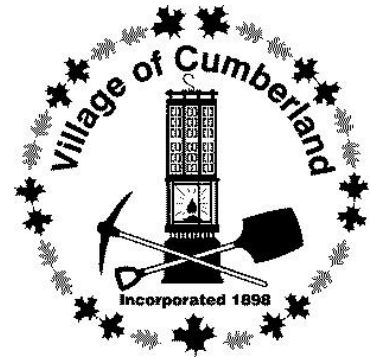


REGULAR MINUTES

22/2014/R



The Corporation of the Village of Cumberland

Regular Council Meeting September 8th, 2014 at 5:30 p.m. Village Council Chambers

Council Present:

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

Staff Present:

Sundance Topham, Chief Administrative Officer
Jaclyn Casler, Deputy Corporate Officer
Rob Crisfield, Manager of Operations
Michelle Mason, Financial Officer
Joanne Rees, Planner
Leah Knutson, Manager of Recreation
Kevin McPhedran

Council Absent

Councillor Roger Kishi

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

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, September 8th, 2014
Motion 14-432

Sproule/Greening

THAT Council approve the agenda for the regular council meeting, September 8th, 2014, with the addition of On Table Items 5.1 and 6.8.1, as well as the addition of notice for the Village Hall meeting on September 15, and notice of the Comox Lake Open House on September 17.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the council meeting held August 11th, 2014
Motion 14-433

Copeman/Greening

THAT Council approve the minutes of the council meeting held August 11th, 2014.

Carried Unanimously

- 2.2 Minutes of the special council meeting held August 25th, 2014
Motion 14-434

Sproule/Baird

THAT Council approve the minutes of the special council meeting held August 25th, 2014.

Carried Unanimously

3. Delegations

- 3.1 Tom Sparrow, Chief Project Engineer, North Island Hospitals
Project re: North Island Hospital Project Update
Motion 14-435

Copeman/Sproule

THAT Council receive the delegation of Tom Sparrow, Chief Project Engineer, North Island Hospitals Project re: North Island Hospital Project Update.

Carried Unanimously

- 3.2 Mike Tymchuk, Riders Pizza re: Sidewalk Cafe Proposal at #2 2730
Dunsmuir Avenue
Motion 14-436

Greening/Sproule

THAT Council receive the delegation of Mike Tymchuk, Riders Pizza re: Sidewalk Cafe Proposal at #2 2730 Dunsmuir Avenue.

Carried Unanimously

4. Unfinished Business

- 4.1 Dave Petryk, Jody Young and Lana Kingston, Tourism Vancouver
Island Vancouver Island and the Sunshine Coast, Hiking Trails
Strategy – Phase 1.
Motion 14-437

Greening/Sproule

THAT Council not contribute \$2,500 to support the first phase of the Vancouver Island and Sunshine Coast, Hiking Trails Strategy.

Carried Unanimously

5. Correspondence

- 5.1 On Table Item - Correspondence from Hancock Forest Management re:
herbicide applications within 150 meters of the Village of Cumberland.

6. Reports

6.1 South Sewer Project-Governance Update

Motion 14-438

Greening/Sproule

THAT the South Sewer Project – Governance Update report be received for information.

Carried Unanimously

6.2 Parks and Recreation Facility Grant in Aid Program.

Motion 14 – 439

Greening/Sproule

THAT Council receive the Parks and Recreation Facility Grant in Aid Program report.

Carried Unanimously

Motion 14-440

Greening/Sproule

THAT Council eliminate the Parks and Recreation Facility Grant in Aid Program.

In favour: Councillor Greening
 Councillor Sproule

Opposed: Councillor Copeman
 Mayor Baird

Motion Defeated

Motion 14-441

Copeman/Greening

THAT Council eliminate the Parks and Recreation Facility Grant in Aid program for the 2015 application year, and plan to revisit the concept of the Parks and Recreation Facility Grant in Aid for the 2016 application year.

In favour: Councillor Copeman
 Councillor Greening
 Councillor Sproule

Opposed: Mayor Baird

Motion Carried

- 6.3 CVRD Referral Report: Rural Comox Valley Official Community Plan
Motion 14-442

Greening/Sproule

THAT Council receive the CVRD Referral Report: Rural Comox Valley Official Community Plan for information.

Carried Unanimously

Motion 14-443

Greening/Sproule

THAT Council submit the following statement to the CVRD regarding the Rural Comox Valley Official Community Plan:

“The Village of Cumberland recognizes the need for working together with the Comox Valley Regional District as well as the City of Courtenay, the Town of Comox and the K’omox First Nation. Many issues cross jurisdictional boundaries such as services (transportation including transit, water and waste treatment options), but most important to consider are the natural systems such as watersheds, environmentally sensitive habitat and biodiversity corridors, that do not recognize political and jurisdictional boundaries.”

Carried Unanimously

- 6.4 Village of Cumberland Entrance Sign Status Report
Motion 14-444

Sproule/Copeman

THAT Council receive the Village of Cumberland Entrance Sign Status report.

Carried Unanimously

- 6.5 Foggy Mountain Fall Fair Street Closure Request
Motion 14-445

Sproule/Copeman

THAT Council receive the Foggy Mountain Fall Fair Street Closure Request report.

Carried Unanimously

Motion 14-446

Greening/Sproule

THAT Council approve the closure of First Street between Dunsmuir and Penrith for the hours of 9:00am to 5:00pm on Saturday, October 4th, 2014 for festival activities.

Carried Unanimously

6.6 Banner Hanging on Cumberland Road

Motion 14-447

Greening/Sproule

THAT Council receive the Banner Hanging on Cumberland Road report.

Carried Unanimously

Motion 14-448

Greening/Sproule

THAT Council direct staff to analyze all costs involved in hanging banners on request across Cumberland Road, and to also propose a policy that includes a 2% annual fee increase to address costs involved in providing this service.

Carried Unanimously

6.7 Comox Lake Road Funding Options

Motion 14-449

Sproule/Copeman

THAT Council receive the Comox Lake Road Funding Options report.

Carried Unanimously

Motion 14-450

Greening/Copeman

THAT Council approve the expenditure of funds in the amount of \$300,000 from the Community Works Fund, and \$175,000 from the General Accumulated Surplus to commence work on the slope stabilization of Comox Lake Road.

In Favour: Councillor Greening
Councillor Copeman

Opposed: Mayor Baird
Councillor Sproule

Motion Defeated

Motion 14-451

Sproule/Baird

THAT Council approve the short term borrowing of \$175,000 for five years, and the expenditure of \$300,000 from the Community Works Fund to commence work on the slope stabilization of Comox Lake Road.

In favour: Councillor Sproule
Mayor Baird

Opposed: Councillor Copeman
Councillor Greening

Motion Defeated

Motion 14-452

Greening/Sproule

THAT Council approve the expenditure of \$300,000 from the Community Works Fund, and \$75,000 from the General Accumulated Surplus Fund, as well as the short term borrowing of \$100,000 for a five year term, to commence work on the slope stabilization of Comox Lake Road.

Carried Unanimously

Motion 14-453

Sproule/Copeman

THAT Council direct staff to bring forward an amendment to the 2015 year of the 2014-2018 Financial Plan bylaw to reflect the expenditure required to commence work on the slope stabilization of Comox Lake Road.

Carried Unanimously

6.8 Cumberland Road and Bevan Road Design Award

Motion 14-454

Copeman/Sproule

THAT Council receive the Cumberland Road and Bevan Road Design report for information.

Carried Unanimously

6.8.1 On Table Item – Comox Lake Road Watermain Emergency Upgrade Work

Motion 14-455

Greening/Sproule

THAT Council receive the Comox Lake Road Watermain Emergency Upgrade Work report.

Carried Unanimously

Motion 14-456

Greening/Sproule

THAT Council approve an expenditure of \$30,000 from water capital reserves to fund an emergency replacement of a section of watermain on Comox Lake Road from Dunsmuir Avenue to approximately 125 meters west.

Carried Unanimously

Motion 14-457

Sproule/Copeman

THAT Council direct staff to bring forward an amendment to the adopted 2014-2018 Financial Plan bylaw reflecting this expenditure of \$30,000 from water capital reserves to fund an emergency replacement of a section of watermain.

Carried Unanimously

6.9 August 2014 Recreation Department Report

- August 2014 Parks and Outdoor Recreation Report

Motion 14-458

Greening/Sproule

THAT Council receive the August 2014 Recreation Department Report for information.

Carried Unanimously

6.10 August 2014 Protective Services Report

- August 2014 Bylaw Enforcement Report

Motion 14-459

Sproule/Copeman

THAT Council receive the August 2014 Protective Services Report for information.

Carried Unanimously

6.11 August 2014, Operations Department Report

- Planning Report for August 2014
- Public Works Report for August 2014

Motion 14-460

Sproule/Greening

THAT Council receives the August 2014 – Operations Department Report for information.

Carried Unanimously

- 6.12 August 2014, Administration Department Report
Motion 14-461
Sproule/Greening
THAT Council receive the August 2014 Administration Department Report for information.
Carried Unanimously
- 6.13 August 2014, Chief Administrative Officer Report
Motion 14-462
Copeman/Greening
THAT Council receive the August 2014 Chief Administrative Officer Report for information.
Carried Unanimously
- 6.14 Council Reports
6.14.1 Mayor Leslie Baird
6.14.2 Councillor Conner Copeman – Oral Report
6.14.3 Councillor Kate Greening – Oral Report
6.14.4 Councillor Roger Kishi
6.14.5 Councillor Gwyn Sproule
Motion 14-463
Greening/Sproule
THAT the Council reports be received.
Carried Unanimously
7. **Bylaws**
- 7.1 Municipal Ticket Information Bylaw No. 997, 2014
Motion 14-464
Sproule/Copeman
THAT Council receive the Municipal Ticket Information Bylaw No. 997, 2014 report.
Carried Unanimously
- Motion 14-465
Sproule/Copeman
THAT Council give first, second and third reading to Municipal Ticket Information Bylaw No. 997, 2014, with the addition of an amendment to Schedule F for the inclusion of a \$500 fine for “Wasting Water During Stage 3”.
In favour: Mayor Baird
Councillor Copeman

Councillor Sproule
Opposed: Councillor Greening
Carried

- 7.2 Permissive Tax Exemptions 2015 Bylaw No. 1010, 2014
Motion 14-466

Greening/Sproule

THAT Council receive the 2015 Permissive Tax Exemptions report for information.

Carried Unanimously

Motion 14-467

Greening/Sproule

THAT Council give first reading to the "Permissive Tax Exemption 2015 Bylaw No. 1010, 2014" and that Council direct staff to give notice of the proposed bylaw as required by section 227 of the Community Charter.

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 James Warren, Corporate Legislative Officer, Comox Valley Regional District re: Bylaw No. 325 – Crime Stoppers grant contribution service establishment bylaw;
8.2 Frank van Gisbergen, Chair, Comox Valley Airport Commission re: Nominating Entities Agenda.
8.3 Emergency Resolution – 2014 UBCM Convention re: District of Taylor Resolution.

Motion 14-468

Greening/Sproule

THAT the Consent Calendar be received, and that item 8.3 be pulled for further consideration.

Carried Unanimously

9. New Business

None.

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 notices of motion introduced by a council member.

- Reminder of Stage 2 Water Restrictions
- Village Hall, September 15
- Comox Lake Open House, September 17

11. Question Period

A comment was received regarding the recently completed handicap accessible entrance way for the Council Chamber.

12. Closed Portion

Motion 14-469

Greening/Sproule

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

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

Carried Unanimously

13. Adjournment

Motion 14-470

Greening/Sproule

THAT the meeting be adjourned at 9:02p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer