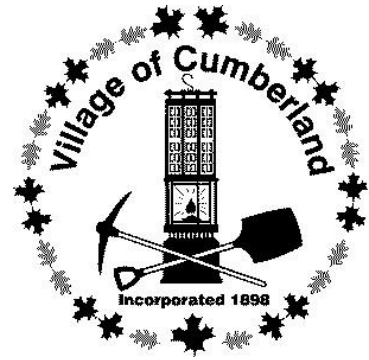


REGULAR MINUTES

01/2013/R



The Corporation of the Village of Cumberland

Regular Council Meeting January 14th, 2013 at 5:30 p.m. Village Council Chambers

Council Present:

Mayor Leslie Baird
Councillor Conner Copeman
Councillor Kate Greening
Councillor Roger Kishi
Councillor Gwyn Sproule

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rob Crisfield, Manager of Operations
Rachel Parker, Deputy Corporate Officer
Judith Walker, Senior Planner

The meeting was called to order at 5:30 p.m.

1. Approval of Agenda

- 1.1 Agenda for Regular Council Meeting, January 14th, 2013.

Motion 13-1

Sproule/Greening

THAT Council approve the agenda for the regular Council Meeting, January 14th, 2013.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the regular meeting held December 10th, 2012.

Motion 13-2

Sproule/Copeman

THAT Council approve the minutes of the regular meeting held December 10th, 2012.

Carried Unanimously

- 2.2 Minutes of the Committee of the Whole meeting held December 17th, 2012

Motion 13-3

Sproule/Greening

THAT Council approve the minutes of the Committee of the Whole meeting held December 17th, 2012.

Carried Unanimously

3. Delegations

- 3.1 Dr. E Lisbeth (Betty) Donaldson, Project Watershed Vice Chair, Estuary Residents Study Results, Courtenay River (K'omoks) Estuary
Motion 13-4

Greening/Sproule

THAT Council receive the delegation of Dr. E Lisbeth (Betty) Donaldson, Project Watershed Vice Chair, Estuary Residents Study Results, Courtenay River (K'omoks) Estuary.

Carried Unanimously

4. Unfinished Business

- 4.1 BC Shellfish Growers Association, Update on the Environment Assessment Process for Raven Coal Mine and Council resolution from July 23rd, 2012.
Motion 13-5

Greening/Sproule

THAT Council receive the unfinished business of BC Shellfish Growers Association, Update on the Environment Assessment Process for Raven Coal Mine and Council resolution from July 23rd, 2012.

Carried Unanimously

5. Correspondence

- 5.1 Fran Kwiecien, Secretary, Comox Valley Environmental Council
Request for a representative from Village of Cumberland Council
Motion 13-6

Greening/Sproule

THAT Council receive the January 1st, 2013 from Fran Kwiecien, Secretary, Comox Valley Environmental Council re: Request for a representative from Village of Cumberland Council.

Carried Unanimously

Motion 13-7

Copeman/Greening

THAT Council thank the Comox Valley Environmental Council for the invitation to appoint a representative to the Council, to respectfully decline the invitation and invite the Council to present matters directly-related to the Village in the future.

Carried Unanimously

6. Reports

- 6.1 2013 Official Community Plan Review and Revise, Working Group, Terms of Reference

Motion 13-8

Sproule/Kishi

THAT Council receive the Terms of Reference for the Local Citizen Advisory Group report for information.

Carried Unanimously

Motion 13-9

Sproule/Kishi

THAT Council proceed with the governance and membership composition as presented in the report including a steering committee without council member representation, as follows:

1. *Local Citizen Advisory Group* of 15-25 members selected by the Steering Committee to represent a diversity in demographics such as age, ethnicity and length of residency and expertise; and interest in areas of: environment and climate; land use and development; local economy; transportation and infrastructure; parks recreation and tourism; and heritage and culture.
2. *Project Steering Committee* to be comprised of the chair of the Local Citizen Advisory Group, the chief administrative officer, the senior planner and technical staff, Comox Valley Regional District planner.

**In Favour: Mayor Baird
Councillor Copeman
Councillor Kishi
Councillor Sproule**

**Opposed: Councillor Greening
Carried**

- 6.2 Committee of the Whole Report, December 17, 2012, Committee of the Whole Recommendations, Mark Crisp, Stantec Consulting Ltd., Draft Community Engagement Plan

Motion 13-10

Sproule/Kishi

THAT Council approve the 2013 Official Community Plan Review and Revision Community Engagement Plan as amended.

**In Favour: Mayor Baird
Councillor Copeman
Councillor Kishi**

Councillor Sproule
Opposed: Councillor Greening
Carried

- 6.3 2013 Council Conferences Report
Motion 13-11
Greening/Copeman
THAT Council receive the 2013 Council Conferences report.
Carried Unanimously
- 6.4 December 2012 Recreation Department Report
Motion 13-12
Sproule/Greening
THAT Council receive the December 2012 Recreation Department Report for information.
Carried Unanimously
- 6.5 December 2012 Operations Department Report
Motion 13-13
Greening/Copeman
THAT Council receives the December 2012 Operations Department Report for information.
Carried Unanimously
- 6.6 Protective Services Report, November and December 2012
Motion 13-14
Greening/Sproule
THAT Council receive the November and December 2012 Protective Services Report for information.
Carried Unanimously
- 6.7 Administration Department Report November and December 2012
Motion 13-15
Greening/Copeman
THAT Council receive the Administration Department Report – November and December 2012 for information.
Carried Unanimously

- 6.8 December 2012 Chief Administrative Officer Report
Motion 13-16

Sproule/Copeman

THAT Council receive the December 2012 Chief Administrative Officer Report for information.

Carried Unanimously

- 6.9 Council Reports

6.9.1 Mayor Leslie Baird

6.9.2 Councillor Roger Kishi

6.9.3 Councillor Kate Greening

6.9.4 Councillor Conner Copeman

6.9.5 Councillor Gwyn Sproule

Motion 13-17

Greening/Sproule

THAT the Council reports be received.

Carried Unanimously

Motion 13-18

Greening/Sproule

THAT Council request the Vancouver Island Regional Library Board to consider the installation of a fireplace insert in the new Cumberland library at 2748 Dunsmuir Avenue.

Carried Unanimously

7. Bylaws

- 7.1 The Corporation of the Village of Cumberland 2012 - 2016 Financial Plan Amendment Bylaw No. 977, 2013

Motion 13-19

Sproule/Copeman

THAT Council receive the "The Corporation of the Village of Cumberland 2012 – 2016 Financial Plan Amendment Bylaw No. 977, 2013" report.

Carried Unanimously

Motion 13-20

Sproule/ Greening

THAT Council give first, second and third reading to "The Corporation of the Village of Cumberland 2012 – 2016 Financial Plan Amendment Bylaw No. 977, 2013".

Carried Unanimously

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.

- 8.1 B. McDonald, Inspector, Officer in Charge, Comox Valley RCMP Detachment re: Comox Valley RCMP Monthly Policing Report – November, 2012;
- 8.2 Michael C. Macdonell, Assistant Auditor General re: Response letter re a Municipal Price Index;
- 8.3 Tim Pringle, President & Kim A Stephens, Executive Director, Partnership for Water Sustainability in BC re: Champion Supporter of the Partnership;
- 8.5 Tana Darnell, Program Coordinator, Heart and Stroke Foundation re: Heart Month;
- 8.6 Edwin Grieve, Chair, Comox Valley Regional District re: Regional Growth Strategy – preliminary financial plan;
- 8.7 Comox Valley Food Bank re: Thank you letter for donation.
- 8.8 Liang Jiamyong, Mayor of Putian Municipal People's Government re: thank you for the Douglas fir log;
- 8.9 The Honourable Judith Guichon, OBC, Lieutenant Governor of British Columbia re: Biography

Motion 13-21

Sproule/ Greening

THAT the Consent Calendar be received.

Carried Unanimously

- 8.4 Steve Thomson, Minister of Forests, Lands and Natural Resource Operations re: Classification of privately managed forest land held by Comox Timber Ltd.
Members discussed that in the future removal of land from the private managed forest reserve should be negotiated at the rezoning stage.

9. New Business

None

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.

- Special Council Meeting, January 18, 2013 at 9 a.m., (In Camera); and
- 2013 Official Community Plan Review and Revise, Kick Off Community Event on Saturday January 26, 2013, 11:30-2pm at the Cultural Centre

11. Question Period

Comments were received on the layout of the new council chamber.

12. Closed Portion

Motion 13-22

Greening/ Sproule

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

Carried Unanimously

13. Adjournment

Motion 13-23

Greening/ Sproule

THAT Council adjourn the meeting at 8:36 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer