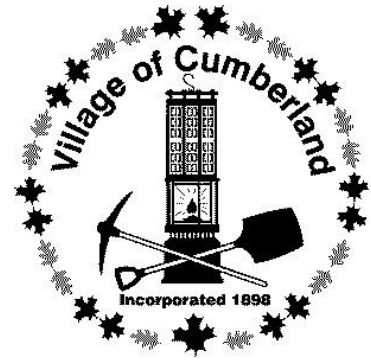


REGULAR MINUTES

20/2017/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
June 26, 2017 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
Adriana Proton, Deputy Corporate Officer
Michelle Mason, Financial Officer
Rob Crisfield, Manager of Operations
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, June 26, 2017
Motion 17-395

Ketler/Sroule

THAT Council approve the agenda for the regular Council meeting, June 26, 2017.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Council meeting held June 12, 2017
Motion 17-396

Sullivan/Sroule

THAT Council approve the minutes of the Council meeting held June 12, 2017.

Carried Unanimously

3. Delegations

None

4. Unfinished Business

None

5. Correspondence

None

6. Reports

- 6.1 2016 Annual Municipal Report
Prepared by Adriana Proton, Deputy Corporate Officer
Motion 17-397

Kishi/Sproule

THAT Council receive the 2016 Annual Municipal Report, and consider submissions and questions from the public regarding the 2016 Annual Municipal Report.

Carried Unanimously

Motion 17-398

Kishi/Sproule

THAT Council approve the 2016 Annual Municipal Report.

Carried Unanimously

- 6.2 2016 Statement of Financial Information (SOFI)
Prepared by Michelle Mason, Financial Officer
Motion 17-399

Kishi/Sproule

THAT Council receive the 2016 Statement of Financial Information (SOFI) report.

Carried Unanimously

Motion 17-400

Kishi/Sproule

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.

Carried Unanimously

- 6.3 Bike Parking on Dunsmuir Avenue
Prepared by Judith Walker, Senior Planner
Motion 17-401

Kishi/Ketler

THAT Council receive the Bike Parking on Dunsmuir Avenue report, dated June 21, 2017.

Carried Unanimously

Motion 17-402

Kishi/Sproule

THAT Council direct staff to assist the “Bike Parking Group” to establish trial seasonal bike parking area on Dunsmuir Avenue,
AND THAT Council approve \$500 donation to the Bike Group to assist with the construction of the platform and the bike racks.

Carried Unanimously

6.4 Development Permit Application – 2956 Ulverston Avenue

Prepared by Judith Walker, Senior Planner

Motion 17-403

Ketler/Sullivan

THAT Council receive the report “Development Permit Application - 2956 Ulverston Avenue” dated May 16, 2017.

Carried Unanimously

Motion 17-404

Kishi/Sproule

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.

Carried Unanimously

6.5 Development Variance Permit Application – 2742 Keswick Avenue

Prepared by Joanne Rees, Planner

Motion 17-405

Kishi/Ketler

THAT Council receive the report “Development Variance Permit Application 2742 Keswick Avenue” dated June 21, 2017.

Carried Unanimously

Motion 17-406

Kishi/Sproule

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.

Carried Unanimously

Motion 17-407

Kishi/Sproule

THAT Council seek comments from the APC on the increase of retroactive variance requests.

Carried Unanimously

6.6 Electronic Funds and Cheque Register May 2017

Motion 17-408

Ketler/Sullivan

THAT Council receive the Electronic Funds and Cheque Register May 2017.

Carried Unanimously

6.7 Outstanding Action Items

Motion 17-409

Kishi/Ketler

THAT Council receive the Outstanding Action Items Report.

Carried Unanimously

7. Bylaws

None

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.

Motion 17-410

Kishi/Ketler

THAT Council receive the consent calendar, with item 8.1 removed for discussion.

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.

- 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

None

12. Closed Portion

None

13. Adjournment

Motion 17-411

Ketler/Sullivan

THAT Council adjourn the meeting at 5:56 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer