Date	No	Moved	Seconded	Text	Result	For	Opposed
2024-10-01	24-239	Therrien	Borecky	THAT Council direct staff to use the remaining $18,000 funds from existing 2024 traffic project budgets towards some traffic calming quick fix ideas for Dunsmuir Avenue (Camp Road) gateway treatment, and for Kendal Avenue including four-way stops and traffic calming curbs.	Carried Unanimously		
2024-10-01	24-240	Borecky	Therrien	THAT Council amend the Appendix A 'Schedule of Signing Authority' of the Purchasing Management Services Policy number 3.3 as presented.	Carried Unanimously		
2024-10-01	24-241	Sullivan	Therrien	THAT Council approve the short-term borrowing from the Municipal Finance Authority through the Equipment Financing Program for an amount of $54,000 for the purchase of an electric cargo van for a five year term that must be repaid in five years.	Carried Unanimously		
2024-10-01	24-242	Borecky	Therrien	THAT Council approve Policy No. 15.1 Parks & Facilities Conduct & Compliance.	Carried Unanimously		
2024-10-01	24-244	Borecky	Therrien	THAT Council approve the development variance permit (2024-05-DV) for the property described as Lot 1 District Lot 24 Nelson District Plan EPP59401 (4724 Cumberland Road).	Carried Unanimously		
2024-10-01	24-245	Sullivan	Borecky	THAT Council support an application to the UBCM Community Emergency Preparedness Fund: Volunteer and Composite Fire Department Equipment and Training 2024 program for $40,000 to fund phase 2 and 3 of the training ground construction; and THAT Council direct staff to bring forward and amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2024-10-01	24-246	Therrien	Borecky	THAT Council approve policy 1.11, Remembrance Day Flyby Policy.	Carried Unanimously		
2024-10-01	24-248	Therrien	Borecky	That Council require the applicant of zoning amendment application for Lot A, Plan VIP72022, Ulverston Avenue to hold a second public information meeting. THAT Council refer zoning amendment application for (Lot A, Plan VIP72022, Ulverston Avenue) to the Homelessness and Affordable Housing Committee and Advisory Planning Commission.	Carried Unanimously		
2024-10-01	24-249	Therrien	Sullivan	THAT Council direct staff to undertake preliminary work to determine the feasibility of the Village becoming a host partner in the BC Hydro Public EV Fast Charging Program.	Carried Unanimously		
2024-10-01	24-250	Sullivan	Borecky	THAT Council authorize staff to move forward with replacement of the Public Works office roof (old fire hall building) immediately after obtaining three quotes; and, THAT Council approve the expenditure of up to $55,000 for the Public Works office roof replacement to be funded through the Facility Asset Renewal Reserve; and, THAT Council direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2024-10-01	24-251	Sullivan	Therrien	THAT Council adopt the "2024-2028 Financial Plan Amendment Bylaw No. 1214, 2024".	Carried Unanimously		
2024-10-28	24-258	Sullivan	Borecky	THAT Council approve the site-specific floodplain exemption for Cabin 6, as located on the property described as Fractional Section 28, Township 10, Comox District, Plan 552H together with that portion of the bed of Comox Lake included within the area shown outlined in red on plan deposited under DD 1983 except parts in Plans 21 RW, 788 RW, 26178, VIP57417 And EPP82213 (2100 Horbury Road.)	Carried	Brown, Borecky, Sullivan, and Ward	Therrien
2024-10-28	24-259	Borecky	Ward	THAT Council approve a memorandum of understanding (MOU) agreement, dated October 28, 2024, between M'akola Housing Society and the Village of Cumberland for the Society to be the proponent for the affordable housing development at 3345 Second Street; and, THAT Council authorize the Mayor and Chief Administrative Officer to execute the MOU; and THAT Council commits the Village to working with M'akola Housing Society on the affordable housing development at 3345 Second Street, including establishing a long term mortgageable interest for the Society to lever funding and financing, and support for funding applications.	Carried Unanimously		
2024-10-28	24-260	Borecky	Sullivan	THAT Council direct Staff approve an event permit application and Noise Control Bylaw exemption request for RideLab 2025; and, THAT any subsequent application for the same event in a future year be brought to Council for consideration.	Carried	Borecky, Sullivan, Therrien, and Ward	Brown
2024-10-28	24-266	Sullivan	Borecky	THAT Council accept the revised Communication Strategy, October 2024, with social media presence and website feature pages for Council strategic initiatives and Village projects as medium-term priorities.	Carried Unanimously		
2024-10-28	24-267	Therrien	Sullivan	THAT Council receive the Liquid Waste Management Plan Update Presentation from Paul Nash, Liquid Waste Management Plan Coordinator; THAT Council approve an additional expenditure for up to an additional $300,000 to complete both the Stage-3 Liquid Waste Management Plan and other ministry requirements to be reallocated from the Phase-2 wastewater project budget and funding; THAT Council authorize the sole source of McElhanney Consulting Services for up to $60,000 for the Stage 3 LWMP; THAT Council authorize the sole source of McElhanney Consulting Services for up to $50,000 for assistance in developing the Operational Certificate; THAT Council Authorize the increase in contract value to Ecofish Research Ltd. for the Enhanced EIS and Operational Certificate Documentation as part of the Phase 2 Wastewater Upgrades Project from $101,162.42 to $249,342.90; and THAT Council authorize staff to execute the contracts and/or change orders with the various stakeholders.	Carried Unanimously		

2024-10-28	24-268	Borecky	Sullivan	THAT Council receive the presentation Wastewater Project Update presentation from Hans Seidemann, Senior Project Manager with Colliers Project Leaders; THAT Council authorize the Mayor and Chief Administrative Officer to enter into and amend contracts with contractors and equipment suppliers for the Wastewater Upgrade Project; THAT Council approve the additional expenditure of $1,557,400 to increase the budget for the "Wastewater Upgrade Project Phase 1" from $16,060,000 to $17,617,400, with: • $980,000 to be funded from borrowing approved earlier this year, and • $577,400 to be funded through the Linear Asset Renewal Reserve; and, THAT Council direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2024-10-28	24-269	Sullivan	Therrien	THAT Council approve the application to the Rural Economic Diversification and Infrastructure Program for a grant of $100,000 for an economic feasibility study of the Village-owned Union Road lands.	Carried Unanimously		
2024-10-28	24-270	Ward	Sullivan	THAT Council appoint Michelle Mason, Chief Administrative Officer, as Deputy Financial Officer.	Carried Unanimously		
2024-10-28	24-271	Therrien	Borecky	THAT Council appoints the audit firm of MNP LLP for the 2024 financial year.	Carried Unanimously		
2024-10-28	24-275	Borecky	Sullivan	THAT Council approve the expenditure of up to $10,000 to be funded through the general financial stabilization reserve for the CAO evaluation facilitator and evaluation process. THAT Council direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure. THAT Council release the motion to approve the expenditure and amend the financial plan to the public.	Carried Unanimously		
2024-10-28	24-276	Borecky	Sullivan	THAT Council make the specified changes below to the draft 2025-2029 detailed budgets and present a proposed 2025-2029 Financial Plan Bylaw to the public at the November 18, 2024 Village Hall Financial Plan and Budget open house. AND THAT Council direct staff to use general financial stabilization reserve to stabilize taxes in the 2026 to 2029 years. AND THAT Council release the staffing budget changes made in the October 28, 2024 closed session meeting to the public. • Add $109,960 in 2025 for Climate Action Coordinator temporary full-time • Add $65,980 in 2025 and $131,960 annually in 2026 for Manager of Bylaw and Building Services • Add $5,930 in 2025, $4,510 in 2026 annually for staffing costs for the Manager of Bylaw and Building Services • Add $16,050 in 2025 annual for fire fighter paid on call increased number of call outs • Add $5,100 in 2025 annually for a fire fighter paid on call wage increase from $20 to $21 per hour • Add $4,900 in 2026 annually to convert the full time janitor position to a new facilities worker 2 position • Add $6,050 in 2026 and $12,100 in 2027 annually to add 7 hrs/week of janitor hours to backfill for new facility worker 2 position • Add $3,920 in 2025, $6,660 in 2026, $9,350 in 2027 annually to gradually extend the Parks and Grounds I position from 7 months to 9 months	Carried Unanimously		
2024-11-12	24-283	Sullivan	Ward	THAT Council deny the development variance permit application (2024-06-DV) for the property described as Lot 12, Block 26, District Lot 21, Nelson District, Plan 522C (2815 Maryport Avenue); and, THAT Council declines to enter into an encroachment agreement with the owner of the subject property to legitimize the trespass of the accessory building into the Village's public laneway.	Carried Unanimously		
2024-11-12	24-284	Sullivan	Therrien	THAT Council appoint Councillor Ward as Trustee and Councillor Borecky as Alternate Trustee on the Vancouver Island Regional Library Board for the 2025 calendar year.	Carried Unanimously		

2024-11-12	24-285	Therrien	Ward	THAT Council make a one-time reduction of $150,000 annually beginning in 2025 to the Emergency and Public Safety Reserve. THAT Council direct staff to bring back an analysis of frontage taxes charge for linear asset renewal after asset management plan completion. THAT Council make the specified changes below to the draft 2025-2029 detailed budgets and present the proposed 2025-2029 detailed budgets and a proposed 2025-2029 Financial Plan Bylaw to the public at the November 18, 2024 Village Hall Financial Plan and Budget Open House: • Add $20,000 in 2027 for Anti-Racism Discrimination and Anti-Racism Policy review • Add $2000 annually for Increase for graphics and media work • Add $4200 annually for advertising • Add $5000 in 2027 and $10,000 in 2028 for Visual identity review to incorporate Indigenous territory acknowledgement • Add $5000 in 2026 for Climate Action - Purchasing policy update • Add $10,000 in 2029 for Climate Action - Corporate renewable energy study • Add $5080 annually for Lease increase for new folding, stuffing, mailing machine • Add $10,500 annually for Increase for IT services for additional staff and virtual server maintenance • Add $7000 annually for New Contribution to General Asset Reserve ($9000 for 2026, $14,000 for 2027, and $15,000 for 2028 and onwards) • Add $4500 in 2026 and 2028 for Employee furniture and equipment replacement • Add $2500 in 2025 for IT initiative - Cybersecurity Fortification - implementation • Add $830 in 2025, $3350 in 2026, $5950 in 2027, $6850 in 2028 and 2029 for IT licensing - Cybersecurity Fortification - additional license • Add $3750 IT in 2028 for initiative – ThreatAware deployment (education) • Add $3330 IT annually beginning in 2028 for licensing – ThreatAware (education) • Add $10,000 annually for Contingency Program ($30k + 10k general/$10k water/$10k sewer/storm) • Add $5000 annually for Increase for Animal Control Pound Service • Add $4500 annually for Increase to Fire Protective Equipment Maintenance • Add $170 annually from 2027 onwards for Data for new iPads in new fire apparatus • Add $15,000 in 2026 for EOC room completion for ceiling and AC • Add $2500 annually beginning in 2026 for the New Recreation Leisure Buddies program • Add $11,000 in 2025 for the creation of accessible washroom stalls in CRI gymnasium including hazardous material abatement • Add $300,000 in 2026 for Recreation gymnasium roof repair / replacement • Add $10,000 in 2026, $20,000 in 2027, $30,000 in 2028, $40,000 in 2029 for transitioning funding source for Community Service Partnership Agreement from CVRD Host Landfill Amenity Agreement to taxes • Add $740 in 2025, $2000 in 2026, $3000 in 2027, $4000 in 2028 and $5000 in 2029 for Increase for Village Park Material & Supply and Contracted Services • Add $730 in 2025, $1500 in 2026, $2000 in 2027, $2500 in 2028, $3000 in 2029 for Increase to Trees in Parks budget • Add $500 in 2025 and 2026, and $1000 in 2027 and 2028, and $1500 in 2029 for No.6 Mine Park - Contractor and Material & Supplies budget increase • Add $10,000 annual starting in 2026 for Perseverance Watershed Initiative - long range plan • Add $80,000 in 2026 for Village Park playground resurfacing • Add $5600 in 2025, $5700 in 2026, $5800 in 2027, $5900 in 2028, $6000 in 2029 for Lake Park - Uniformed Foot Patrol • Add $25,000 in 2025, $30,000 in 2026, $40,000 in 2027, $50,000 in 2028 and 2029 additional contribution to the infrastructure asset renewal reserve for Road Capital Projects to reduce funding gap. • Add $20,000 in 2027 for Transportation Management Plan Traffic Calming Policy • Add $8000 in 2026 for Box Grader Attachment for JD Skid Steer • Add $94,000 in 2028 for Replacement of 2013 Ford pickup truck #11 • Add $94,000 in 2028 for Replacement of 2012 Ford pickup truck #24 • Add $94,000 in 2029 for Replacement of 2011 Ford pickup truck #27 • Add $21,260 in 2028 and 2029 for Annual Taxes Required for pickup truck purchases debt (transportation) • Add $40,000 in 2026 for Sutton Road Multi-use Path Upgrades and Corner Upgrades at Comox Lake Road • Add $6500 in 2026 for Backflow Prevention & Cross Connection Control Program • Add $11,200 in 2026 for Backflow Prevention & Cross Connection Control Program PW Labour • Add $100,000 in 2026 for Dam Safety Review • Add $10,000 annually starting in 2026 for Annual Water Fees Required for reserve contributions for dam safety review • Add $8340 in 2027 for Treated Reservoir Tank Inspection • Add $4560 in 2026 for Hydrant Use Backflow/meter box • Add $65,000 in 2028 for Allen Lake Main Dam Stabilization Design • Add $650,000 in 2029 for Allen Lake Main Dam localized area stabilization • Add $3224 in 2028 and $55,485 in 2029 for Annual Water Fees Required for Allen Lake Dam stabilization Debt • Add $30,000 in 2026 for Perseverance Creek Channel definition • Add $10,000 in 2025 and 2026 for Community School Society food share program bridge funding • Add $10,000 annually in 2025, 20206 and 2027 for Beaufort Family Health Society bridge funding • Add $4500 in 2026 for Museum irrigation and plant installation • Add $5000 in 2027 for civic cemetery central interment area detailed design; • Add $3500 for Fire Hall signage in 2025; THAT Council direct staff to: • Report back at the 2026 budget workshop on sponsorship opportunities for 2026 Village Park playground resurfacing • Explore grant funding for the 2029 Allen Lake Main Dam localized stabilization project • Explore grant funding for the 2026 Perseverance Creek Channel definition project • Schedule a delegation of the Beaufort Family Health Society to provide information on financial sustainability model • Explore whether to prioritize the IT initiative - ThreatAware deployment and education • Provide a report on inventory and needs planning for wildfire pumps and equipment • Provide a report on the scope of work and budget of the EOC room completion for ceiling and AC. THAT Council direct staff to bring forward a review of the 2025 water system and wastewater capital debt parcel taxes on the basis of user consumption rates for 2026 financial planning.	Carried Unanimously		
2024-11-12	24-286	Borecky	Ward	THAT Council approve the repair of the Deputy Fire Chief Truck (Unit 3) for Cumberland Fire Rescue at a cost up to $14,000 to be funded from the Fire Vehicle and Protective Equipment Replacement Reserve; and, THAT Council direct staff to bring forward an amendment to the adopted 2024-2029 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		

2024-11-25	24-293	Borecky	Therrien	THAT Council give first reading of the "2025-2029 Financial Plan Bylaw No. 1216, 2024"; and, THAT Council give first, second and third reading of the: a. Water Service Frontage Tax Amendment Bylaw No. 1217, 2024; b. Sewer Service Frontage Tax Amendment Bylaw No. 1218, 2024; c. Storm Water Service Frontage Tax Amendment Bylaw No. 1219, 2024; d. Solid Waste Collection Fees Amendment Bylaw No. 1220, 2024; e. Water Rates Amendment Bylaw No. 1221, 2024; and f. Sanitary Sewer Rates Amendment Bylaw No. 1222, 2024.	Carried Unanimously		
2024-11-25	24-294	Therrien	Ward	THAT Council close the meeting to the public at 6:07 p.m. pursuant to Section 90 of the Community Charter to consider: (c) labour relations or other employee relations;	Carried Unanimously		
2024-12-09	24-300	Sullivan	Borecky	THAT Council approve Policy No. 15.1 Community Events and Bookings with the words "along with a current list of major events" removed from section 44.	Carried Unanimously		
2024-12-09	24-301	Ward	Sullivan	THAT Council amend the motion to approve Policy 15.1 Community Events and Bookings, with the words "along with a current list of major events" removed from section 44.	Carried Unanimously		
2024-12-09	24-302	Borecky	Ward	THAT Council enter into the Temporary Emergency Facility Use Agreement between the Village of Cumberland and the Comox Valley Regional District and authorize the Mayor and Chief Administrative Officer to execute the Agreement; and, THAT Council endorse the interim procedure of activating a cooling centre only upon the declaration of a Stage 2 Extreme Heat Emergency event for the region until such time as a formal policy is adopted.	Carried Unanimously		
2024-12-09	24-303	Sullivan	Borecky	THAT Council approve the expenditure of $2000 for Councillor Ward to attend Local Government Leadership Academy - Leadership Forum to be funded through the general financial stabilization reserve; and to direct staff to bring forward an amendment to the adopted 2025-2029 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2024-12-09	24-304	Ward	Borecky	THAT Council approve the expenditure of up to $10,000, to be funded through the Comox Valley Waste Management Host Amenity funds, for a scoping study of the Cumberland Minewater Geoexchange District Energy System project for preparation of a grant application submission; and, THAT Council direct staff to bring forward an amendment to the adopted 2024-2028 Financial Plan Bylaw to reflect this expenditure; and, THAT Council supports submission of a non-binding, pre-application to the Green Municipal Fund – Community Energy Systems grant (GMF).	Carried Unanimously		
2024-12-09	24-305	Sullivan	Ward	THAT Council support an application to the UBCM Community to Community Program for funding to host a Community to Community forum with the K'ómoks First Nation for relationship building and to explore and develop agreements for partnerships opportunities, to a maximum of $20,000; and THAT Council commit the Village to overall grant management of the funds.	Carried Unanimously		
2024-12-09	24-307	Sullivan	Borecky	THAT Council give second and third readings to the "2025-2029 Financial Plan Bylaw No. 1216, 2024".	Carried Unanimously		
2024-12-09	24-308	Borecky	Ward	THAT Council adopt the following bylaws: a. Water Service Frontage Tax Amendment Bylaw No. 1217, 2024; b. Sewer Service Frontage Tax Amendment Bylaw No. 1218, 2024; c. Storm Water Service Frontage Tax Amendment Bylaw No. 1219, 2024; d. Solid Waste Collection Fees Amendment Bylaw No. 1220, 2024; e. Water Rates Amendment Bylaw No. 1221, 2024; and, f. Sanitary Sewer Rates Amendment Bylaw No. 1222, 2024.	Carried Unanimously		
2025-01-13	25-004	Therrien	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 Village of Cumberland Regular Council Minutes January 13, 2025 3 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		
2025-01-13	25-005	Sullivan	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		
2025-01-13	25-007	Therrien	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, Village of Cumberland Regular Council Minutes January 13, 2025 4 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		
2025-01-13	25-008	Ward	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.	Defeated (2 to 3)	Borecky, and Ward	Brown, Sullivan, and Therrien
2025-01-13	25-009	Sullivan	Borecky	THAT Council adopt the “2025 - 2029 Financial Plan Bylaw No. 1216, 2024”.	Carried Unanimously		

2025-01-27	25-014	Borecky	Therrien	THAT Council provide feedback to the Ministry of Finance on the speculation and vacancy tax that the Village has not yet received any feedback from residents and if received the Village will share in the future; request that the Ministry advise on how the tax will be reported out to the Village, both the number of units and the revenue value from the Village, how is money from the Village and across the Province being spent, and whether it is redistributed in a way that will achieve affordable housing.	Carried Unanimously		
2025-01-27	25-015	Ward	Borecky	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 (1100m2) park with cash contribution to, in combination, meet the 5% parkland dedication requirement.	Carried Unanimously		
2025-01-27	25-016	Sullivan	Therrien	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.	Carried Unanimously		
2025-01-27	25-017	Borecky	Ward	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. Village of Cumberland Regular Council Minutes January 27, 2025 4	Carried Unanimously		
2025-01-27	25-018	Ward	Sullivan	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.	Carried Unanimously		
2025-01-27	25-019	Therrien	Borecky	THAT Council give first, second and third reading to the “2024-2028 Financial Plan Amendment Bylaw No. 1224, 2025”.	Carried Unanimously		
2025-02-10	25-024	Borecky	Ward	THAT Council approve Village participation in the Comox Valley Regional District Recreation Commission development of a draft amenity cost contribution program for recreation-specific infrastructure.	Carried Unanimously		
2025-02-10	25-025	Therrien	Ward	THAT Council endorse the term renewal of Wendy Lewis to the Comox Valley Airport Commission and invite Comox Valley Airport Commission representatives to an upcoming Committee of the Whole meeting to discuss the governance structure and nomination process of the local government representatives to the Board of Directors.	Carried Unanimously		
2025-02-10	25-026	Ward	Borecky	THAT Council sign on and endorse the letter to the Province from the BC Watershed Security Coalition regarding Budget 2025.	Carried Unanimously		
2025-02-10	25-027	Ward	Therrien	THAT Council refer the development variance permit (2024-07-DVP) and the heritage alteration permit (2024-07-HAP) application for the property described as Lot A District Lot 21 Nelson District Plan EPP68927 (2739 Dunsmuir Avenue) to the Heritage Committee.	Carried Unanimously		
2025-02-10	25-028	Therrien	Ward	THAT Council approve the prioritized Community Services 2025-2027 Strategic Project Workplan as attached to the report dated January 24, 2025 and direct staff to update the Strategic Priorities Quarterly Report to align with the updated workplan.	Carried Unanimously		
2025-02-10	25-029	Borecky	Therrien	THAT Council rescind the 2019 Code of Responsible Conduct and approve the new Policy 1.0, Council Code of Responsible Conduct.	Carried Unanimously		
2025-02-10	25-032	Borecky	Ward	THAT Council give first, second and third reading of the Revenue Anticipation Borrowing Bylaw No. 1227, 2025.	Carried Unanimously		
2025-02-10	25-033	Ward	Therrien	THAT Council adopt the “2024-2028 Financial Plan Amendment Bylaw No. 1224, 2025”.	Carried Unanimously		
2025-02-24	25-037	Sullivan	Therrien	THAT Council support the Village of Cumberland’s application for the 2025 Federal Active Transportation Fund Grant; and, THAT Council approve funding the Village's portion of the Ulverston Ave and Dunsmuir Ave Sidewalk Replacement project and the Maryport Shared Streets project with $105,000 from Community Works Funds reserve and $457,520 from Linear Asset Renewal reserve; and, THAT Council approve funding the Village's portion of the Fourth Street and Cumberland Road Complete Streets project and the Comox Lake and Royston Road Multi-Use Path projects with the following funding strategy: • Review options to use Development Cost Charges reserve funds; • Seek additional applicable provincial funding; • Seek applicable funding from ICBC; and Village of Cumberland Regular Minutes February 24, 2025 3 • Use available internal Village funds for remaining balance.	Carried Unanimously		
2025-02-24	25-038	Sullivan	Therrien	THAT Council approve the Memorandum of Understanding between the Cumberland Events Society and the Village of Cumberland as amended in February 2025 and attached to the Council report dated Feb 7, 2025.	Carried Unanimously		
2025-03-24	25-038	Borecky	Ward	THAT Council receive the correspondence from the City of Courtenay regarding their Tariffs Response letter and request that staff write a letter.	Carried Unanimously		

2025-02-24	25-039	Therrien	Sullivan	THAT Council approve an amendment that references to the Mayor in agreement be changed to include "the Mayor or alternate".	Carried Unanimously		
2025-03-24	25-039	Ward	Sullivan	THAT Council approve the increase to expenditure of up to $39,000 for increased scope in the Zoning Bylaw Review Project with • $14,170 to be funded through Capacity Funding for Local Government Housing Initiatives grant reallocated from the Amenity Cost Charge Bylaw project; and • $24,830 to be funded through Community Works Fund reserve; and, THAT Council approve the reallocation of $60,000 in funds from Growing Communities Fund to Community Works Fund reserve for the Zoning Bylaw review; and, THAT Council direct staff to bring forward an amendment to the adopted 2025- 2029 Financial Plan Bylaw to reflect the increase in expenditures and funding reallocation for the Zoning Bylaw Review project.	Carried Unanimously		
2025-02-24	25-040	Therrien	Borecky	THAT Council approve Council members attending the High Ground annual civic governance forum and any costs above current budget to be funded from the general financial stabilization reserve.	Carried Unanimously		
2025-02-24	25-041	Borecky	Therrien	THAT Council give first and second reading to Zoning Amendment Bylaw No. 1225, 2025; and, THAT Council give first and second reading to Business Licence Amendment Bylaw No. 1226, 2025.	Carried Unanimously		
2025-03-24	25-041	Sullivan	Borecky	THAT Council give first and second reading to Bylaw 1228, cited as Official Community Plan Amendment Bylaw No. 1228, 2025 and Bylaw 1229 Zoning Amendment Bylaw No. 1229, 2025 for 3284 Second Street, legally described as Lot 1, Block 5, District Lot 21, Nelson District, Plan 522, and that a public hearing Regular Council Meeting Minutes March 24, 2025 4 be called for May 12, 2025; and THAT Council considered consultation with organizations and authorities and determined that no further consultation regarding Official Community Plan Amendment Bylaw No.1228, 2025 is needed; and THAT Council accept the proposed amenity contribution from the applicant of $5,000 for frontage improvements along Second Street or Penrith Avenue.	Carried Unanimously		
2025-02-24	25-042	Sullivan	Therrien	THAT Council adopt the Revenue Anticipation Borrowing Bylaw No. 1227, 2025.	Carried Unanimously		
2025-03-24	25-042	Ward	Sullivan	THAT Council adopt Zoning Amendment Bylaw No 1225, 2025.	Carried Unanimously		
2025-03-24	25-043	Borecky	Ward	THAT Council adopt Business Licence Amendment Bylaw 1226, 2025.	Carried Unanimously		
2025-03-10	25-046	Ward	Borecky	THAT Council approve a letter from the Mayor to Premier Eby copied to the Minister of Education and Child Care requesting that the Province approve the Village of Cumberland Regular Council Minutes March 10, 2025 3 agreement with the Federal government under the National School Food Policy to provide school food programs in British Columbia. 5.2 BC Farmers' Market 2025 Nutrition Coupon Program			
2025-03-10	25-047	Therrien	Ward	THAT Council write a letter to the BC Minister of Health in support of funding to the British Columbia Farmers' Market Nutrition Coupon Program.	Carried Unanimously		
2025-03-10	25-048	Ward	Sullivan	THAT Council approve a financial contribution of $2,500 to the City of Courtenay from host amenity funds for the Public Substance Use Education and Awareness Event, and direct staff to bring forward an amendment to the Financial Plan for this expenditure.	Carried Unanimously		
2025-03-10	25-049	Ward	Therrien	THAT Council provide a letter of support of the Comox Valley Airport Commission BC Air Access Program Grant application for the airport apron expansion project.	Carried Unanimously		
2025-03-10	25-050	Therrien	Ward	THAT Council approve the issuance of a temporary use permit for a non-medical cannabis retail store for the property described as Lot 12, Block 10, District Lot 21, Nelson District, Plan 522-A (3276 Third Street).	Carried (4 to 1)	Brown, Sullivan, Therrien, and Ward	Borecky
2025-03-10	25-051	Therrien	Ward	THAT Council approve the following allocation for the 2025 Community Grant Program: • BC Labour Heritage Centre for the Ginger Goodwin Headstone Restoration: $2000 • Comox Valley Farmers Market for the Farm or Food Literacy Kids Program: $2734 • Comox Valley Family Services Association for the Early Years Spring Social and Soup: $2400 • Cycling without Age for Trishaw Bike Rides for Seniors: $2866	Carried Unanimously		
2025-03-10	25-052	Ward	Therrien	THAT Council add the following to the Community Grant Program Guidelines: Village of Cumberland Regular Council Minutes March 10, 2025 5 • If the projects or services propose to use a Village facility, property or resource, before submittng an application to the program, the applicant must have a completed partnering agreement, permit, or other permission from the Village.	Carried		
2025-03-10	25-053	Therrien	Ward	THAT Council approve policy 1.7, Accessibility and Inclusion Select Committee, Terms of Reference, with the addition of new section 1.1 To promote social and political equity.	Carried Unanimously		
2025-03-10	25-055	Sullivan	Ward	THAT Council give third reading to Zoning Amendment Bylaw No. 1225, 2025.	Carried Unanimously		
2025-03-10	25-056	Borecky	Ward	THAT Council give third reading to the Business Licence Amendment Bylaw No. 1226, 2025.	Carried Unanimously		
2025-03-10	25-057	Therrien	Ward	THAT Council close the meeting to the public at 6:45 pm 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; (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; Village of Cumberland Regular Council Minutes March 10, 2025 7	Carried Unanimously		

2025-04-07	25-073	Ward	Borecky	THAT Council refer the heritage alteration permit (HAP2501) application for the property described as Lot A District Lot 21 Nelson District Plan VIP85438 (2691 Dunsmuir Avenue) to the Heritage Committee.	Carried Unanimously		
2025-04-07	25-075	Borecky	Ward	THAT Council endorse the resolution Dedicating Water Rental Fees to Watershed Security with the following updated wording in the first paragraph: WHEREAS Vancouver Island and Coastal Communities are facing increasing pressures to watershed security, including climate-fueled droughts, floods, landslides and wildfires, as well as, the cumulative impacts of industrial development in our watersheds because of the 1884 Settlement Act which saw over two million acres of unceded land granted by the Crown to private owners, and	Carried Unanimously		
2025-04-07	25-076	Ward	Sullivan	THAT Council identify Village of Cumberland policing priorities for the 2025-2026 Annual Performance Plan as youth mischief and late night patrols; trap house investigations; community policing and relationship-building with businesses and youth particularly on weekend evenings; speed enforcement in playground and park zones.	Carried Unanimously		
2025-04-07	25-077	Borecky	Therrien	THAT Council approve the renewal of the Master Services Agreement and Statement of Works agreement with Recycle BC for residential curbside collection for a period of five years, ending December 31, 2029.	Carried Unanimously		
2025-04-28	25-081	Ward	Sullivan	THAT the Council approve holding all Council and committee meetings at the Cultural Centre at 2674 Dunsmuir Avenue until the Council Chamber meeting room at 2675 Dunsmuir is available for use, and hold the May 5, 2025 Committee of the Whole meeting at the Fire Hall.	Carried Unanimously		
2025-04-28	25-083	Borecky	Ward	THAT Council approve the following minutes: • Regular Council Meeting, April 7, 2025; and, receive Committee minutes for information: • Advisory Planning Commission Meeting Zoning Bylaw Review, April 10, 2025 • Heritage Committee Meeting, March 20, 2025	Carried Unanimously		
2025-04-28	25-084	Borecky	Therrien	THAT Council consent to the adoption of Bylaw 865, Emergency Shelter and Supportive Housing Land Acquisition Service Establishment Bylaw No. 52, 2009, Amendment No. 2 under section 349 of the Local Government Act.	Carried Unanimously		
2025-04-28	25-085	Sullivan	Ward	THAT Council respond to the Comox Valley Regional District that the Village is prepared to participate in the Regional Growth Strategy minor amendment review.	Carried Unanimously		
2025-04-28	25-087	Therrien	Borecky	THAT Council approve development variance permit [DVP2503] o reduce the required number of Class 1 and 2 bicycle parking stalls for the property described as Lot 1 District Lot 24 Nelson District Plan EPP42181 (2674 Windermere Avenue).	Carried Unanimously		
2025-04-28	25-088	Ward	Borecky	THAT Council approve the temporary closure of Dunsmuir Avenue between First Street and Second Street from August 16, 2025 at 10:00 a.m. until August 17, 2025 at 2:00 a.m. subject to all other conditions of an event permit; AND THAT Council recommend the Chief Administrative Officer approve a Noise Control Bylaw exemption request from Cumberland Village Works to allow amplified music from the Rock the Block concert on Dunsmuir Avenue from 10:00 p.m. on August 16, 2025 until 1:00 a.m. on August 17, 2025; AND THAT Council direct the Chief Administrative Officer to approve any future Noise Control Bylaw exemption and street closure requests from the same applicant for the Rock the Block concert, assuming no significant changes in the particulars of event, times of the exemption request, or documented concerns from the community.	Carried Unanimously		
2025-04-28	25-089	Sullivan	Therrien	THAT Council approve Policy 1.14, Social Media.	Carried Unanimously		
2025-04-28	25-090	Borecky	Therrien	THAT Council rescind Staff, Committee and Public Communications Policy 1.1 (2007), and approve the Public Correspondence, Council Protocols, and Flag Display Policy 1.1.	Carried Unanimously		
2025-04-28	25-091	Ward	Sullivan	THAT Council accept the amenity contributions presented together with Zoning Amendment Bylaw No. 1215, 2025; and THAT Council give first and second reading to Zoning Amendment Bylaw No. 1215, 2025 (Lot A, Plan VIP72022, Ulverston Avenue).	Carried (3 to 2)	Brown, Sullivan, and Ward	Borecky, and Therrien
2025-04-28	25-092	Therrien	Sullivan	THAT Council direct staff to bring forward changes to the tax rates for the 2025 tax rates bylaw based on changes to the ratio for Class 5 Light Industry from 2.74 to 3.01; and changes to the ratio for Class 7 Managed Forest from 19 to 21 in one scenario, and to a ratio of 25 in a second scenario; and to analyze the average impact of the scenarios to reduce the tax burden on Class 1 Residential, and THAT Council schedule a special Council meeting prior to May 15, 2025 to consider the 2025 property tax rates bylaw.	Carried Unanimously		
2025-05-05	25-095	Therrien	Borecky	THAT Council give first, second and third readings to “2025 Property Tax Rates Bylaw, No. 1233, 2025”.	Carried Unanimously		
2025-05-12	25-098	Therrien	Ward	THAT Council approve the development variance permit 2024-07-DVP and the heritage alteration permit 2024-07-HAP application for the property described as Lot 12, Block 11, District Lot 21, Nelson District, Plan 522A (2739 Dunsmuir Avenue).	Carried Unanimously		

2025-05-12	25-099	Sullivan	Therrien	Village of Cumberland Regular Council Minutes May 12, 2025 3 THAT Council enter into a Memorandum of Understanding for collaborative management planning for the Cumberland Community Forest Park with the Comox Valley Land Trust, Cumberland Community Forest Society and United Riders of Cumberland as attached to the report dated May 2 2025; THAT Council direct staff to report back to Council with a draft Management Direction Statement for the Cumberland Community Forest Park to be developed based on the process, roles, responsibilities and schedule described in the Memorandum of Understanding; THAT Council approve a $37,500 project budget funded by the re-allocation of the $30,000 previously budgeted for the Arts and Cultural Strategy funded from the Host Community Amenity Reserve and a new $7,500 allocation funded from the Parks Development Cost Charges Reserve; and THAT Council direct staff to bring forward an amendment to the adopted 2025- 2029 Financial Plan Bylaw to reflect these allocations.	Carried Unanimously		
2025-05-12	25-100	Ward	Therrien	THAT Council receive the Evolve E-Bike and E-Scooter Share presentation from Michael Zbarsky, CVRD, and David Holzer, Evolve E-Bike Share. THAT Council authorize the Chief Administrative Officer to enter the Village of Cumberland into a Memorandum of Understanding with the Comox Valley Regional District, City of Courtenay and Town of Comox to allow the operation of the BCAA Evolve E-bike and E-scooter program within the Village of Cumberland; and THAT Council consent to the Electric Kick Scooter Pilot Project taking place within the Village of Cumberland as provided for under B.C. Reg.247/2023.	Carried Unanimously		
2025-05-12	25-101	Therrien	Borecky	THAT Council give third reading to, and adopt Bylaw 1228, cited as Official Community Plan Amendment Bylaw No. 1228, 2025 for 3284 Second Street, legally described as Lot 1, Block 5, District Lot 21, Nelson District, Plan 522. THAT Council give third reading to, and adopt Bylaw 1229 cited as Zoning Amendment Bylaw No. 1229, 2025 3284 Second Street, legally described as Lot 1, Block 5, District Lot 21, Nelson District, Plan 522. THAT Council approve development variance permit DVP2501 to reduce the required number of off-street loading spaces for 3284 Second Street, legally described as Lot 1, Block 5, District Lot 21, Nelson District, Plan 522.	Carried Unanimously		
2025-05-12	25-102	Ward	Therrien	THAT Council adopt the 2025 Property Tax Rates Bylaw No. 1233, 2025.	Carried Unanimously		
2025-05-12	25-103	Therrien	Sullivan	Village of Cumberland Regular Council Minutes May 12, 2025 5 THAT Council close the meeting at 6:47 pm to the public pursuant to Section 90 of the Community Charter to consider: (c) labour relations or other employee relations;	Carried Unanimously		
2025-05-26	25-107	Sullivan	Therrien	THAT Council remove the May 12, 2025 letter from the BC Parks Foundation from the public council meeting agenda and substitute the May 23, 2025 letter from the BC Parks Foundation.	Carried Unanimously		
2025-05-26	25-108	Therrien	Ward	Village of Cumberland Council Meeting May 26, 2025 3 THAT Council direct staff to bring forward a report on how Council might include conservation lands in the property tax exemption bylaw.	Carried Unanimously		
2025-05-26	25-111	Therrien	Sullivan	THAT Council direct the Chief Administrative Officer to approve an exemption to Noise Control Bylaw No. 950 to allow the organizers of BC Bike Race to use amplified music and announcements at Village Park on Friday, July 4 from 9:00 a.m. to 10:00 a.m. and amplified music and entertainment at Village Park on Sunday, July 6 from 8:00 p.m. to 10:00 p.m.	Carried Unanimously		
2025-05-26	25-112	Sullivan	Therrien	THAT Council approves the submission of a regional application to the Union of BC Municipalities Community Emergency Preparedness Fund for up to $200,000 under the Emergency Operations Centres Equipment and Training stream, and up to $150,000 under the Emergency Support Services Equipment and Training stream to enhance local capacity in both Emergency Support Services and Emergency Operations Centres; and FURTHER THAT the CVRD be designated as the fiscal host, responsible for receiving and managing any resulting grant funding on behalf of the Village of Cumberland.	Carried Unanimously		
2025-05-26	25-113	Therrien	Sullivan	THAT Council confirms the municipal fund method of payment plan for the storm-sanitary sewer separation program in the Stage 3 Liquid Waste Management Plan; and THAT Council, acting as the Liquid Waste Management Plan Steering Committee, approves the Stage 3 Liquid Waste Management Plan Report for submission to the BC Ministry of Environment and Parks.	Carried Unanimously		
2025-05-26	25-114	Therrien	Borecky	THAT Council receives the No. 2 Dam DRAFT Project Climate Hazard Assessment and Updated Cost Estimates reports for information; and THAT Council direct staff to continue with the Request for Proposal for Design and Engineering services for the No. 2 Dam Project.	Carried Unanimously		
2025-05-26	25-115	Sullivan	Therrien	THAT Council establish the focus topic of Youth for the June 2, 2025 Village Hall meeting.	Carried Unanimously		
2025-05-26	25-116	Therrien	Sullivan	THAT Council amend Zoning Amendment Bylaw No. 1223, 2025 in section 2.(d) by striking “84uph” and substituting “85uph”; and THAT Council give third reading to and adopt “Zoning Amendment Bylaw No. 1223, 2025” as amended; THAT Council adopt “Ambleside Alley Closure and Disposal Bylaw No. 1108, 2019”; THAT Council authorize notification to the Vancouver Island Health Authority that the condition in section 2.1(a) of the lease for 3345 Second Street regarding the suitability of the lands for the permitted used is satisfied, and that the condition in section 2.1(b) regarding the tenant commencing construction at the site within 24 months of the commencement date is waived; and THAT Council agree to modify the lease to add a sunset clause of June 16, 2027, 48 months from the commencement date, as requested by the Vancouver Island Health Authority.	Carried Unanimously		

2025-05-26	25-117	Sullivan	Therrien	THAT Council close the meeting at 6:40 p.m. the public pursuant to Section 90 (1) of the Community Charter to consider: (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; Village of Cumberland Council Meeting May 26, 2025 6 (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;	Carried Unanimously		
2025-06-09	25-120	Borecky	Sullivan	THAT Council defer the request to appear as a delegation at an upcoming meeting regarding the daycare facility at 3376 Egremont Road until such time as the matter has been investigated by SD71 and concluded.	Carried Unanimously		
2025-06-09	25-121	Therrien	Sullivan	THAT Council receive the Denial of Request to Appears as Delegation to Council report.	Carried Unanimously		
2025-06-09	25-122	Sullivan	Borecky	THAT Council authorize the sole sourcing of the remaining design and engineering work for Phase 2 of the Wastewater Upgrade Project to McElhaney Engineering, pursuant to Section 5.9 of the Village of Cumberland Purchasing Management Services Policy. THAT Council approve to increase the budget for the “Wastewater Upgrade Project Phase 1” from $17,617,400 to $18,117,400 and to decrease the budget for the “Wastewater Upgrade Project Phase 2” from $4,360,000 to $3,860,000 by reallocating $500,000 from Phase 2 to Phase 1 of the Wastewater Upgrade Project. THAT Council direct staff to bring forward an amendment to the adopted 2025- 2029 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2025-06-09	25-123	Therrien	Sullivan	THAT Council approve the submission of grant funding application for $2,700,000 for the No 2 Dam Project to the Strategic Priorities Fund under the new 2024- 2034 Canada Community Building Fund agreement.	Carried Unanimously		
2025-06-09	25-124	Borecky	Therrien	THAT Council endorse the resolution Dedicating Water Rental Fees to Watershed Security as a late submission to the Union of British Columbia Municipalities convention.	Carried Unanimously		
2025-06-09	25-125	Borecky	Sullivan	THAT Council give notice of the annual meeting on June 23, 2025, at which Council will consider the 2024 Annual Report and submissions and questions from the public.	Carried Unanimously		
2025-06-23	25-131	Sullivan	Borecky	THAT Council approve the temporary use permit renewal 2024-01-TUP application to permit an automobile service and repair shop at 4693 Cumberland Road, the property described as Lot A, District Lot 24, Nelson District, Plan VIP56393.	Carried Unanimously		
2025-06-23	25-132	Ward	Borecky	That Council request the Provincial authority for mines to consider the Mines Act Permit application for Bevan Road, Phase 1-2A Subdivision Gravel Mine, Lot A, Section 34, Township 10, Comox District, Plan EPP130046 (PID 032-030-525) in such a way as to account for the Village of Cumberland's carefully developed land Village of Cumberland Regular Council Minutes June 23, 2025 3 use policies and to leave the land at the conclusion of mining in the state envisioned by the Village of Cumberland land use policies and permits.	Carried Unanimously		
2025-06-23	25-133	Therrien	Ward	THAT Council approve the Corporation of the Village of Cumberland 2024 Statement of Financial Information for filing with the Ministry.	Carried Unanimously		
2025-06-23	25-134	Ward	Therrien	THAT Council direct staff to request cabinet minister meetings at the UBCM convention for the following requests: Comox Valley Parkway safety and active travel route upgrades with Transportation and Transit; Employment Lands infrastructure and planning with Jobs, Economic Development and Innovation; Private Managed Forest Land data sharing and legislation update with Forests; and Mines Act application referrals respecting local land use policies with Mining and Critical Minerals.	Carried Unanimously		
2025-07-14	25-139	Sullivan	Ward	THAT Council approve the development variance permit (DVP2504) for the property described as the Westerly ½ of Lot 2, Block F, District Lot 21, Nelson District, Plan 522A.	Defeated	Sullivan, and Ward	Brown, Borecky, and Therrien
2025-07-14	25-140	Therrien	Borecky	That Council refer the development variance permit (DVP2504) application for the property described as the Westerly ½ of Lot 2, Block F, District Lot 21, Nelson District, Plan 522A to the Advisory Planning Commission. Village of Cumberland Regular Council Minutes July 14, 2025 3	Carried Unanimously		
2025-07-14	25-141	Therrien	Borecky	That Council refer the development variance permit (DVP2504) application for the property described as the Westerly ½ of Lot 2, Block F, District Lot 21, Nelson District, Plan 522Aback to staff to obtain legal advice on the proposed easement.	Carried Unanimously		
2025-07-14	25-142	Borecky	Sullivan	That Council designate Comox Valley RibFest 2025 as “municipally significant”, and That Council direct staff to bring back a policy for discussion on municipally significant events for special event permit referrals to the Village from the BC Liquor and Cannabis Regulation Branch.	Carried Unanimously		
2025-07-14	25-143	Sullivan	Ward	THAT Council confirm interest to the Comox Valley Regional District for the Village of Cumberland to join the Comox Valley Track and Fields Service, Functions 601 to 603, as a full participant.	Carried Unanimously		
2025-07-14	25-145	Ward	Therrien	THAT Council give first, second and third reading to the “2025-2029 Financial Plan Amendment Bylaw No. 1235, 2025”.	Carried Unanimously		
2025-07-14	25-146	Therrien	Borecky	THAT Council give first, second and third reading to Water Conservation Bylaw No. 1234, 2025.	Carried Unanimously		
2025-07-14	25-147	Borecky	Ward	THAT Council give first, second and third reading to Municipal Ticket Information Amendment Bylaw No. 1236, 2025.	Carried Unanimously		

2025-07-28	25-153	Sullivan	Therrien	THAT Council write a letter in support of the Comox Valley Airport Commission request to the Canadian Border Service Agency Services to change the Airport of Entry designation.	Carried Unanimously		
2025-07-28	25-154	Borecky	Sullivan	THAT Council receive the Reconsideration Request from the Comox Valley Family Services Association and the Comox Valley Development Association's Village of Cumberland Regular Council Minutes July 28, 2025 3 application to the BC Child Care New Spaces Fund Decisions in the Comox Valley and that Council write a letter of support.	Carried Unanimously		
2025-07-28	25-155	Ward	Therrien	THAT Council approve and enter into the Memorandum of Understanding with the Comox Valley Pickleball Association dated July 3, 2025 for a term ending December 31, 2026; and THAT Council authorize the Chief Administrative Officer and Mayor to extend and/or amend the Memorandum of Understanding with the Comox Valley Pickleball Association from time to time, provided the new term is for no more than two years' duration and there are no significant changes in the scope or terms of the agreement.	Carried Unanimously		
2025-07-28	25-156	Therrien	Borecky	THAT Council confirms that the Village of Cumberland has reviewed and formally adopt the commitments with timelines or triggers that have been brought forward within the Stage 3 Liquid Waste Management Plan that is outlined in the July 28, 2025 staff report "Update to Stage 3 LWMP Report for Submission to Ministry of Environment and Parks".	Carried Unanimously		
2025-07-28	25-157	Ward	Borecky	THAT Council approve updating the Village of Cumberland Water System Master Plan; THAT Council approve the expenditure of up to $56,000, to be funded through the Water Financial Stabilization Reserve for updating the Water System Master Plan; and THAT Council direct staff to bring forward an amendment to the adopted 2025-2029 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2025-07-28	25-158	Therrien	Borecky	THAT Council direct staff to submit a meeting request with the Minister and with Provincial staff from the Ministry of Public Safety and Solicitor General to discuss policing transition for emerging municipalities at the 2025 Union of British Columbia Municipalities convention.	Carried Unanimously		
2025-07-28	25-159	Borecky	Ward	THAT Council adopt the 2025-2029 Financial Plan Amendment Bylaw No. 1235, 2025.	Carried Unanimously		
2025-07-28	25-160	Therrien	Borecky	Village of Cumberland Regular Council Minutes July 28, 2025 5 THAT Council adopt the Water Conservation Bylaw No. 1234, 2025.	Carried Unanimously		
2025-07-28	25-161	Ward	Borecky	THAT Council adopt the Municipal Ticket Information Amendment Bylaw No. 1236, 2025.	Carried Unanimously		
2025-09-02	25-167	Ward	Therrien	THAT Council consent to the adoption of Comox Valley Regional District Bylaw No. 883 being "Comox Valley Sports Track and Fields Service Conversion Bylaw 2353, Amendment No. 2" under section 349 of the Local Government Act.	Carried Unanimously		
2025-09-02	25-168	Ward	Therrien	THAT Council direct staff to consider the request for an Official Village Fungus Proposal and the implications and return with any concerns.	Carried Unanimously		
2025-09-02	25-169	Therrien	Ward	THAT Council endorse the submission of an application for the 2025 UBCM Strategic Priorities Fund for an Integrated Financial Sustainability Plan, in which the Village of Cumberland will provide overall grant management for the project if the application is successful and will support any cost overruns; and, THAT Council authorize the Chief Administrative Officer to enter into any contribution agreements or amending agreements that may be required should the Village be approved for funding under the program.	Carried Unanimously		
2025-09-02	25-170	Ward	Therrien	THAT Council approve a water meter replacement program that replaces the current water meter inventory in a phased, incremental program over the next ten years with replacement of approximately 200 meters per year; and commencing in early 2026 and to manage capital costs while ensuring optimal meter accuracy; and THAT Council approve the Village requesting competitive proposals for supply of its water meter equipment; and Village of Cumberland Regular Council Meeting Minutes September 2, 2025 4 THAT Council direct staff to reduce the current expenditure of $93,000 annually for water meter replacement to $60,000 per year and bring forward the reallocation of the remaining expenditure of $33,000 to other water expenditures during the 2026 financial planning process.	Carried Unanimously		
2025-09-02	25-171	Therrien	Ward	THAT Council direct staff to approve a park use permit and Noise Control Bylaw exemption request for the RideLab event at Village Park in 2026.	Carried Unanimously		
2025-09-02	25-172	Ward	Therrien	THAT Council approve capital project expenditures of up to $181,000 to be funded by$60,000 from the general facilities reserve and $121,000 from the Growing Communities Reserve for renovations to the Recreation Centre and Municipal Office for the purpose of office space expansion; and THAT Council direct staff to bring forward an amendment to the adopted 2025-2029 Financial Plan Bylaw to reflect this expenditure; and, THAT Council approve an additional expenditure of up to $36,304 for the Recreation Centre Gymnasium Washroom Accessibility Project for a total project budget of $47,304 to be funded by the Growing Communities Reserve; and THAT Council direct staff to bring forward an amendment to the adopted 2025-2029 Financial Plan Bylaw to reflect this additional expenditure.	Carried Unanimously		
2025-09-15	25-178	Borecky	Therrien	THAT Council receive the correspondence from S. Christian regarding a motion to uphold the Tanker Ban; and that the Mayor write a letter to the powers that be supporting the ban on behalf of Council.	Carried Unanimously		

2025-09-15	25-179	Ward	Sullivan	THAT Council approve Heritage Alteration Permit (HAP2501) for the property described as Lot A District Lot 21 Nelson District Plan VIP85438 (2691 Dunsmuir Avenue). THAT Council approve Development Variance Permit (DVP2510) for the property described as Lot A District Lot 21 Nelson District Plan VIP85438 (2691 Dunsmuir Avenue).	Carried Unanimously		
2025-09-15	25-180	Therrien	Sullivan	THAT Council receive the public engagement report for the Penrith Avenue Roads and Utilities upgrades project; THAT Council approve the expenditure of up to $472,500 for Penrith: Third to Fourth Street Infrastructure Replacement with: • $307,500 to be funded through the Linear Asset Renewal Reserve and • $165,000 to be funded through the Community Works Funds Gast Tax Reserve; and, THAT Council direct staff to bring forward an amendment to the amended 2025- 2029 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2025-09-15	25-181	Therrien	Ward	THAT Council direct staff to bring forward a Penrith Avenue Road Improvement concept design drawing for the proposed one-way street and further inform the Penrith Avenue block from Fourth Street to Third Street to let them know the block is included in the project.	Carried Unanimously		
2025-09-15	25-182	Therrien	Borecky	THAT Council direct staff to bring back the Zoning Bylaw Review and Update report to a Committee of the Whole meeting on October 6, 2025.	Carried Unanimously		
2025-09-15	25-183	Ward	Borecky	THAT Council direct staff to revise the Draft Zoning Bylaw to remove off-street parking and loading requirements for non-residential and non-hotel, hostel, and motel uses in the Village Core; and THAT Council direct staff to revise the Draft Zoning Bylaw to remove cash-in-lieu of parking provisions for residential and hotel, hostel, and motel uses.	Carried Unanimously		
2025-09-15	25-184	Therrien	Ward	THAT Council amend the Appendix A ‘Schedule of Signing Authority’ of the Purchasing Management Services Policy number 3.3 as presented; and, THAT Council amend the Purchasing Management Services Policy 3.3 to include provisions for participation in group purchasing programs and corporate supply arrangements, as presented.	Carried Unanimously		
2025-09-15	25-185	Sullivan	Borecky	Regular Council minutes September 15, 2025 5 THAT Council consider first, second and third reading of the “Permissive Tax Exemption 2026 Bylaw No. 1237, 2025”.	Carried Unanimously		
2025-10-06	25-193	Ward	Sullivan	THAT Council receive and provide two letters of support for Current Environment Ltd funding applications to the Fish and Wildlife Compensation Program for projects within the Puntledge watershed.	Carried Unanimously		
2025-10-06	25-194	Therrien	Ward	THAT Council approve holding public Committee of the Whole, advisory committee, commission and Board of Variance meetings at the following spaces until the Council Chamber meeting room is available for use: • Masonic Hall at 2687 Dunsmuir Avenue; • Cumberland Fire Rescue Hall at 4724 Cumberland Road.	Carried Unanimously		
2025-10-06	25-195	Ward	Therrien	THAT Council direct staff to draft a terms of reference for consideration of equity supports and other Council benefits for Council Member Remuneration Review with potential referral to the appropriate committee.	Carried (4 to 1)		Borecky
2025-10-06	25-196	Therrien	Borecky	THAT Council adopt the Permissive Tax Exemption 2026 Bylaw No. 1237, 2025.	Carried Unanimously		
2025-10-06	25-197	Borecky	Ward	THAT Council give first reading to Official Community Plan Amendment Bylaw No. 1240, 2025.	Carried (4 to 1)		Therrien
2025-10-06	25-198	Borecky	Sullivan	THAT Council give first reading to Zoning Amendment Bylaw No. 1241, 2025.	Carried (4 to 1)		Therrien
2025-10-06	25-199	Borecky	Therrien	THAT Council direct staff to refer proposed Bylaws 1240 and 1241 to First Nations and agencies for comment, as per the consultation list attached to the September 25, 2025 staff report.	Carried Unanimously		
2025-10-06	25-200	Borecky	Therrien	THAT Council direct staff to include a Drinking Water Protection Zone to the new Zoning Bylaw as part of the Zoning Bylaw Update project currently underway.	Carried Unanimously		
2025-10-27	25-207	Sullivan	Borecky	THAT Council write a letter of support for K’ómoks First Nation Treaty. Regular Council minutes October 27, 2025 3	Carried Unanimously		
2025-10-27	25-208	Therrien	Sullivan	THAT in response to the September 15 2025 Cumberland Rotary Centennial delegation regarding Rotary Orchard Park improvements, Council direct staff to report back to Council with more information on the proposed scope of works, Village responsibilities, and other information to inform next steps.	Carried Unanimously		
2025-10-27	25-209	Therrien	Sullivan	THAT Council appoint acting mayors for the time periods below: • November 2025 to January 2026: Councillor Borecky • February to April 2026: Councillor Sullivan • May to July 2026: Councillor Ward • August to October 2026: Councillor Therrien	Carried Unanimously		
2025-11-10	25-214	Ward	Therrien	THAT the Village of Cumberland continue to work with the Comox Valley Food Policy Council to review and where feasible, implement policy tool recommendations outlined in the report: "Building Capacity for Food Systems within Emergency Planning; An investigation for the Village of Cumberland".	Carried Unanimously		
2025-11-10	25-215	Therrien	Borecky	THAT Council approve the BMX track extension and direct staff to enter into an addendum agreement to the existing License Agreement to formalize approval, and authorize the Chief Administrative Officer to execute the amendment. Regular Council minutes November 10, 2025 3	Carried Unanimously		
2025-11-10	25-216	Borecky	Therrien	THAT Council direct staff to review the requests brought forward and respond to the BC Shellfish Growers Association once commissioning of the Wastewater Treatment Facility has completed.	Carried Unanimously		

2025-11-10	25-217	Sullivan	Therrien	THAT Council appoint Councillor Ward as trustee and Councillor Borecky as alternate trustee to the Vancouver Island Regional Library Board for 2026.	Carried Unanimously		
2025-11-10	25-218	Ward	Sullivan	THAT Council refer the heritage alteration permit (HAP2502) application for the property described as Lot 12, Block 3, District Lot 21, Nelson District, Plan 522 (2687 Penrith Avenue) to the Heritage Committee.	Carried Unanimously		
2025-11-10	25-219	Sullivan	Therrien	THAT Council approve the Cumberland Forest Land Strategy Memorandum of Understanding (MOU) between the Village of Cumberland, Cumberland Community Forest Society (CCFS), United Riders of Cumberland (UROC), and Comox Valley Land Trust (CVLT) as attached to this report dated October 29, 2025 and that this new MOU replace the previously approved MOU for the collaborative development of a Cumberland Community Forest Park management direction statement approved on May 12, 2025; and THAT Council approve the expenditure of an additional $9,000, to be funded from the General Asset Renewal Reserve Parks Improvements for a total contribution of $51,000 to the project and direct staff to bring forward an amendment to the adopted 2025–2029 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2025-11-10	25-220	Therrien	Borecky	THAT Council make a one-time reduction of $170,000 annually beginning in 2026 to the Emergency and Public Safety Reserve. THAT Council direct staff to re-allocate the planned annual contribution to the Emergency and Public Safety Reserve to the General Financial Stabilization reserve starting in 2026. THAT Council include the Priority Request Projects Currently Not in Financial Plan listed on pages 40 and 41 of the October 14 and 20, 2025 Committee of the Whole meeting agenda in the 2026-2030 Five Year Financial Plan, including utilities, except as otherwise directed. THAT Council move the $25,000 Box Grader Attachment for Skid Steer from 2027 to 2026. THAT Council add $25,000, to be funded through the General Financial Stabilization reserve, for scoping the financial system replacement requirements. THAT Council change the budget for the financial system replacement from $300,000 in 2029 to $100,000 in 2027 and $200,000 in 2028. THAT Council move the Unfunded Non-Market Housing Strategy in the amount of $120,000 in 2028 from the Requests/Projects Removed During Director Review Regular Council minutes November 10, 2025 5 on page 42 of the October 14 and 20, 2025 Committee of the Whole agenda to the 2026-2030 Financial Plan. THAT Council fund the Street Tree Inventory and Maintenance Plan showing as $10,000 unfunded in 2026 of the Priority Request Projects Currently Not in Financial Plan listed on pages 40 and 41 of the October 14 and 20, 2025 Committee of the Whole meeting agenda from the Growing Communities Fund grant if sufficient, otherwise Host Amenity Fund reserve, in the 2026-2030 Five Year Financial Plan. THAT Council fund the “Council Workshop for laneways, 30KM/h, standard of shared street and separated bike lanes” showing as $10,000 unfunded in 2026 of the Priority Request Projects Currently Not in Financial Plan listed on pages 40 and 41 of the October 14 and 20, 2025 Committee of the Whole meeting agenda from the Linear Asset Renewal reserve. THAT Council present the proposed 2026-2030 detailed budgets and a proposed 2026-2030 Financial Plan Bylaw to the public at November 17, 2025 Village Hall Financial Plan and Budget Open House.	Carried Unanimously		
2025-11-10	25-221	Ward	Therrien	THAT Council approve the 2026 Council meeting calendar and that Council direct staff to give public notice of the calendar.	Carried Unanimously		
2025-11-10	25-223	Therrien	Ward	THAT Council give first reading to Official Community Plan Bylaw No. 1230, 2025.	Carried Unanimously		
2025-11-10	25-224	Therrien	Sullivan	That Council amend the Official Community Plan Bylaw No. 1230, 2025 by replacing section 3.0 in its entirety with the following: Vision Statement Cumberland is a thriving, inclusive community shaped by its mountain landscape and sustained by the creativity, care, and resilience of its people. Nestled in the foothills of the Beaufort Range, the Village grows in harmony with the forests, waters, and ecosystems that define its character and support its well-being. Our strength lies in connection—between people, nature, and place. A compact Village form supports a lively, walkable core where local businesses, gathering places, and cultural venues reflect Cumberland’s independent and creative spirit. Shared streets, historic alleys and greenways link homes, schools, parks, and community hubs, making movement part of daily life. Beyond the Village, a world-class trail network winds its way through forested hills, connecting residents and visitors to nature, adventure, reflection, and one another. Creativity and collaboration shape how we live and grow. Cumberland fosters innovation in housing, design, and transportation to ensure that people of all ages, incomes, and backgrounds can find a home and a sense of belonging. Arts, culture and public events animate the community, reflecting the shared belief that vibrant streets and strong social bonds are the foundation of resilience. Cumberland honours its relationships with First Nations, advancing reconciliation through respect, shared learning, and stewardship of the land. As a climate-conscious community, we lead with courage and practicality—reducing emissions, conserving resources, and building infrastructure prepared for a changing climate. Regular Council minutes November 10, 2025 7 Together, we are shaping a connected, resilient Village—one that grows thoughtfully, cherishes its natural surroundings, and celebrates the everyday life that gives Cumberland its heart.	Carried Unanimously		
2025-11-10	25-225	Therrien	Borecky	That Council amend the Official Community Plan Bylaw No. 1230, 2025 in Map A: Land Use Designation by: changing the land use designation of 3550 Cumberland Road, legally described as Lot A, District Lot 126, Comox District Plan VIP77356, PID 026-007-258, from Interchange Lands to Residential Large Lots.	Carried Unanimously		

2025-11-10	25-226	Therrien	Borecky	That Council amend the Official Community Plan Bylaw No. 1230, 2025 in Map A: Land Use Designation by: by amending the land use designation of property on Cumberland Road, legally described as That Part of Lot A, Section 36, Township 10, Comox District, Plan 11052, included in Plan VIP52361, PID 017-412-927, from Interchange Lands to Industry.	Carried Unanimously		
2025-11-10	25-227	Therrien	Sullivan	THAT Council amend the Official Community Plan Bylaw No. 1230, 2025 in Map A: Land Use Designation by: amending Map I: Industry Development Permit Area by adding to the Industry development permit area, the property on Cumberland Road, legally described as That Part of Lot A, Section 36, Township 10, Comox District, Plan 11052, included in Plan VIP52361, PID 017-412-927. Regular Council minutes November 10, 2025 8	Carried Unanimously		
2025-11-10	25-228	Therrien	Sullivan	That Council amend the Official Community Plan Bylaw No. 1230, 2025 in Map A: Land Use Designation by amending Map J Form and Character Development Permit Areas by removing from DPA #8 Interchange Lands: 3550 Cumberland Road, legally described as Lot A, District Lot 126, Comox District Plan VIP77356, PID 026-007-258; and the property on Cumberland Road, legally described as That Part of Lot A, Section 36, Township 10, Comox District, Plan 11052, included in Plan VIP52361, PID 017-412-927.	Carried Unanimously		
2025-11-10	25-229	Ward	Sullivan	THAT Council give second reading to Official Community Plan Bylaw No. 1230, 2025 as amended.	Carried Unanimously		
2025-11-10	25-230	Ward	Borecky	THAT Council direct staff to schedule a public hearing for Official Community Plan Bylaw No. 1230; and THAT Council confirm that is has considered the Official Community Plan Bylaw 1230 in conjunction with its Financial Plan and Liquid Waste Management Plan.	Carried Unanimously		
2025-11-10	25-231	Borecky	Therrien	THAT Council give first reading to Zoning Bylaw No. 1238, 2025.	Carried Unanimously		
2025-11-10	25-232	Borecky	Sullivan	That Council amend Zoning Bylaw No. 1238, 2025, in table 6.4(2), the Operator Restrictions row, under the Short-Term Rental Accommodation column, by adding “and the principal resident is present” at the end of the sentence.	Carried (4 to 1)	Brown, Borecky, Sullivan, and Therrien	Ward
2025-11-10	25-233	Borecky	Ward	That Council amend Zoning Bylaw No. 1238, 2025, Schedule A by changing the zoning from Service Industry (I-1) to Industrial (I-2) at 4620 Cumberland Rd, legally described as LOT A, SECTION 25, TOWNSHIP 10, COMOX DISTRICT, PLAN 50023.	Carried Unanimously		
2025-11-10	25-234	Borecky	Ward	That Council give second reading to Zoning Bylaw No. 1238, 2025 as amended; and THAT Council direct staff to schedule a public hearing for Zoning Bylaw No. 1238, 2025	Carried Unanimously		
2025-11-10	25-235	Therrien	Sullivan	THAT Council give first, second and third reading of Business Licensing and Regulation Bylaw No. 1239, 2025; THAT Council give notice on the Village website of the proposed adoption of Business Licensing and Regulation Bylaw No. 1239, 2025 and an opportunity for persons to make representations to Council; and THAT Council give first, second and third reading of Fees Amendment Bylaw No. 1242, 2025.	Carried Unanimously		
2025-11-24	25-240	Ward	Borecky	THAT Council approve a First Amendment, dated November 10, 2025, to the 2024-27 Community Services Partnership Agreement between the Village of Cumberland and the Cumberland Community Schools Society as attached to this report; and THAT Council authorize the Chief Administrative Officer and Mayor to execute the amendment. Regular Council Minutes November 24, 2025 3	Carried Unanimously		
2025-11-24	25-241	Sullivan	Ward	THAT Council indicates its support for the proposed activities outlined in the application for funding of $2,700,000 from the Strategic Priorities Fund under the Canada Community Building Fund in British Columbia for the No. 2 Dam Replacement Project; and, THAT Council indicates its willingness to provide overall grant management for the funding received through the Strategic Priorities Fund under the Canada Community Building Fund in British Columbia; and, THAT Council indicates its support for any cost overruns associated with the No. 2 Dam Replacement Project beyond the amounts approved under the funding program.	Carried Unanimously		
2025-11-24	25-242	Borecky	Therrien	THAT Council approve the short-term borrowing from the Municipal Finance Authority through the Equipment Financing Program for an amount of $80,000 for the purchase of a tractor for a five year term that must be repaid in five years.	Carried Unanimously		
2025-11-24	25-243	Sullivan	Ward	THAT Council adopt the Business Licensing and Regulation Bylaw No. 1239, 2025. Regular Council Minutes November 24, 2025 4	Carried Unanimously		
2025-11-24	25-244	Sullivan	Borecky	THAT Council adopt the Fees Amendment Bylaw No. 1242, 2025.	Carried Unanimously		
2025-11-24	25-245	Borecky	Therrien	THAT Council rescind second reading of Zoning Bylaw No. 1238, 2025.	Carried Unanimously		
2025-11-24	25-246	Borecky	Therrien	THAT Council amend Zoning Bylaw No. 1238, 2025 in Part 12 “Industry Zones”, table 12.2(1) “Permitted Uses”, by adding “Wholesale Services” as a secondary use to the I-2 zone by adding “S” to the I-2 column for the “Wholesale Services” row; THAT Council amend Zoning Bylaw No. 1238, 2025 in Schedule A Zoning Map, by changing the zoning of the following lots from “Service Industry I-1” to “Industry I-2”: • 4634 Cumberland Road legally described as LOT 2 SECTION 25 TOWNSHIP 10 COMOX DISTRICT PLAN 35738; and • 4624 Cumberland Road legally described as LOT 3, SECTION 25, TOWNSHIP 10, COMOX DISTRICT, PLAN 35738; and THAT Council give second reading to Zoning Bylaw No. 1238, 2025 as amended by this motion and the motions to amend the bylaw adopted on November 10, 2025. Regular Council Minutes November 24, 2025 5	Carried Unanimously		

2025-11-24	25-247	Therrien	Ward	THAT Council give first reading of the “2026-2030 Financial Plan Bylaw No. 1243, 2025”; and, THAT Council give first, second and third reading of the: a. Water Service Frontage Tax Amendment Bylaw No. 1245, 2025; b. Sewer Service Frontage Tax Amendment Bylaw No. 1246, 2025; c. Storm Water Service Frontage Tax Amendment Bylaw No. 1247, 2025; d. Solid Waste Collection Fees Amendment Bylaw No. 1248, 2025; e. Water Rates Amendment Bylaw No. 1249, 2025; and f. Sanitary Sewer Rates Amendment Bylaw No. 1250, 2025.	Carried Unanimously		
2025-12-08	25-253	Sullivan	Therrien	THAT Council provide a one-time grant to the Comox Valley Farmers Market Association of $600 in support of 2026 Cumberland market expenses, to be funded through the Host Community Amenity Reserve, and THAT Council direct staff to bring forward an amendment to the adopted 2026 to 2030 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously ***Rescinded motion #26-109		
2025-12-08	25-254	Therrien	Ward	THAT Council direct staff to continue planning the 2026 Roads and Utilities Capital Works Projects to include Penrith Avenue from First Street to Fourth Street redesign as set out in the Penrith Avenue Improvements Project Drawing, November 2025.	Carried Unanimously		
2025-12-08	25-256	Sullivan	Therrien	THAT Council deny the delegation request relating to the operation of a daycare at 3376 Egremont Road.	Carried Unanimously		
2025-12-08	25-257	Therrien	Ward	THAT Council approve an up to twelve-week extension to the Cumberland Lake Park Operating Season; and, THAT Council direct staff to draft an amendment agreement to the existing Cumberland Lake Park Operating Agreement with Lake Park Society to formalize approval; and, Regular Council minutes December 8, 2025 4 THAT Council authorize the Mayor and Chief Administrative Officer to execute the amendment.	Carried Unanimously		
2025-12-08	25-259	Sullivan	Ward	THAT Council give first, second and third reading to Municipal Ticket Information Amendment Bylaw No. 1244, 2025.	Carried Unanimously		
2025-12-08	25-260	Ward	Sullivan	THAT Council give first, second and third reading of the Revenue Anticipation Borrowing Bylaw No. 1251, 2025.	Carried Unanimously		
2025-12-08	25-261	Therrien	Ward	Regular Council minutes December 8, 2025 5 THAT Council give first, second and third reading of the 2025-2029 Financial Plan Amendment Bylaw 1252, 2025.	Carried Unanimously		
2025-12-08	25-262	Therrien	Ward	THAT Council give second and third reading of the “2026-2030 Financial Plan Bylaw No. 1243, 2025”.	Carried Unanimously		
2025-12-08	25-263	Sullivan	Therrien	THAT Council adopt the Water Service Frontage Tax Amendment Bylaw 1245, 2025.	Carried Unanimously		
2025-12-08	25-264	Ward	Sullivan	THAT Council adopt the Sewer Service Frontage Tax Amendment Bylaw 1246, 2025.	Carried Unanimously		
2025-12-08	25-265	Sullivan	Therrien	THAT Council adopt the Storm Water Frontage Tax Amendment Bylaw 1247, 2025. Regular Council minutes December 8, 2025 6	Carried Unanimously		
2025-12-08	25-266	Sullivan	Therrien	THAT Council adopt the Solid Waste Collection Fees Amendment Bylaw 1248, 2025.	Carried Unanimously		
2025-12-08	25-267	Ward	Therrien	THAT Council adopt the Water Rates Amendment Bylaw 1249, 2025.	Carried Unanimously		
2025-12-08	25-268	Therrien	Ward	THAT Council adopt the Sanitary Sewer Rates Amendment Bylaw 1250, 2025.	Carried Unanimously		
2026-01-12	26-003	Borecky	Ward	THAT Council direct staff to provide a leCer of support for the DIG FM Radio application to operate a community radio station to the Canadian Radio- television and Telecommunications Commission (CRTC).	Carried Unanimously		
2026-01-12	26-004	Ward	Therrien	THAT Council consent to the adoption of the Comox Valley Regional District Bylaw No. 900 being “Comox Valley Economic Development Service Conversion Bylaw No. 345, 2016, Amendment No. 4” under section 346 of the Local Government Act. Regular Council minutes January 12, 2026 3	Carried Unanimously		
2026-01-12	26-005	Therrien	Ward	THAT Council direct staff to write a leCer of support for the Comox Valley Airport Commission funding application to BC Air Access Program (BCAAP) for the acquisition of baCery electric aircraJ pushback tractors.	Carried Unanimously		
2026-01-12	26-006	Ward	Borecky	THAT Council promote the Wounded Warriors Run BC 2026 through Village social media.	Carried Unanimously		
2026-01-12	26-007	Therrien	Ward	THAT Council direct staff to proceed with rezoning application OCP-RZ2501 (Lot A- Maple Street) to facilitate a proposed apartment and townhouse development. THAT Council refer the rezoning application OCP-RZ2501 (Lot A- Maple Street) to the Homelessness and Housing CommiCee as required.	Carried Unanimously		
2026-01-12	26-008	Borecky	Therrien	THAT Council add the following, each documented with a Statement of Significance, to the Community Heritage Register: • the Abbey Studio: 2687 Penrith Avenue, • the Cumberland Electrical Light and Co. Hydro Plant Remnants: 49.61140° N, 125.05434° W (Cumberland Community Forest Park), • the Marocchi Building: 3276 Second Street, and • the Tarbell Building: 2705 Dunsmuir Avenue; and THAT staff submit all the required documentation to the BC Heritage Branch.	Carried Unanimously		
2026-01-12	26-009	Sullivan	Therrien	THAT Council refer the Japanese Canadian Legacy Project No. 1 Japanese Town Shelter concepts to the Heritage CommiCee for feedback; and, THAT Council receive this report for information as an update on the Japanese Canadian Legacy Project, including the scopes for the Nikkei No Haka Japanese Cemetery, No. 1 Japanese Town in Coal Creek Historic Park, and Nikkei Park.	Carried Unanimously		
2026-01-12	26-010	Borecky	Ward	THAT Council refer the heritage alteration permit (HAP2505) application for the property described as Lot E Section 25, Township 10 Comox District Plan VIP65968, Except Part in Plan VIP67631 (Nikkei No Haka Japanese Cemetery) to the Heritage CommiCee.	Carried Unanimously		
2026-01-12	26-011	Sullivan	Borecky	THAT Council submit the resolution Provincial Funding and Development of Inter- Community Active Transportation Corridors as draJed to the Association of Vancouver Island and Coastal Communities convention.	Carried Unanimously		

2026-01-12	26-012	Therrien	Ward	THAT Council support the following regional applications to the Union of BC Municipalities Community Emergency Preparedness Fund to be submiCed for the: • 2025 Emergency Support Services Equipment and Training stream in the amount of up to $150,000; • 2026 Emergency Operations Centre Training and Equipment stream in the amount of up to $150,000; • 2026 Public Notification and Evacuation Planning stream in the amount of up to $200,000; and • 2026 Indigenous Cultural Safety and Humility stream in the amount of up to $150,000; and, THAT Council support the primary applicant, the Comox Valley Regional District, to apply for, receive, and manage the grant funding for each successful grant in the Community Emergency Preparedness Fund stream on behalf of K'ómoks First Nation, City of Courtenay, Village of Cumberland, and the Town of Comox.	Carried Unanimously		
2026-01-12	26-013	Borecky	Therrien	THAT Council accept the member monthly reports for December 2025. Regular Council minutes January 12, 2026 6	Carried Unanimously		
2026-01-12	26-014	Therrien	Sullivan	THAT Council adopt 2026-2030 Financial Plan Bylaw 1243, 2025.	Carried Unanimously		
2026-01-12	26-015	Ward	Borecky	THAT Council adopt the Municipal Ticket Information Amendment Bylaw No. 1244, 2025	Carried Unanimously		
2026-01-12	26-016	Sullivan	Borecky	THAT Council adopt the Revenue Anticipation Borrowing Bylaw No. 1251, 2025.	Carried Unanimously		
2026-01-12	26-017	Sullivan	Therrien	That Council amend Official Community Plan Bylaw No. 1230, 2025 in section 3.0 Vision Statement in the first sentence by inserting "built upon its rich and complex working class history, and" aJer "community" and before "shaped". Regular Council minutes January 12, 2026 7	Carried Unanimously		
2026-01-12	26-018	Borecky	Ward	That Council amend Official Community Plan Bylaw No. 1230, 2025 in section 7.4.1, Overview, under the subheading The Coal Mining Era, in the fiJh paragraph, by inserting "forestry remained strong with both harvesting and reforestation workers keeping the Village vibrant, even as" aJer "declined," and before "the local".	Carried Unanimously		

2026-01-12	26-019	Sullivan	Ward	THAT Council amend the Official Community Plan Bylaw No. 1230, 2025: a. in section 1.4 Plan Area, by deleting the second sentence in the third paragraph and replacing it with “Today’s K’ómoks include the PE’ntlatc, Sahtloot, Sasitla, and Ieeksun peoples” and by inserting at the end of the following sentence “and it is noted that the origin of the PE’ntlatc people was PE’ntlatc Lake.” b. in section 1.11 Table 2 by inserting at the boCom of the row titled Housing in the second column titled Cumberland OCP Alignment: “The Village of Cumberland’s Historic Village Commercial Core corresponds to the Town Centre concept in the RGS” And inserting in the third column titled OCP Reference:“7.2.5 Growth Management” c. in section 4.1.1 Reconciliation with First Nations by inserting “Cumberland is within the core traditional territory of the K’ómoks First Nation and overlapping territory with several other First Nations.” aJer the first sentence. d. in section 4.1.3. by inserting “water conservation,” aJer “energy efficiency”. Regular Council minutes January 12, 2026 8 e. in section 6.1.2 (6) by inserting k. Comox Lake Drinking Watershed Protection Plan, 2022 f. in section 6.1.4 (1) by striking “headwaters” and substituting “watersheds” g. in section 7.1 Table 4 by inserting “The area may also be appropriate for future recreation facilities that serve Cumberland and the region.” in the row labeled Interchange Lands and the column labeled Development Intent aJer “… that complement existing land uses in the Village.” h. in section 7.2.5 Growth Management Policies, Policy 8, by striking: “as shown on Map A: Land Use Designations. This” and substituting: “. The HVCC generally corresponds to the Town Centre concept in the Comox Valley Regional District Strategy and covers the area shown in figure 17 below. The HVCC” i. in section 7.2.5 Growth Management Policies, by inserting the following figure 17: Historic Village Commercial Core (HVCC) and caption at the end of subsection 7.2.5: Figure 17: Historic Village Commercial Core (HVCC) and renumbering the figures that follow in sequential order. j. in section 7.4 Heritage Conservation, under the subheading “K’ómoks First Nation Presence” by striking “traditional” and substituting “Treaty”; and in the third sentence of the first paragraph, by inserting “peoples” aJer “K’ómoks” and before “also”. k. in section 7.5.8 by inserting “Although work is underway to connect Royston to the CVRD water supply through the CVRD Water South Extension Project, projected to be completed in 2027/2028.” aJer “(through the sale of bulk water by the Village through the CVRD)” Regular Council minutes January 12, 2026 9 l. in section 9.2.2. by inserting “13. Work with the CVRD and other local municipalities to identify opportunities for regional recreational facilities and programs within the Village of Cumberland to serve a growing population.” m. in section 9.2.4 (6) by striking “a future regional parks plan” and substituting “the Regional Parks and Trails Strategic Plan, 2024.” n. in section 9.2.5 (3) by inserting “regionally significant” before “sensitive ecosystems”. o. in section 9.2.5 (6) by striking “(e.g. Comox Lake)” at the end of the existing policy and inserting: “At the same time, the type and intensity of recreational access should be managed in a way to minimize the potential risk to the integrity of environmentally sensitive ecosystems or the quality of Village’s and regional drinking water supplies.” p. in section 11.8 DPA 4 – Wildland-Urban Interface, D. 1 by inserting a new subsection x: “x. All exposed building openings, including eaves and deck undersides, should be enclosed with non-combustible sheathing with gaps no greater than 3 mm” and re-leCering the subsequent guidelines from xi to xvi. q. in section 11.11 E (6) by inserting “and structures on the same property” before “with materials, design and colours that are consistent with these guidelines…” THAT Council amend the maps in Official Community Plan Bylaw No. 1230, 2025: a. on Map A: by changing the land use designation of the property upland of Allan Lake (PID 024-623-903) from Working Forest to Parks, Greenways and Open Space. by changing the 500m buffer surrounding existing, approved and planned possible future cells at the Comox Strathcona Waste Management Centre to buffer only the provincially approved cells 1 – 3. b. on Map D by deleting the Notice of Works, Mines Act Permit location within the landfill property. Regular Council minutes January 12, 2026 10 c. on Map E: by deleting the non-existent small stream below Solport Park, and by deleing the non-existent water body on the southwest portion of the landfill property. d. on Map H by colouring the entire Wildland-Urban Interface DPA area yellow and changing the legend to only show the yellow colour with the label: DPA 4 – Wildland Urban Interface. THAT Council amend Official Community Plan Bylaw No. 1230, 2025 by making the following copy edits: a. Add “K’ómoks” before “First Nation” in the Land Acknowledgement. b. Delete the white space at the boCom of row 3 in Table 3. c. Change “Recreational Residential” in Table 4 to “Recreation” to correspond to the name of the designation in the remainder of the document and on Map A. d. Correct the section numbers on pages 37 and 38 by using sequential numbering from 5.3.4 to 5.3.6. e. in section 8.1, under the subheading “Economic Challenges and Opportunities”, in the third paragraph, by capitalizing the three instances of the word “treaty”. f. Change the section number of DPA 1 – Environmental Protection from 11.1 to 11.5 and renumber the subsequent DPAs and renumber the figures in accordance with the revised section numbers. g. Change the section number of the HCA-1 to 11.13 and renumber the figures in accordance with the revised section numbers. h. Correct the numbering that restarts with 1 to 4 in section 1.11 HCA-1 Historic Village Commercial Core/E. Exemption/Other on page 185 by changing the numbering to 12 to 14. i. Add “and structures” aJer “buildings” under 11.13 HCA – 1 Historic Village Commercial Core, E. Exemption (6). j. On maps E to J, remove the # sign before the number following DPA. Regular Council minutes January 12, 2026 11 k. Update the Table of Contents	Carried Unanimously		
2026-01-12	26-020	Borecky	Ward	THAT Council give third reading to Official Community Plan Bylaw No. 1230, 2025 as amended.	Carried Unanimously		
2026-01-12	26-021	Therrien	Ward	THAT Council adopt Official Community Plan Bylaw No. 1230, 2025.	Carried Unanimously		
2026-01-26	26-026	Borecky	Therrien	THAT Council receive the correspondence from Inspector Scott Mercer regarding letter of support request for new detachment and direct staff to write a letter of support.	Carried Unanimously		

2026-01-26	26-027	Ward	Therrien	THAT Council approve the award of the 2025 Roads and Utilities Capital Works Tender to Knappett Industries in the amount of $1,769,929.00 (excluding GST); and THAT Council Authorize the Chief Administration Officer to execute the contract; THAT Council approve an additional funding of $701,600 for a total expenditure of $2,088,700 for the 2025 Roads and Utilities Capital Works, to be funded through: • $1,085,500 from Linear Asset Renewal Reserve Regular Council minutes January 26, 2026 3 • $705,000 from Community Works Fund • $200,000 from Growing Communities Fund • $87,400 from DCC – Water • $10,800 from other revenue; and THAT Council approve changing the funding for the CRI roof repairs and / or replacement project included in the 2026 budget to have $200,000 funded from the Facility Asset Renewal Reserve instead of the Growing Communities Fund; and THAT Council direct staff to bring forward an amendment to the adopted 2026- 2030 Financial Plan Bylaw to reflect these expenditures and funding reallocations.	Carried Unanimously		
2026-01-26	26-028	Ward	Borecky	THAT Council amend proposed Zoning Bylaw No. 1238, 2025 in Table 9.6(2) "End- of-Trip Facility Requirements," row "Dwelling Units Hostel Hotel Motel", in column “Number of Long-Term Bicycle Parking Spaces” in the second row to change from "4-15" to "7-15", to which footnote 1 applies.	Carried Unanimously		
2026-01-26	26-029	Ward	Therrien	THAT Council amend proposed Zoning Bylaw No. 1238, 2025 in Table 9.6(2) "End- of-Trip Facility Requirements," row "Dwelling Units Hostel Hotel Motel", in column "Number of Long-Term Bicycle Parking Spaces" in the first row from "0-3" to read "0-6".	Carried Unanimously		

2026-01-26	26-030	Therrien	Borecky	THAT Council amend proposed Zoning Bylaw No. 1238, 2025: a. in Section 4 Definitions, to the definition of Cultural and Community Services, by adding “Indigenous services” after “community halls,” and before “social clubs”; b. in Section 4 Definitions, to the definition of Lot Line, delete substitute Figure 4-4. Lot Lines with the following: c. in Section 4 Definitions, add the following definition in alphabetical order: “LOT LINE, CORNER CUT-OFF means a lot line that is common to a lot and the intersection of two highways.”; d. in Section 4 Definitions, substitute the definition of “Lot Line, Exterior Side” with the following: “means a lot line abutting a highway other than a lane, which that is not the front, or rear, or corner cut-off lot line.”; e. in Section 4 Definitions, to the definition of Lot Line, Front, add “,excluding the corner cut-off lot line,” after “line” and before “shall”; f. in Section 4 Definitions, to the definition of Lot Line, Side, add “corner cut- off” after “rear,” and before “or exterior”; g. in Section 4 Definitions, to the definition of Lot Width, substitute Figure 4-5. Lot Width with the following: h. in Section 4 Definitions, delete the definition of Sign, Real Estate; i. in Table 5.4(1) and all subsequent tables in this Bylaw, substitute the word “footnote” with “conditions”; j. in Table 5.4(1), to condition 11, delete “cantilevered”, and add “and Regular Council minutes January 26, 2026 5 cantilevered” at the end of the sentence; k. in Table 6.5(2) Home Occupation Regulations, add new condition 1 as follows and renumber the subsequent conditions, and the reference numbers in the table, accordingly: “Where there are two or fewer dwelling units on a lot, a home occupation may: • be conducted within a dwelling unit or accessory building; • occupy 50.0 m2 or 25% of the GFA of all buildings on the lot, whichever is less; • employ a maximum of one non-resident employee; and • allow for a maximum of two clients at any given time.” l. in Table 6.5(2) Home Occupation Regulations, condition 5, by adding the word “out” after “carried” and before “in”; m. in section 9.3 Location, Siting, Dimension, and Design standards, so subsection (5), insert “parking” after “no” and before “or loading”; n. in Table 9.4.1(1) Parking Requirements – Village Core, by substituting Table 9.4.1(1) with the following: Regular Council minutes January 26, 2026 6 o. in Table 9.4.1(2) Parking Requirements – All Other Areas, to the “Care Facility, Child” row, by substituting “greater” with “lesser”, and to the “Recreation Services, Indoor”, by substituting “10.0” with “7.0”; p. in Section 9.5 Bicycle Parking, subsection (5), substitute the reference to “Table 9.5.(5)” with “Table 9.5(6)”; q. in Table 9.5(4) Minimum Standards for Bicycle Parking, by deleting “a hydraulic” and replacing it with “an assisted”, and in the row labelled “Location”, by adding “Where seven or more long-term bicycle parking spaces are required,” before “must have an entry door that is a minimum width of 0.9 metres”; r. in Table 9.5(6) Bicycle Parking Requirements, to the rows labelled “Cultural and Community Services”, “Education Services”, “Entertainment Facility”, “Food Services”, “Gas Station”, “Health Services”, “Licensed Premises”, “Personal Services”, and “Retail Sales”, substitute “6.0” with “2.0”; s. in Table 10.2(1), footnote 2, by deleting “but not limited to”, by deleting “hogs”, and adding “but specifically excluding hogs, pigs, and peacocks” after “rabbits” and before the period, and by adding new condition 6 as follows “Subject to the secondary suite regulations prescribed in Section 6.8 of this Bylaw.”; t. in Table 10.5(1), footnote 3, by adding “for one dwelling unit” after “setback” Table 9.4.1(1) Parking Requirements – Village Core Use Minimum Number of Parking Spaces Maximum Number of Parking Spaces RESIDENTIAL AND RESIDENTIAL-RELATED USES Principal Dwelling Units One detached dwelling unit 1.0 space per dwelling unit Two attached dwelling units Three or more attached dwelling units 0.8 spaces per dwelling unit 1.2 spaces per dwelling unit Secondary Dwelling Units Secondary Suites 1.0 space per dwelling unit Home Occupation Minor n/a n/a Short-Term Rental Accommodation 0.6 spaces per sleeping unit ALL OTHER USES Care Facility, Child n/a Care Facility, Community n/a Cultural and Community Services n/a Education Services n/a Entertainment Facility n/a Farmer’s Market n/a Food Services n/a Health Services n/a Hostel | Hotel | Motel 0.8 spaces per sleeping unit, plus parking space requirements of any ancillary uses 1.5 spaces per sleeping unit, plus parking space requirements of any ancillary uses Regular Council minutes January 26, 2026 7 and before “is 2.0 metres”; u. in Table 11.2(1) Permitted Uses, to the row for Veterinary Service, by removing the condition 12. v. in Table 11.2(1) Permitted Uses, to the list of conditions by: i. Adding new condition 15 as follows, and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the mobile vending regulations prescribed in Section 6.6 of this Bylaw.”, and further, that this condition is added the “Mobile Vending” row in this table; ii. adding new condition 18 as follows and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the cannabis retail regulations prescribed in Section 6.3 of this Bylaw.” and further, that this condition is added to the “Retail, Cannabis” row in this table. iii. adding new condition 22 as follows and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the secondary suite regulations prescribed in Section 6.8 of this Bylaw.” and further, that this condition is added to the “Secondary Suite” row in this table; w. in Table 12.2(1) Permitted Uses, to the list of conditions by: i. adding new condition 4 as follows and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the mobile vending regulations prescribed in Section 6.6 of this Bylaw.”, and further, that this condition is added the “Mobile Vending” row in this table; ii. adding new condition 5 as follows and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the refuse disposal facility regulations prescribed in Section 6.7 of this Bylaw.”, and further, that this condition is added the “Refuse Disposal Facility” row in this table; x. in Table 13.2(1) Permitted Uses, to the list of conditions by adding new condition 4 as follows and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the mobile vending regulations prescribed in Section 6.6 of this Bylaw.”, and further, that this condition is added the “Mobile Vending” row in this table; Regular Council minutes January 26, 2026 8 y. in Part 15 Interchange Zones, by substituting Figure 15-1. Interchange Zones and Sub-Areas with the following: z. in Table 15.2(1) Permitted Uses, to the list of conditions by adding new condition 11 as follows and renumbering the subsequent conditions and the reference numbers in the table accordingly: “Subject to the secondary suite regulations prescribed in Section 6.8 of this Bylaw.” and further, that this condition is added to the “Secondary Suite” row in this table; and aa. in the table of contents titled “Contents”, page numbers are updated as needed as a result of the amendments to the bylaw; and THAT Council give third reading to Zoning Bylaw No. 1238, 2025 as amended; and THAT Council submit Zoning Bylaw No. 1238, 2025 to the Minister of Transportation and Transit for approval.	Carried Unanimously		

2026-02-09	26-037	Sullivan	Borecky	THAT Council approve the heritage alteration permit (HAP2502) for the property described as Lot 12, Block 3, District Lot 21, Nelson District, Plan 522 (2687 Penrith Avenue).	Carried Unanimously		
2026-02-09	26-039	Therrien	Borecky	THAT Council direct staff to prioritize buildings for the Heritage Register Additions Project for the benefits of protection for buildings at imminent risk of deterioration, to review the inclusion of buildings with heritage plaques and the Cumberland Hotel on the preliminary list of heritage resources for the Heritage Register Additions Project.	Carried Unanimously		
2026-02-09	26-040	Ward	Therrien	THAT Council direct staff to submit a referral response to the Comox Valley Regional District in support of Bylaw No. 810, being the Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, Amendment No. 2, and include that for Objective 3-B, Increase regional job base, Supporting Policy 3B-5 to encourage or support the supply of industrial land, and that the Transportation goal reference that active transport encourages the creation of car share network or facility.	Carried Unanimously		
2026-02-09	26-041	Borecky	Therrien	THAT Council approve the Village of Cumberland's participation in the Positive Ticket Program with the Comox Valley RCMP and other regional governments, including the provision of free drop-in recreation admissions to youth 18 and under.	Carried Unanimously		
2026-02-09	26-042	Ward	Therrien	THAT Council rescind Remembrance Day Flyby Policy 1.11 and approve the Canadian Forces Flyby Policy 1.11 and to have the policy come back to Council for review in one year.	Carried Unanimously		
2026-02-09	26-043	Ward	Therrien	THAT Council direct staff to bring forward amendments to the 2026-2030 Financial Plan to allocate $5,000 from the General Financial Stabilization Reserve Regular Council Minutes February 9, 2026 5 for elected officials require technological supports, and direct staff to propose budget funds in the upcoming 2027-2031 Financial Plan for child and family care expenses directly related to attending meetings and draft a policy for consideration in 2027; and to refer the motion to the Accessibility and Inclusion Committee for feedback.	Carried		Borecky
2026-02-09	26-044	Therrien	Borecky	THAT Council amend the Open Meeting Video Recording Policy in section 2 to read: 2. Open Council meetings and open Committee of the Whole meetings will be recorded and live streamed through a link on cumberland.ca, the Village of Cumberland website, excluding those meetings where the agenda is entirely in closed meeting; and, to delete section 2.1.	Carried Unanimously		
2026-02-09	26-046	Ward	Borecky	THAT Council withdraw the Village of Cumberland AVICC resolution Provincial Funding and Development of Inter-Community Active Transportation Corridors if Regular Council Minutes February 9, 2026 6 the Comox Valley Regional District submits a resolution to advocate for active transportation.	Carried Unanimously		
2026-02-09	26-047	Borecky	Therrien	THAT Council adopt the Zoning Bylaw 1238, 2025.	Carried Unanimously		
2026-02-09	26-048	Therrien	Borecky	THAT Council give first, second and third reading to the "Water Supply Capital Upgrades Parcel Tax Amendment Bylaw No. 1253, 2026"; and, THAT Council appoint Mayor Brown, Councillor Borecky, Councillor Sullivan, Councillor Therrien and Councillor Ward as members of the 2026 Parcel Tax Roll Review Panel; and, THAT Council establish the sitting of the Parcel Tax Roll Review Panel at 2:30 pm on March 23, 2026 at the Cultural Centre located at 2674 Dunsmuir Avenue, and direct staff to publish notice of the sitting of the panel.	Carried Unanimously		
2026-02-09	26-049	Sullivan	Ward	THAT Council give first, second and third reading to the "2026-2030 Financial Plan Amendment Bylaw No. 1255, 2026".	Carried Unanimously		
2026-02-23	26-054	Sullivan	Ward	THAT Council provide a letter to the K'ómoks First Nation in support of the Addition to Reserve Application to the Government of Canada for one 17.21 hectare parcel of fee-simple land held by the Nation in the Piercy Road area.	Carried Unanimously		
2026-02-23	26-055	Borecky	Sullivan	THAT Council grant $10,000 to the University of Victoria – Accelerating Community Energy Transformation (ACET) research group for the purpose of an engineering scoping study on a Bevan Industrial area / No 4 Mine site mine water geothermal district energy system; AND THAT Council, as a condition of the grant, require that ACET submit a reporting compiling the results of the study to the Village at the completion of Regular Council Minutes February 23, 2026 3 the project; AND THAT Council delegate to staff the entering of a Letter of Offer and completion of an application form for the purpose of exempting University of Victoria overhead so that the full grant amount can be expended on the engineering scoping study.	Carried Unanimously		
2026-02-23	26-056	Sullivan	Therrien	THAT Council approve the heritage alteration permit (HAP2505) or the property described as Lot E Section 25, Township 10 Comox District Plan VIP65968, Except Part in Plan VIP67631 (Nikkei No Haka Japanese Cemetery). THAT Council add the Nikkei No Haka Japanese Cemetery, documented with a Statement of Significance and protected by Heritage Designation Bylaw No. 883 to the Community Heritage Register.	Carried Unanimously		
2026-02-23	26-057	Borecky	Therrien	THAT Council approve the development permit for the purpose of a 3-lot subdivision of the lots legally described as SECTION 34 TOWNSHIP 10 COMOX DISTRICT PLAN 552H EXCEPT THOSE PARTS SHOWN OUTLINED IN RED ON PLAN 21 RW AND IN PLANS VIP55123 VIP69987 EPP93477, EPP111856, EPP127706 AND EPP130046 & THAT PART OF SECTION 34, TOWNSHIP 10, COMOX DISTRICT, PLAN 552H INCLUDED IN PLAN 21 RW EXCEPT PART IN PLAN VIP69987, EPP111856 AND EPP130046; and Regular Council Minutes February 23, 2026 4 THAT Council authorize staff to enter into a covenant with the owner to defer required servicing as per Subdivision and Development Bylaw No. 948, 2012 until development proceeds on the created lots; and THAT Council exempt proposed Lot 2 the 10% minimum frontage requirement pursuant to Local Government Act Section 512, to allow a frontage of 1%.	Carried Unanimously		

2026-02-23	26-058	Ward	Borecky	THAT Council approve the following temporary road closures on Saturday, May 23, 2026, subject to submission of an acceptable traffic management plan and all other conditions of the event application process: • Dunsmuir Avenue between Third Street and First Street from 6:30 a.m. to 11:30 a.m.; • Dunsmuir Avenue between First Street and Egremont Road from 9:00 a.m. to 10:45 a.m.; and • Sutton Road between Dunsmuir Avenue and the gated access to the trail network (Cumberland Community Forest Park) from 9:15 a.m. to 10:45 a.m.; AND, THAT Council approve the closure of 14 diagonal parking spaces along the south side of Dunsmuir Avenue north of the Village Park sports courts and playground from May 22, 2026 at 8:00 a.m. to May 25, 2026 at 8:00 p.m.; AND, THAT Council direct the Chief Administrative Officer to approve a Noise Control Bylaw exemption request from the organizers of the BC Bike Race to allow amplified music and sound for the following dates, times and locations: • Saturday, May 23 from 9:30 a.m. to 10:00 a.m. on Dunsmuir Avenue and at Village Park; • Monday, May 25 from 9:30 a.m. to 10:00 a.m. at Village Park; • Friday, May 22 from 10:00 p.m. to 11:00 p.m. at Village Park; • Sunday, May 24 from 8:00 p.m. to 10:00 p.m. at Village Park; and • Monday, May 25 from 8:00 p.m. to 9:00 p.m. at Village Park.	Carried Unanimously		
2026-02-23	26-060	Therrien	Ward	THAT Council approve the replacement of the Cumberland Lake Park swim raft for safety reasons, as outlined in the staff report dated February 4, 2026; and THAT Council approve the expenditure of up to $20,000, to be funded through the Lake Park General Asset Renewal Reserve for the Lake Park swim raft replacement; and THAT Council direct staff to bring forward an amendment to the adopted 2026–2030 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2026-02-23	26-061	Sullivan	Borecky	THAT Council adopt the Water Supply Capital Upgrades Parcel Tax Amendment Bylaw No. 1253, 2026	Carried Unanimously		
2026-02-23	26-063	Ward	Therrien	Regular Council Minutes February 23, 2026 6 THAT Council adopt the 2026-2030 Financial Plan Amendment Bylaw No. 1255, 2026.	Carried Unanimously		
2026-03-09	26-067	Borecky	Ward	THAT Council approve a refund of the 2026 late payment fee for business licence renewals under section 3.4.4 of the Business Licensing and Regulation Bylaw No. 1239 with the refunds to be funded from the General Financial Stabilization Reserve.	Carried Unanimously		
2026-03-09	26-068	Ward	Sullivan	THAT Council direct staff to bring back an amendment to Bylaw No. 1239 section 3.4.4 to extend the deadline for renewal /reapplication with late payment fee from January 31 to March 31.	Carried Unanimously		
2026-03-09	26-069	Ward	Sullivan	THAT Council approve a one-time extension of the 2026 business licence expiry date from January 31, 2026 to June 30, 2026 set out in section 3.4.4 of the Business Licensing and Regulation Bylaw No. 1239 that results from non-payment of the annual licence fee and late payment fee.	Carried Unanimously		
2026-03-09	26-070	Ward	Sullivan	THAT Advisory Planning Commission Amendment Bylaw No. 1259, 2026 be amended in para 2(c) by inserting "affordable" before "housing" and with that amendment give first, second and third readings to the amended Advisory Planning Commission Amendment Bylaw No. 1259, 2026.	Carried Unanimously		
2026-03-09	26-071	Ward	Borecky	THAT Council approve the amended Policy 1.6 Heritage Committee Terms of Reference. THAT Council rescind Policy 1.8 Homelessness and Affordable Housing Select Committee, Terms of Reference and thereby dissolve the Homelessness and Affordable Housing Committee.	Carried Unanimously		
2026-03-09	26-072	Ward	Borecky	THAT Council rescind Policy 1.8 Homelessness and Affordable Housing Select Committee, Terms of Reference and thereby dissolve the Homelessness and Affordable Housing Committee.	Carried Unanimously		
2026-03-09	26-073	Sullivan	Borecky	THAT Council allocate $10,000 in 2026 Community Grant Program funding as follows: • $3000 to the Comox Valley Family Services Association, • $1200 for Cumberland and District Historical Society, • $2000 for Cumberland Community Schools Society, • $2000 for Cumberland Culture and Arts Society, and • $1800 to the Weird Church.	Carried Unanimously		
2026-03-09	26-074	Sullivan	Ward	THAT Council direct staff to proceed with the subdivision to create a new lot for Saito House as part of the Saito House Heritage Protection Initiative; and THAT Council direct staff to work with the current owner of the Saito House on a Heritage Protection Covenant the serves to protect the heritage values of the Saito House, as defined in the 2018 Saito House Statement of Significance; and THAT Council approve the additional expenditure of up to $80,000 to be funded Regular Council Minutes March 9, 2026 5 through the Parkland Reserve for the Saito House Heritage Protection Initiative and THAT Council direct staff to bring forward an amendment to the adopted 2026-2030 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2026-03-09	26-075	Borecky	Ward	THAT Council direct staff to submit an application to the 2026 Union of BC Municipalities Local Government Development Approvals Program for funding to continue the review and modernization of the Village of Cumberland's development approvals processes, with a maximum project value of $200,000 and confirming Council's willingness to provide overall grant management.	Carried Unanimously		
2026-03-09	26-076	Sullivan	Ward	THAT Council appoint Michelle Mason as deputy approving officer for the Village of Cumberland and rescind the appointment of Rob Crisfield as deputy approving officer.	Carried Unanimously		
2026-03-09	26-078	Ward	Borecky	THAT Council give first, second and third reading of the "Amenity Cost Charges Bylaw No. 1257, 2026."	Carried Unanimously		
2026-03-09	26-079	Borecky	Ward	THAT Council give first, second and third reading to the "Wastewater Upgrade Project Temporary Borrowing No. 2 Bylaw No. 1258, 2026".	Carried Unanimously		

2026-03-09	26-080	Ward	Sullivan	THAT Council adopt the 2025-2029 Financial Plan Amendment Bylaw No. 1252, 2025.	Carried Unanimously		
2026-03-23	26-084	Ward	Sullivan	THAT Council receive the delegation from Experience Comox Valley regarding the Municipal and Regional District Tax (MRDT), Application Process Update and Results of Accommodation Approvals; and write a letter of support the Comox Valley Regional District application to the Province of BC to establish a designated accommodation area of the Comox Valley Regional Electoral Areas A (excluding Denman and Hornby Islands), B and C, City of Courtenay, Town of Comox, and Village of Cumberland.	Carried Unanimously		
2026-03-23	26-085	Sullivan	Therrien	THAT Council adopt the “Wastewater Upgrade Project Temporary Borrowing No.2 Bylaw No.1258, 2026”.	Carried Unanimously		
2026-03-23	26-086	Ward	Borecky	THAT Council adopt the “Advisory Commission Amendment Bylaw No. 1259, 2026”.	Carried Unanimously		
2026-04-13	26-092	Borecky	Therrien	THAT Council receive correspondence from Island Coastal Economic Trust (ICET) regarding advancing legislation to modernize the ICET governance and renewed capital; and THAT Council support for legislation to modernize the Island Coastal Economic Trust governance and renewed capital.	Carried Unanimously		
2026-04-13	26-093	Ward	Borecky	THAT Council approve development permit DP2601 which amends development permit 2024-04-DP for the property described Lot A Section 34 Township 10 Comox District Plan EPP130046. THAT Council approve the development variance permit (DVP2514) for the purpose of a sixteen-lot subdivision of the lot legally described as Lot A Section 34 Township 10 Comox District Plan EPP130046; and, THAT Council authorize a covenant with the owner to defer required servicing as per Subdivision and Development Bylaw No. 948, 2012 until development proceeds on the created lots.	Carried Unanimously		
2026-04-13	26-094	Sullivan	Therrien	THAT Council approve holding advisory committee, Advisory Planning Commission, and Board of Variance meetings at Cumberland Museum and Archives, 2680 Dunsmuir Avenue, in addition to other previously designated meeting spaces until the Council Chamber meeting room is available for use.	Carried Unanimously		
2026-04-13	26-095	Ward	Therrien	THAT Council direct staff to adjust the tax ratios for 2026 from 2025 tax ratios as follows with adjustments to Class 5 and 6 to create a balanced budget: Regular Council Minutes April 13, 2026 4 Property Classes 2025 Tax Ratios (Multiples of Class1) 2026 Tax Ratios (Multiples of Class 1) Class 1 (residential) 1.00 1.00 Class 2 (utilities) 21.67 Capped to 7.2 X Class 6 Class 5 (light industry) 3.01 X.XX Class 6 (business/other) 3.01 X.XX Class 7 (managed forest) 25.00 19 Class 8 (rec/non- profit) 1.00 1 Class 9 (farm) 1.00 1	Carried Unanimously		
2026-04-13	26-096	Therrien	Sullivan	THAT Council accept the member monthly reports for March 2026.	Carried Unanimously		
2026-04-27	26-102	Sullivan	Therrien	That Council support the Comox Valley Regional District application to the Province of British Columbia for Municipal and Regional District Tax (MRDT) in the following accommodation areas: Comox Valley Regional District Electoral Area A (excluding Denman and Hornby Islands, Electoral Area B, Electoral Area C (excluding Mount Washington), the City of Courtenay, and Village of Cumberland.	Carried Unanimously		
2026-04-27	26-103	Ward	Therrien	THAT Council receive the correspondence from the Town of Comox regarding Community Labour Market Partnership, Letter of Support Request; and direct staff to draft a letter of support.	Carried (3 to 1)		Sullivan
2026-04-27	26-104	Therrien	Sullivan	THAT Council support the addition of Village of Cumberland parks and protected areas into the Canadian Protected and Conserved Areas Database and direct the Director of Community Services to work with BC Nature to finalize details and related public announcements.	Carried Unanimously		
2026-04-27	26-105	Ward	Therrien	THAT Council receive Cory Vanderhorst, CPA, CA from MNP to present the auditor’s report to Council for the year ended December 31, 2025; and, THAT Council approve the Village of Cumberland Audited Financial Statements for the year ended December 31, 2025.	Carried Unanimously		
2026-04-27	26-106	Therrien	Sullivan	THAT Council authorize staff to proceed with the Cumberland Recreation Centre roof full restoration including the heat trace line installation, for a combined estimated cost of $235,000 plus applicable taxes, to be funded from the 2026 Facility Asset Renewal Reserve, as approved in the 2026 budget.	Carried Unanimously		
2026-04-27	26-107	Sullivan	Therrien	THAT Council give formal written notice to the City of Courtenay that the Village intends to join their existing contract with Emterra Environmental in the automated collection of garbage, recycling, and organics waste spring 2027; and, THAT Council direct Staff to proceed with the communication as early as summer 2026, aligned with the Comox Valley Regional District for the Royston area; and, THAT Council confirm the cart selection option allowing residents to choose their cart size with possible physical examples prior to the transition to the automated waste collection service; and, THAT Council confirm the option allowing the Village to provide additional cart when requested by residents in some specific instances, to be identified and approved by the Director of Public Works and Engineering; and, THAT Council direct staff to maintain the current manual collection service with Emterra Environmental until the transition has been implemented; and, THAT Council authorize staff to subsequently enter into good faith negotiations on automated waste collection with Emterra Environmental; and, THAT Council direct staff to bring forward an amendment to the “Solid Waste Bylaw No. 1003, 2014” to include automated collection of solid waste; and, THAT Council approve the additional expenditures to support transition for an amount of $35,000 to be funded through the General Financial Stabilization Reserve funds earmarked for solid waste and THAT Council direct staff to bring forward an amendment to the adopted 2026-2030 Financial Plan Bylaw to include those expenditures and funding.	Carried Unanimously		

2026-04-27	26-108	Therrien	Sullivan	THAT Council direct staff to draft develop a Bridge Agreement with the Comox Valley Farmers' Market for 2026/27 that includes: annual funding of $1100, storage of their equipment trailer on site at Village Square, continued provision of electrical and washroom facilities and the use of the parking spaces adjacent to Village Square; and, to authorize the mayor and Chief Administrative Officer to execute the agreement; and THAT Council refer this Bridge Agreement to the 2027 strategic planning session to consider a multi year Community Service Partnership agreement.	Carried Unanimously		
2026-04-27	26-109	Therrien	Sullivan	THAT Council rescind the motion #25-253 from December 8 regular meeting as follows: "THAT Council provide a one time grant to the Comox Valley Farmers Market Association of $600 in support of 2026 Cumberland market expenses, to be funded through the Host Community Amenity Reserve, and THAT Council direct staff to bring forward an amendment to the adopted 2026 to 2030 Financial Plan Bylaw to reflect this expenditure."	Carried Unanimously		
2026-04-27	26-110	Ward	Therrien	THAT Council give first, second and third reading to "2026 Property Tax Rates Bylaw No. 1260, 2026".	Carried Unanimously		
2026-05-11	26-114	Therrien	Borecky	THAT Council receive the correspondence from the Regional Solid Waste Advisory Committee regarding endorsement of the Comox Strathcona Waste Management 2026 Solid Waste Management Plan and submit a letter of support.	Carried (4 to 1)	Brown, Borecky, Therrien, and Ward	Sullivan
2026-05-11	26-115	Ward	Therrien	THAT Council receive the correspondence from the Community Energy Association, seeking your voice on No Renewal of the Local Government Climate Action Program and direct the Mayor to write a letter of support.	Carried Unanimously		
2026-05-11	26-117	Sullivan	Ward	THAT Council endorse Building Amendment Bylaw No. 1254, 2026, for engagement with the local development community; and, THAT Council direct staff to seek feedback from the local development community regarding the proposed approaches for implementing the Energy Step Code and Zero Carbon Step Code.	Carried Unanimously		
2026-05-11	26-118	Therrien	Ward	THAT Council direct staff to proceed with constructing a temporary "ford" trail crossing of a channel of Perseverance Creek in the Cumberland Community Forest Park; AND THAT Council approve the expenditure of up to $6000 to be funded through the General Financial Stabilization Reserve, for constructing a temporary trail "ford" crossing of Perseverance Creek in the Cumberland Community Forest Park and THAT Council direct staff to bring forward an amendment to the adopted 2026-2030 Financial Plan Bylaw to reflect this expenditure. Regular Council Minutes May 11, 2026 4 THAT Council direct staff to proceed with immediate risk mitigation works for the protection of critical infrastructure as identified by the upcoming Perseverance Creek Risk Assessment subject to securing funding from the Province.	Carried Unanimously		
2026-05-11	26-119	Therrien	Ward	THAT Council direct that the mayor write to the RCMP on Village of Cumberland policing priorities for the 2026-2027 RCMP Annual Performance Plan as listed: • Traffic safety, including unlicensed vehicles, 30 km/h zone enforcement in school zones and park, and education on new reduced Village speed areas and electric bicycles • Late night patrols, including the boat launch, campground, and Comox Lake Road area • Community policing relationship building • Problem houses • Collaborate with mental health and other social service providers	Carried Unanimously		
2026-05-11	26-121	Sullivan	Ward	THAT Council appoint Rachel Parker as chief election officer and Andrea Samsom as deputy chief election officer for the 2026 general local election.	Carried Unanimously		
2026-05-11	26-122	Ward	Therrien	THAT Council approve the expenditure of up to $145,000 for all costs associated with a temporary one-year Project Manager position to be funded from the General Stabilization Reserve funds and THAT Council direct staff to bring forward an amendment to the adopted 2026-2030 Financial Plan Bylaw to reflect this expenditure.	Carried Unanimously		
2026-05-11	26-124	Sullivan	Ward	THAT Council adopt the 2026 Property Tax Rates Bylaw No. 1260, 2026.	Carried Unanimously		
2026-05-11	26-125	Borecky	Therrien	THAT Council give first, second, and third readings to Business Licensing Amendment Bylaw No. 1262, 2026.	Carried Unanimously		
2026-05-25	26-130	Sullivan	Ward	THAT Council receive the 2025 Statement of Financial Information (SOFI) report; and, THAT Council approve the Corporation of the Village of Cumberland 2025 Statement of Financial Information for filing with the Ministry.	Carried Unanimously		
2026-05-25	26-131	Therrien	Sullivan	THAT Council approve the temporary closure of Dunsmuir Avenue between First Street and Second Street from August 15, 2026 at 10:00 a.m. until August 16, Regular Council Minutes May 25, 2026 3 2026 at 2:00 a.m. subject to all other conditions of an event permit; AND THAT Council recommend the Chief Administrative Officer approve a Noise Control Bylaw exemption request from Cumberland Village Works to allow amplified music from the Rock the Block concert on Dunsmuir Avenue from 10:00 p.m. on August 15, 2026 until 1:00 a.m. on August 16, 2026; AND THAT Council direct the Chief Administrative Officer to approve any future Noise Control Bylaw exemption and street closure requests from the same applicant for the Rock the Block concert, assuming no significant changes to: • event date, schedule, layout and size (as measured by the number of expected attendees); • duration of noise control bylaw exemption request; and • duration of road closure requests; and Provided that not more than two (2) documented complaints are received regarding the event.	Carried Unanimously		
2026-05-25	26-132	Ward	Borecky	THAT Council give notice of the annual meeting on June 22, 2026, at which Council will consider the 2025 Annual Report and submissions and questions from the public.	Carried Unanimously		
2026-05-25	26-133	Borecky	Ward	THAT Council adopt the Business Licensing Amendment Bylaw No. 1262, 2026.	Carried Unanimously		
2026-06-08	26-137	Ward	Borecky	THAT the Village of Cumberland commit to providing services and facilities should the bid for the 2028, 2029 or 2030 55 Plus BC Games, being jointly submitted by the Comox Valley Regional District and City of Campbell River, be successful.	Carried Unanimously		

2026-06-08	26-138	Borecky	Ward	THAT Council approve the development variance permit (DVP2602) to allow an increase in the floor area and height for an accessory building (shop) to be constructed on the subject property described as Lot 4, District Lot 24, Nelson District, Plan 42822 (3338 Union Road); and, THAT Council approve the development permit (DP2604) for a new accessory building (shop) on the property described as Lot 4, District Lot 24, Nelson District, Plan 42822.	Carried Unanimously		
2026-06-08	26-140	Therrien	Borecky	THAT Council direct staff to proceed with a competitive bids process for a fire quint apparatus with a range of ladder options between 75' and 100' for consideration at budget 2027.	Carried Unanimously		
2026-06-08	26-141	Borecky	Therrien	THAT Council direct staff to implement a Village-wide Speed Limit Reduction Project on a three-year trial period, including transition zones from 50 km/h to 40 km/h to 30 km/h.	Carried Unanimously		
2026-06-08	26-142	Borecky	Therrien	THAT Council directs staff to bring forward bylaw amendments to Bylaw No. 951, 2017 Street and Traffic Bylaw to support the implementation of a Village-wide Speed Limit Reduction.	Carried Unanimously		
2026-06-08	26-143	Ward	Therrien	THAT Council accept the member monthly reports for May 2026.	Carried Unanimously		
2026-06-08	26-144	Therrien	Ward	THAT Council adopt the Amenity Cost Charges Bylaw No. 1257, 2026.	Carried Unanimously		
2026-06-22	26-151	Ward	Therrien	That Council direct staff to reduce the scope of the 2026 Roads and Utilities project by separating the Penrith Avenue underground utility and surface works from the 2026 projects and proceed with the underground utility replacement work on the Lane South of Maryport and the Lane South of Windermere; and THAT staff report back to Council on design costs and considerations for parking and standardization of the Penrith Avenue surface works improvements and underground utility infrastructure replacement portion of the scope to be allocated under a separate project.	Carried Unanimously		
2026-06-22	26-152	Therrien	Borecky	THAT Council approve the expenditure of up to $1,106,660 for 2026 underground utility replacement work for the lane South of Maryport and lane South of Windermere with • $156,940 to be funded through Storm Drain Development Cost Charge Reserve; and • $949,720 to be funded from Linear Asset Renewal Reserve; and THAT Council direct staff to bring forward an amendment to the adopted 2026- 2030 Financial Plan Bylaw to reflect this budget increase.	Carried Unanimously		
2026-06-22	26-153	Ward	Therrien	THAT Council adopt Policy 1.12, Alternate Public Notice Policy.	Carried Unanimously		
2026-06-22	26-154	Therrien	Borecky	THAT Council approve the Accessibility and Inclusion Action Plan.	Carried Unanimously		
2026-06-22	26-155	Borecky	Therrien	THAT Council give first and second readings to Building Amendment Bylaw No. 1254, 2026.	Carried Unanimously		
2026-06-22	26-156	Borecky	Therrien	THAT Council direct staff to report back to Council with clarification on s.7(f), solid fuel burning appliance regulation, and update of "Shaw" to "Rogers" in the proposed Building Amendment Bylaw No. 1254, 2026.	Carried Unanimously		
2026-06-22	26-157	Therrien	Ward	THAT Council amend the Fees Amendment Bylaw No. 1261, 2026 in Schedule A, to reduce Banner Hanging-Non-Profit fee from $375 per banner to $300 per banner; and give first, second and third reading to Fees Amendment Bylaw No. 1261, 2026.	Carried Unanimously		
2026-06-22	26-158	Borecky	Ward	THAT Council give first and second reading to Official Community Plan Amendment Bylaw No. 1265, 2026.	Carried Unanimously		
2026-06-22	26-159	Therrien	Borecky	THAT Council amend Zoning Amendment Bylaw No. 1266, 2026 • in section 5(q) for Table 7.4(3) Fence Heights, footnote 1 to strike out "sheet metal,"; • in section 6(b) by striking "vi. one free-standing sign at each formal access or egress to a property that is shared by several businesses, subject to the following regulations: a. maximum height must not exceed 4.0 m; b. maximum sign area must not exceed 6.0 square metres."; and • in section 6 by adding: "(d) In section 8.3 All Other Signs, subsection (b) by striking: "two signs per business" and substituting: "two signs per lot"; and THAT Council give first and second reading to Zoning Amendment Bylaw No. 1266, 2026 as amended.	Carried Unanimously		
2026-06-22	26-160	Borecky	Therrien	THAT Council direct staff to schedule a public hearing for Official Community Plan Amendment Bylaw No. 1265, 2026 and Zoning Amendment Bylaw No. 1266, 2026.	Carried Unanimously		
2026-07-13	26-165	Ward	Therrien	THAT Council receive the request from Apartheid Free Comox Valley regarding their appeal to appear as delegation; and direct staff to deny the delegation as it stands.	Carried Unanimously		
2026-07-13	26-166	Ward	Therrien	THAT Council receive the correspondence from Gord Johns, MP Courtenay- Alberni requesting support for the proposed bill "M-35 Federal operational support for BC Ferries"; and support Motion M-35 and fair federal operational support for BC Ferries, write to the federal government in support of modernizing ferry funding policies and establishing long-term operational support for BC Ferries, and encourage neighbouring local governments, regional districts, First Nations and community organizations to support this initiative.	Carried Unanimously		
2026-07-13	26-168	Sullivan	Borecky	THAT the Council receive the preliminary design update for the No. 2 Dam Replacement Project for information.	Carried Unanimously		
2026-07-13	26-169	Borecky	Ward	THAT Council adopt the amended Reserve and Surplus Policy No. 3.5.	Carried Unanimously		
2026-07-13	26-171	Therrien	Ward	THAT Council amend Building Bylaw Amendment Bylaw No. 1254, 2026 as follows: i) to Section 2 (c)(xiii) by removing the text regarding Solid Fuel Burning Appliances from “Solid Fuel Burning Appliances” the end of “h)”; ii) to Section 2 by adding “(xxxviii) Revising section 27 iv) by striking out “Shaw” and replacing it with “telecommunications” and by deleting 27 v) “Telus” and renumbering the subsequent subsection accordingly; and iii) by deleting Section 3 and renumbering the subsequent section accordingly. THAT Council give third reading to Building Amendment Bylaw No. 1254, 2026, as amended.	Carried Unanimously		

2026-07-13	26-172	Ward	Borecky	THAT Council give first, second and third readings to Water Conservation Amendment Bylaw No. 1271, 2026.	Carried Unanimously		
2026-07-13	26-173	Therrien	Borecky	THAT Council give first, second and third reading to Development Cost Charge Reserve Funds Bylaw No. 1263, 2026; and THAT Council give first, second and third reading to Amenity Cost Charge Reserve Fund Bylaw No. 1264, 2026.	Carried Unanimously		