

**The Corporation of the Village of Cumberland  
Regular Council Meeting Agenda**

**Monday, January 27, 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 27, 2025

**Recommendation:**

THAT Council approve the agenda for the January 27, 2025 Regular Council Meeting.

**3. Minutes**

3.1 Minutes

4

**Recommendation:**

THAT Council adopt the following minutes:

- Regular Council Meeting, January 13, 2025; and

receive for information the draft minutes:

- Advisory Planning Commission, January 9, 2025.

**4. Delegations**

**5. Correspondence**

5.1 Minister of Finance, Consultation on Speculation and Vacancy Tax

12

**Recommendation:**

THAT Council receive the correspondence regarding Speculation and Vacancy Tax consultations from the Minister of Finance.

**6. Unfinished Business**

**7. Reports**

7.1 Multiple Development Applications for Subdivision - Bevan Road (PID 032-030-525)

26

Prepared by Seamus McConville, Planner I

**Recommendation:**

THAT Council approve the development permit (2024-04-DP) for the purpose of a fifteen-lot subdivision of the lot legally described as Lot A Section 34 Township 10 Comox District Plan EPP130046; and

THAT Council approve the development variance permit (2024-09-DV) as specified for the purpose of a fifteen-lot subdivision of the lot legally described as Lot A Section 34 Township 10 Comox District Plan EPP130046; and

THAT Council exempt proposed Lots 8 and Lot A - Utility of the proposed subdivision of Lot A Section 34 Township 10 Comox District Plan EPP130046, from the 10% minimum frontage requirement pursuant to Local Government Act Section 512, to allow a frontage of 4.3% and 9.5% respectively; and

THAT Council approve the park dedication proposal and accept the proposed 0.10ha (1100m<sup>2</sup>) park with cash contribution to, in combination, meet the 5% parkland dedication requirement.

- |     |                                                                                      |    |
|-----|--------------------------------------------------------------------------------------|----|
| 7.2 | No. 2 Dam Project Update<br>Prepared by Jason Wallace, Manager of Municipal Projects | 86 |
|-----|--------------------------------------------------------------------------------------|----|

**Recommendation:**

THAT Council approve a design bid build procurement methodology for the No. 2 Dam Replacement Project including issuing an RFP for design services for this project.

- |     |                                                                                                                                             |    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------|----|
| 7.3 | 2025-2027 Community Service Partnership Agreement with Elevate the Arts Society<br>Prepared by Ryan Parton, Manager of Recreation & Culture | 90 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------|----|

**Recommendation:**

THAT Council enter into the 2025-2027 Community Service Partnership Agreement between the Village of Cumberland and Elevate the Arts Society and authorize the Chief Administrative Officer and the Mayor to execute the Agreement.

- |     |                                                                                                                                                                        |    |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 7.4 | Disaster Resilience Innovation Fund – grant application in support of Perseverance Watershed Initiative<br>Prepared by Kevin McPhedran, Director of Community Services | 99 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

**Recommendation:**

THAT Council direct staff to submit a full proposal for a funding application for the Perseverance Watershed Initiative through the Disaster Resilience and Innovation Funding (DRIF) program; AND THAT Council supports the project and commits to cost overruns; and,

THAT Council approve the expenditure of up to \$13,500, to be funded through Host Amenity Funds reserve, for Perseverance Watershed Initiative and THAT Council direct staff to bring forward an amendment to

the adopted 2025-2029 Financial Plan Bylaw to reflect this expenditure.

## **8. Bylaws**

- 8.1 2024-2028 Financial Plan Amendment Bylaw No. 1224, 2025  
Prepared by André Duinkerke, Chief Financial Officer

105

### **Recommendation:**

THAT Council give first, second and third reading to the "2024-2028 Financial Plan Amendment Bylaw No. 1224, 2025".

## **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](http://cumberland.ca/meetings) to confirm meetings.

- Wastewater Advisory Committee meeting on Thursday January 30th at 1:00 p.m. in Council Chambers

## **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](mailto: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:

- (c) labour relations or other employee relations;
- (e) 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

## **13. Adjournment**

### **Recommendation:**

THAT Council adjourn the meeting.