



Council Corner

for the February 25, 2019 regular meeting

Mayor Brian Wiese ♦ Councillor Robert Filmer ♦ Councillor Scott Harrison ♦ Councillor Adam Walker ♦ Councillor Teunis Westbroek

Council Business

- ♦ Council directed staff to notify the Regional District of Nanaimo a willingness to entertain allocating lands for the purposes of the expansion of Ravensong Pool, in addition to an indoor/outdoor sport complex, when considering allocating lands through discounted long-term lease arrangements.
- ♦ The presentation from the Regional District of Nanaimo on Drinking Water and Watershed Protection was referred to staff to provide a report with recommendations prior to referring the presentation to the Select Committee on Environment & Sustainability.
- ♦ Council directed staff to report back on the status and present a report on the state of the sidewalks within the Village Neighbourhood, including but not limited to:
 - 1) Recent remedial work completed,
 - 2) Anticipated remedial work for 2019,
 - 3) A proposal for actions, and estimated costs, which would reduce current and future tripping hazards,
 - 4) A proposal for actions, and estimated costs, which would reduce the ongoing maintenance,
 - 5) A capital asset management plan for this infrastructure,
 - 6) An estimated cost of undergrounding the utilities on Fern Rd W between Memorial Ave (Highway 4) and Primrose St, and
 - 7) The anticipated cost of undergrounding the utilities on Primrose St between Second Ave W and Primrose Ln.
- ♦ Council directed staff to prepare, and make available to Council, financial statements for the town owned asset at 124 Harlech Rd (Former Qualicum Beach Volunteer Fire Rescue Department) for each year since the Qualicum Beach Fire Department vacated this property, including but not limited to, capital improvements, repairs, maintenance, or other expenses; revenues; and future liabilities.
- ♦ The request dated January 26, 2019 from Eileen and Trevor Wicks for an entertainment permit was approved, subject to future reconsideration of Council.
- ♦ Staff were instructed to prepare an outreach plan for the draft Qualicum Beach Airport – Land Use Development Plan; including a public input opportunity at the Qualicum Beach Civic Centre; and to provide a report including the latest updates underway at the Airport Terminal building.
- ♦ Staff were directed to prepare and schedule two formal presentations with Dillon Consulting to present the draft Qualicum Beach Airport – Land Use Development Plan, open to the public, to be held at the Civic Centre on April 1, 2019 from 10am-12pm and 6pm-8pm.
- ♦ In response to a letter received, Council directed staff to provide details on options currently available for public engagement, and further directed staff to include the concerns raised in the letter at a future Committee of the Whole meeting when Council discusses communication initiatives.
- ♦ The Council of the Town of Qualicum Beach consented on behalf of the electors to the adoption of “Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.73, 2018” and directed staff to notify the Regional District of Nanaimo accordingly.
- ♦ Council referred “Town of Qualicum Beach Noise Control Bylaw No. 706, 2016” to a future Committee of the Whole meeting for discussion.
- ♦ The Snow and Ice Policy No. 3012-2 was referred to the May 1, 2019 Committee of the Whole meeting for discussion.
- ♦ The “Village of Qualicum Beach Traffic Control Bylaw, No. 225” was referred to the May 1, 2019 Committee of the Whole meeting for discussion.
- ♦ Council appointed Councillors Harrison, Walker and Westbroek as alternates to the D69 Recreation and Parks Committee meetings and instructed staff to notify the Regional District of Nanaimo which alternate member will be in attendance for any given meeting.
- ♦ Council instructed staff to bring the Qualicum Beach Historical Museum Society agreement to a future in-camera meeting for discussion.

**Next Committee of the Whole Meeting:
Thursday, March 14, 2019 at 10:00am**

Next Regular Council Meeting: Monday, March 18, 2019 at 7:00pm



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- ♦ Council supported the establishment of an Oceanside Recreation and Sport Infrastructure Sub-Committee for elected officials to be established to report to the District 69 Recreation Commission and approved the Terms of Reference.
- ♦ Council directed that the following infrastructure projects be given priority by the District 69 Recreation Commission and Oceanside Recreation and Sport Infrastructure Sub-Committee for elected officials and that project planning, community review, cost estimate information and funding sources be completed:
 - 1) Expansion to Ravensong Aquatic Centre;
 - 2) Review and consideration of a rubberized track of up to eight (8) lanes;
 - 3) A centralized land acquisition strategy for a future indoor/outdoor sport and recreation complete for Oceanside;
- ♦ Council instructed staff to provide a report on the statistics on homelessness within the Town boundaries.
- ♦ Policy No. 3008-11, "Community Amenity Contributions" was referred to an upcoming Committee of the Whole meeting for discussion.
- ♦ Council will reconsider the Zoning Amendment applications for 587 Pine Street and 264 Sunningdale Road East at a future Council meeting.
- ♦ Council adopted the 2019 – 2022 Corporate Strategic Plan, as attached to the February 25, 2019 Planning memo to Council as amended.
- ♦ Council authorized the submission of a grant application to the BC Air Access Program for a total of \$1,117,941 in grant funding towards the extension of water, sewer and storm utilities at the Qualicum Beach Airport in support of Council's Strategic Plan and the Airport Land Business Plan initiatives.

Bylaws

- ♦ The bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (629&637 Beach Road) Bylaw No. 580.104, 2019" was given first reading.
- ♦ Council referred the development application for 627&639 Beach Road to the Advisory Planning Commission for comment, subject to:
 1. Elimination of the central vehicular access to create more outdoor greenspace.
 2. Provision of following information:
 - a. Design Rationale
 - b. Site Analysis and Statistics
 - c. Context of the surrounding land use characteristics
 - d. Vehicular circulation plan;
 - e. Rainwater management plan;
 - f. Tree and vegetation management plan;
 - g. Building colours and materials;
 - h. Confirmation of height and setbacks; and,
 - i. Perspective renderings of the buildings from multiple angles.
- ♦ The bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (124 Fourth Avenue East) Bylaw No. 580.105, 2019" was given first reading. Council referred the application to the Advisory Planning Commission for comment and instructed staff to communicate with nearby neighbours to establish parking requirements.
- ♦ The bylaw entitled "Town of Qualicum Beach Single-Use Item Reduction Bylaw No. 723, 2018" was adopted.
- ♦ The bylaw entitled "Financial Plan 2019 – 2023 Bylaw No. 728, 2018" was read a second time.
- ♦ The bylaw entitled "Town of Qualicum Beach Remuneration and Expenses Bylaw No. 729, 2019" was adopted.
- ♦ The bylaw entitled "Town of Qualicum Beach Smoking Regulation Bylaw No. 730, 2019" was given first reading, as amended.

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