

The Corporation of the Village of Cumberland
Regular Council Meeting Minutes



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

Council Present: Mayor Vickey Brown
Councillor Neil Borecky
Councillor Sean Sullivan
Councillor Troy Therrien
Councillor Nick Ward

Staff Present: Michelle Mason, Chief Administrative Officer
Courtney Simpson, Director of Development and Bylaw Services
Brigid Reynolds, Contract Planner
Rob Crisfield, Director of Engineering and Public Works
Kevin McPhedran, Director of Community Service
Rachel Parker, Corporate Officer
Andre Duinkerke, Chief Financial Officer
Mike Williamson, Manager of Protective Services

1. Call To Order

Mayor Brown called the meeting to order at 5:30 p.m. and recognized the unceded traditional territory of the K'ómoks First Nation and offered gratitude for the care and stewardship of this land since time immemorial.

2. Agenda

2.1 Agenda for Regular Council Meeting, January 13, 2025

Motion 25-001

Moved by: Therrien

Seconded by: Borecky

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

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 25-002

Moved by: Borecky

Seconded by: Sullivan

THAT Council adopt the following minutes:

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

Carried Unanimously

4. **Delegations**

4.1 Beaufort Family Health Society dba Cumberland Village Health Care - Funding the Clinic

Motion 25-003

Moved by: Ward

Seconded by: Borecky

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

Carried Unanimously

5. **Correspondence**

None

6. **Unfinished Business**

None

7. **Reports**

7.1 Disaster Risk Reduction – Climate Adaptation Resolution Request

Motion 25-004

Moved by: Therrien

Seconded by: Borecky

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.

Carried Unanimously

7.2 Community Resiliency Investment Grant Funding: 2023 Update and 2025
Application

Motion 25-005

Moved by: Sullivan

Seconded by: Borecky

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.

Carried Unanimously

7.3 Council Member Monthly Reports - December 2024

Motion 25-006

Moved by: Therrien

Seconded by: Ward

THAT Council receive the member monthly reports for December 2024.

Carried Unanimously

8. Bylaws

8.1 Zoning Bylaw Amendment 3345 Second Street (K'waxdzi'dzas Housing)

Motion 25-007

Moved by: Therrien

Seconded by: Sullivan

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.

Carried Unanimously

Motion 25-008

Moved by: Ward

Seconded by: Borecky

THAT Council refer the addition of fourth storey through Zoning Amendment Bylaw No. 1223, 2025 for further input from the Homelessness and Affordable Housing Committee and the Advisory Planning Commission.

For (2): Borecky, and Ward

Opposed (3): Brown, Sullivan, and Therrien

Voter Type: Majority (Voted), Recorded

Defeated (2 to 3)

8.2 2025-2029 Financial Plan Bylaw

Motion 25-009

Moved by: Sullivan

Seconded by: Borecky

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

Carried Unanimously

9. New Business

None

10. Notices, Motions and Announcements

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

11. Question Period

Questions were received on Zoning Amendment Bylaw No. 1223, 2025 for 3345 Second Street regarding lot coverage, lane use, and units per hectare (uph).

12. Closed Portion

Motion 25-010

Moved by: Sullivan

Seconded by: Ward

THAT Council close the meeting at 7:07 pm to the public pursuant to Section 90 of the *Community Charter* to consider:

90 (1)(l) annual report

90 (1) c) labour

Carried Unanimously

13. Adjournment

Motion 25-011

Moved by: Borecky

Seconded by: Ward

THAT Council adjourn the meeting at 8:48 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer