

Minutes of the 7:00 pm Monday, May 7, 2018, Town of Qualicum Beach Regular Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

PRESENT: Council: Mayor Teunis Westbroek
Councillor Barry Avis
Councillor Neil Horner
Councillor Bill Luchtmeijer
Councillor Anne Skipsey

ALSO PRESENT: Staff: Daniel Sailland, CAO
John Marsh, Director of Finance
Bob Weir, Director of Engineering and Operations
Luke Sales, Director of Planning
Darryl Kohse, Fire Chief
Heather Svensen, Corporate Administrator
Haylee Gould, Deputy Corporate Administrator
Rebecca Augustyn, Special Projects Planner

The Mayor called the meeting to order at 7:00 pm.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the May 7, 2018 regular Council meeting agenda with the addition of a motion to go in-camera at the conclusion of the open portion of the meeting.

CARRIED

APPROVAL OF THE MINUTES

Council approved, by unanimous consent, the April 9 and 10, 2018 special Council meeting minutes, the April 10 special Council meeting minutes, and the April 16, 2018 regular Council meeting minutes as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS

- (1) **Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (577 Rye Road) Bylaw No. 580.98, 2018**

Councillor Skipsey declared a conflict of interest noting her close friendship with the applicant for 577 Rye Road. Councillor Skipsey left the meeting at 7:04 pm.

At 7:02 pm, the Mayor declared open the Public Hearing, convened pursuant to Section 464 of the *Local Government Act*, to allow the public to make representations to Council respecting matters contained in the proposed Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (577 Rye Road) Bylaw No. 580.98, 2018.

The Mayor called for any person who deemed themselves affected who wished to be heard or present written submissions to come forward.

The Mayor called a second time for any persons who deemed themselves affected by Bylaw No. 580.98, 2018, who wished to be heard or present written submissions, to come forward.

The Mayor called a third time for any persons who deemed themselves affected by Bylaw No 580.98, who wished to be heard or present written submissions, to come forward and, hearing no one, declared the public hearing on Bylaw No. 580.98 closed at 7:05 pm. Council cannot accept further comments directly from the public; all comments must go through staff.

Councillor Skipsey returned to the meeting at 7:05 pm.

(2) **Town of Qualicum Beach Official Community Plan Bylaw No. 800, 2018**

At 7:05 pm, the Mayor declared open the Public Hearing, convened pursuant to Section 464 of the *Local Government Act*, to allow the public to make representations to Council respecting matters contained in the proposed Town of Qualicum Beach Official Community Plan Bylaw No. 800, 2018.

The Mayor called for any person who deemed themselves affected who wished to be heard or present written submissions to come forward.

- Art Skipsey, Freeman of the Municipality, provided a history of how and why Qualicum Beach grew as it was today. Mr. Skipsey noted his concern with a target group of citizens being missed in accessing the draft Official Community Plan (seniors without computers). Mr. Skipsey further noted that the Town needs to improve welcoming new people to Town. Mr. Skipsey raised concern with overnight parking on the beach, suggesting the beachfront be designated as a park for better controls; concern with Lot 10 and pollution on the beach; and that a high tide could provide a back flow issue putting pollution on the beach. Mr. Skipsey noted concern with the height of the museum structure constructed by the Town.
- Zweitse de Wit, 760 Berwick Road South, commented on the results of the OCP objectives, noting confusion with the outcome as it relates to housing objectives; innovative housing; and making land available within walking distance to town.
- Trish Moroto, 675 Qualicum Road, commented on the previous two speakers noting the validity of their concerns. Ms. Moroto expressed concern with the OCP review noting it was a prescriptive document rather than a visionary document providing very limited opportunities for people to be able to work and live in the community.

- Julia Murrell, 771 Chartwest Court, commented on the airport lands as set out in the draft OCP, noting concern with the future use of the lands as being light industrial. Ms. Murrell noted that future development of the airport lands could include a shopping area; daycare; coffee shop, etc.
- Joyce Daman, 1203 Pintail Drive, spoke on behalf of the Eaglecrest Residents Association outlining a letter submitted by the Association on May 7, 2018 outlining concerns relating to: (1) housing; (2) land availability; (3) Urban Containment Boundary to conform with the Town Boundary; (4) flexibility on a case by case basis; (5) infrastructure; (6) housing at the airport; (7) vision for West Qualicum Beach; (8) Age Friendly Transportation Plan and the need for a roundabout for Village Way and Highway 19A; (9) removal of parks or green spaces without consultation with stakeholders; (10) attention to regional considerations (sewage treatment plan); (11) lack of discussion for the plan to revitalize East Village; (12) selective discussion needed for ALR lands within easy walking distance to the Village Core.
- Tim Pritchard, 663 Windward Way, commented on the 18-month journey for the OCP steering committee, noting the twists and turns taken during the process, raising the question: Does this document fully address the needs of the community and the citizens? Mr. Pritchard noted that revised OCP will be a roadmap for the new Council to follow during their term. In closing Mr. Pritchard noted the real task will be the implantation of the document once it is adopted.
- Jay Smith, 587 Spruce Street, requested clarity of where we were at on the agenda.
- Robert Filmer, 501 Tyee Crescent, spoke on the dedication of the Brad Wylie book raising the question from the book: "What does a 'unique residential community' mean to you?" Mr. Filmer spoke in favour of growth, but not in favour of taking large swatches of land out of the ALR to build large homes, or in favour of telling low income families they have to live in Coombs. Mr. Filmer commented on the public hearing process noting the need to come to the public hearing with an open mind to listen.
- Lois Eaton, 591 Tamarack Drive, acknowledged that Qualicum Beach is within the traditional territory of the Qualicum First Nations and acknowledged the citizens who volunteered to who worked on the OCP. Ms. Eaton commented on the process noting the number of hours afforded to the process. Ms. Eaton questioned what the purpose of this evenings meeting was noting her desire to have Council listen carefully to the citizens' opinions expressed. In closing, Ms. Eaton encouraged Council to be cautious in decision making for current, near future and long-term future specifically relating to the environmental; social; financial and architecture components.

- Bruce Fleming-Smith, 564 Berwick Road, noting respect to the Committee, Council and staff during the process. Mr. Fleming-Smith submitted a detailed submission dated May 7, 2018 with comments and concerns relating to three headings (1) general remarks; (2) specific recommendations; (3) sustainability plan and summary remarks. Mr. Fleming-Smith's submission is included in the public hearing binder. Mr. Fleming-Smith noted downfalls in the draft OCP in the areas of: treatment of matters pertaining to climate change; sustainability; greenhouse gas emission and energy consumption, noting the lack of inclusion of the sustainability plan in the draft OCP.
- Honey Johnston, 593 Rye Road, cautioned Council to take into consideration future development near trail systems; bike routes and viewsapes. Ms. Johnston noted the creation of a peaceful town, safe for kids to walk to and from school. If there is going to be an increase in population, safety should be considered.
- Dean Dreger, 545 Nenzel Road, commented on an email dated May 7, 2018 sent to Council requesting Council consider rezoning of 545 Nenzel Road to allow for a cluster of 4 to 6 rental homes (1 or 2 bedrooms). Mr. Dreger noted that the property is not within the ALR and is in close proximity to the downtown core. Homes would meet the BC Code Step 2. The proposal is in keeping with the Provincial Rental Housing Strategy.
- Kevin Monahan, 586 Alder Street, raised issues in the draft OCP: (1) Tree Management Policy and the removal of "and private land" from the draft document noting the contradiction with the draft Tree Bylaw urging Council to reconsider and suggesting the removal of "private and public" from the draft OCP. (2) Home food production: no specific mention of removing barriers to home food production in the draft OCP.
- Scott Harrison, Qualicum Beach, spoke on the housing data for Qualicum Beach noting that figures currently in the OCP may be incorrect as housing prices have increased 64% in the past five years. Mr. Harrison noted the shortage of rental housing in Qualicum Beach and the barriers for young people trying to enter the housing market. The draft OCP states that short term rentals will not be allowed. Mr. Harrison questioned how this will be enforced. Mr. Harrison also questioned what the desired rental availability rate should be for the community. In closing Mr. Harrison reiterated the current housing shortage in our community.
- Lance Nater, 996 Royal Dornoch Drive, clarified that the comments made by Joyce Daman, specifically the comment about moving the UCB to match the municipal boundary, were the position of the Eaglecrest Residents Association (ERA) Board only and not of the residents. Mr. Nater noted that the comments were not raised by the residents of the ERA. Mr. Nater noted his disappointment with the draft OCP noting two concerns; the document is not a usable document and is too long; what is the Town going to look like in 2050? Mr. Nater suggested that before the OCP is adopted Council ask the question, "Has it satisfied your need to know where this Town is going 30 years out?"

- Dave Golson, 578 Memorial Avenue, commented on the Memorial Avenue roundabout noting safety concerns with the intersection and specifically the pedestrian crossing(s). Further noting concern with the access to the Shell gas station off Highway 19A. In closing, Mr. Golson suggested that the Town get the community involved earlier on in the process for projects.
- Art Skispey, West Crescent, Qualicum Beach commenting on his dissatisfaction with the changes to the museum over the years.

The Mayor called a second time for any persons who deemed themselves affected by Bylaw No. 800, 2018, who wished to be heard or present written submissions, to come forward.

- Zweitse de Wit, Berwick Road, commented as an investor in the community looking at the future noting the lack of discussion around the emerging need for housing in the downtown core for those wishing to downsize. Mr. de Wit suggested that Berwick Road South could be considered to help with this need, if the land could successfully be removed from the ALR. The Berwick South land is connected to sewer and water.
- Councillor Horner questioned Mr. de Wit on how much he personally stands to gain if the land is taken out of the ALR.
- Mr. de Wit responded that many people have RRSP's and expect them to grow over time and some people buy land and at the end of the time period you hope to gain something.
- Bruce Fleming-Smith, Qualicum Beach, noting a diversity of opinion in the room and the community. Mr. Fleming-Smith commented on the draft document noting his familiarity with these types of documents taking confidence in the document as many of the fundamental policies that were in the previous OCP are intact. Mr. Fleming-Smith referenced Pam Shaw, director of the Planning at VIU and her comments made at the start of the OCP process, specifically her reference, in part, that the Town should have a great deal to be proud of and thankful for. Mr. Fleming-Smith noted that, "if it ain't broke, don't fix it". In closing Mr. Fleming-Smith noted we live here, love this place and will consider ourselves lucky to live here.
- Tim Pritchard, 996 Royal Dornoch Drive, noted that the OCP addresses housing and land availability. The Province's legislation states the OCP is comprised of objectives and policies to guide decisions in land use planning and land use management, and that is what needs to be considered when looking at housing. Mr. Pritchard commented on Pam Shaw's presentation, noting the need for ongoing growth and change to the community to be proactive rather than reactive. Mr. Pritchard commented that any significant action to this OCP will fall on a new council. The new council will need to work with staff to develop a new or revised strategic plan and action plan for staff. Mr. Pritchard raised the following questions: What is the OCP's role in this action plan? Does this document fully meet the vision and needs of all residents to decide what the future will be? Mr.

Pritchard referenced Ms. Shaw's comments where she stated the OCP needs to remain flexible, implying there will be some mid-course changes. Mr. Pritchard noted that the mid-course changes can be done by fine tuning the Strategic Plan with continuing public consultation. Mr. Pritchard noted challenges ahead with staff resources to complete the work requested through the various requests including new requests from a new Council. In closing, Mr. Pritchard suggested to stay calm and soldier on using team work, creative thinking and hard work.

- Jay Smith, 587 Spruce, Qualicum Beach commented on the policies relating to management of trees on public and private land. Mr. Smith supports densification with consideration being given for the types of densification to be approved raising two questions: Can you create whatever you want on the land? What are the limits?

The Mayor called a third time for any persons who deemed themselves affected by Bylaw No. 800, 2018, who wished to be heard or present written submissions, to come forward.

- Zweitse de Wit, 760 Berwick Road South, commented on the challenges he faced during this OCP process trying to be creative and innovative to assist with growth in Town. Mr. de Wit noted the lack of growth opportunities in the draft OCP. Mr. de Wit noted that the Town has been the only developer and contractor at the home owners expense. Mr. de Wit questioned if the draft OCP is reflective of the Quality of Life survey results. Mr. de Wit commented on the need to change the OCP to have the Urban Containment Boundary meet the Town boundary.
- Trish Moroto, 675 Qualicum Road, noted that as it stands the consensus is the draft OCP isn't ready to move forward, suggesting that with Council changes with the upcoming election, that perhaps there is an opportunity to complete the items on the Strategic Plan and then proceed with an update on the OCP. Ms. Moroto stated that the OCP needs to address parents aging in place; lack of physicians; liveable town; support for growth, and increase in quality of life. In closing, Ms. Moroto noted that the OCP should be a visionary policy that is flexible and accessible and that overall we need to look at sustainability and how we manage our resources better.
- Kevin Monahan, 586 Alder Street, commented on the Sustainability Plan and the fact that the document has been essentially untouched, noting that the issues that make life sustainable deal with the environment, economy, and our demographic. Mr. Monahan suggested that we start looking forward to the next OCP and further suggested that Council make a motion that some of the issues that aren't dealt with during this OCP review be brought forward during the next OCP. Mr. Monahan suggested the layout of the OCP be reconsidered, specifically the numbering system. In closing Mr. Monahan thanked everyone for their involvement in the process over the last 18 months.

- Fox McKinley, 356/370 Nenzel Road, commented on the process, noting that he didn't know if it was a good OCP or a bad OCP but it's the Town's OCP. In closing Mr. McKinley noted that the new Council will need to act for the citizens of Qualicum Beach and we leave it up to their good stewardship to maintain why we moved to Qualicum Beach.

The Mayor called a third time for any persons who deemed themselves affected by Bylaw No 800, 2018 who wished to be heard or present written submissions, to come forward and, hearing no one, declared the public hearing on Bylaw No. 800, 2018 closed at 9:10 pm. Council cannot accept further comments directly from the public; all comments must go through staff.

CORRESPONDENCE

- (1) **Correspondence Log** – May 7, 2018 – For Information
Councillor Skipsey MOVED and Councillor Horner SECONDED, THAT Council refers to staff the request of D. McKinley to ban plastic bags encased with the local PQB newspaper twice weekly; AND FURTHER THAT, staff provide backup information and a recommendation to Council on the request.
CARRIED
- (2) **Rotary Club of Qualicum Beach Sunrise** – April 19, 2018 – request for storage space for 150 sets of flags and poles
Councillor Avis MOVED and Councillor Horner SECONDED, THAT Council directs staff to consider the request of the Rotary Club of Qualicum Beach Sunrise and report back to the group with any options.
CARRIED
- (3) **Steve Hertling** – April 21, 2018 – request to review noise bylaw enforcement with the Public Safety Committee
- (4) **Peter Tryon** – April 25, 2018 – request to install three-way stop signs at Beach Road and Mill Road
- (5) **Deborah Christie** – April 5, 2018 – request to reduce the speed limit on Rupert Road West and to install a crosswalk at Rupert Road and Arbutus Road
- (6) **Antonio Menezes** – May 2, 2018 – traffic safety concerns in the Qualicum Beach Elementary School and Kwalicum Senior Secondary School zones

Councillor Avis MOVED and Councillor Luchtmeijer SECONDED, THAT Council instructs staff to refer the following letters to the Select Committee of Public Safety:

- April 21, 2018 letter from Steve Hertling
- April 25, 2018 letter from Peter Tryon
- April 5, 2018 letter from Deborah Christie

- May 2, 2018 letter from Antonio Menezes

CARRIED

COMMITTEE & LIAISON REPORTS

(1) General Government (Mayor Teunis Westbroek)

Mayor Westbroek reported on the following:

- April 19th, together with Councillor Horner and Director of Engineering Bob Weir, attended the Vancouver Island Real Estate Board award ceremony and received the “award of merit” as a community amenity, and the “award of excellence” as a commercial building award for the Memorial Avenue rain garden
- Regional District of Nanaimo, Recreational Master Plan was forwarded to the Parks and Recreation Commission for discussion, noting that the recommendations from 10 years ago regarding the facilities at Ravensong pool haven’t changed in this plan. Funding to realize these objectives to be organized through development contributions, user fees, and tax increases.
- Regional District of Nanaimo, dealt with the Agricultural Advisory Committee, with the report from the Institute for Sustainable Food Systems, which noted that protection of farm land is not enough, and that we need to find ways to encourage production of food on farm land. The Committee did approve the gathering for events on farm land for certain events, with some regulations.
- April 25th, KSS fine arts program, commend council and staff for accommodating this program at a very low rental cost.
- April 28th, Councillor Horner and himself attended Beaufort Squadron Mess Dinner. Received much appreciation for the Town’s involvement in that organization - membership has gone up from 17 to 35 since the Town paid off the debt to the building, which they are paying back without interest.
- May 1st, started the annual fundraising by the Elks organization to raise money for their speech and hearing program. Also threw the first lawn bowl at our outdoor lawn bowling facility. Members of the club appreciated the Town cooperating with them with maintaining the playing surface, and the club has been successful in attracting the Canadian Mixed Pairs Lawn Bowling Championship in September.
- Yesterday, laid a wreath on behalf of the Town at the Battle of the Atlantic Remembrance Ceremony.
- Attended the AGM earlier this month with the Chartwell Residents Association, they would like us to deal with speeding, in particular on Miraloma Drive, Chartwell Boulevard, Sunrise Drive, and Bennet Road. They also requested a four way stop at Sunrise and Chartwell, and stop lines on the pavement at stop signs, and a speed hump at the end of Sunrise as it leads into French Creek.

Councillor Horner MOVED and Councillor Luchtmeijer SECONDED, THAT Council refers the request for consideration of traffic safety matters from the Chartwell Residents Association to the Select Committee on Public Safety.

CARRIED

- A letter of request from Lorna Gray for a painted crosswalk and pedestrian crossing light at Hoylake and Canyon Crescent and at Arbutus Street and Hoylake Road.

(2) **Arts & Culture** (Councillor Barry Avis)

Councillor Avis commented on the following:

- Acknowledged and expressed appreciation for the Rotary Club garbage pick up.

Councillor Avis MOVED and Councillor Horner SECONDED, THAT Matt Breedlove be appointed to the Select Committee on Beach Day Celebration.

CARRIED

(3) **Parks & Recreation** (Councillor Neil Horner)

Councillor Horner commented on the following:

- Broom Busters is active and in need of volunteers, encouraged residents to take a couple of hours to clean up infestations.

Councillor Horner MOVED and Councillor Skipsey SECONDED, THAT Tom Whitfield be appointed to the Heritage Forest Commission for a two-year term ending December 31, 2019.

CARRIED

(4) **Protective Services** (Councillor Bill Luchtmeijer)

Councillor Luchtmeijer commented on the following:

- Attending the Island Corridor Foundation (ICF) Meeting, noting that the foundation is a not-for-profit, private corporation. ICF requires Federal money and Provincial support to acquire the funds they need. To date, the Province has not yet provided any support. Councillor Luchtmeijer suggested the Town look at acquiring a long-term lease.

Councillor Luchtmeijer MOVED and Councillor Mayor Westbroek SECONDED, THAT Elva Standish of the Qualicum Beach Seniors Centre be appointed as an Alternate to the Select Committee on Public Safety.

CARRIED

(5) **Community Development** (Councillor Anne Skipsey)

Councillor Skipsey commented on the following:

- Congratulated Councillor Avis on receiving the BC Library Trustees Association Advocate Aware recognizing the outstanding advocacy work Councillor Avis carried out on behalf of VIRL in 2017.
- Swearing in the new Board of Directors for the Chamber of Commerce and expressing appreciation to the board members for their volunteer time and wishing them luck in during their term.
- Requesting action for the crossing at Hoylake Road West to ensure safety for those walking and biking to Qualicum Beach Elementary School.
- Recipient of the Fortis draw receiving a \$1,500 donation to a charity of choice.

STAFF REPORTS

(1) **Corporate Administrator** (Heather Svensen)

(a) **Announcement of Council Meeting Motions - Nil**

(2) **Fire Department** (Darryl Kohse, Fire Chief)

(a) **Fire Department Monthly Report - For Information**

(3) **Qualicum Foods Festival of Lights** – requesting a partnership with the Town of Qualicum Beach to host the Festival of Lights on May 26, 2018 using joint advertising including local radio; promotions; in-store banner ads. The partnership would include a launch of special events taking place in the Town of Qualicum Beach over the summer months.

Councillor Luchtmeijer MOVED and Councillor Skipsey SECONDED, THAT Council instructs staff to work with Qualicum Foods to create a partnership agreement including marketing options to facilitate the Festival of Lights providing financial support in the amount of \$9,000 for 2018.

CARRIED

(4) **Planning** (Luke Sales, Director of Planning)

(a) **Monthly Bylaw Report – April 2018 – For Information**

(b) **Sustainability Action Plan: 2018 Interim Report - For Information**

BYLAWS

(1) **Zoning Amendment: 577 Rye Road**

Councillor Skipsey declared a conflict of interest noting her close friendship with the applicant for 577 Rye Road. Councillor Skipsey left the meeting at 9:33 pm.

Councillor Horner MOVED and Councillor Luchtmeijer SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (577 Rye Road) Bylaw No. 580.98, 2018" be given third reading.

CARRIED

Councillor Skipsey returned to the meeting at 9:33 pm.

(2) **Zoning Amendment: First Avenue and Beach Road Redevelopment**

Councillor Luchtmeijer declared a conflict of interest noting the close proximity of the proposed development to his personal residence and business. Councillor Luchtmeijer left the meeting at 9:33 pm.

Councillor Horner MOVED and Councillor Skipsey SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (First Avenue and Beach Road Redevelopment) Bylaw No. 580.100, 2018" be given second reading.

CARRIED

Councillor Skipsey MOVED Councillor Horner SECONDED, THAT Council hold a public hearing on Monday, May 28, 2018 at 7:00 pm at the Qualicum Beach Town Hall, 660 Primrose Street, Qualicum Beach in regard to "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 (First Avenue and Beach Road Redevelopment) Bylaw No. 580.100, 2018".

CARRIED

Councillor Luchtmeijer returned to the meeting at 9:36 pm.

(3) **Town of Qualicum Beach Election Procedures Bylaw No. 621, 2008 Amendment (Housekeeping & Removal of Mail Ballot Voting) Bylaw No. 621.02, 2018**

Councillor Avis MOVED and Councillor Luchtmeijer SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Election Procedures Bylaw No. 621, 2008, Amendment (Housekeeping & Removal of Mail Ballot Voting) Bylaw No. 621.02, 2018 be adopted.

CARRIED

(4) **Bylaw 654.03 Garbage, Food Waste and Recycling User Fees**

A recorded vote was requested.

Councillor Luchtmeijer MOVED and Councillor Horner SECONDED, THAT the bylaw entitled "The Town of Qualicum Beach Garbage, Food Waste and Recycling Collection Service Rates and Regulations Bylaw No. 654, 2010, Amendment (Rates) Bylaw No. 654.03, 2018" be adopted.

CARRIED

IN FAVOUR: Mayor Westbroek, Councillor Horner and Councillor Luchtmeijer

IN OPPOSITION: Councillor Skipsey and Councillor Avis

(5) **Property Tax Rates Bylaw**

Councillor Luchtmeijer MOVED and Councillor Skipsey SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Tax Rates (2018) Bylaw No. 724, 2018" be adopted.
CARRIED

(6) **Draft Tree Protection Bylaw No. 725, 2018**

Councillor Avis MOVED and Councillor Horner SECONDED, THAT Tree Protection Bylaw No. 725, 2018 be referred to the June 6th, 2018 Committee of the Whole Meeting for discussion and review.
CARRIED

(7) **2016 – 2018 Official Community Plan Review Update**

Councillor Horner MOVED and Councillor Skipsey SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Official Community Plan Bylaw No. 800, 2018" be deferred to the May 28, 2018 Council meeting for consideration of third reading.
CARRIED

COMMENTS FROM THE GALLERY - Nil

MOTION TO CLOSE

Councillor Horner MOVED and Councillor Luchtmeijer SECONDED, THAT the meeting be closed to the public for the purposes of considering the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
CARRIED

MEETING CLOSED TO THE PUBLIC: 9:42 pm

Meeting recessed at 10:25 pm on May 7, 2018 and resumed at 9:15 am on May 9, 2018 in the Council Library.

MEETING REOPENED TO THE PUBLIC: May 9, 2018 at 9:25 am in the Council library.

CORRESPONDENCE

(a) **Show n' Shine 2018**

Councillor Horner MOVED and Councillor Luchtmeijer SECONDED, THAT Council instructs staff to notify the Seaside Cruizers that the stage for the June 16 and 17th, 2018 events shall be positioned in front of the Canada Post building on the corner of Primrose Street and Second Avenue; AND FURTHER THAT, staff be directed to work with the Seaside Cruizers to work out the logistics for locating the stage and generator.
CARRIED

ADJOURNMENT

Councillor Luchtmeijer MOVED and Councillor Skipsey SECONDED, THAT Council adjourns the meeting.

CARRIED

MEETING ADJOURNED: 9:35 am May 9, 2018 with Mayor Westbroek, Councillor Horner, Councillor Luchtmeijer, and Councillor Skipsey in attendance.

Certified Correct:

Heather Svensen
Corporate Administrator

Teunis Westbroek
Mayor