

REGULAR MINUTES

18/2019/R



The Corporation of the Village of Cumberland

**Regular Council Meeting
July 22, 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:

Michelle Mason, Financial Officer/Deputy CAO
Rob Crisfield, Manager of Operations
Ken Rogers, Manager of Development Services
Rachel Parker, Corporate Officer

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

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, July 22, 2019
Motion 19-332

Sullivan/Brown

THAT Council adopt the agenda for the July 22, 2019 regular Council meeting with the addition of Item 5.2, correspondence from the Director, Environmental Management Act, re: Determination of Administrative Penalty under the *Environmental Management Act*.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Regular Council meeting held June 24, 2019
- 2.2 Minutes of the Regular Council meeting held July 8, 2019
Motion 19-333

Ketler/Sullivan

THAT Council adopt the minutes of the Regular Council meeting held June 24, 2019 and the minutes of the regular Council meeting held July 8, 2019.

Carried Unanimously

2.3 Receipt of Committee Minutes

Motion 19-334

Brown/Ketler

THAT Council receive the minutes of the:

- Heritage Commission Meeting, Feb 4, 2019
- Economic Development Advisory Committee Meeting, April 10, 2019
- Heritage Commission Meeting, May 6, 2019
- Accessibility Committee Meeting, May 16, 2019
- Advisory Planning Commission Meeting, May 23, 2019
- Advisory Planning Commission Meeting, June 13, 2019

Carried Unanimously

3. **Delegations**

3.1 Dianne Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce regarding the 100 year anniversary of the organization.

Motion 19-335

Ketler/Sproule

THAT Council receive the delegation of Dianne Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce regarding the 100 year anniversary of the organization.

Carried Unanimously

4. **Unfinished Business**

4.1 Fortis BC – CNG Fueling Station Response

Motion 19-336

Sullivan/Ketler

THAT Council direct staff to collaborate with Fortis BC to find a suitable location within the Village of Cumberland or the region to construct a compressed natural gas (CNG) or renewable CNG multi-fueling station; THAT council direct staff to consider a requirement for CNG, or heavier weighting for request for proposals with CNG or R-CNG fuelling in new waste collection contracts; and THAT Council refer the development of a multi-fuelling station to strategic priorities session on July 26, 2019.

Carried Unanimously

5. Correspondence

- 5.1 Maurita Prato, Executive Director, LUSH Valley Food Action Society, re: request for a Council member from the Village of Cumberland to sit as a member for one, two-year term on the Comox Valley Regional Food Policy Council

Motion 19-337

Ketler/Sullivan

THAT Council appoint Councillor Brown to the LUSH Valley Food Action Society's Comox Valley Regional Food Policy Council for a two-year term to September 30, 2021.

Carried Unanimously

Motion 19-338

Ketler/Brown

THAT Council appoint Councillor Sullivan as alternate to the LUSH Valley Food Action Society's Comox Valley Regional Food Policy Council for a two-year term to September 30, 2021.

Carried Unanimously

- 5.2 Director, Environmental Management Act, Determination of Administrative Penalty under the *Environmental Management Act*
Motion 19-339

Ketler/Sullivan

THAT Council receive the correspondence from Director, Environmental Management Act, Ministry of Environment and Climate Change Strategy, re: Determination of Administrative Penalty under the *Environmental Management Act*.

Carried Unanimously

Motion 19-340

Sullivan/Brown

THAT Council direct staff to proceed with an appeal of the Administrative Penalty under the *Environmental Management Act* and to obtain legal advice as to next steps in the appeal.

Carried Unanimously

6. Reports

- 6.1 Temporary Street Closure and Noise Exemption, Penrith Block Party
Motion 19-341

Sullivan/Ketler

THAT Council receive the Temporary Street Closure and Noise Exemption, Penrith Block Party report.

Carried Unanimously

Motion 19-342

Brown/Sproule

THAT Council approve the temporary street closure of Penrith Avenue, between First and Second Street, and an exemption to the Noise Control Bylaw on September 15, 2019 from 1 pm to 10 pm for a residential block party and to encourage all the other blocks to do the same thing.

Carried Unanimously

6.2 Municipal Auditor Appointment for the 2019-2021 Year-ends

Motion 19-343

Ketler/Sullivan

THAT Council receive the Municipal Auditor Appointment for the 2019-2021 Year-ends report.

Carried Unanimously

Motion 19-344

Sullivan/Sproule

THAT Council appoints the audit firm of MNP LLP for the 2019-2021 financial years.

Carried Unanimously

6.3 Financial Performance Report – Second Quarter 2019

Motion 19-345

Ketler/Sullivan

THAT Council receive the Financial Performance Report – Second Quarter 2019 report for information.

Carried Unanimously

7. Bylaws

7.1 Heritage Commission Repeal Bylaw

Motion 19-346

Sullivan/Ketler

THAT Council adopt “Heritage Commission Repeal Bylaw No. 1107, 2019”.

Carried Unanimously

8. Consent Calendar

None

9. New Business

None

10. Notices, Motions and Announcements

- Special Council meeting (closed to the public), July 25 at 4 pm
- Committee of the Whole, July 26 at 10 am
- Advisory Planning Commission, August 1 at 4 pm
- Heritage Committee, August 6 at 5:30 pm
- Japanese cemetery clean up on August 4 at 11:30 am and Obon Ceremony, August 10, 2019 at 10 am.

11. Question Period

Questions were received on the following matters:

- Multi-purpose fueling station, processing, and fuel use
- LUSH Valley vision statement

12. Closed Portion

Motion 19-347

Sproule/Sullivan

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting at 6:15 pm to the public to consider:

- labour relations or other employee relations;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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

Carried Unanimously

13. Adjournment

Ketler/Sullivan

THAT Council adjourn the meeting at 7:48 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer