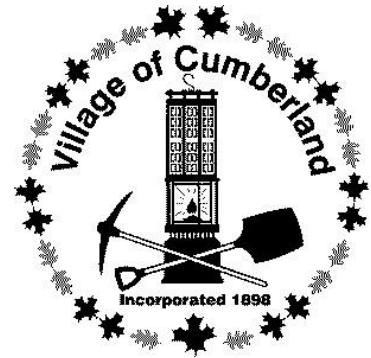


REGULAR AGENDA

20/2017/R



The Corporation of the Village of Cumberland

Regular Council Meeting
June 26, 2017 at 5:30 p.m.
Village Council Chambers

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, June 26, 2017
Recommend THAT Council approve the agenda for the regular Council meeting, June 26, 2017.

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held June 12, 2017 1
Recommend THAT Council approve the minutes of the Council meeting held June 12, 2017.

3. Delegations

4. Unfinished Business

5. Correspondence

6. Reports

- 6.1 2016 Annual Municipal Report 13
Prepared by Adriana Proton, Deputy Corporate Officer
i) Recommend THAT Council receive the 2016 Annual Municipal Report, and consider submissions and questions from the public regarding the 2016 Annual Municipal Report.
ii) Recommend THAT Council approve the 2016 Annual Municipal Report.
- 6.2 2016 Statement of Financial Information (SOFI) 54
Prepared by Michelle Mason, Financial Officer
i) Recommend THAT Council receive the 2016 Statement of Financial Information (SOFI) report.

ii) AND Recommend THAT Council approve the Corporation of the Village of Cumberland 2016 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development.

- 6.3 Bike Parking on Dunsmuir Avenue 89
Prepared by Judith Walker, Senior Planner
- i) Recommend THAT Council receive the Bike Parking on Dunsmuir Avenue report, dated June 21, 2017.**
- ii) Recommend THAT Council direct staff to assist the “Bike Parking Group” to establish trial seasonal bike parking area on Dunsmuir Avenue.**
- iii) Recommend THAT Council approve \$500 donation to the Bike Group to assist with the construction of the platform and the bike racks.**
- 6.4 Development Permit Application – 2956 Ulverston Avenue 94
Prepared by Judith Walker, Senior Planner
- i) Recommend THAT Council receive the report “Development Permit Application - 2956 Ulverston Avenue” dated May 16, 2017.**
- ii) Recommend THAT Council refer the application for a Development Permit for 2956 Ulverston Avenue to the next meeting of the Advisory Planning Commission, tentatively scheduled for July 4, 2017.**
- 6.5 Development Variance Permit Application – 2742 Keswick Avenue 100
Prepared by Joanne Rees, Planner
- i) Recommend THAT Council receive the report “Development Variance Permit Application 2742 Keswick Avenue” dated June 21, 2017.**
- ii) Recommend THAT Council refer the application for a Development Variance Permit for 2752 Keswick Avenue to the next meeting of the Advisory Planning Commission, tentatively scheduled for July 4, 2017.**
- 6.6 Electronic Funds and Cheque Register May 2017 103
Recommend THAT Council receive the Electronic Funds and Cheque Register May 2017.

- 6.7 Outstanding Action Items 109
Recommend THAT Council receive the Outstanding Action Items Report.
- 7. Bylaws**
- 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 Federation of Canadian Municipalities Re: New, free services to help reduce GHG's for Partners for Climate Protection members. 118
Recommend THAT the consent calendar be received.
- 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.
- Accessibility Select Committee meeting Tuesday, June 27 at 5 p.m. in Council Chambers
 - Advisory Planning Commission meeting Tuesday, July 4 at 11 a.m. in Council Chambers
 - Heritage Commission meeting Tuesday, July 4 at 5:45 p.m. in Council Chambers
- 11. Question Period**
- 12. Closed Portion**
- 13. Adjournment**