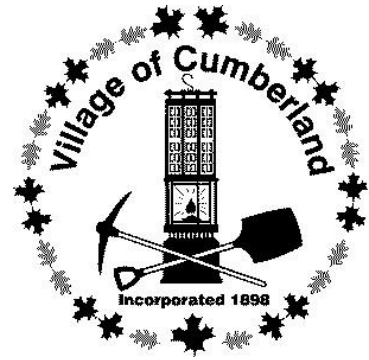


REGULAR MINUTES

03/2013/R



The Corporation of the Village of Cumberland

Regular Council Meeting
January 28th, 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

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

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, January 28th, 2013.

Motion 13-27

Greening/Sproule

THAT Council approve the agenda for the regular council meeting, January 28th, 2013 with the addition of correspondence from the Union of British Columbia Municipalities regarding the approval of funding from the General Strategic Priorities Fund and Innovations Fund Application.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the special meeting held December 17th, 2012.

Motion 13-28

Sproule/Kishi

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

Carried Unanimously

- 2.2 Minutes of the regular meeting held January 14th, 2013.

Motion 13-29

Copeman/Sproule

THAT Council approve the minutes of the regular meeting held January 14th, 2013.

Carried Unanimously

- 2.3 Minutes of the special meeting held January 18th, 2013.

Motion 13-30

Greening/Sproule

THAT Council approve the minutes of the special meeting held January 18th, 2013.

Carried Unanimously

3. Delegations

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

Motion 13-31

Greening/Kishi

THAT Council receive the delegation of Hamish Murray, President, Perseverance Creek Streamkeepers Society, Presentation of artwork and update of Society's work

Carried Unanimously

4. Unfinished Business

None

5. Correspondence

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

Motion 13-32

Greening/Sproule

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

Carried Unanimously

Motion 13-33

Greening/Sproule

THAT Council direct staff to bring forward resolutions for Council's consideration to the Association of Vancouver Island Coastal Communities on the Canada - European Trade Agreement; the proposed Raven Coal Mine; and taxation and consultation for private managed forest lands.

Carried Unanimously

- 5.2 Rick Gibson, Race Chairman, Comox Valley Snow to Surf Society, Snow to Surf Race – April 28th, 2013

Motion 13-34

Greening/Sproule

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.

Carried Unanimously

Motion 13-35

Greening/Sproule

THAT Council grant permission to restrict traffic on Comox Lake Road on April 28, 2013 from the village centre to Comox Lake to the Comox Valley Snow to Surf Society.

Carried Unanimously

- 5.3 Rob Neal, Secretary, Cumberland Empire Events Society, Request for Council to extend an invitation to Consular Generals to attend the 125th Empire Day celebrations.

Motion 13-36

Kishi/Sproule

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.

Carried Unanimously

Motion 13-37

Copeman/Sproule

THAT Council ask the mayor to write appropriate letters to promote the 125th Empire Day celebrations on behalf of the Village of Cumberland.

Carried Unanimously

- 5.4 Gary MacIsaac, Chair, Gas Tax Management Committee, Union of BC Municipalities, General Strategic Priorities Fund and Innovations Fund, Cumberland Official Community Plan Sustainability Review and Update Project

Motion 13-38

Greening/Sproule

THAT Council receive the correspondence from Gary MacIsaac, Chair, Gas Tax Management Committee, Union of BC Municipalities, General Strategic Priorities Fund and Innovations Fund, Cumberland Official Community Plan Sustainability Review and Update Project.

Carried Unanimously

6. Reports

- 6.1 Council Remuneration and Travel Expense Rates

Motion 13-39

Greening/Sproule

THAT Council receive the Council Remuneration and Travel Expense Rates report.

Carried Unanimously

Motion 13-40

Sproule/Kishi

THAT Council direct staff to bring forward an amendment to the Council remuneration bylaw to annual adjust council member remuneration by the provincial consumer price index.

Carried Unanimously

Motion 13-41

Kishi/Copeman

THAT Council direct staff to bring forward an amendment to the Travel Expense Policy to include a major city meal allowance.

In favour: Mayor Baird

Councillor Copeman

Councillor Kishi

Councillor Sproule

Opposed: Councillor Greening

Carried

6.2 Financial Report – December 31, 2012

Motion 13-42

Sproule/Greening

THAT Council receive the Financial Report – December 31, 2012 report for information.

Carried Unanimously

6.3 Outstanding Action Items Report

Motion 13-43

Greening/Kishi

THAT Council receive the Outstanding Action Items Report for information.

Carried Unanimously

6.4 Electronic Funds and Cheque Register Report, December 2012

Motion 13-44

Greening/Kishi

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

Carried Unanimously

7. Bylaws

7.1 The Corporation of the Village of 2012-2016 Financial Plan Amendment

Bylaw No. 977, 2013

Motion 13-45

Greening/Sproule

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

Carried Unanimously

7.2 The Corporation of the Village of Cumberland Revenue Anticipation

Borrowing Bylaw No. 978, 2013.

Motion 13-46

Greening/Sproule

THAT Council receive the Revenue Anticipation Borrowing Bylaw No. 978, 2013 report.

Carried Unanimously

Motion 13-47

Greening/Copeman

THAT Council consider first, second and third reading of "The Corporation of the Village of Cumberland Revenue Anticipation Borrowing Bylaw No. 978, 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 John Duncan MP, Vancouver Island North re: Nominations for the Prime Minister's Volunteer Awards;
- 8.2 The Honourable Mobina Jaffer, Senator for British Columbia re: Senate Human Rights Committee Study on Cyberbullying;
- 8.3 Honourable Bill Bennett, Minister of Community, Sport and Cultural Development re: Regional Context Statement;
- 8.4 Linda Oprica, Chair, Comox Valley Airport Commission re: Expressions of Interest for future vacancies on the Board of Directors; and

Motion 13-48

Greening/Kishi

THAT the Consent Calendar be received.

Carried Unanimously

- 8.5 Frank Leonard, Chair, Municipal Finance Authority of BC re: MFABC Financial Forum & Annual General Meeting.
Members discussed representation on and reporting from the MFA Board.

9. New Business

- 9.1 Official Community Plan Amendment Application Policy during OCP Review

Motion 13-49

Greening/Kishi

THAT Council direct staff to prepare a report on an Official Community Plan amendment application policy during the OCP Review for consideration at the next regular council meeting.

Carried Unanimously

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 7:00 p.m. in the Village Council Chambers
- Official Community Plan Review and Revise, Community Dialogues, February 6th, 2013, 5:00 – 8:00pm in the Senior Citizens Centre

11. Question Period

Members received questions regarding potential use of the funding for the official community plan review.

12. Closed Portion

Motion 13-50

Greening/Kishi

THAT pursuant to Section 90 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.

Carried Unanimously

13. Adjournment

Motion 13-51

Greening/Kishi

THAT Council adjourn the meeting at 7:10 p.m.

Certified Correct:

Mayor

Corporate Officer