the Visual Identity Guide through a Council motion.

7.8 Council Member Monthly Reports 103

**Recommendation:**

THAT Council receive the member monthly reports for March 2024.

**8. Bylaws**

8.1 2023 - 2027 Financial Plan Amendment Bylaw No. 1208, 2024 107  
Prepared by Annie Bérard, Chief Financial Officer

**Recommendation:**

THAT Council adopt the "2023 - 2027 Financial Plan Amendment Bylaw No. 1208, 2024".

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

- Advisory Planning Commission, April 11 at 4:00 pm in Council Chamber
- Village Roundtable, April 11 at 6:30 pm in Council Chamber
- Heritage Committee, April 18 at 4:00 pm in Council Chamber

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

**12. Adjournment**

**Recommendation:**

THAT Council adjourn the meeting.