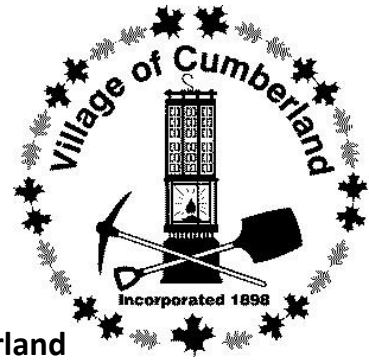


# REGULAR MINUTES

10/2016/R



## The Corporation of the Village of Cumberland

**Regular Council Meeting  
March 29, 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  
Michelle Mason, Financial Officer  
Rachel Parker, Deputy Corporate Officer  
Judith Walker, Senior Planner

Mayor Baird called the meeting to order at 5:30 p.m.

### **1. Approval of Agenda**

- 1.1 Agenda for regular Council meeting, March 29, 2016  
Motion 16-127

#### **Sproule/Sullivan**

THAT Council approve the agenda for the regular Council meeting, March 29, 2016 with the addition of the late item for 6.3a.

**Carried Unanimously**

### **2. Adoption of Minutes**

- 2.1 Minutes of the Council meeting held March 14, 2016
- 2.2 Minutes of the Committee of the Whole meeting held March 18, 2016
- 2.3 Receipt of Committee/Commissions Minutes:

Motion 16-128

#### **Ketler/Sproule**

THAT Council approve the minutes of the Council meeting held March 14, 2016 and the Committee of the Whole meeting held March 18, 2016; and THAT Council receive the minutes of the Homelessness and Affordable Housing Select Committee, March 16, 2016 and Accessibility Select Committee, March 21, 2016

**Carried Unanimously**

**3. Delegations**

- 3.1 John Bowman, President, North Island College, North Island College Five Year Strategic Plan, NIC Plan2020  
Motion 16-131

**Ketler/Sullivan**

THAT Council receive the delegation of John Bowman, President, North Island College Re: North Island College Five Year Strategic Plan, NIC Plan2020.

**Carried Unanimously**

- 3.2 Wendy Byrne, Manager of Financial Planning, Comox Valley Regional District, Proposed 2016-2020 CVRD Financial Plan  
Motion 16-132

**Ketler/Sullivan**

THAT Council receive the delegation of Wendy Byrne, Manager of Financial Planning, Comox Valley Regional District Re: Proposed 2016-2020 CVRD Financial Plan.

**Carried Unanimously**

**4. Unfinished Business**

- 4.1 Cameron Noble, Opening a Medicinal Cannabis Society Dispensary  
Motion 16-133

**Sproule/Kishi**

THAT Council direct staff to review municipalities that have regulated medical marijuana stores.

**Carried Unanimously**

**5. Correspondence**

- 5.1 Bob Wells, Chair, Comox Valley Water Committee, Water Governance Forum January 12, 2016 Reporting  
Motion 16-134

**Ketler/Sproule**

THAT Council receive the correspondence from Bob Wells, Chair, Comox Valley Water Committee Re: Water Governance Forum January 12, 2016 Reporting.

**Carried Unanimously**

Motion 16-135

**Sproule/Kishi**

THAT Council thank the Comox Valley Regional District for hosting the water governance forum on January 12, 2016, indicate that there was a lot of value in participating, that the Village would like to be involved in future discussions on water governance, and that the Village cannot comment on how to make future discussions more valuable or next steps until its long term water supply strategy is completed.

**Carried Unanimously**

**6. Reports**

- 6.1 Application for an Amendment to a Development Variance Permit  
Referral – 2645 Penrith Avenue

Motion 16-136

**Ketler/Sproule**

THAT Council receive the report “Application for an Amendment to a Development Variance Permit – 2645 Penrith Avenue” dated March 22, 2016.

**Carried Unanimously**

Motion 16-137

**Kishi/Ketler**

THAT Council refer the amendment to the Development Variance Permit (2015-06-DV) for 2645 Penrith Avenue to the next meeting of the Advisory Planning Commission on April 5, 2016.

**Carried Unanimously**

- 6.2 Heritage Management Plan – Status Report

Motion 16-138

**Kishi/Ketler**

THAT Council receive the Heritage Management Plan status report for information.

**Carried Unanimously**

- 6.3 Cumberland Community Forest – Acquisition Update

Motion 16-139

**Sproule/Sullivan**

THAT the Cumberland Community Forest – Acquisition Update Report be received for information.

**Carried Unanimously**

Motion 16-140

**Kishi/Sproule**

THAT the Cumberland Community Forest – Purchase Authorization report be received.

**Carried Unanimously**

Motion 16-141

**Ketler/Kishi**

THAT the Corporation of the Village of Cumberland purchase the Lands in the approximate location, configuration and size as outlined in bold on the plan of the proposed subdivision plan of part of Section 3, Nelson District, except parts in plans 21RW, VIP68950, VIP74169, VIP78238, and VIP80099 dated March 15, 2016 for the sum of \$726,000 CDN, excluding GST; and THAT Council authorize the Mayor and Chief Administrative Officer to execute the Purchase and Sale Agreement in relation to this acquisition.

**Carried Unanimously**

6.4 Liquid Waste Management Plan, Wastewater Advisory Committee Terms of Reference

Motion 16-142

**Sullivan/Ketler**

THAT Council receive the LWMP Wastewater Advisory Committee Terms of Reference report.

**Carried Unanimously**

Motion 16-143

**Sullivan/Sproule**

THAT Council approve the Liquid Waste Management Plan Wastewater Advisory Committee Terms of Reference dated March 29, 2016.

**Carried Unanimously**

6.5 Electronic Funds and Cheque Register February 2016

Motion 16-144

**Kishi/Sproule**

THAT Council receive the Electronic Funds and Cheque Register, February 2016.

**Carried Unanimously**

- 6.6 Outstanding Action Items  
Motion 16-145

**Kishi/Sproule**

THAT Council receive the Outstanding Action Items Report.

**Carried Unanimously**

**7. Bylaws**

- 7.1 Sidewalk Café Amendment No. 1 Bylaw No. 1032, 2016  
Motion 16-146

**Kishi/Sproule**

THAT Council adopt the "Sidewalk Café Amendment No. 1 Bylaw No. 1032, 2016".

**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.

- March 30, 2016 at 7:00 p.m. Skatepark Open House in Council Chambers.
- April 4, 2016 at 7:00 p.m. Village Hall meeting - Strategic Priorities Budget and Property Tax on the agenda.

**11. Question Period**

A question was received on withdrawal from the regional economic development service.

**12. Closed Portion**

**Kishi/Ketler**

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; and personal information about an identifiable individual who holds or is being considered for a position as

an officer, employee or agent of the municipality or another position appointed by the municipality.

**Carried Unanimously**

**13. Adjournment**  
**Sproule/Kishi**

THAT Council adjourn the meeting at 7:34 p.m.

**Carried Unanimously**

Certified Correct:

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Mayor

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Corporate Officer