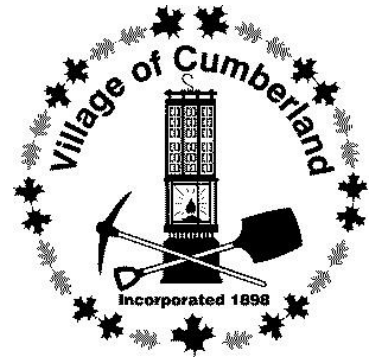


REGULAR MINUTES

8/2016/R



The Corporation of the Village of Cumberland

Regular Council Meeting March 14, 2016 at 5:30 p.m. Village Council Chambers

Council Present:

Mayor Leslie Baird
Councillor Jesse Ketler
Councillor Roger Kishi
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Rob Crisfield, Manager of Operations
Leah Knutson, Manager of Recreation
Rachel Parker, Deputy Corporate Officer
Joanne Rees, Planner
Judith Walker, Senior Planner
Mike Williamson, Fire Chief
Paul Nash, Liquid Waste Management Plan
Coordinator

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

1. Approval of Agenda

- 1.1 Agenda for regular council meeting, March 14, 2016
Motion 16-95

Ketler/Sproule

THAT Council approve the agenda for the regular Council meeting, March 14, 2016.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held February 22, 2016
Motion 16-96

Sullivan/Ketler

THAT Council approve the minutes of the Council meeting held February 22, 2016.

Carried Unanimously

3. Delegations

- 3.1 Sheree-Lee Powsey and Clive Powsey, Cumberland Resident Re: Wood Smoke and Air Quality in the Village of Cumberland
Motion 16-97

Kishi/Baird

THAT Council receive the delegation of Sheree-Lee Powsey and Clive Powsey, Cumberland Resident Re: Wood Smoke and Air Quality in the Village of Cumberland.

Carried Unanimously

- 3.2 Cameron Noble Re: Opening a Medicinal Cannabis Society Dispensary
Motion 16-98

Ketler/Sullivan

THAT Council receive the delegation of Cameron Noble Re: Opening a Medicinal Cannabis Society Dispensary.

Carried Unanimously

4. Unfinished Business

- 4.1 Jessica Sandy, Executive Director, North Island Students' Union Re: Canadian Federation of Students BC's Don't Close the Doors Campaign
Motion 16-99

Kishi/Sproule

THAT Council write a letter to minister Andrew Wilkinson stating support for Adult Basic Education and requesting the Ministry to reinstate funding for Adult Basic Education programs and that the letter be copied to the Canadian Federation of Students BC and the North Island Students' Union and to copy Association of Vancouver Island Coastal Community members.

Carried Unanimously

- 4.2 Inspector Tim Walton, OIC, Comox Valley RCMP Re: Comox Valley Detachment 2016 Annual Performance Plan
Motion 16-100

Ketler/Sproule

THAT Council receive the correspondence on the Comox Valley RCMP's 2016 community priorities.

Carried Unanimously

Members indicated the following focus areas for input on the 2016 Comox Valley RCMP priorities: relationship-building through community policing,

in particular with youth; domestic violence; road safety, in particular impaired driving; drugs; dirt bikes; and organized crime.

5. Correspondence

- 5.1 Rob Everson, Chief Councillor, K'ómoks First Nation, Community to Community Forum Invitation
Motion 16-101

Kishi/Ketler

THAT Council receive the correspondence from Rob Everson, Chief Councillor, K'ómoks First Nation Re: Community to Community Forum Invitation.

Carried Unanimously

- 5.2 Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink, Province of British Columbia, Invitation to Engage on the Climate Leadership Team's Recommendations
Motion 16-102

Sproule/Ketler

THAT Council receive the correspondence from Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink, Province of British Columbia Re: Invitation to Engage on the Climate Leadership Team's Recommendations.

Carried Unanimously

Motion 16-103

THAT Council give feedback to the Climate Leadership Team on the new Climate Leadership Plan for British Columbia:

- Recommendation #28 in regard to offset policy: THAT the process to offer certified offsets be simplified in order for local organizations to be able to offer carbon offsets within their own jurisdictions; and THAT the carbon credit program focus on supporting and sustaining alternate and sustainable energy sources;
- Recommendation #16/#17 in regard to forestry and agriculture policy and forest residue: THAT the 2011 proposed changes to the Open Burning Smoke Control Regulation be implemented;
- Recommendation #14: in regard to clean energy for natural gas and LNG: THAT this strategy include large-scale geothermal energy to fill the energy gap;

- THAT the Plan include an overall strategy to reduce greenhouse gases by moving away from fossil fuel extraction towards alternate and sustainable energy sources and production.

Carried Unanimously

- 5.3 Find Azer Kids Now Campaign, Request for Support
Motion 16-104

Kishi/Ketler

THAT Council write to the Prime Minister of Canada requesting that the Government of Canada act immediately to ensure that the abducted Azer Children are returned to Canada and copy this request to the Ministers of National Defence, Foreign Affairs, and Justice.

Carried Unanimously

6. Reports

- 6.1 Zoning Bylaw 2015-2016: Second Draft Zoning Bylaw Summary of Feedback
Motion 16-105

Kishi/Ketler

THAT Council receive the Zoning Bylaw 2015-2016: Second Draft Zoning Bylaw Summary of Feedback report.

Carried Unanimously

Motion 16-106

Sproule/Kishi

THAT Council defer consideration of feedback and revisions to the second draft of the Zoning Bylaw 2015-2016 to the April 11, 2016 regular Council meeting.

Carried Unanimously

- 6.2 Liquid Waste Management Plan (LWMP) Project Coordinator – Project Road Map Report
Motion 16-107

Kishi/Ketler

THAT Council receive the Liquid Waste Management Plan (LWMP) Project Coordinator – Project Road Map Report.

Motion 16-108

Ketler/Sullivan

THAT Council receive the Proposed Road Map for Liquid Waste

Management Plan Report presented by Paul Nash, LWMP Project Coordinator.

Carried Unanimously

- 6.3 Industrial Development Permit Referral – Cumberland Ready Mix, 4616 Cumberland Road
Motion 16-109

Sullivan/Ketler

THAT Council receive “Industrial Development Permit - Cumberland Ready Mix” report dated March 7, 2016.

Carried Unanimously

Motion 16-110

Sproule/Kishi

THAT Council refer the application for a Industrial Development Permit for Cumberland Ready-Mix 4616 Cumberland Road to the next meeting of the Advisory Planning Commission to be held on April 5, 2016.

Carried Unanimously

- 6.4 Development Variance Permit Referral – Maple Street Fire Hall, 4382 Cumberland Road
Motion 16-111

Kishi/Sproule

THAT Council receive the report “Development Variance Permit – Maple Street Fire Hall” dated March 7, 2016.

Carried Unanimously

Motion 16-112

Sullivan/Ketler

THAT Council refer the application for a Development Variance Permit for Maple Street Holdings Ltd, 4382 Cumberland Road, to the next meeting of the Advisory Planning Commission to be held on April 5, 2016.

Carried Unanimously

- 6.5 Development Variance Permit Referral – 2646 Maryport Avenue
Motion 16-113

Kishi/Sullivan

THAT Council receive the report “Development Variance Permit – 2646 Maryport Avenue” dated March 7, 2016.

Carried Unanimously

Motion 16-114

Sproule/Kishi

THAT Council refer the application for a Development Variance Permit for 2646 Maryport Avenue to the next meeting of the Advisory Planning Commission to be held on April 5, 2016.

Carried Unanimously

6.6 Village Park Tree Management Report

Motion 16-115

Kishi/Sullivan

THAT Council receive the Village Park Tree Management Report for information.

Carried Unanimously

6.7 Cumberland Cemetery, Phase I Irrigation

Motion 16-116

Kishi/Sproule

THAT Council receive the Cumberland Cemetery, Phase I Irrigation report.

Carried Unanimously

Motion 16-117

Ketler/Sproule

THAT Council approve the option of providing public water service at the cemetery through a small cistern and hand pump.

Carried Unanimously

6.8 February 2016 Recreation Department Report

Motion 16-118

Ketler/Sproule

THAT Council receive the February 2016 Recreation Department Report for information.

Carried Unanimously

6.9 February 2016 Protective Services Report

Motion 16-119

Kishi/Ketler

THAT Council receive the February 2016 Protective Services Report for information.

Carried Unanimously

- 6.10 February 2016 Operations Department Report
Motion 16-120
Kishi/Ketler
THAT Council receives the February 2016 Operations Department Report for information.
Carried Unanimously

- 6.11 February 2016 Finance and Administration Department Report
Motion 16-121
Kishi/Sullivan
THAT Council receive the February 2016 Administration Department Report for information.
Carried Unanimously

- 6.12 February 2016 Chief Administrative Officer Report
Motion 16-122
Kishi/Sproule
THAT Council receive the February 2016 Chief Administrative Officer Report for information.
Carried Unanimously

- 6.13 Council Reports
6.13.1 Mayor Leslie Baird
6.13.2 Councillor Jesse Ketler
6.13.3 Councillor Roger Kishi
6.13.4 Councillor Gwyn Sproule
6.13.5 Councillor Sean Sullivan
Motion 16-123
Kishi/Sproule
THAT the Council reports be received.
Carried Unanimously

7. Bylaws

- 7.1 Sidewalk Café Bylaw Revision
Motion 16-124
Kishi/Ketler
THAT Council receive the Sidewalk Café Revision Report dated March 9, 2016.
Carried Unanimously

Motion 16-125

Kishi/Sullivan

THAT Council give first, second and third reading to "Sidewalk Café Amendment No. 1 Bylaw No. 1032, 2016".

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 Comox Valley Road Runners Re: The Cumby 2016

8.2 Wayne White, Chair of Conservation Committee, Courtenay and District Fish & Game Protective Association Re: Recommendation by the Provincial Health Officer regarding a Drinking Water Protection Plan for the Comox Lake Watershed.

Motion 16-126

Kishi/Sproule

THAT Council receive the Consent Calendar.

Carried Unanimously

9. New Business

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.

- April 4, 2016 at 7:00 p.m. Village Hall meeting - Strategic Priorities Budget and Property Tax Revenue on the agenda.
- Skatepark Questionnaire Deadline on Friday, April 1, 2016.

11. Question Period

Comments were received on the Liquid Waste Management Report.

12. Closed Portion

Sproule/Kishi

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, law enforcement, if the council considers that disclosure could reasonably harm the conduct of an investigation under or enforcement of an enactment.

Carried Unanimously

13. Adjournment

Sproule/Kishi

THAT Council adjourn the meeting at 9 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer