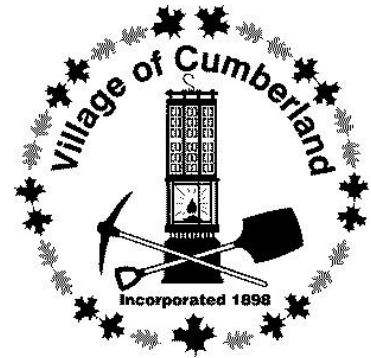


REGULAR AGENDA

16/2020/R



The Corporation of the Village of Cumberland

Regular Council Meeting September 14, 2020 at 5:30 p.m.

*We are honoured to gather on the unceded traditional territory
of the K'ómoks First Nation.*

This meeting to be held through electronic facilities as authorized under Order M192 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 will be live streamed via the [Village of Cumberland YouTube Channel](#).

1. Approval of Agenda

- 1.1 Agenda for regular Council meeting, September 14, 2020

Recommendation:

THAT Council approve the agenda for the September 14, 2020 Regular Council meeting.

2. Minutes

- 2.1 Adoption of Minutes

1

Recommendation:

THAT Council adopt the following minutes:

- August 10, 2020 - Regular Council Meeting

- 2.2 Receipt of Committee & Commission Minutes

10

Recommendation:

THAT Council receive the following minutes:

- July 9, 2020 - Advisory Planning Commission

3. Delegations

4. Unfinished Business

4.1 Hugh Fletcher – Ilo Ilo & King George

14

Recommendation:

THAT Council refer the request from Hugh Fletcher for Council feedback in regard to development and heritage retention of the Ilo Ilo (2691 Dunsmuir) and King George (2723 Dunsmuir) buildings to staff to prepare a report briefly summarizing existing land use and development policies and application options for commercial heritage properties that are available within the Official Community Plan, Heritage Management Plan, and Council's Strategic Priorities.

5. Correspondence

5.1 D. Frisch, Chair, CVRD Sewage Commission regarding the use of Skyrocket for Municipal Landscaping

15

Recommendation:

- i) THAT Council receive the correspondence from D. Frisch, Chair, CVRD Sewage Commission regarding the use of Skyrocket for Municipal Landscaping.
- ii) THAT Council thank the CVRD Sewage Commission for the opportunity to use the Skyrocket composting product and refer the correspondence to staff for reply to the CVRD.

6. Reports

6.1 Bevan Industrial Lands Conceptual Master Plan Report – Implementation

17

Prepared by Kaelin Chambers, Economic Development Officer

Recommendation:

- i) THAT Council receive the Bevan Industrial Lands Conceptual Master Plan Report – Implementation.
- ii) THAT Council approve the Bevan Industrial Lands Conceptual Master Plan Report and direct staff to include the recommendations within the report into economic development work plans for the Bevan area.
- iii) THAT Council direct staff to include in future budget workshops for Council's consideration the recommendations outlined in the Bevan Industrial Lands Conceptual Master Plan Report

- 6.2 Speed Limit Reduction 81
Prepared by Mayor Leslie Baird
Recommendation:
i) THAT Council receive the Speed Limit Reduction report.
ii) THAT Council direct staff to include a speed limit reduction review as part of the Traffic and Pedestrian Study and Transportation Master Plan identified in Council's *Strategic Priorities, 2020 – 2023*.
- 6.3 Tiny Homes Article 84
Prepared by Jesse Ketler, Councillor
Recommendation:
i) THAT Council receive the Tiny Homes Article report.
ii) THAT Council refer the article *If We Care about the Homeless, We'll Build Lots of Tiny Homes, Fast* (The Tyee) to the Homelessness and Affordable Housing Committee for information.
- 6.4 Conference Attendance, Fall 2020 92
Prepared by Rachel Parker, Corporate Officer
Recommendation:
i) THAT Council receive the Conferences Attendance, Fall 2020 report.
ii) THAT Council consider approving attendance of
a. Councillor Brown to the virtual Vancouver Island Economic Alliance;
b. Councillors Sullivan and Brown to the virtual FCM Sustainable Communities.
7. **Bylaws**
- 7.1 OCP Amendment Bylaw No. 1115 and Zoning Amendment Bylaw No, 1116 95
Prepared by Karin Albert, Senior Planner
Recommendation:
i) THAT Council receive the "OCP Amendment Bylaw No. 1115 and Zoning Amendment Bylaw No, 1116" report dated August 24, 2020.
ii) THAT Council give second reading to Official Community Plan Amendment Bylaw No. 1115, 2020, give second reading to Zoning Amendment Bylaw No. 1116, 2020 and schedule a

public hearing on October 19, 2020 at 7 p.m. at the
Cumberland Recreation Centre gymnasium.

7.2 2021 Permissive Tax Exemptions

103

Prepared by Michelle Mason, Chief Financial Officer/Deputy CAO

Recommendation:

- i) THAT Council receive the 2021 Permissive Tax Exemptions report for information.
- ii) THAT Council consider first reading of the “Permissive Tax Exemption 2021 Bylaw No. 1135, 2020”
- iii) THAT Council direct staff to give notice of the proposed bylaw as required by section 227 of the Community Charter.

8. New Business

9. 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 – September 17, 2020 at 4:00 p.m.
- Heritage Committee – September 21, 2020 at 5:30 p.m.
- Accessibility Committee, September 22 at 10:30 a.m.

10. Question Period

A member of the public may only inquire about items included on the agenda for that meeting during a question period.

- Please send questions by email to info@cumberland.ca using subject line “Question Period”; Note: please limit to questions only - comments will not be read.

11. Close and Adjourn Open Meeting

Recommend THAT Council close and adjourn the meeting to the public pursuant to Section 90 of the Community Charter 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.

12. Adjournment of Closed Portion