

REGULAR AGENDA

03/13/R



The Corporation of the Village of Cumberland

Regular Council Meeting
January 28th, 2013 at 5:30 p.m.
Village Council Chambers

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, January 28th, 2013.
Recommend THAT Council approve the agenda for the regular council meeting, January 28th, 2013.

2. Adoption of Minutes

- 2.1 Minutes of the special meeting held December 17th, 2012. 1
Recommend THAT Council approve the minutes of the special meeting held December 17th, 2012.
- 2.2 Minutes of the regular meeting held January 14th, 2013. 3
Recommend THAT Council approve the minutes of the regular meeting held January 14th, 2013.
- 2.3 Minutes of the special meeting held January 18th, 2013. 10
Recommend THAT Council approve the minutes of the special meeting held January 18th, 2013.

3. Delegations

- 3.1 Hamish Murray, President, Perseverance Creek Streamkeepers Society 12
- Presentation of artwork and update of Society's work

4. Unfinished Business

5. Correspondence

- 5.1 Association of Vancouver Island and Coastal Communities 2013 Conference 13
- Reminder – 2013 AVICC Resolutions and nominations deadline

Recommend THAT Council receive the correspondence from the Association of Vancouver Island and Coastal Communities re: Reminder – 2013 AVICC Resolutions and nominations deadline.

- | | | |
|-------------------|--|----|
| 5.2 | <p>Rick Gibson, Race Chairman, Comox Valley Snow to Surf Society</p> <ul style="list-style-type: none"> • Snow to Surf Race – April 28th, 2013 <p><i>Recommend THAT Council receive the January 15th, 2013 correspondence from Rick Gibson, Race Chairman, Comox Valley Snow to Surf Society re: 2013 Snow to Surf Race.</i></p> | 15 |
| 5.3 | <p>Rob Neal, Secretary, Cumberland Empire Events Society</p> <ul style="list-style-type: none"> • Request for Council to extend an invitation to Consular Generals to attend the 125th Empire Day celebrations. <p><i>Recommend THAT Council receive the January 22nd, 2013 correspondence from Rob Neal, Secretary, Cumberland Empire Events Society re: Request for Council to extend an invitation to Consular Generals to attend the 125th Empire Day celebrations.</i></p> | 16 |
| 6. Reports | | |
| 6.1 | <p>Council Remuneration & Travel Expense Rates</p> <p>Prepared by Rachel Parker, Deputy Corporate Officer</p> <ul style="list-style-type: none"> <i>i) Recommend THAT Council receive the Council Remuneration and Travel Expense Rates report; and</i> <i>ii) Recommend THAT Council direct staff to bring forward a new Council remuneration bylaw and travel expense policy to reflect changes determined by Council.</i> | 17 |
| 6. | <p>Financial Report – December 31, 2012</p> <p>Prepared by Michelle Mason, Financial Officer</p> <p><i>Recommend THAT Council receive the Financial Report – December 31, 2012 report for information.</i></p> | 25 |
| 6. | <p>Outstanding Action Items Report</p> <p><i>Recommend THAT Council receive the Outstanding Action Items Report for information.</i></p> | 32 |
| 6. | <p>Electronic Funds and Cheque Register Report, December 2012</p> <p><i>Recommend THAT Council receives the Electronic Funds and Cheque Register Report, December 2012 for information.</i></p> | 39 |

7. Bylaws

- 7.1 The Corporation of the Village of 2012-2016 Financial Plan Amendment Bylaw No. 977, 2013. 44

Recommend THAT Council give fourth reading and adoption to "The Corporation of the Village of 2012-2016 Financial Plan Amendment Bylaw No. 977, 2013".

- 7.2 The Corporation of the Village of Cumberland Revenue Anticipation Borrowing Bylaw No. 978, 2013. 46

i) Recommend THAT Council receive the Revenue Anticipation Borrowing Bylaw No. 978, 2013 report; and

ii) Recommend THAT Council consider first, second and third reading of "The Corporation of the Village of Revenue Anticipation Borrowing Bylaw No. 978, 2013".

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 John Duncan MP, Vancouver Island North re: Nominations for the Prime Minister's Volunteer Awards; 49
- 8.2 The Honourable Mobina Jaffer, Senator for British Columbia re: Senate Human Rights Committee Study on Cyberbullying; 51
- 8.3 Honourable Bill Bennett, Minister of Community, Sport and Cultural Development re: Regional Context Statement; 53
- 8.4 Linda Oprica, Chair, Comox Valley Airport Commission re: Expressions of Interest for future vacancies on the Board of Directors; and 55
- 8.5 Frank Leonard, Chair, Municipal Finance Authority of BC re: MFABC Financial Forum & Annual General Meeting. 56

Recommend THAT the Consent Calendar be received.

9. New Business

- 9.1 OCP Amendment Application Policy during OCP Review

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.

- Village Hall meeting Monday, February 4th, 2013 at 7:00pm. In the Village Council Chambers;
- Official Community Plan Review & Revise, Community Dialogues – February 6th, 2013, 5:00 – 8:00pm in the Senior Citizens Centre.

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 consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.***

13. Adjournment