

The Corporation of the Village of Cumberland
Regular Council Meeting Minutes



July 8, 2024, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue

Council Present: Mayor Vickey Brown
Councillor Neil Borecky
Councillor Sean Sullivan
Councillor Troy Therrien

Staff Present: Michelle Mason, Chief Administrative Officer
Annie Bérard, Director of Corporate Services
Courtney Simpson, Director of Development and Bylaw Services
Rob Crisfield, Director of Engineering and Public Works
Rachel Parker, Corporate Officer
Seamus McConville, Planner 1

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, July 8, 2024

Motion 24-195

Moved by: Borecky

Seconded by: Sullivan

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

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 24-196

Moved by: Sullivan

Seconded by: Borecky

THAT Council adopt the following minutes:

- Regular Council Meeting, June 24, 2024

Carried Unanimously

4. Delegations

5. Correspondence

5.1 Royal Canadian Legion Branch 28 Request to Waive Fees

Motion 24-197

Moved by: Borecky

Seconded by: Sullivan

THAT Council refer the correspondence from the Royal Canadian Legion, Branch 28, Request to Waive Fees, to staff to bring a report back to Council on options for financial support.

Carried Unanimously

6. Unfinished Business

7. Reports

7.1 Heritage Alteration Permit and Development Variance Permit, 2699 Dunsmuir Avenue, for Approval

Motion 24-198

Moved by: Sullivan

Seconded by: Therrien

THAT Council approve the heritage alteration permit (2024-01-HAP) and development variance permit (2024-03-DV) for the property described as Lot 9, Block 2, District Lot 21, Nelson District, Plan 522 (2699 Dunsmuir Avenue).

Carried Unanimously

7.2 Transportation Master Plan

Motion 24-199

Moved by: Borecky

Seconded by: Therrien

THAT Council receive the presentation by Andy Kading, Senior Engineer and Engineering Practice Lead, Watt Consulting Group, on the Transportation Master Plan.

THAT Council approve the Transportation Master Plan.

Carried Unanimously

Motion 24-200

Moved by: Therrien

Seconded by: Sullivan

THAT staff bring forward some quick fix ideas for traffic calming on Maryport Avenue, Kendal Avenue, and the west end of Dunsmuir Avenue (known as Camp Road) that can be implemented in the near future.

Carried Unanimously

7.3 Mobile Vending Regulations – Public Engagement Summary and Analysis

Motion 24-201

Moved by: Borecky

Seconded by: Sullivan

THAT Council receive the Mobile Vending Regulations – Public Engagement Summary and Analysis staff report, and Engagement Report – Mobile Vending Regulations.

Carried Unanimously

7.4 2024 By-Election, Appointment of Chief Election Officer

Motion 24-202

Moved by: Therrien

Seconded by: Sullivan

THAT Council appoint Rachel Parker, Corporate Officer, as chief election officer and appoint Michelle Mason, Chief Administrative Officer, as deputy chief election officer.

THAT Council approve the expenditure of \$20,000 for the 2024 by-election from the general financial stabilization fund; and direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure.

Carried Unanimously

7.5 ACET Geothermal Project

Motion 24-203

Moved by: Sullivan
Seconded by: Borecky

THAT Council receive the ACET Geothermal Project update report for information.

Carried Unanimously

7.6 Council Member Monthly Reports

Motion 24-204

Moved by: Therrien
Seconded by: Sullivan

THAT Council receive the member monthly reports for June 2024.

Carried Unanimously

8. Bylaws

8.1 Municipal Ticket Information Amendment Bylaw, No. 1212, 2024

Motion 24-205

Moved by: Sullivan
Seconded by: Borecky

THAT Council adopt the "Municipal Ticket Information Amendment Bylaw, No. 1212, 2024"

Carried Unanimously

9. New Business

10. Notices, Motions and Announcements

- Advisory Planning Commission, July 11 at 4:00 p.m., Council Chamber
- Homelessness and Affordable Housing Committee, July 17 at 9:15 a.m., Council Chamber
- Board of Variance, July 17 at 11:30 a.m., Council Chamber
- Heritage Committee, July 18 at 4:00 p.m., Council Chamber

11. Question Period

Questions were received on the following matters:

- Transportation Master Plan and traffic calming

12. Closed Portion

Motion 24-206

Moved by: Sullivan

Seconded by: Borecky

THAT Council close the meeting to the public at 7:06 p.m. pursuant to Section 90 of the *Community Charter* to consider:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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;

Carried Unanimously

13. Adjournment

Motion 24-207

Moved by: Borecky

Seconded by: Sullivan

THAT Council adjourn the meeting at 7:15 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer