



Council Corner

for the August 12, 2019 regular meeting

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

Business Arising from the Minutes

- ♦ Staff were directed to work with the Qualicum Beach Legion Branch 76 to prepare for the 75th Anniversary of the liberation of Holland.
- ♦ Council amended the draft 2020 Meeting Schedule to move all meetings scheduled for 10 am on a Monday to 10 am on a Wednesday.
- ♦ The following amendments were made to the draft Community Amenity Contribution Policy No. 3008-11:
 - The policy shall be legally vetted prior to adoption.
 - Section 7 and 8 of the policy will consider separate amenities broken down by neighbourhoods when practical.
 - “No rental restrictions” was added to Section 5, Exemptions.
 - An analysis of development economics to determine where it is reasonable to expect Community Amenity Contributions will be conducted prior to adoption of the policy.
- ♦ Staff were directed to provide a level of service document for snow and ice removal by the October 23, 2019 Council meeting, and, if the document cannot be completed by October 23, 2019, to refer the Snow and Ice Removal Policy to the October 2019 Committee of the Whole meeting.
- ♦ A new Traffic Control Bylaw will be drafted after the completion of the public consultation session with the Town’s traffic consultant to be held in September 2019.
- ♦ Staff were instructed to consider including a ground water bottling restriction in Town of Qualicum Beach Land Use and Subdivision Control Bylaw No. 580, 1999 Amendment (Housekeeping) Bylaw No. 580.108, 2019.
- ♦ Staff were directed to provide a report on the effects of site coverage based on buildable area, excluding tree buffers.
- ♦ Staff were directed to provide a report on high water setbacks.

Delegations

- ♦ Marlys Diamond, on behalf of the Perfect Storm Group, appeared before Council regarding health care and options for a campus style healthcare facility. The group is requesting the Town look at options for available town-owned land and further requested funding assistance to commission a feasibility study for the project. Council directed staff to invite the Perfect Storm Group to an upcoming Committee of the Whole Meeting to discuss the requests and the project further.

Correspondence

- ♦ Qualicum Beach Curling Club washroom renovation proposal – Council directed staff to notify the club that the Town would cover the mitigation on the removal of the asbestos.
- ♦ Qualicum Beach Museum Children’s Museum Day on August 17, 2019 – Councillor Walker reminded the public of the upcoming event at the museum.
- ♦ 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 Amendment Bylaw No. 889.74, 2019”.

Council Business

- ♦ Council directed staff to provide options for the creation of a Code of Conduct for Council.
- ♦ Council directed staff to refer the motion to initiate a Request for Expressions of Interest (RFEI) for non-profit child care providers to operate a municipally owned child care centre on town-owned lands through the Childcare BC New Spaces Fund to a future Committee of the Whole Meeting where the Early Learning & Childcare Council in Oceanside (ECCO) and the Ministry of Children and Families can be included in the discussion.
- ♦ Council approved the revised Policy 5001-2, Recognition of Long Service Employees.

**Next Committee of the Whole Meeting:
Wednesday, September 4, 2019 at 10:00am**

Next Regular Council Meeting: Monday, September 9, 2019 at 7:00pm



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- ♦ The following motions were released from In Camera:
 - THAT Council appoints Angie Price to the Heritage Forest Commission for a two-year term ending July 31, 2021.
 - THAT Council re-appoints Paul Anders as a Member at Large to the Qualicum Beach Airport Users Committee with a term ending July 31, 2021.
 - THAT Council authorizes staff to issue Request for Expressions of Interest (RFEI) for the West Bay located at 124 Harlech Road.
 - THAT Council authorizes staff to issue Request for Expressions of Interest (RFEI) for the East Bay located at 124 Harlech Road.
 - THAT Council instructs staff to plan for a public process for the entire site of 124 Harlech Road.
 - ♦ Council granted permission to the Qualicum Beach Uptown Market Society to extend the Thursday Night Street Market to the end of September, 2019 on Second Avenue West from Memorial Avenue to Primrose Street, subject to receipt of the extended insurance policy.
 - ♦ Council referred the Development Permit application for 233 Fern Road East to the Advisory Planning Commission with the application to include the review of exterior building signage.
 - ♦ Council approved a Development Permit for the construction of a fence and gate at 460 Judges Row, as detailed in the August 12, 2019 Planning memo to Council, subject to staff annually assessing the ecological health of the foreshore, and in the event there is evidence of degradation, the gate and fence be removed from the foreshore.
- ### Bylaws
- ♦ “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (637 and 629 Beach Road) Bylaw No. 580.104, 2019” was set for public hearing on September 9, 2019 at 7:00 pm.
 - ♦ “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (126, 130, 134, 144 and 148 Second Avenue East) Bylaw No. 580.109, 2019” was given second reading. A public hearing is scheduled for September 9, 2019 at 7:00 pm at the Qualicum Beach Town Hall, 660 Primrose Street, Qualicum Beach.
 - ♦ “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (103 Railway Street) Bylaw 580.110, 2019” was introduced and given first reading. Council referred the development application to the Advisory Planning Commission for comment, subject to the provision of a full set of architectural drawings that include the following:
 - Complete set of architectural drawings;
 - Context plan;
 - Site plan with setbacks;
 - A landscape plan that includes proposed drainage;
 - Shadow impact study;
 - Vegetation management plan;
 - Rainwater management plan; and,
 - Confirmation of density bonus categories.
 - ♦ “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (650 Hemlock Street) Bylaw 580.111, 2019” was given second reading as amended. A public hearing is scheduled for September 9, 2019 at 7:00 pm at the Qualicum Beach Town Hall, 660 Primrose Street, Qualicum Beach.
 - ♦ “Town of Qualicum Beach Council Procedure Bylaw No. 733, 2019” was introduced and given first reading.
 - ♦ “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (Housing Agreement: 587 Pine Street) Bylaw No. 734, 2019” was given first, second, and third reading.
 - ♦ “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (Housing Agreement: 151&157 Fourth Avenue East) Bylaw No. 735, 2019” was adopted.

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