

Minutes of the 7:00 pm Monday, February 4, 2019, Town of Qualicum Beach Regular Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

PRESENT: Council: Mayor Brian Wiese
 Councillor Robert Filmer
 Councillor Scott Harrison
 Councillor Adam Walker
 Councillor Teunis Westbrook

ALSO PRESENT: Staff: Daniel Sailland, CAO
 John Marsh, Director of Finance
 Bob Weir, P.Eng, Director of Engineering
 Luke Sales, Director of Planning
 Dennis Trudeau, Chief Operating Officer
 Heather Svensen, Corporate Administrator
 Haylee Gould, Deputy Corporate Administrator

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

ADOPTION OF THE AGENDA

Mayor Wiese MOVED and Councillor Westbrook SECONDED, THAT Council adopt, by unanimous consent, the February 4, 2019 regular Council meeting agenda.

CARRIED

APPROVAL OF THE MINUTES

Mayor Wiese MOVED and Councillor Westbrook SECONDED, THAT the minutes of the January 14, 2019 regular Council meeting be approved as amended by replacing all instances of the word "Board" with the words "Committee of the Whole" under Councillor Westbrook's Committee & Liaison report.

CARRIED

Councillor Harrison MOVED and Councillor Walker SECONDED, THAT Council instructs staff to record in the February 4, 2019 regular Council meeting minutes the names of those who voted against a motion.

CARRIED

BUSINESS ARISING FROM THE MINUTES

(1) Notices of Motion from the January 14, 2019 regular Council meeting

Councillor Walker MOVED and Councillor Harrison SECONDED, THAT Council directs staff to allow all members of Town staff two hours of time to prepare anonymous suggestions for Council consideration during the strategic planning process.

MOTION FAILED

OPPOSED: Mayor Wiese, Councillors Filmer, Harrison, and Westbrook

Councillor Walker MOVED and Councillor Westbrook SECONDED, THAT Council directs staff to prepare and report recommendations to facilitate the transition to an on-demand transit service to replace the 97 Eaglecrest and 98 Qualicum Beach routes, possibly similar to those offered by Lewisville Lakeway and North Texas Xpress, using the Realize software from Spare, a Vancouver tech company.

Councillor Westbrook MOVED and Councillor Filmer SECONDED, THAT Council defers the motion on the floor to the fall financial planning process.

CARRIED

Main motion as amended:

THAT Council directs staff to review options during the Fall financial planning process and prepare and report recommendations to facilitate the transition to an on-demand transit service to replace the 97 Eaglecrest and 98 Qualicum Beach routes, possibly similar to those offered by Lewisville Lakeway and North Texas Xpress, using the Realize software from Spare, a Vancouver tech company.

CARRIED

(2) Notice of Motion – Brant Wildlife Festival

Mayor Wiese MOVED and Councillor Westbrook SECONDED, THAT Council provide a financial contribution in the amount of \$2,500 for promotion of the 2019 Brant Festival to The Nature Trust of British Columbia.

CARRIED

(3) Recommendation from the January 30, 2019 Committee of the Whole Meeting

THAT Council review an amendment to the Town of Qualicum Beach Council Remuneration and Expenses Bylaw No. 667 at the February 4, 2019 Regular Council meeting to consider an increase and amendment to the annual remuneration for the Mayor to \$46,000 and for Councillors to \$34,500.

Council deferred discussion of this recommendation to item 7(5) of the agenda.

CORRESPONDENCE

- (1) Correspondence Log – February 4, 2019 – For Information**

COMMITTEE & LIAISON REPORTS

- (1) General Government (Mayor Brian Wiese)**

Mayor Wiese commented on the following:

- Working with external partners regarding Show and Shine and the Qualicum Beach Legion;
- Attending St. Stephens Church for their hot lunch program;
- Noting modifications to Glassford Square that are being done to make it safer for the public;
- Attending Coastal Community Social Procurement Initiative meeting;

- Attending the Gardens appreciation event;
- Working with the Perfect Storm Group;
- Attending the Mt. Arrowsmith Biosphere Region meeting.

(2) **Parks & Recreation** (Councillor Robert Filmer)

Councillor Filmer commended Town staff for the road clearing during the recent snow storm.

(3) **Community Development** (Councillor Scott Harrison)

Councillor Harrison commented on the following:

- Attending the AGM for the Young Professions of Oceanside;
- Spoke to the International Holocaust Remembrance Day on January 27th.

AVICC resolution RE: Canada Health Transfers:

Councillor Harrison MOVED and Councillor Westbroek SECONDED, THAT:

WHEREAS seniors account for 47% of Canada's healthcare spending while comprising 17% of our country's population;

WHEREAS the next decade is set to see a 93-billion-dollar increase in healthcare spending in Canada as a result of our aging population;

WHEREAS mid-island communities can expect per capita increases in healthcare costs owing to demographics in roughly the following amounts: Qualicum Beach: 77%, Parksville: 53%, Courtenay: 19%, Nanaimo: 12.5%, and Campbell River: 7%;

WHEREAS seniors comprise 52.1% of the population of Qualicum Beach and 23.3% of the population for Vancouver Island and the Coast;

WHEREAS demographic data was removed as a consideration for determining health transfer payment amounts by the federal government in 2012 and is presently not factored into health transfers, despite the fact there is a 444% variance in per capita healthcare spending on seniors relative to the rest of the population;

BE IT RESOLVED THAT the AVICC work with the provincial and federal ministries of health to have demographics included in determining each province's funding through Canada Health Transfers.

CARRIED

OPPOSED: Councillor Walker

RE: Non-profit partnerships for housing:

Councillor Harrison MOVED and Councillor Westbroek SECONDED, THAT:

WHEREAS the need for affordable housing is an increasingly pressing concern within our community and within the region;

WHEREAS there are unprecedented levels of funding at the federal and provincial levels of government for housing;

BE IT RESOLVED that Council direct staff to draft an expression of interest to notify non-profits in the region as to the potential to pursue a joint grant application with the Town of Qualicum Beach in 2019 for the provision of affordable housing.

CARRIED

Councillor Walker MOVED and Councillor Westbrook SECONDED, THAT Council defers the motion on the floor to the April 8th regular Council meeting.

Councillor Walker withdrew the motion to defer the matter to the April 8th regular Council meeting.

(4) **Arts & Culture** (Councillor Adam Walker)

Councillor Walker commented on the following:

- Acknowledging the good sense of humour of the Qualicum Walking Group;
- Attending the January 19th meeting with the Vancouver Island Regional Library where the new executive was voted in, noting an initiative to deploy a small library scheme throughout the province;
- Attending the Qualicum Beach Historical and Museum Society meeting on January 17th, noting that new exhibits are coming soon;
- Attending the Island Corridor Foundation meeting on January 16th with a focus on trails along the rail line and the future viability of the rail system.

Notice of Motions:

(1) THAT Council directs staff to notify the Regional District of Nanaimo a willingness to entertain allocating a portion of Town of Qualicum Beach owned lands through discounted long term lease arrangement for the purpose of, and as a contribution towards, an Oceanside indoor/outdoor sport recreation facility complex.

(2) THAT Council directs staff to refer the presentation and recommendations from the January 30, 2019 Committee of the Whole Meeting presentation by the Regional District of Nanaimo (RDN) Drinking Water and Watershed Protection, as well as staff recommendations, to the Select Committee on Environment & Sustainability seeking actionable items including, but not limited to, streamside protection, stormwater and watershed management, and potential partnership opportunities and FURTHER THAT staff will report to Council these actionable items, and staff recommendations, whence available.

(5) **Protective Services** (Councillor Teunis Westbrook)

Councillor Westbrook commented on the following:

- Coordinator for the Homeless Task Force;
- Regional District of Nanaimo meeting:
 - Discussions on increasing the Parks parcel tax to \$20;
 - Electoral areas to collect Development Cost Charges from developers;
 - Financial plan to set aside \$200,000 for multiplex, and \$200,000 to take down the curling club. Staff are looking at sites for a multiplex in Qualicum Beach;
 - Work still underway on the Strategic Plan.

Councillor Westbroek MOVED and Councillor Filmer SECONDED, THAT Council instructs staff to submit an application to the Northern Community Economic Development Fund in the amount of \$15,000 for the Qualicum Beach Municipal Airport.
CARRIED

STAFF REPORTS

(1) Chief Administrative Officer (Daniel Sailland)

(a) Garbage Collection for Commercial and Multi-Residential Properties

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT staff advise commercial and multi-residential properties who are receiving garbage collection from the Town of Qualicum Beach that the service will no longer be provided as of June 1, 2019.

CARRIED

Staff were instructed to commence the outreach to the commercial and multi-residential properties immediately.

(2) Corporate Administrator (Heather Svensen)

(a) E.C.H.O. Players Society Permanent Change to a Liquor Licence

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT Council authorizes staff to provide a letter of consent to the E.C.H.O. Players Society to submit their Permanent Change to a Liquor Licence application for a licensed establishment at 110 Second Avenue West, Qualicum Beach;

AND FURTHER THAT the Council of the Town of Qualicum Beach does not wish to provide comment on the application from the E.C.H.O. Players Society to the Liquor and Cannabis Regulation Branch for a permanent change to Liquor Licence No. 305677 to change their hours of liquor service to begin at 1:30 pm on Sundays.

CARRIED

(b) Regional District of Nanaimo District 69 Recreation Commission

Councillor Filmer MOVED and Councillor Harrison SECONDED, THAT Council appoints Councillor Westbroek as an Alternate to the Regional District of Nanaimo District 69 Recreation Commission.

CARRIED

(c) Amendments to the 2019 Council Meeting Schedule

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT the 2019 Council Meeting Schedule be amended by:

- Adding a Committee of the Whole meeting on Wednesday, February 6, 2019 at 10:00 am in the Council Chamber, Town Hall, 660 Primrose Street;
- Changing the start time of the February 25, 2019 regular Council meeting from 7:00 pm to 10:00 am in the Council Chamber, Town Hall, 660 Primrose Street;
- Cancelling the April 29, 2019 regular Council meeting;

- Changing the start time of the October 28, 2019 regular Council meeting from 7:00 pm to 10:00 am in the Council Chamber, Town Hall, 660 Primrose Street; as indicated on the amended 2019 Council Meeting Schedule, attached to the February 4, 2019 regular Council agenda.

CARRIED

(d) Grad Parade 2019

Councillor Filmer MOVED and Councillor Westbrook SECONDED, THAT the Town of Qualicum Beach grants permission to the Kwalikum Secondary School Dry Grad Committee to hold the annual KSS Prom Parade on Saturday, June 1, 2019, including street closures required for the parade that will marshal along Harlech Road, proceed along Harlech Road and First Avenue West, up Primrose Street to Second Avenue, along Second Ave West to Jones Street, ending at the Main entrance of the Civic Centre, subject to working with Town staff to finalize Town requirements for special event signage, emergency services notifications, and assistance with set up, insurance, washrooms and litter control.

CARRIED

(e) 2019 Youth Appreciation Lunch

Councillor Filmer MOVED and Councillor Harrison SECONDED, THAT Council instructs staff to work with Kwalikum Secondary School (KSS) to organize and promote the 2019 youth appreciation lunch for Qualicum Beach youth to be held on Thursday, May 16, 2019 in Glassford Square from 11:15 am to 12:00 pm.

CARRIED

(3) Fire Department (Darryl Kohse, Fire Chief)

(a) Monthly Fire Department Report – January 2019 – For Information

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

(a) Monthly Building Permit Report – January 2019 – For Information

(b) Urban Tree Management Plan and Retail Gap Analysis Update – For Information

(c) 2019/2020 BikeBC Grant – School Connector Route

Councillor Westbrook MOVED and Councillor Harrison SECONDED, THAT Council directs staff to apply for the 2019/2020 BikeBC Grant Program to fund the following segments of the Town's east-west School Connector Route:

1. Berwick Crossing
2. Harlech Trail Connector
3. Hoylake Road Trail

CARRIED

(5) **Engineering & Operations** (Bob Weir, P. Eng., Director)

(a) **Memorial Avenue & Fern Road Intersection Pedestrian Crossing Times**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council direct staff to make no changes to the pedestrian signal timing at Fern Road and Memorial Avenue.

CARRIED

OPPOSED: Councillors Harrison and Filmer

Councillor Westbroek MOVED and Mayor Wiese SECONDED, THAT Council amends the motion on the floor by inserting: THAT one more second be added to the countdown clock at Fern Road and Memorial Avenue.

MOTION DEFEATED

(b) **Painting of a Pride Crosswalk**

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT Council direct staff to mark a pride crosswalk on Village Way in front of Kwalikum Secondary School in the configuration described as Option 2 in the Engineering & Operations memo to Council, a six colour MMA 1.2 m wide rainbow adjacent to the existing zebra mark crosswalk.

CARRIED

OPPOSED: Councillor Westbroek

Amendment:

Councillor Walker MOVED and Councillor Westbroek SECONDED, THAT Council amends the motion on the floor by inserting: AND FURTHER THAT half of the cost of the cross walk be furnished by donations as staff see fit.

MOTION FAILED

OPPOSED: Mayor Wiese, Councillors Filmer and Harrison

BYLAWS

(1) **Smoking Regulation Bylaw Review**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council refers the draft Smoking Regulation Bylaw to an upcoming Committee of the Whole meeting for discussion, as detailed in the February 4, 2019 Planning memo to Council.

CARRIED

(2) **Zoning Amendment: 587 Pine Street**

Councillor Walker MOVED and Councillor Westbroek SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (587 Pine Street) Bylaw No. 580.99, 2018" be deferred until the Community Amenity bylaw is enacted.

CARRIED

(3) **Zoning Amendment: 264 Sunningdale Road East**

Councillor Walker MOVED and Councillor Westbroek SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999, Amendment (264 Sunningdale Road East) Bylaw 580.103, 2019" be deferred until the Community Amenity bylaw is enacted.

CARRIED

(4) **Town of Qualicum Beach Single-Use Item Reduction Bylaw No. 723, 2018**

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT Council rescinds third reading of the bylaw entitled "Town of Qualicum Beach Single-Use Item Reduction Bylaw No. 723, 2018".

CARRIED

Councillor Walker MOVED and Councillor Harrison SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Single-Use Item Reduction Bylaw No. 723, 2018" be read a third time as amended by deleting the effective date of March 10, 2019 and inserting the effective date of July 1, 2019.

CARRIED

Councillor Walker MOVED and Councillor Harrison SECONDED, THAT Council instructs staff to commence a communication outreach plan to all businesses within the Town of Qualicum Beach, including distribution of the information via unaddressed ad mail, newspaper advertisements, communication with the Qualicum Beach Downtown Business Association, and the Qualicum Beach Chamber of Commerce.

CARRIED

(5) **Council Remuneration and Expenses Bylaw**

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Council Remuneration and Expenses Bylaw No. 729, 2019" be given first reading.

CARRIED

OPPOSED: Councillor Walker

Councillor Westbroek MOVED and Councillor Filmer SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Council Remuneration and Expenses Bylaw No. 729, 2019" be given second reading.

CARRIED

OPPOSED: Councillor Walker

Councillor Westbroek MOVED and Councillor Filmer SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Council Remuneration and Expenses Bylaw No. 729, 2019" be given third reading.

CARRIED

OPPOSED: Councillor Walker

COMMENTS FROM THE GALLERY

- Doug MacKay-Dunn commented on affordable housing and suggested an independent entity to undergo the process for the Council Remuneration and Expense Bylaw amendment.
- Charna Macfie commented on the rezoning for 587 Pine Street, expressing disappointment that no comments were made about emails received from the neighbourhood. Ms. Macfie further expressed concern regarding compliance with the Official Community Plan, parking issues, and conflict with the grant being applied for on Harlech Road.
- Cameron Smith, 264 Sunningdale Road East, expressed disappointment with the delay of the rezoning process of his property at 264 Sunningdale Road, as he is trying to provide housing for his family.

ADJOURNMENT

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT Council adjourns the meeting.

CARRIED

MEETING ADJOURNED: 9:19 pm.

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor