

REGULAR MINUTES

31/2019/R



The Corporation of the Village of Cumberland

Regular Council Meeting November 12, 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:

Tanalee Hesse, Chief Administrative Officer
Rob Crisfield, Manager of Operations
Rachel Parker, Corporate Officer
Ken Rogers, Manager of Development Services

Mayor Baird called the meeting to order at 5:30 pm. Mayor Baird congratulated Councillor Ketler on her appointment as Chair of the Comox Valley Regional District Board.

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, November 12, 2019
Motion 19-501

Sullivan/Sproule

THAT Council adopt the agenda for the November 12, 2019 Regular Council meeting with replacement of item 6.8.1.

Carried Unanimously

2. Adoption of Minutes

- 2.1 Adoption of Council Minutes
Motion 19-502

Ketler/Sullivan

THAT Council adopt the following meeting minutes:

- Regular Council held October 28, 2019 with the adjournment time included at 7:12 pm
- Committee of the Whole held November 1, 2019

Carried Unanimously

2.2 Receipt of Committee Minutes

Motion 19-503

Sullivan/Ketler

THAT Council receive the following meeting minutes:

- Heritage Committee held October 7, 2019

Carried Unanimously

3. Delegations

None

4. Unfinished Business

None

5. Correspondence

None

6. Reports

6.1 No. 2 Dam Preliminary Design Update

Motion 19-504

Sullivan/Brown

THAT Council receive the No. 2 Dam Preliminary Design Update report.

Carried Unanimously

Motion 19-505

Brown/Ketler

THAT Council approve the expenditure of up to \$14,000, to be funded through the water financial stabilization reserve, for the completion of the No. 2 Dam preliminary design work; and THAT Council direct staff to bring forward an amendment to the adopted 2019-2023 Financial Plan Bylaw to reflect this expenditure.

Carried Unanimously

6.2 Partnership Proposal, The Beacon Project at 2688 Penrith Road

Motion 19-506

Ketler/Sproule

THAT Council receive Partnership Proposal, The Beacon Project at 2688 Penrith Avenue report.

Carried Unanimously

Motion 19-507

Sullivan/Brown

THAT Council wait until the completion of the Cumberland Child Care Community inventory and Space Creation Plan before considering any partnership to create new child care spaces, and direct staff to consult with Childcare BC New Space Fund staff to clarify funding requirements.

Carried Unanimously

6.3 Crescent Street Untitled Land, Highway Closure and Disposal Request

Motion 19-508

Ketler/Brown

THAT Council receive the Crescent Street Untitled Land, Highway Closure and Disposal Request report.

Carried Unanimously

Motion 19-509

Brown/Ketler

THAT Council not dispose of the Crescent Street Untitled Land and direct staff to not create a disposal bylaw for Council consideration.

Carried Unanimously

6.4 2020-2024 Financial Plan, Committee of the Whole Report

Motion 19-510

Ketler/Sullivan

THAT Council receive the 2020-2024 Financial Plan Committee of the Whole Report.

Carried Unanimously

Motion 19-511

Sullivan/Sproule

THAT Council include the \$21,600 Human Resources Consulting budget for five years in the financial plan for 2020 to 2024; and THAT Council allocate \$1,000 for the Student Council for 2020 in the 2020 to 2024 Financial Plan funded through Host Amenity funds.

Carried Unanimously

6.5 Outstanding Action Items

Motion 19-512

Ketler/Sullivan

THAT Council receive the Outstanding Action Items report.

Carried Unanimously

- 6.6 Cheque Register
Motion 19-513

Ketler/Brown

THAT Council receive the Cheque Register Report for September/October 2019.

Carried Unanimously

- 6.7 Vancouver Island Regional Library Trustee Appointments
Motion 19-514

Ketler/Sullivan

THAT Council receive the Vancouver Island Regional Library Trustee Appointments report.

Carried Unanimously

Motion 19-515

Ketler/Sproule

THAT Council appoint Councillor Brown as trustee and Councillor Sproule as alternate trustee to the Vancouver Island Regional Library Board for the 2020 calendar year.

Carried Unanimously

- 6.8 Council Reports
6.8.1 Mayor Leslie Baird
6.8.2 Councillor Vickey Brown
6.8.3 Councillor Jesse Ketler
6.8.4 Councillor Gwyn Sproule
6.8.5 Councillor Sean Sullivan

Motion 19-516

Ketler/Sproule

THAT the Council reports be received.

Carried Unanimously

7. **Bylaws**
None

8. **Consent Calendar**
None

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.

- Advisory Planning Commission, November 14 at 4 pm
- Special Council meeting on November 17 (closed to the public)
- Fire Hall Project and AAP Open House, November 18 from 10 am to noon and from 5 to 7pm
- Budget Village Hall and Open house, November 18 at 7 pm
- Accessibility Committee, November 19 at 9:30 am

11. Question Period

Questions were received on the following matters:

- The Beacon Project community consultation, development permit

13. Closed Portion

Motion 19-517

Sullivan/Brown

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting at 6:26 pm to the public to consider:

- labour relations or other employee relations

Carried Unanimously

14. Adjournment

Brown/Ketler

THAT Council adjourn the meeting at 6:40 pm.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer