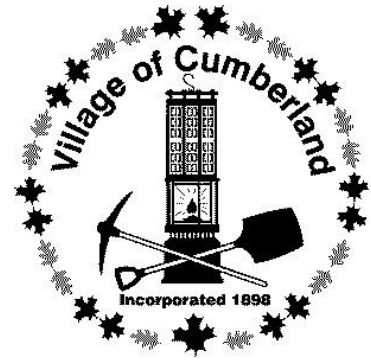


# C.O.T.W. AGENDA

2/2020/COTW



## The Corporation of the Village of Cumberland

### Committee of the Whole Meeting

April 27, 2020

Immediately following the Regular Council meeting at 5:30 p.m.

This meeting was held through electronic facilities as authorized under Order M083 of the Minister of Public Safety and Solicitor General during the declaration of a state of emergency made March 18, 2020 in order to conduct business in accordance to public health advisories related to the COVID-19 pandemic. The meeting was live streamed via the Village of Cumberland YouTube Channel.

#### **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  
Ken Rogers, Manager of Development Services  
Rachel Parker, Corporate Officer  
Karin Albert, Senior Planner

Mayor Baird called the meeting to order at 7:19 p.m.

Councillor Brown left the meeting at 7:19 pm.

#### **1. Approval of Agenda**

1.1 Agenda for Committee of the Whole meeting, April 27, 2020

##### **Sproule/Ketler**

THAT the Committee approve the agenda for the April 27, 2020  
Committee of the Whole meeting.

**Carried**

Councillor Brown returned at 7:23 pm.

## 2. Reports

### 2.1 Camp Road Heritage Character and Parking Requirements

#### **Sproule/Sullivan**

THAT the “Camp Road Heritage Character and Parking Requirements” report, dated April 17, 2020 be received.

**Carried**

Members discussed the five options presented to respond to the potential loss of the historic character of Camp Road, and the viability of amending the Zoning Bylaw to establish a minimum and a maximum setback from the road and amending the Official Community Plan to establish a Heritage Conservation Area. Members further discussed the option to give opportunity for some setback for additional parking.

Discussion ensued on whether imposing heritage restrictions would be unfair to property owners or whether residents support retention of the heritage character, and the need for community consultation, opportunities to apply for variances on the setback, and the conflict in the goals to encourage density and to retain heritage character.

Members discussed focusing on both short term and long term strategies that would also address the situation where an owner must rebuild due to fire.

#### **Ketler/Brown**

THAT the Committee of the Whole recommend that Council consider reducing the minimum setback to 0 meters and establishing a maximum setback of 2 metres for the Camp Road neighbourhood during the next zoning bylaw update.

**Carried Unanimously**

#### **Ketler/Sproule**

THAT the Committee of the Whole recommend that Council consider making Camp Road neighbourhood a heritage conservation area when Council considers the 2021 official community plan review.

**Carried Unanimously**

**Ketler/Brown**

THAT the Committee of the Whole recommend that Council consider cash in lieu parking requirements for Camp Road neighbourhood during a comprehensive Village parking study.

**Carried Unanimously**

Staff advised that these items would be brought forward during the upcoming strategic planning session.

2.2 Heritage Protection Tools for Local Governments

**Brown/Ketler**

THAT the “Heritage Protection Tools for Local Governments” report, dated April 17, 2020 be received.

**Carried Unanimously**

Members discussed value of heritage protection tools presented, the potential to provide non-financial compensation, the ability to address development pressure, and to protect specific buildings and neighbourhoods, and to guide new development in heritage areas. It was suggested that heritage protection planning move forward in steps moving forward.

**Sullivan/Brown**

THAT the Committee of the Whole implement the “Heritage Protection Tools for Local Governments” report, dated April 17, 2020 as part of the upcoming Council strategic priorities planning session in order to allow for an assessment of the impact on staff resources and the targeted allocation of those resources to achieve strategic priorities.

**Carried Unanimously**

2.3 Corporate Strategic Priorities Quarterly report – Jan-Mar. 2020

**Ketler/Brown**

THAT Council receive the Corporate Strategic Priorities Quarterly Report – Jan-March 2020.

**Carried Unanimously**

3. **Question Period**

There were no questions received.

**4. Adjourn and Reconvene the Regular Council meeting  
Sullivan/Ketler**

THAT Council adjourn the Committee of the Whole meeting at 8:15 pm and reconvene the regular Council meeting for the closed portion of the meeting.

**Carried Unanimously**

Certified Correct:

---

Mayor

---

Corporate Officer