

The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, January 13, 2025, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue



We are honoured to gather on the unceded traditional territory of the K'ómoks First Nation.
The public may view the meeting live on the [Village of Cumberland YouTube channel](#)

Pages

1. Call To Order

2. Agenda

2.1 Agenda for Regular Council Meeting, January 13, 2025

Recommendation:

THAT Council approve the agenda for the January 13, 2025 Regular Council Meeting.

3. Minutes

3.1 Adoption of Minutes

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Recommendation:

THAT Council adopt the following minutes:

- Village Hall Financial Plan Meeting, November 18, 2024
- Regular Council Meeting, December 9, 2024

4. Delegations

4.1 Beaufort Family Health Society dba Cumberland Village Health Care -
Funding the Clinic
Delegation of Janet Bonaguro, Executive Director

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Recommendation:

THAT Council receive the delegation from the Beaufort Family Health Society regarding funding the clinic.

5. Correspondence

6. Unfinished Business

7. Reports

- 7.1 Disaster Risk Reduction – Climate Adaptation Resolution Request 18
Prepared by Fire Chief Mike Williamson

Recommendation:

THAT the regional application submitted to the Union of BC Municipalities Community Emergency Preparedness Fund 2024 Disaster Risk Reduction/Climate Adaptions - Category 2 fund for up to \$100,000 be approved;

AND THAT as the primary applicant, the Comox Valley Regional District, will apply for, receive, and manage the grant funding, if successful, through Service 270 Comox Valley Emergency Management on behalf of its partners (sub-applicants): K'ómoks First Nation, City of Courtenay, Village of Cumberland, and Town of Comox.

- 7.2 Community Resiliency Investment Grant Funding: 2023 Update and 2025 21
Application
Prepared by Fire Chief Mike Williamson

Recommendation:

THAT the regional application submitted to the Union of BC Municipalities Community Resiliency Investment Fund - FireSmart Community Funding and Supports for up to \$2,000,000 over 2025-2026, be approved;

AND THAT as the primary applicant, the Comox Valley Regional District, will apply for, receive, and manage the grant funding, if successful, through Service 270 Comox Valley Emergency Management on behalf of its partners (sub-applicants): K'ómoks First Nation, City of Courtenay, Village of Cumberland, and Town of Comox.

- 7.3 Council Member Monthly Reports - December 2024 26

Recommendation:

THAT Council receive the member monthly reports for December 2024.

8. Bylaws

- 8.1 Zoning Bylaw Amendment 3345 Second Street (Kwaxdzi'dzas Housing) Prepared by Brigid Reynolds, Consulting Planner

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Recommendation:

THAT Council give first and second reading to Bylaw 1223 cited as "Zoning Amendment Bylaw No. 1223, 2025". For the property described as Lot A, Block 32, District Lot 24, Nelson District, Plan EPP 103460; and,

THAT Council support, in principle, amendments to the housing agreement to increase the number of Vancouver Island Health Authority (VIHA) staff dedicated units from 4 to 6, and expand requirement that staff are employed within the Village of Cumberland to within the Comox Valley Regional District, and direct staff to pursue locating up to 12 parking spaces for 3345 Second Street on the adjacent VIHA-owned lot.

- 8.2 2025-2029 Financial Plan Bylaw

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Recommendation:

THAT Council adopt the "2025 - 2029 Financial Plan Bylaw No. 1216, 2024".

9. New Business

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 noticed of motion introduced by a Council Member. Check cumberland.ca/meetings to confirm meetings.

- Heritage Committee meeting on Thursday January 16 at 4:00 p.m. in Council Chamber

11. 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.

12. Closed Portion

Recommendation:

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

90 (1)(l) annual report

90 (1) c) labour

13. Adjournment

Recommendation:

THAT Council adjourn the meeting.