



# Council Corner

## for the March 19, 2018 regular meeting

Mayor Teunis Westbroek ♦ Councillor Barry Avis ♦ Councillor Neil Horner ♦ Councillor Bill Luchtmeijer ♦ Councillor Anne Skipsey

### Delegations and Presentations

- ♦ **Larry Gardner** from Solid Waste Services at the Regional District of Nanaimo gave a presentation on Stage 3 of the Solid Waste Management Plan.
- ♦ **John Eyre** from the Oceanside Building Learning Together Association (BLT) and the Oceanside Community Makerspace introduced BLT and the Makerspace club, which promotes working together to share knowledge and skills in science and technology. Mr. Eyres requested funding on an annual basis in the amount of \$2,000 to \$5,000. The delegation also invited Council to attend Wednesday March 21st or 28th from 6pm to 9pm at the OCM at 133 McMillan Street under the MAC. Mayor Westbroek suggested to the delegation to apply for funding through the Regional District of Nanaimo.

### Correspondence

- ♦ In response to a request from **Qualicum Beach Seedy Saturday Association**, Council declined to have a Seedy Saturday engraved stone placed permanently in the gardens at the Civic Centre, and directed staff to recommend to the Association that the stone be placed in one of the community gardens.
- ♦ Council requested staff include in the election materials, the March 9, 2018 letter from Minister Robinson, Minister of Municipal Affairs, W. Booth, President, UBCM and P. Bridal, President of LGMA regarding an update on the Working Group on Responsible Conduct.
- ♦ Council requested staff send a congratulatory letter in response to T. Giroux's March 9, 2018 letter.

### Council Business

#### Announcement of Council Meeting Motions from March 7, 2018 Special Council Meeting

- ♦ Council instructed staff to work with the QCEWS and UAQB to provide temporary access to the Lion's room at the Qualicum Beach Civic Centre for a six-month period at no charge; with the QCEWS and the UAQB providing their own storage for the equipment during the six-month temporary use period; and the QCEWS be encouraged to work with private facilities to find a long-term solution to operate the Universal Access Gym and Chronic Pain Recovery Centre.
- ♦ Council directed staff to offer the building at 181 Sunningdale Road for lease at market rate until such time that there is an alternative plan for the area including the museum and train station areas.
- ♦ Council directed staff to submit a public Request for Proposal for the use of West Bay located at 124 Harlech Road for a 36-month incubation period.
- ♦ The Town forgave the \$10,000 outstanding loan owed by the Qualicum and District Curling Club.
- ♦ Council instructed staff to enter into a Fee For Service Agreement with the Royal Canadian Legion Branch 76 providing funding for 2018 in the amount of \$14,231.25; and instructed that staff receive confirmation from the Royal Canadian Legion Branch 76 that they will be responsible for traffic control for the July 1st and the November 11th events.
- ♦ Council appointed Greg Simmonds; Lynda Parakin; and Michael Vinsky to the Select Committee on Family Day for a one-year term ending December 31, 2018.
- ♦ Council directed staff to reply to Rick Brayton informing him that the Development Variance Permit application fees are not refundable.
- ♦ Council directed that the Town of Qualicum Beach Community Wildfire Protection Plan of April 2007 be reviewed and updated in light of recent wildfire experiences in North America.

**Next regular meeting: Monday, April 16, 2018 at 7:00pm**

**Next Committee of the Whole Meeting (if required):  
Wednesday, April 4, 2018 at 10:00am**



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### Council Business

- ♦ Council directed staff to look into lighting for the pathway at the Civic Centre and provide a report to Council outlining the options, including the estimated cost of each option.
- ♦ The **2018 Council meeting schedule** was amended by **cancelling the October 15, 2018** regular Council meeting.
- ♦ Council appointed **Heather Svensen** as **Chief Election Officer** for conducting the 2018 General Local Election on October 20, 2018 and other voting opportunities in 2018, with the power to appoint other election officials as required, and appointed **Haylee Gould** as the **Deputy Chief Election Officer**.
- ♦ Students from **Ballenas Senior Secondary** appeared at the February 19, 2018 regular Council meeting to request financial assistance from the Town towards their satellite cube project. Council directed that the Town provide assistance by donating the use of the Town's airline points, valued at \$1,915, towards flight credit to fly students down to New Mexico to witness the launch of their satellite.
- ♦ Council authorized staff to provide a letter of consent to the **Qualicum and District Recreation Club (Curling Club)** to submit their Permanent Change to a Liquor Licence application, and that the Town of Qualicum Beach does not wish to provide comment to the Liquor Control and Licensing Branch on the Curling Club's application for a permanent change to Liquor Licence No. 035075 to change their hours of liquor service to begin at 11:00 am daily.
- ♦ Council directed that the **Qualicum Beach Uptown Market Society** be encouraged to work with the Qualicum Beach Downtown Business Association and the Qualicum Beach Chamber of Commerce to develop a reusable shopping bag for Qualicum Beach businesses to sell and for sponsorship for the Uptown Summer Market; and further requested that the Qualicum Beach Uptown Market Society develop a truly non-synthetic reusable shopping bag.
- ♦ Council approved several subsidized rental applications for the use of the Civic Centre and the Community Hall.
- ♦ Council directed that the Town of Qualicum Beach continue to provide commercial garbage collection services, that staff be directed to review the establishment of a commercial garbage user fee system to cover costs associated with providing commercial garbage collection services, and that the Town of Qualicum Beach complete negotiations with the Regional District of Nanaimo to opt in to the Regional District of Nanaimo Bylaw to provide for the collection of garbage materials for single-family residential properties in Qualicum Beach.
- ♦ Council directed that staff be authorized to secure funding for Emergency Operation Centres IT and Communication Improvements from the UBCM Community Emergency Preparedness Fund.
- ♦ Council directed staff to prepare a **Tree and Vegetation Management Bylaw** based on the general approaches described in the March 19, 2018 Planning memo to Council.
- ♦ Council directed staff to present a proposal for an urban forestry management strategy that would provide recommendations on how to manage the Town's trees and forests to maximize environmental, social and economic benefit.
- ♦ Council directed staff to fulfill statutory notification requirements so that Council can consider issuance of a **Development Variance Permit** for **3109 Island Highway West** at the April 16, 2018 Council Meeting.
- ♦ Council directed staff to fulfill statutory notification requirements so that Council can consider issuance of a **Development Variance Permit** for **488 Timberlane Place** at the Council Meeting on April 16, 2018.
- ♦ Council awarded the tender for the beach washrooms renovation to **Don May Construction** at a total cost of \$239,207.49, as detailed in the January 29, 2018 Planning memo to Council.

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### Bylaws

- ♦ Policy 3004-5, Local Government Status and Council Size, was referred back to staff for further revision.
- ♦ The bylaw entitled **“Town of Qualicum Beach Single-Use Item Reduction Bylaw No. 723, 2018”** was introduced and given first reading. Council directed staff to refer the bylaw to legal counsel for review.
- ♦ The bylaw entitled **“Town of Qualicum Beach Official Community Plan Bylaw No. 800, 2018”** was introduced and given first reading. A Public Information Meeting will be held on April 4, 2018 at 7:00pm in the Qualicum Beach Civic Centre for members of the public to discuss the draft Official Community Plan Bylaw No. 800 and provide feedback prior to subsequent Council considerations.
- ♦ A special Council meeting will be held on April 9, 2018 at 7:00 pm in the Council Chamber, 660 Primrose Street to review the draft Official Community Plan.
- ♦ The bylaw entitled **“The Town of Qualicum Beach Garbage, Food Waste and Recycling Collection Service Rates and Regulations Bylaw No. 654, 2010, Amendment (Rates) Bylaw No. 654.03, 2018”** was given first reading.
- ♦ First reading was rescinded for the bylaw entitled **“Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (577 Rye Road) Bylaw No. 580.97, 2016”**.
- ♦ The bylaw entitled **“Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (577 Rye Road) Bylaw No. 580.98, 2018”** was given first reading.
- ♦ The bylaw entitled **“Town of Qualicum Beach Election Procedures Bylaw No. 621, 2008, Amendment (Housekeeping & Removal of Mail Ballot Voting) Bylaw No. 621.02, 2018”** was introduced and given first and second reading.
- ♦ First reading of the bylaw entitled **“Town of Qualicum Beach Outdoor Burning Bylaw No. 715, 2017”** was rescinded.
- ♦ The bylaw entitled **“Town of Qualicum Beach Outdoor Burning Bylaw No. 715, 2018”** was given second reading, as amended.
- ♦ The bylaw entitled **“Town of Qualicum Beach Road Closure Bylaw (Dogwood Road and Juniper Drive) Bylaw No. 721, 2018”** was introduced and read a first, second and third time.
- ♦ The bylaw entitled **“Town of Qualicum Beach Noxious Weeds and Grass Control Bylaw No. 722, 2018”** was introduced and given first, second and third reading.

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