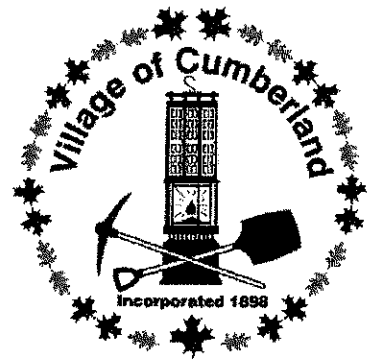


REGULAR AGENDA



The Corporation of the Village of Cumberland

Meeting No. 21/12/R

Regular Meeting of Council to be held November 26, 2012 at 5:30 p.m. in the Village Council Chambers.

	Agenda	Page
1.	Approval of Agenda	
1.1	Agenda for Regular Council Meeting, November 26, 2012.	
	<i>Recommend THAT Council approve the agenda for the regular Council Meeting, November 26, 2012.</i>	
2.	Adoption of Minutes	
2.1	Minutes of the regular meeting held November 13, 2012.	1
	<i>Recommend THAT Council approve the minutes of the regular meeting held November 13, 2012.</i>	
3.	Delegations	
4.	Unfinished Business	
5.	Correspondence	
5.1	Comox Valley Regional District Report: Island Corridor Foundation Funding Request	10
	<i>Recommend THAT Council receive the Comox Valley Regional District Report: Island Corridor Foundation Funding Request</i>	
6.	Reports	
6.1	Village of Cumberland, Christmas Closure Report Prepared by Sundance Topham, Chief Administrative Officer	27

- i) Recommend THAT Council receive the Village of Cumberland - Christmas Closure report, and*
 - ii) Recommend THAT Council approve the closure of the Village of Cumberland municipal office and facilities on Monday, December 24th, 2012, excluding the Cumberland Recreation Institute.*
- 6.2 Comox Valley Regional District - Royston Water Agreement report 29
Prepared by Sundance Topham, Chief Administrative Officer
 - i) Recommend THAT receive the Comox Valley Regional District - Royston Water Agreement report; and*
 - ii) Recommend THAT the Corporation of the Village of Cumberland enter into the Royston Water Agreement with the Comox Valley Regional District*
- 6.3 Contributions to Community Organizations 38
Prepared by Rachel Parker, Deputy Corporate Officer

Recommend THAT receive the Contributions to Community Organizations report for information.
- 6.4 User Fees for Parks and Recreation Facilities 44
Prepared by Rachel Parker, Deputy Corporate Officer
 - i) Recommend THAT receive the User Fees for Parks and Recreation Facilities report; and*
 - ii) Recommend THAT the Council provide direction to staff on its preferred option for user fees for parks and recreation facilities.*
- 6.5 Official Community Plan Review and Revise Contract 50
Prepared by Judith Walker, Senior Planner
 - i. THAT Council receive the Village of Cumberland – Official Community Plan Review & Revise Contract report.*
 - ii. THAT the Corporation of the Village of Cumberland enter into a contract with Stantec Consulting Ltd., for an amount not to exceed \$90,800 plus HST, for the review and revision of the Official Community Plan.*

- 6.6 Outstanding Action Items Report, November 21, 2012 52

Recommend THAT Council receive the Outstanding Action Items Report, November 21, 2012 for information.

- 6.7 Electronic Funds and Cheque Register Report, October 2012 61

Recommend THAT Council receives the Electronic Funds and Cheque Register Report, October 2012 for information.

7. Bylaws

- 7.1 The Corporation of the Village of Cumberland Water Rates Amendment Bylaw No. 972, 2012; and the Corporation of The Village of Cumberland Sanitary Sewer Rates Amendment Bylaw No. 973, 2012 65

Prepared by Michelle Mason, Financial Officer

- 1. THAT Council receive the Cumberland Water Rates Amendment Bylaw No. 972, 2012; and Cumberland Sewer Rates Amendment Bylaw No. 973, 2012 report; and***
- 2. Recommend THAT Council either amend the bylaws or reconfirm the current rates in the Cumberland Water Rates Amendment Bylaw No. 972, 2012 and Cumberland Sanitary Sewer Rates Amendment Bylaw No. 973, 2012; and***
- 3. Recommend THAT Council consider second and third readings of the bylaws.***

- 7.2 The Corporation of the Village of Cumberland 2012-2016 Financial Plan Amendment Bylaw No. 974, 2012 76

Prepared by Michelle Mason, Financial Officer

- i) Recommend THAT Council receive 2012 – 2016 Financial Plan Amendment Bylaw No. 974, 2012 report for information;***
- ii) Recommend THAT Council amend “The Corporation of the Village of Cumberland 2012 - 2016 Financial Plan Amendment Bylaw No. 974, 2012” in schedule A by striking \$ (538,085) from Other revenue in the 2012 budget column and replacing it with \$ (537,785) and by striking \$ 3,851,375 from Other municipal***

purposes in the 2012 budget column and replacing it with \$ 3,851,075

- iii) Recommend THAT Council give second and third reading to "The Corporation of the Village of Cumberland 2012 - 2016 Financial Plan Amendment Bylaw No. 974, 2012."*

- 7.3 The Corporation of the Village of Cumberland Municipal Ticketing Information Bylaw No.975, 2012 80
Prepared by Rachel Parker, Deputy Corporate Officer

- i) Recommend THAT Council receive the Municipal Ticketing Information Bylaw No. 975, 2012 report;*
- ii) Recommend THAT Council amend "The Corporation of the Village of Cumberland Municipal Ticketing Information Bylaw No. 975, 2012" in sections 3, 4, and 5 by striking out "G" and replacing it with "M" in every instance;*
- ii) Recommend THAT Council give second and third reading to the "The Corporation of the Village of Cumberland Municipal Ticketing Information Bylaw No. 975, 2012".*

- 7.4 The Corporation of the Village of Cumberland Council Procedure Amendment Bylaw No. 976, 2012 96
Prepared by Rachel Parker, Deputy Corporate Officer

- i) Recommend THAT Council receive the The Corporation of the Village of Cumberland Council Procedure Amendment Bylaw No. 976, 2012 report for information; and*
- ii) Recommend THAT Council give first, second and third reading to the "The Corporation of the Village of Cumberland Council Procedure Amendment Bylaw No. 976, 2012".*

8. Consent Calendar

All matters listed here are considered to be routine and non-controversial and will be received by one motion. There will be no separate discussion of these items unless a member so requests, in which case the item will be removed from the Consent Calendar and considered immediately after the adoption of the Consent Calendar.

Recommend THAT the Consent Calendar be received.

8.1	M. Hale, Resident, Water Meter Transition Roll Out	99
8.2	Inspector B. McDonald, OIC, Comox Valley RCMP Detachment, Comox Valley RCMP Monthly Policing Report, October 2012	100
8.3	Federation of Canadian Municipalities, Membership Renewal	102
8.4	John Duncan, MP, Vancouver Island North, Media Release: Statement by MP John Duncan on Canada-China Foreign Investment Promotion and Protection Agreement (FIPA)	103
8.5	Kathie Woodley, Comox Valley Chapter, Council of Canadians, Canada- European Comprehensive Economic and Trade Agreement (CETA)	105

9. New Business**10. Notices, Motions and Amendments**

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 notices of motion introduced by a council member.

- Rise and Report: Appointments to the Board of Variance, John Jones, Regan Jamieson, Randi Reid
- Santa's Breakfast , December 2, 2012 8:30-11:30am at the CRI Hall
- Truck Parade, December 2, 2012 at 6:30 pm, Dunsmuir Avenue
- Hancock Forest Management, Open Burning, Bevan Road area

11. Question Period**12. Closed Portion**

Recommend THAT pursuant to Section 90 (1) of the Community Charter Council close the meeting to the public to consider:

- ***the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality;***
- ***litigation or potential litigation affecting the municipality;***
- ***negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.***

13. Adjournment