



Council Corner

for the January 15, 2020 regular meeting

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

Business Arising from the Minutes

- ♦ Potential upgrades for **Christleton Park** will be discussed at a future Parks and Recreation Committee meeting.
- ♦ Council will submit a letter to SD69 indicating that the Town is prepared to provide financial support for the construction of a track at **Ballenas Secondary School**

Public and Statutory Hearings

- ♦ A public hearing was held for the proposed bylaw entitled “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (**1025 Qualicum Road**) Bylaw No. 580.114, 2019”. Seven members of the public spoke on the proposed bylaw.

Delegations

- ♦ Ryan Cochran appeared before Council to introduce his proposed new event, **TimberFest**, a chainsaw carving and forestry focused family friendly event to be held during the last week of May.

Correspondence

- ♦ Information will be posted on the Town’s website regarding communications practices, including details on how to communicate with Council.

Council Business

- ♦ A flow recorder will be installed on Beach Creek to monitor stream flow, with the Qualicum Beach Streamkeepers.
- ♦ Council instructed staff to prepare a report on a CMHC grant application for the costs associated with pre-development of an affordable housing development
- ♦ The sale of the two Town-owned residential lots at the intersection of Dogwood Road and Juniper Road were deferred until staff can provide further information on the funds derived from the other designated land sales and from any potential fundraising activities
- ♦ Councillor Westbroek was appointed as member at large to participate on the Town’s behalf at the **Mount Arrowsmith**

Biosphere Region and the Coastal Communities Social Procurement Initiative meetings.

- ♦ Council Appointments to Committees, Commissions and Boards will remain until otherwise directed by Council.
- ♦ The **2020 Youth Appreciation Lunch** will be held on Thursday, May 7, 2020 in Glassford Square from 11:15 am to 12:00 pm.
- ♦ Council approved **Family Day** to be held on May 24, 2020.
- ♦ Council approved the first annual **TimberFest** event from May 26 to May 31, 2020, and entered into a fee for service agreement with the event organizer for \$49,240 to host the event in its inaugural year, with cost recovery to the Town through the sale of chainsaw carvings at the end of the event.
- ♦ Council authorized the submission of a grant application to the UBCM **Age-Friendly Communities** program to fund the ‘**Age-Friendly Wayfinding**’ project for active transportation.
- ♦ Council authorized grant application submissions for the **British Columbia Air Access Program** to fund:
 - the **replacement of an aging fuel system tank** at the Qualicum Beach Airport;
 - **sanitary sewer services** to Row B, and the un-serviced portion of Row A, of the Qualicum Beach Airport; and
 - a **backup generator** at the Qualicum Beach Airport.
- ♦ Council confirmed their commitment to cover 2/3 of the cost, to a maximum of \$188,188, to design and construct the modifications to the **BC Hydro overhead utilities** required to accommodate the construction of a roundabout at Highway 19A and Memorial Avenue.
- ♦ Town of Qualicum Beach Policy No. 3004-8, “Conference Attendance, Daily Allowance and Travel Policy”, was rescinded.
- ♦ Council will consider issuance of **Development Variance Permits** for **363 Judges Row** and **530 Crescent Road W** at the Council Meeting on February 5, 2020.

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

Next Regular Council Meeting: Wednesday, February 5, 2020 at 3:30pm



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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 given third reading and adopted.
- ♦ The bylaw entitled “Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (**Part of Village Way and Railway Street**) Bylaw No. 580.117, 2020” was introduced and given first reading. The bylaw was amended to allow for institutional zoning on the Community Garden and green space area.
- ♦ Council instructed staff to use the word “affordable” rather than “attainable” in future documentation referencing housing.
- ♦ The bylaw entitled “Town of Qualicum Beach Road Closure Bylaw (**Portion of Road Dedicated on Yew Street**) No. 739, 2019” was adopted.
- ♦ The bylaw entitled “Town of Qualicum Beach Road Closure (**Portion of Road Dedicated on Harlech Road**) Bylaw No. 740, 2019” was adopted.

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