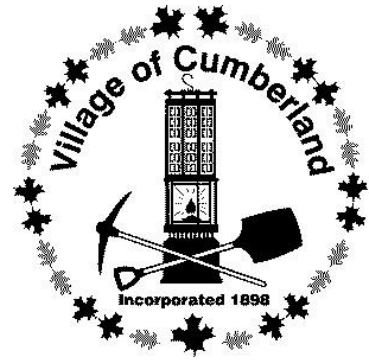


REGULAR MINUTES

2/2020/R



The Corporation of the Village of Cumberland

Regular Council Meeting January 27, 2020 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:

Clayton Postings, Chief Administrative Officer
Michelle Mason, Chief Financial Officer/Deputy CAO
Rob Crisfield, Manager of Operations
Rachel Parker, Corporate Officer
Ken Rogers, Manager of Development Services
Karin Albert, Senior Planner

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

1. Approval of Agenda

1.1 Agenda for regular Council meeting, January 27, 2020

Motion 20-23

Sullivan/Ketler

THAT Council adopt the agenda for the January 27, 2020 Regular Council meeting.

Carried Unanimously

2. Adoption of Minutes

2.1 Adoption of Minutes

Motion 20-24

Ketler/Sproule

THAT Council adopt the following meeting minutes:

- Regular Council held January 13, 2020

Carried Unanimously

2.2 Receipt of Committee Minutes

Motion 20-25

Sproule/Brown

THAT Council receive the following meeting minutes:

- Advisory Planning Commission held November 14, 2019
- Accessibility Committee held November 19, 2019

Carried Unanimously

3. Delegations

3.1 Tim Ennis and Meaghan Cursons of the Comox Valley Conservation Partnership, 3rd Annual Vancouver Island Symposium: Water Stewardship in a Changing Climate – Climate Change, Collaboration and Landscape Restoration

Motion 20-26

Sullivan/Ketler

THAT Council receive the delegation from the Comox Valley Conservation Partnership.

Carried Unanimously

4. Unfinished Business

4.1 Steam Engine Estates residents and neighbours regarding the Liquid Waste Management Plan

Motion 20-27

Brown/Sproule

THAT Council refer the correspondence from Steam Engine Estates residents and neighbours regarding the Wastewater Treatment Upgrades to staff.

Carried Unanimously

5. Correspondence

5.1 Cumberland Culture and Art Society requesting a letter of support for grant applications regarding for the Fifth Annual Woodstove Festival in Cumberland.

Motion 20-28

Ketler/Sproule

THAT Council receive the correspondence from The Cumberland Culture and Art Society.

Carried Unanimously

Motion 20-29

Sullivan/Ketler

THAT Council provide a letter to the Cumberland Culture and Arts Society confirming the Woodstove Festival activities for the purpose of federal and provincial grant applications.

Carried Unanimously

6. Reports

6.1 WildSafeBC Annual Report 2019

Motion 20-30

Ketler/Sproule

THAT Council receive the WildSafeBC Annual Report 2019 and presentation by Cali Barton, WildSafeBC Cumberland Community Coordinator.

Carried Unanimously

6.2 Association of Vancouver Island and Coast Communities Resolutions

Motion 20-31

Ketler/Brown

THAT Council receive the Association of Vancouver Island and Coastal Communities Resolutions report.

Carried Unanimously

Motion 20-32

Brown/Sproule

THAT Council submit resolutions to the Association of Vancouver Island and Coastal Communities on Private Managed Forest Land Program Environmental Values, and Funding for Clean Renewable Energy Projects.

Carried Unanimously

6.3 Draft Zoning Bylaw Housekeeping Amendments

Motion 20-33

Ketler/Sullivan

THAT Council receive the draft Zoning Bylaw Housekeeping Amendments report.

Carried Unanimously

Motion 20-34

Ketler/Brown

THAT Council refer the Draft Zoning Bylaw Housekeeping Amendments report to the Advisory Planning Commission for comment and that staff pass along comments from Council members on proposed amendments.

Carried Unanimously

6.4 Committee of the Whole Meetings

Motion 20-35

Sullivan/Brown

THAT Council receive the Committee of the Whole Meetings report.

Carried Unanimously

Motion 20-36

Ketler/Sullivan

THAT Council schedule a Committee of the Whole meeting on February 10, 2020 and April 6, 2020.

In favour: Mayor Baird
Councillor Ketler
Councillor Sproule
Councillor Sullivan

Opposed: Councillor Brown

Carried

6.5 Financial Performance Report – Fourth Quarter 2019

Motion 20-37

Sullivan/Brown

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

Carried Unanimously

6.6 Appointment and Designation of Officers and Employees

Motion 20-38

Sproule/Ketler

THAT Council receive the Appointment and Designation of Officers and Employees report.

Carried Unanimously

Motion 20-39

Sullivan/Ketler

THAT Council appoint:

Clayton Postings	Chief Administrative Officer Deputy Corporate Officer Financial Signing Authority
Michelle Mason	Deputy Chief Administrative Officer Financial Officer Financial Signing Authority
Rachel Parker	Corporate Officer
Teodora Morin	Deputy Financial Officer Financial Signing Authority
Ken Rogers	Approving Officer
Rob Crisfield	Deputy Approving Officer
Karin Albert	Secretary to the Board of Variance

AND THAT Council authorize the following Officers access to the Village's safety deposit box: Chief Administrative Officer, Financial Officer, and Deputy Financial Officer.

Carried Unanimously

7. Bylaws

7.1 2019-2023 Financial Plan Amendment Bylaw No. 1124, 2020

Motion 20-40

Sullivan/Sproule

THAT Council adopt "2019-2023 Financial Plan Amendment Bylaw No. 1124, 2020".

Carried Unanimously

7.2 Revenue Anticipation Borrowing Bylaw No. 1121, 2020

Motion 20-41

Brown/Sullivan

THAT Council adopt "Revenue Anticipation Borrowing Bylaw No. 1121, 2020."

Carried Unanimously

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.

- Economic Development Advisory Committee, February 5, 2020 at 6:00 p.m.

11. Question Period

No questions were received.

12. Closed Portion

Motion 20-42

Sullivan/Sproule

THAT pursuant to Section 90 of the *Community Charter* Council close the meeting at 6:44 pm to the public to consider:

- 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 receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Carried Unanimously

13. Adjournment

The meeting was adjourned at 8:11 pm.

Certified Correct:

Mayor

Corporate Officer