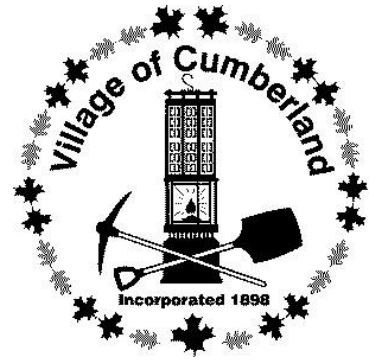


REGULAR MINUTES

04/2019/R



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

Council Present:

Mayor Leslie Baird
Councillor Vickey Brown
Councillor Jesse Ketler
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rachel Parker, Corporate Officer
Rob Crisfield, Manager of Operations
Ken Rogers, Manager of Development Services
Ryan Coltura, Manager of Recreation
Kevin McPhedran, Parks and Outdoor Recreation
Coordinator

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

1. Approval of Agenda

1.1 Agenda for regular Council meeting, February 11, 2019

Motion 19-65

Ketler/Brown

THAT Council adopt the agenda for the regular Council meeting, February 11, 2019 with addition of submission under item 6.1, and monthly report from Councillor Sproule.

Carried Unanimously

2. Adoption of Minutes

2.1 Minutes of the Regular Council meeting held January 28, 2019

Motion 19-66

Ketler/Sullivan

THAT Council adopt the minutes of the Regular Council meeting held January 28, 2019.

Carried Unanimously

Motion 19-67

Brown/Sullivan

THAT Council correct the minutes of the Regular Council meeting held January 28, 2019 under item 6.6 to indicate that “members requested attendance at the following conferences” and add FCM to Councillor Brown’s request.

Carried Unanimously

2.2 Receipt of Commission Minutes

Motion 19-68

Sullivan/Sproule

THAT Council receive the minutes of the Heritage Commission held December 3, 2018.

Carried Unanimously

3. **Delegations**

3.1 Katherine Dolmage, Certification Manager; and Jeremy Dunn, Director Public Affairs, MOWI Canada West, re: Aquaculture Stewardship Council Certification

Motion 19-69

Ketler/Sullivan

THAT Council receive the delegation from Katherine Dolmage, Certification Manager, and Jeremy Dunn, Director Public Affairs, MOWI Canada West, re: Aquaculture Stewardship Council Certification.

Carried Unanimously

3.2 Wendi Gilson, Black Horse Apiary; and Iain Glass, Ethical Bees Vancouver Island, Survival Stock Projectre: Bees in Urban Areas

Motion 19-70

Ketler/Sullivan

THAT Council receive the delegation from Wendi Gilson, Black Horse Apiary; and Iain Glass, Ethical Bees Vancouver Island, Survival Stock Project re: Bees in Urban Areas

Carried Unanimously

4. **Unfinished Business**

None

5. Correspondence

- 5.1 Pamela Munroe, Treasurer, Comox Valley Social Planning Society
- Invitation to designate one of the Village of Cumberland councillors to the Comox Valley Social Planning Society

Motion 19-71

Sullivan/Ketler

THAT Council receive the correspondence from Pamela Munroe, Comox Valley Social Planning Society.

Carried Unanimously

Motion 19-72

Sullivan/Sroule

THAT Council appoint Councillor Brown as liaison, and Councillor Ketler as alternate liaison, to the Comox Valley Social Planning Society.

Carried Unanimously

- 5.2 Roger J.G. Albert, Chair, Cumberland and District Historical Society
- Request that the Village of Cumberland appoint a member of Council to sit on the Board of the Cumberland and District Historical Society.

Motion 19-73

Sroule/Ketler

THAT Council receive the correspondence from Roger J.G. Albert, Cumberland and District Historical Society.

Carried Unanimously

Motion 19-74

Ketler/Sroule

THAT Council appoint Councillor Sroule as non-voting liaison, and Mayor Baird as alternate liaison, to the Cumberland and District Historical Society.

In favour: Mayor Baird
Councillor Ketler
Councillor Sroule
Councillor Sullivan

Opposed: Councillor Brown

Carried

6. Reports

- 6.1 Temporary Use Permit – Trugreen Solutions – 3276 Third Street

Motion 19-75

Sroule/Ketler

THAT Council receive the report Temporary Use Permit – Trugreen Solutions – 3276 Third Street dated February 1, 2019.

Carried Unanimously

Motion 19-76

Sullivan/Sproule

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.

Carried Unanimously

Councillor Brown left the meeting 6:25 pm as she wrote the report for Cumberland Lake Park contractor.

6.2 2018 Cumberland Lake Park Contractor Annual Report

Motion 19-77

Ketler/Sproule

THAT Council receive the Cumberland Lake Park Contractor Annual Report for information.

Carried Unanimously

Councillor Brown returned to the meeting at 6:34 pm.

6.3 2019 Lantern Festival, Temporary Street Closure

Motion 19-78

Sproule/Ketler

THAT Council receive the 2019 Lantern Festival, Temporary Street Closure report.

Carried Unanimously

Motion 19-79

Sullivan/Ketler

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.

Carried Unanimously

6.4 Volunteer Firefighter Remuneration Policy Amendment

Motion 19-80

Sproule/Ketler

THAT Council receive the Volunteer Firefighter Remuneration Policy Amendment report.

Carried Unanimously

Motion 19-81

Sproule/Ketler

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.

Carried Unanimously

6.5 January 2019 – Recreation Department Report

Motion 19-82

Ketler/Sproule

THAT Council receive the January 2019 – Recreation Department Report for information.

Carried Unanimously

6.6 January 2019 – Protective Services Report

Motion 19-83

Sproule/Ketler

THAT Council receive the January 2019 Protective Services Report.

Carried Unanimously

6.7 January 2019 – Operations Department Report

Motion 19-84

Sproule/Sullivan

THAT Council receive the January 2019 – Operations Department Report for information.

Carried Unanimously

6.8 January 2019 – Development Services Department Report

Motion 19-85

Sullivan/Brown

THAT Council receive the January 2019 Development Services Department Report for information.

Carried Unanimously

6.9 January 2019 Financial Services Report

Motion 19-86

Sullivan/Sproule

THAT Council receive the 2019 Financial Services Report for information.

Carried Unanimously

- 6.10 January 2019 Chief Administrative Officer Report
Motion 19-87

Sproule/Ketler

THAT Council receive the January 2019 Chief Administrative Officer Report for information.

Carried Unanimously

- 6.11 Council Reports, January 2019
6.11.1 Mayor Leslie Baird
6.11.2 Councillor Vickey Brown
6.11.3 Councillor Jesse Ketler
6.11.4 Councillor Gwyn Sproule
6.11.5 Councillor Sean Sullivan
Motion 19-88

Sullivan/Sproule

THAT the Council reports be received.

Carried Unanimously

7. Bylaws

- 7.1 Development Procedures and Fees Bylaw No. 1073, 2018
Motion 19-89

Ketler/Sullivan

THAT Council adopt Development Procedures and Fees Bylaw No. 1073, 2018

Carried Unanimously

- 7.2 Council Remuneration Bylaw No. 1099, 2019
Motion 19-90

Sullivan/Sproule

THAT Council receive the Council Remuneration report.

Carried Unanimously

Motion 19-91

Ketler/Sproule

THAT Council give a first, second and third reading to Council Remuneration Bylaw No. 1099, 2019.

Carried Unanimously

Motion 19-92

Ketler/Brown

THAT Council approve amendments to Policy 7.5, Recreation Fees Reduction for Staff and Council Members.

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.

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 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

Council received questions on the following matters:

- Application for another temporary use permit for cannabis retail

12. Closed Portion

Sullivan/Ketler

THAT pursuant to Section 90 of the Community Charter Council close the meeting at 7:15 pm 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.

Carried Unanimously

13. Adjournment

The meeting was adjourned at 7:55 pm.

Certified Correct:

Mayor

Corporate Officer