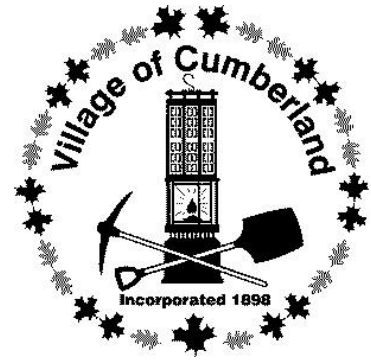


REGULAR MINUTES

25/2014/R



The Corporation of the Village of Cumberland

Regular Council Meeting October 14th, 2014 at 5:30 p.m. Village Council Chambers

Council Present:

Acting Mayor Kate Greening
Councillor Conner Copeman
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
Jo Rees, Planner
Kevin McPhedran, Parks and Outdoor Recreation
Coordinator

Regrets:

Mayor Leslie Baird

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

1. Approval of Agenda

1.1 Agenda for regular council meeting, October 14th, 2014.

Motion 14-510

Sproule/Copeman

THAT Council approve the agenda for the regular council meeting, October 14th, 2014.

Carried Unanimously

2. Adoption of Minutes

2.1 Minutes of the council meeting held September 29th, 2014

Motion 14-511

Sproule/Copeman

THAT Council approve the minutes of the council meeting held September 29th, 2014 as corrected to add "and hard surfaces" in motion 14-489.

Carried Unanimously

2.2 Minutes of the Heritage Advisory Commission meeting held October 6th, 2014.

Motion 14-512

Copeman/ Sproule

THAT Council receive the minutes of the Heritage Advisory Commission meeting held October 6th, 2014 for information.

Carried Unanimously

3. Delegations

- 3.1 Jean Cameron, Chairperson, Motorcycle Roundup Association, Motorcycle Roundup Changes

Motion 14-513

Sproule/Kishi

THAT Council receive the delegation of Jean Cameron, Chairperson, Motorcycle Roundup Association re: Motorcycle Roundup Changes.

Carried Unanimously

- 3.2 Helen Furgale, Chair, and Dianne Hawkins, President and CEO, Comox Valley Chamber of Commerce, Comox Valley Chamber of Commerce Governance Review Task Force

Motion 14-514

Kishi/Sproule

THAT Council receive the delegation of Helen Furgale, Chair, and Dianne Hawkins, President and CEO, Comox Valley Chamber of Commerce re: Comox Valley Chamber of Commerce Governance Review Task Force.

Carried Unanimously

4. Unfinished Business

- 4.1 Tasha Page, Settlement Coordinator, Immigrant Welcome Centre, Immigrant issues and the Local Immigrant Partnership initiative

Motion 14-515

Copeman/ Sproule

THAT Council send a letter of thanks to the Immigrant Welcome Centre and direct staff to let the public know about volunteer opportunities on the Local Immigrant Partnership initiative.

Carried Unanimously

- 4.2 Cemetery Master Plan, prepared by Lees and Associates, Cemetery Planners

Motion 14-516

Sproule/Kishi

THAT Council receive the Cemetery Master Plan, prepared by Lees and Associates, Cemetery Planners.

Carried Unanimously

Motion 14-517

Sproule/Kishi

THAT Council direct staff to post on cumberland.ca that the Cemetery Master Plan prepared by Lees and Associates is a master plan report and that policy will be discussed at a future time by the Council.

In favour: Councillor Copeman

Councillor Kishi

Councillor Sproule

Opposed: Acting Mayor Greening

Carried

5. Correspondence

- 5.1 Christy Clark, Premier, Province of British Columbia, Board Member, British Columbia Achievement Foundation, 2015 British Columbia Community Achievement Awards

Motion 14-518

Kishi/Sproule

THAT Council direct staff to link the 2015 British Columbia Community Achievement Awards to cumberland.ca.

Carried Unanimously

Motion 14-519

Sproule/Copeman

THAT Council receive the correspondence from Christy Clark, Premier, Province of British Columbia, Board Member, British Columbia Achievement Foundation re: 2015 British Columbia Community Achievement Awards.

Carried Unanimously

- 5.2 W.H. (Wes) Shoemaker, Deputy Minister, Ministry of Environment, Export of Raw Bitumen on the Coast of British Columbia

Motion 14-520

Copeman/Sproule

THAT Council receive the correspondence from W.H. (Wes) Shoemaker, Deputy Minister, Ministry of Environment re: Export of Raw Bitumen on the Coast of British Columbia.

Carried Unanimously

- 5.3 Joe Rodger, Poppy Chairperson, The Royal Canadian Legion Branch No. 28, Remembrance Day Parade and Service

Motion 14-521

Sproule/Kishi

THAT Council receive the correspondence from Joe Rodger, Poppy Chairperson, the Royal Canadian Legion Branch No. 28 re: Remembrance Day Parade and Service.

Carried Unanimously

Motion 14-522

Sproule/Kishi

THAT Council approve the request from the Royal Canadian Legion Branch No. 28 to set October 31, 2014 as Tag Day for the Poppy Campaign, that Dunsmuir Avenue be closed from Third Street to Fifth Street on November 11, 2014 from 10:30 a.m. to 11:30 a.m.; and to use the Cumberland Recreation Hall for the service in case of severe weather conditions.

Carried Unanimously

6. Reports

6.1 Cumberland Lake Park: 2015 Park Operations

Motion 14-523

Kishi/Copeman

THAT Council receive the Cumberland Lake Park: 2015 Park Operations report.

Carried Unanimously

Motion 14-524

Sproule/Copeman

THAT Council direct staff to await the completion of the ongoing Cumberland Lake Park Master Planning process prior to determining the preferred operating model for 2015 Park operations and beyond.

Carried Unanimously

6.2 Application for Development Variance Permit – 2738 Maryport Avenue

Motion 14-525

Sproule/Copeman

THAT Council receive the report “Application for Development Variance Permit – 2738 Maryport Avenue.”

Carried Unanimously

Motion 14-526

Sproule/Kishi

THAT Council grant the Development Variance Permit (File 2014-04-DV) for property legally described as Lot 1, District Lot 21, Nelson District, Plan 522A (2738 Maryport Avenue) to vary Section 5.1(3)(b) Siting of Principal Buildings and Structures the required rear yard setback shall be no closer

than 3.0metres (10.0feet) for the construction of a two storey garage/suite in accordance with the drawing attached to the Development Variance Permit as Schedule A.

In favour: Councillor Copeman
Councillor Kishi
Councillor Sproule

Opposed: Acting Mayor Greening

Carried

- 6.3 Village of Cumberland Highway Entrance Sign Status Report
Motion 14-527

Copeman/Sroule

THAT Council receive the Village of Cumberland Highway Entrance Sign Status Report for information.

Carried Unanimously

Motion 14-528

Copeman/Sroule

THAT Council direct staff to proceed with preliminary design of an entrance sign with funds of up to \$2,500 from general developer amenity funds.

Carried Unanimously

- 6.4 Litter Collection Program Update
Motion 14-529

Sproule/Kishi

THAT Council receive the Litter Collection Program Update report.

Carried Unanimously

Motion 14-530

Sproule/Greening

THAT Council expand the Litter Collection Program service area to include the remainder of Cumberland Road and Royston Road and to provide for collection along the Cumberland Road/Bevan Road corridor twice per month within the budget.

Carried Unanimously

- 6.5 Road Closure for Fire Chief McClure Service
Motion 14-531

Kishi/Sproule

THAT Council receive the Road Closure for Fire Chief McClure Service report.

Carried Unanimously

Motion 14-532

Copeman/Sproule

THAT Council approve the closure of Dunsmuir Avenue between First Street and Egremont Road on October 18, 2014 from 10 a.m. to 11 a.m., and from noon to 12:30 p.m. for the funeral service of Fire Chief Ken McClure.

Carried Unanimously

6.6 Cumberland Creek Dam #2 Design Work

Motion 14-533

Kishi/Sproule

THAT Council receive the Cumberland Creek Dam #2 Design Work report.

Carried Unanimously

Motion 14-534

Sproule/Kishi

THAT Council approve the engagement of Tetra Tech (EBA) for the pre-design work and detailed design of the Cumberland Creek Dam #2 for the seismic stability upgrade.

Carried Unanimously

6.7 Municipal Auditor Appointment for the 2014-2016 Year-ends

Motion 14-535

Sproule/Kishi

THAT Council receive the Municipal Auditor Appointment for the 2014-2016 Year-ends report.

Carried Unanimously

Motion 14-536

Sproule/Kishi

THAT Council appoints the audit firm of BDO Canada LLP as municipal auditors for the 2014-2016 financial years.

Carried Unanimously

6.8 Fortis Gas Operating Agreement – New Operating Fees

Motion 14-537

Copeman/Kishi

THAT Council receive the Fortis BC Gas Operating Agreement – New Operating Fees report.

Carried Unanimously

Motion 14-538

Sproule/Copeman

THAT Council endorse the AVICC recommended Gas Operating Agreement with Fortis Energy (Vancouver Island) Inc.

Carried Unanimously

6.9 September 2014 Recreation Department Report

Motion 14-539

Sproule/Kishi

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

Carried Unanimously

6.10 September 2014 Protective Services Report

Motion 14-540

Copeman/Kishi

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

Carried Unanimously

6.11 September 2014, Operations Department Report

Motion 14-541

Sproule/Kishi

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

Carried Unanimously

6.12 September 2014, Administration Department Report

Motion 14-542

Copeman/Sproule

THAT Council receive the September 2014 Administration Department Report for information.

Carried Unanimously

Copeman/Greening

THAT Council direct staff to provide a report giving a breakdown on the reserve on what has come in from Multi Material BC monies.

In favour: Acting Mayor Greening
Councillor Copeman

Opposed: Councillor Kishi
Councillor Sproule

Defeated

- 6.13 September 2014, Chief Administrative Officer Report
Motion 14-543

Kishi/Sroule

THAT Council receive the September 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

6.14.3 Councillor Kate Greening – Verbal Report

6.14.4 Councillor Roger Kishi

6.14.5 Councillor Gwyn Sproule

Motion 14-544

Kishi/Sroule

THAT the Council reports be received.

Carried Unanimously

7. Bylaws

- 7.1 Water Rates Amendment Bylaw No. 1011, 2014 and Sanitary Sewer Rates Amendment Bylaw No. 1012, 2014.
Motion 14-545

Copeman/Sroule

THAT Council receive the Water Rates Amendment Bylaw No. 1011, 2014 and Sanitary Sewer Rates Amendment Bylaw No. 1012, 2014 report for information.

Carried Unanimously

Motion 14-546

Copeman/Sroule

THAT Council give first and second reading to “Water Rates Amendment Bylaw No. 1011, 2014” and to “Sanitary Sewer Rates Amendment Bylaw No. 1012, 2014”.

In favour: Councillor Copeman
Councillor Kishi
Councillor Sproule
Opposed: Acting Mayor Greening
Carried

7.2 Village of Cumberland Parks and Greenways Master Plan Bylaw No. 998, 2014

Motion 14-547

Sproule/Kishi

THAT Council receive the Bylaw No. 998, 2014 – Parks & Greenways Master Plan Bylaw report.

Carried Unanimously

Motion 14-548

Sproule/Kishi

THAT Council give second and third reading to “Village of Cumberland Parks and Greenways Master Plan Bylaw No. 998, 2014”.

Carried Unanimously

7.3 Permissive Tax Exemption 2015 Bylaw No. 1010, 2014

Motion 14-549

Kishi/Sproule

THAT Council adopt the “Permissive Tax Exemption 2015 Bylaw No. 1010, 2014”.

Carried Unanimously

8. Consent Calendar

None

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 Water Restrictions

11. Question Period

Questions and comments were received on the HVAC system at Cumberland Recreation, benches at the Cumberland Cemetery, the design of the highway entrance sign, and the regulation of outlaw motorcycle gang colours.

12. Closed Portion

Motion 14-550

Kishi/Sproule

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.

Carried Unanimously

13. Adjournment

Sproule/Copeman

THAT the meeting be adjourned at 8:38 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer