



# Council Corner

for the July 21, 2021 regular meeting

Mayor Brian Wiese ♦ Councillor R. Filmer ♦ Councillor S. Harrison ♦ Councillor A. Skipsey ♦ Councillor T. Westbrook

## Council Business

- ♦ The September 2021 Committee of the Whole meeting will include discussion on the **Rural Innovation Hub**.
- ♦ Public consultation will be planned for the **Waterfront Master Plan**, specifically relating to the Town's grant applications for implementing the Plan.
- ♦ Staff were directed to prepare a report on a permanent car-activated light installed on Highway 19A where the speed limit reduces from 70km/hr. to 50km/hr.
- ♦ Council approved \$5,000 in grant funding to the **St. Andrews Lodge Historical and Cultural Society**.
- ♦ The article from CBC News posted June 28, 2021 titled "Metro Vancouver creates tool kit for cities to retain, grow tree canopies" was referred to the Select Committee on Environment & Sustainability for review.
- ♦ Council referred correspondence regarding traffic concerns at the intersection of Memorial Avenue and First Avenue to the Select Committee on Public Safety for comment.
- ♦ A survey will be administered to solicit feedback on permitting **backyard chickens** within the Town.
- ♦ A report with options for a **Code of Conduct** for Council will be considered at the September 8th, 2021 Council meeting. The report will include consideration of the Regional District of Nanaimo's consultation and review process timelines with the objective of considering their review work in our process.
- ♦ Council directed staff to prepare a report on the establishment of a **Steering Committee for housing diversity** with the goal of preparing a housing plan for Qualicum Beach, and to assist Council in prioritizing this strategic initiative when the strategic plan is revisited this fall.
- ♦ The deadline to provide comments on the Town's **Community Climate Change Adaptation Plan** has been extended to September 3, 2021.
- ♦ The **2020 Annual Report** was approved.
- ♦ The Corporate Administrator was directed to register a notice in the Land Title Office stating that a resolution relating to **576 Dogwood Road** has been made under Section 57 of the *Community Charter*.
- ♦ The Development Variance Permit for **317 Hall Road** was approved.
- ♦ The Town of Qualicum Beach committed \$56,400 towards the **Ballenas Track project**.
- ♦ Fire Rescue Service Level Policy 3013-1 was rescinded, and a new policy, **Fire Department Service and Training Levels Policy 3013-2**, was approved.
- ♦ Council authorized the purchase and installation of a **new generator at the Civic Centre** based on the proposal from Collins Electric Inc. for the price of \$110,320.00 Canadian dollars (excluding GST).
- ♦ Council directed staff to engage the Illumination Consultant to deal with resident complaints about the BC Hydro LED replacement program.
- ♦ An application will be submitted to the Active Transportation Infrastructure Grant Program for the program maximum of \$500,000 in funding towards the "shovel ready" **Viewing Platform and Walkway at the Memorial Roundabout project**.
- ♦ Council granted permission to the Royal Canadian Legion Branch 76 to hold their **'Out of the Woods' carving event** from September 30, 2021 to October 3, 2021. The final large woodcarving will be installed at a location on Town property, to be determined by Council.

## Public Hearing

- ♦ A public hearing was held for Land Use and Subdivision Bylaw No. 580, 1999 Amendment (**188 Sunningdale Road E**) Bylaw No. 580.127, 2021. Nine (9) members of the public spoke at the public hearing.

Next Regular Council Meeting:

Wednesday, September 8, 2021 at 10:00 am



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## Announcement of Closed Council Motions

### ♦ The following motions were released from the **June 23, 2021** in camera meeting:

- THAT Council directs staff to issue a media release confirming that the Town, upon completion of existing Purchase and Sale agreements, will fulfill the 2018 goal of replenishing Town reserves spent on the purchase of St. Andrews Lodge and other strategic land acquisitions.
- THAT Council authorizes staff to proceed with the detailed design of an underground parking structure on the former bus garage site.

THAT Council directs staff to prepare a public consultation plan for the design and development of surface amenities, that includes three general design options as a starting point.

- THAT staff be directed to undergo a financial examination of the June 7, 2021 proposal for refurbishment of the workshop and maintenance compound submitted by the Qualicum Beach Memorial Golf Course.
- THAT Council of the Town of Qualicum Beach ("Town") authorizes the Corporate Administrator and the Mayor enter into a lease agreement between the Town and the St. Andrew's Lodge Historical and Cultural Society for use of the St. Andrew's Lodge for an 12-month term starting July 1, 2021 and ending June 30, 2022 with annual rent payable based on the insurance costs for the building; with provision for an additional 48-month term subject to the completion of the following: (a) Provision of a detailed report showing progress toward the goal of renovating and operating the Building, including but not limited to a comprehensive work plan and budget as described in the April 9th, 2021 memo to Council and recirculated on June 23, 2021.

- THAT Council re-appoints Angie Price to the Heritage Forest Commission, as the member at large, for a term ending July 31, 2023.
- THAT Council directs staff to provide a report on options for a Revitalization Taxation Exemption Bylaw for all of downtown and East Village.

### ♦ The following motions were released from the **June 30, 2021** in camera meeting:

- THAT Council directs staff to decline the offer to purchase the Town owned property located at 460 Harlech Road received from Len Paisley.
- THAT Council directs staff to decline the offer from Ian Lindsay to represent the Town in the sale of properties to the south of the former St. Andrew's Waterfront Park.
- THAT staff be instructed to indicate to Mr. Lindsay and others that the Town would be open to development of tourist accommodation on a portion of the Town owned land located at 3324 Island Highway.
- THAT Council directs staff to decline the offer from Ian Lindsay to enter into negotiations for the purchase of 641 Memorial Avenue.
- THAT Council ratifies the July 1, 2021 to June 30, 2025 Collective Agreement between the Town of Qualicum Beach and the Canadian Union of Public Employees Local 401 as presented at the June 30, 2021 In-Camera Council meeting.

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## Bylaws

- ♦ **Airport Establishment and Operations Bylaw No. 457.05, 1998 Amendment (Miscellaneous Fees) Bylaw No. 457.12, 2021** was given second reading, as amended.
- ♦ Consideration of third reading for Land Use and Subdivision Bylaw No. 580, 1999 Amendment (**188 Sunningdale Road E**) Bylaw No. 580.127, 2021 was referred to the **July 28, 2021 special Council meeting**.
- ♦ Land Use and Subdivision Bylaw No. 580, 1999 Amendment (**245 Mill Road**) Bylaw No. 580.128, 2021 was read a second time. A **Public Hearing** will be held on September 8, 2021 at 10:00 am electronically via Zoom. The Section 219 Form and Character covenant for 245 Mill Road will permit construction of a secondary suite or garden suite in addition to the single-family dwelling.
- ♦ Land Use and Subdivision Bylaw No. 580, 1999 Amendment (**111 Fourth Avenue West**) Bylaw No. 580.129, 2021 was introduced and given first reading. The application was referred to the Advisory Planning Commission for comment subject to submission of alternative facade options for the Memorial Avenue frontage of the proposed building. Prior to adoption of this zoning amendment, a Section 219 Covenant and/or another legal agreement shall be executed to ensure that there are no age restrictions on the occupancy of the dwelling units.

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