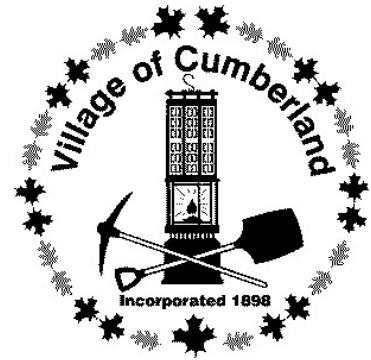


REGULAR AGENDA

04/2019/R



**The Corporation of the Village of Cumberland
Regular Council Meeting
February 11, 2019 at 5:30 p.m.
Village Council Chambers**

*We are honoured to gather on the unceded traditional territory
of the K'ómoks First Nation.*

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, February 11, 2019
Recommend THAT Council adopt the agenda for the regular Council meeting, February 11, 2019.

2. Adoption of Minutes

- 2.1 Minutes of the Regular Council meeting held January 28, 2019 1
Recommend THAT Council adopt the minutes of the Regular Council meeting held January 28, 2019.
- 2.2 Receipt of Commission Minutes 10
Recommend THAT Council receive the minutes of the Heritage Commission held December 3, 2018.

3. Delegations 12

- 3.1 Katherine Dolmage, Certification Manager, MOWI Canada West, re:
Aquaculture Stewardship Council Certification
Recommend THAT Council receive the delegation from Katherine Dolmage, Certification Manager, MOWI Canada West, re: Aquaculture Stewardship Council Certification.
- 3.2 Wendi Gilson, Black Horse Apiary; Iain Glass, Ethical Bees Vancouver Island, Survival Stock Projectre: Bees in Urban Areas 13
Recommend THAT Council receive the delegation from Wendi Gilson, Black Horse Apiary; Iain Glass, Ethical Bees Vancouver Island, Survival Stock Project re: Bees in Urban Areas

4. Unfinished Business

5. Correspondence

- 5.1 Pamela Munroe, Treasurer, Comox Valley Social Planning Society 14
- Invitation to designate one of the Village of Cumberland councillors to the Comox Valley Social Planning Society
 - i) Recommend THAT Council receive the correspondence from Pamela Munroe, Comox Valley Social Planning Society.*
 - ii) Recommend THAT Council appoint Councillor Brown as liaison, and Councillor Ketler as alternate liaison, to the Comox Valley Social Planning Society.*
- 5.2 Roger J.G. Albert, Chair, Cumberland and District Historical Society 15
- Request that the Village of Cumberland appoint a member of Council to sit on the Board of the Cumberland and District Historical Society.
 - i) Recommend THAT Council receive the correspondence from Roger J.G. Albert, Cumberland and District Historical Society.*
 - ii) Recommend THAT Council appoint Councillor Sproule as non-voting liaison, and Mayor Baird as alternate liaison, to the Cumberland and District Historical Society.*

6. Reports

- 6.1 Temporary Use Permit – Trugreen Solutions – 3276 Third Street 16
Prepared by Joanne Rees, Planner
- i) Recommend THAT Council receive the report Temporary Use Permit – Trugreen Solutions – 3276 Third Street dated February 1, 2019.*
 - ii) THAT Council approve the application for a Temporary Use Permit for property described as Lot 12, Block 10, District 21, Nelson District, Plan 552-A (3276 Third Street) for the purposes of operating a cannabis retail business, substantially in compliance with the Temporary Use Permit dated February 11, 2019.*
- 6.2 2018 Cumberland Lake Park Contractor Annual Report 24
Prepared by Kevin McPhedran, Parks and Outdoor Recreation Coordinator
- i) Recommend THAT Council receive the Cumberland Lake Park Contractor Annual Report for information.*

- 6.3 2019 Lantern Festival, Temporary Street Closure 43
Prepared by Rachel Parker, Corporate Officer
- i) ***Recommend THAT Council receive the 2019 Lantern Festival, Temporary Street Closure report.***
 - ii) ***Recommend that Council approve the closure of Dunsmuir Avenue between Third Street and Sixth Street on February 16, 2019 from 6:15 pm to 6:45 pm for the Lantern Festival parade.***
- 6.4 Volunteer Firefighter Remuneration Policy Amendment 46
Prepared by Mike Williamson, Fire Chief/Manager of Protective Services
- i) ***Recommend THAT Council receive the Volunteer Firefighter Remuneration Policy Amendment report;***
 - ii) ***Recommend THAT Council approve the amendments to the Volunteer Firefighter Remuneration Policy 7.3 to increase compensation for volunteer firefighters for practice and emergency call outs.***
- 6.5 January 2019 – Recreation Department Report 51
Prepared by Ryan Coltura, Manager of Recreation
- January 2019 Parks and Outdoor Recreation Report
- Recommend THAT Council receive the January 2019 – Recreation Department Report for information.**
- 6.6 January 2019 – Protective Services Report 57
Prepared by Mike Williamson, Fire Chief / Manager of Protective Services
- Bylaw Enforcement Report
- Recommend THAT Council receive the January 2019 Protective Services Report.**
- 6.7 January 2019 – Operations Department Report 62
Prepared by Rob Crisfield, Manager of Operations
- Public Works Report
- Recommend THAT Council receive the January 2019 – Operations Department Report for information.**

6.8	January 2019 – Development Services Department Report Prepared by Ken Rogers, Manager of Development Services	67
	• Planning Report	
	Recommend THAT Council receive the January 2019 Development Services Department Report for information.	
6.9	January 2019 Financial Services Report Prepared by Michelle Mason, Financial Officer/Deputy Chief Administration Officer	75
	Recommend THAT Council receive the 2019 Financial Services Report for information.	
6.10	January 2019 Chief Administrative Officer Report Prepared by Sundance Topham, Chief Administrative Officer	77
	• Corporate Services Report	
	• Economic Development Report for January 2019	
	Recommend THAT Council receive the January 2019 Chief Administrative Officer Report for information.	
6.11	Council Reports, January 2019	
6.11.1	Mayor Leslie Baird	83
6.11.2	Councillor Vickey Brown	85
6.11.3	Councillor Jesse Ketler	87
6.11.4	Councillor Gwyn Sproule	
6.11.5	Councillor Sean Sullivan	90
	Recommend THAT the Council reports be received	
7.	Bylaws	
7.1	Development Procedures and Fees Bylaw No. 1073, 2018	91
	Recommend THAT Council adopt Development Procedures and Fees Bylaw No. 1073, 2018	
7.2	Council Remuneration Bylaw No. 1099, 2019	147
	i) Recommend THAT Council receive the Council Remuneration report.	
	ii) Recommend THAT Council give a first, second and third reading to Council Remuneration Bylaw No. 1099, 2019.	
	iii) Recommend THAT Council consider amendments to Policy 7.5, Recreation Fees Reduction for Staff and Council Members.	

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.

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 Committee meeting on February 19, 2019 at 6:00 p.m.
- Homelessness and Affordable Housing Committee meeting on February 20, 2019 at 9:00 a.m.

11. Question Period

A member of the public may only inquire about items included on the agenda for that meeting during a question period.

12. Closed Portion

Recommend THAT pursuant to Section 90 of the Community Charter Council close the meeting to the public to consider:

- 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;
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- the security of the property of the municipality;
- Labour relations or other employee relations.

13. Adjournment