



# Council Corner

for the November 20, 2019 regular meeting

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

## Correspondence

- ♦ Councillor Walker was appointed as Trustee and Councillor Harrison as Alternate to the Vancouver Island Regional Library Board for 2020.

## Council Business

- ♦ The December 16, 2019 regular Council meeting was rescheduled from 7:00 pm to 3:30 pm in the Council Chamber, Town Hall, 660 Primrose Street.
- ♦ **Notice of Motion:** WHEREAS the Strategic Plan timeline aims to “plan and construct an affordable housing project” BE IT RESOLVED THAT the Town-owned land at Railway Street and Village Way West commence first reading on a site specific Comprehensive Development Zone for an affordable rental housing development.
- ♦ The Fire Department Training Program Overview memo from the Fire Chief was referred to a future Committee of the Whole meeting in 2020.
- ♦ Council directed staff to apply to the Union of British Columbia Municipalities (UBCM) for funds towards the creation of new childcare spaces. Staff will work with the Early Learning Childcare Council to apply to the Province of BC for the balance of the funds required for the creation of new childcare spaces.
- ♦ Staff were directed to provide recommendations following discussions with the Town’s traffic consultant, regarding:
  - traffic calming options;
  - speed limit on Highway 19A;
  - changing school zones to playground zones; and
  - safety options for drop off and pick up zones in elementary schools.
- ♦ The waterfront seawall walkway will be expanded to include 2919 Island Highway West by the summer of 2020.
- ♦ A public input forum on communications will be held at a Committee in the Whole meeting in early 2020.

- ♦ The following resolutions were released from Closed Council:
    - THAT staff be instructed to enter into a sub-lease agreement with Sealand Flight for a term ending December 21, 2020 at an annual rate of \$2,532 based on the proposal by Sealand Flight.
    - THAT Council authorizes staff to enter into a long-term lease of 1464m<sup>2</sup> of the Town-owned property at 233 Fern Road East with “Tidal Property Management Ltd.”, as attached to the October 28, 2019 Planning memo to Council.
    - THAT Council appoints the following individuals to the Select Committee on Public Safety for a term ending October 2022:
      - Jay Norton, as the representative for the Chamber of Commerce;
      - Pat Weber, as the representative, and Inger Weber, as the alternate for the Qualicum Beach Seniors’ and Activity Centre;
      - Doreen MacKay-Dunn, as the representative and Doug MacKay-Dunn, as the alternate for the Qualicum Beach Residents’ Association;
      - Todd Provost, as the alternate to the Qualicum Woods Residents’ Association;
      - Albert Ruel, as the representative for Access Oceanside Association; and
      - Nick Rivers, as the representative for the Arrowsmith Search and Rescue.
- AND FURTHER THAT Council instructs staff to amend the Terms of Reference as attached to the October 28, 2019 agenda.
- THAT Council re-appoints Donn Gardner and Laurie Pettijohn to the Board of Variance for a term ending December 2020.

**Next Committee of the Whole Meeting:  
Wednesday, January 22, 2020 at 10:00am**

**Next Regular Council Meeting: Monday, December 16, 2019 at 3:30 pm**



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- THAT Council instructs staff to subdivide the Veteran's Way tennis court property, including land north to Village Way, from the rest of the Community Hall property; AND FURTHER THAT staff issue a Request for Proposals to offer the tennis court land to proponents for the highest and best use of the land to include market housing.
- THAT Council appoints the following individuals to the Airport Users Committee, for a term ending October 2022:
  - Adam Potter, as the alternate representative for the Final Approach Restaurant;
  - Jim Young, as the representative for Island Express Air;
  - Anthony Alda, as the representative for Cascadia Air;
  - Wayne Barrie, as the representative for the Parksville-Qualicum Aero Club; and
  - Gord Gauvin, as the representative, and Allison Cooney, as the alternate for Skydive Vancouver Island.

- ♦ The 2020 Council meeting schedule was amended so that all regular Council meetings will commence at 3:30 pm on Wednesdays in the Council Chamber.
- ♦ Boundary adjustments and dedication of tree buffers were finalised for the Town-owned land at the intersection of Dogwood Road and Juniper Road.

## Bylaws

- ♦ The bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (1025 Qualicum Road) Bylaw No. 580.114, 2019" was introduced and given first and second readings.
- ♦ Council refused an Official Community Plan and Zoning amendment application for 760 Berwick Road South.
- ♦ The bylaw entitled "Town of Qualicum Beach Road Closure (Portion of Road Dedicated on Harlech Road) Bylaw No. 740, 2019" was introduced and read a first time.

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