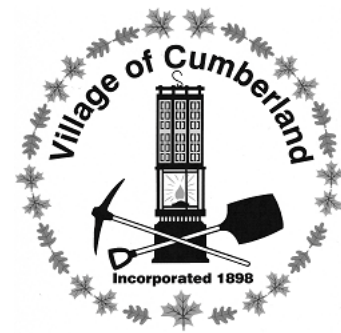


**The Corporation of the Village of Cumberland
Regular Council Meeting Agenda**

**Monday, February 9, 2026, 5:30 p.m.
Cultural Centre
2674 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 Regular Council Meeting, February 9, 2026

Recommendation:

THAT Council approve the agenda for the February 9, 2026 Regular Council Meeting; and

THAT Council permit an extended period of time for the Municipal and Regional District Tax (MRDT) delegation.

3. Minutes

3.1 Adoption of Minutes

5

Recommendation:

THAT Council adopt the following minutes:

- Committee of the Whole Meeting, January 26, 2026
- Regular Council Meeting, January 26, 2026

3.2 Receipt of Committee Minutes

18

Recommendation:

THAT Council receive the Heritage Committee minutes:

- December 4, 2025
- January 15, 2026

4. Delegations

4.1 Municipal and Regional District Tax (MRDT)

25

Tanya Massa & Calum Matthews, Tourism Development Specialists,
Experience Comox Valley

Recommendation:

THAT Council receive the delegation from Experience Comox Valley

regarding Municipal and Regional District Tax (MRDT).

5. Correspondence

6. Unfinished Business

7. Reports

- 7.1 Heritage Alteration Permit, 2687 Penrith Avenue 26
Prepared by Jasmeen Kaur Sidhu, Planning Technician

Recommendation:

THAT Council approve the heritage alteration permit (HAP2502) for the property described as Lot 12, Block 3, District Lot 21, Nelson District, Plan 522 (2687 Penrith Avenue).

- 7.2 Cumberland Community Heritage Register Additions Project 55
Prepared by Karin Albert, Senior Planner

Recommendation:

THAT Council receive the Cumberland Community Heritage Register Additions Project report for information.

- 7.3 Regional Growth Strategy Minor Amendment - Referral 65
Prepared by Karin Albert, Senior Planner

Recommendation:

THAT Council direct staff to submit a referral response to the Comox Valley Regional District in support of Bylaw No. 810, being the Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, Amendment No. 2.

- 7.4 Positive Ticket Program 237
Prepared by Ryan Parton, Manager of Recreation & Culture

Recommendation:

THAT Council approve the Village of Cumberland's participation in the Positive Ticket Program with the Comox Valley RCMP and other regional governments, including the provision of free drop-in recreation admissions to youth 18 and under.

- 7.5 Amendment to Remembrance Day Flyby Policy 243
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council rescind Remembrance Day Flyby Policy 1.11 and approve the Canadian Forces Flyby Policy 1.11.

- 7.6 Equity Support Benefits for Council Members 246
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council refer the consideration of equity supports and other Council benefits for the Council member remuneration review to the Accessibility and Inclusion Committee.

- 7.7 Amendment to Open Meeting Video Recording Policy 253
Prepared by Councillor Troy Therrien

Recommendation:

THAT Council amend the Open Meeting Video Recording Policy in section 2 to read:

2. Open Council meetings and open Committee of the Whole meetings will be recorded and live streamed through a link on cumberland.ca, the Village of Cumberland website; and,

to delete section 2.1.

- 7.8 Council Member Monthly Reports 258

Recommendation:

THAT Council receive the member monthly reports for January 2026.

8. Bylaws

- 8.1 Zoning Bylaw 1238, 2025 266

Recommendation:

THAT Council adopt the Zoning Bylaw 1238, 2025.

- 8.2 Water Supply Capital Upgrades Parcel Tax Bylaw Amendment 402
Prepared by Annie Bérard-Ball, Director of Corporate Services

Recommendation:

THAT Council give first, second and third reading to the “Water Supply Capital Upgrades Parcel Tax Amendment Bylaw No. 1253, 2026”; and,

THAT Council appoint Mayor Brown, Councillor Borecky, Councillor Sullivan, Councillor Therrien and Councillor Ward as members of the 2026 Parcel Tax Roll Review Panel; and,

THAT Council establish the sitting of the Parcel Tax Roll Review Panel at 2:30 pm on March 23, 2026 at the Cultural Centre located at 2674 Dunsmuir Avenue, and direct staff to publish notice of the sitting of the panel.

- 8.3 2026-2030 Financial Plan Amendment Bylaw 410
Prepared by Annie Bérard-Ball, Director of Corporate Services

Recommendation:

THAT Council give first, second and third reading to the “2026-2030 Financial Plan Amendment Bylaw No. 1255, 2026”.

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 to confirm meetings.

- Heritage Committee on February 19, from 4 p.m. - 6 p.m. at the Fire Hall Meeting Room
- Homelessness and Affordable Housing Committee on February 19, from 9:30 a.m. - 11:30 a.m. at the Fire Hall Meeting Room

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 using subject line "Question Period"; Note: please limit to questions only - comments will not be read.

12. Adjournment

Recommendation:

THAT Council adjourn the meeting.