

Minutes of the 3:30 pm Wednesday, February 5, 2020, 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 Westbroek

ALSO PRESENT: Staff: Dennis Trudeau, Acting CAO
John Marsh, Financial Administrator
Luke Sales, Director of Planning
Heather Svensen, Corporate Administrator
Haylee Gould, Deputy Corporate Administrator
Genelle Conn, Manager of Finance

The Mayor called the meeting to order at 3:30 pm.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the February 5, 2020 Regular Council meeting agenda, with the addition of two late items:

- Item 8(5)(f), Memorial Avenue Roundabout - BC Active Transportation Infrastructure Grant;
- Item 7(4)(d), Childcare BC New Spaces Fund.

CARRIED

APPROVAL OF THE MINUTES

Council approved, by unanimous consent, the following meeting minutes:

- January 15, 2020 special Council;
- January 15, 2020 regular Council;
- January 16, 2020 special Council.

CARRIED

PUBLIC INPUT

(1) Development Variance Permit: 363 Judges Row

The Mayor invited the public to make representations to Council respecting the proposed Development Variance Permit for 363 Judges Row, which would reduce the front lot line setback by 4.34m and the setback from the natural boundary by 7.0m to permit a storage building for beach equipment with a covered area. No members of the public spoke on the proposed Development Variance Permit; Council reviewed a written submission.

(2) **Development Variance Permit: 530 Crescent Road West**

The Mayor invited the public to make representations to Council respecting the proposed Development Variance Permit for 530 Crescent Road West, which would reduce the rear lot line setback by 0.6m to permit an addition to the existing house. The proponent was the only member of the public who chose to speak on the proposed Development Variance Permit.

BUSINESS ARISING FROM THE MINUTES

(1) **Motions from the January 22, 2020 Committee of the Whole Meeting**

(Motions 1 through 5 will be dealt with under item 8(5)(a))

1. THAT the Committee of the Whole recommends to Council THAT Council directs staff to remove the cottages from St. Andrews, repurposing the structures if possible; AND FURTHER THAT consideration be given to utilize one building for future washroom use prior to removal of all cottages from St. Andrews.
2. THAT the Committee of the Whole recommends to Council THAT Council adopt the Former St. Andrews Waterfront Park Draft Concept Plan.
3. THAT the Committee of the Whole recommends to Council THAT the Town commission a feasibility study be done on the St. Andrews Lodge Building, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.
4. THAT the Committee of the Whole recommends to Council THAT the Town commission an arborist report on the Former St. Andrews Waterfront Park, which includes a replanting plan, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.
5. THAT the Committee of the Whole recommends to Council THAT Council directs Staff to designate the Former St. Andrews Waterfront Park as "Elizabeth Little Waterfront Park", and FURTHER THAT, the Town solicits public feedback on this name until March 30, 2020, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.
6. Councillor Walker MOVED and Councillor Filmer SECONDED, THAT, due to the addition of the 'TimberFest' event for 2020, staff be directed to cease looking at options for a new annual street festival for the Summer of 2020.

CARRIED

7. Councillor Walker MOVED and Councillor Filmer SECONDED, THAT staff be instructed to arrange a Committee of the Whole meeting in the Fall/Winter of 2020 to evaluate and review all 2020 events to see where improvements, changes, etc. can be made.

CARRIED

8. Councillor Walker MOVED and Councillor Filmer SECONDED, THAT the Town consult with the West Ridge neighbourhood and others about the future of Lot 23 and landscaping on the adjacent Park berm, prior to proceeding with any land sales within the West Ridge neighbourhood.
CARRIED

DELEGATIONS

- (1) **Joanne Sales of Broombusters Invasive Plant Society** appeared before Council to provide an update on the society's activities in 2019 and present the plan for Scotch Broom removal in 2020. Ms. Sales requested Council's support in approaching BC Hydro to clear broom from beneath the power transmission lines.

CORRESPONDENCE

- (1) **Correspondence Log** – February 5, 2020 – For Information
- (2) **Qualicum Beach Cinema Society** – January 20, 2020 – regarding the proposed sale of the 'Bus Garage' lands. The Mayor committed to sending a letter to the Qualicum Beach Cinema Society to thank them for their work, and to let them know about the upcoming Vancouver Island University planning sessions for the future development of the lands at Memorial Avenue and Fern Road.
- (3) **Douglas MacKay-Dunn** - January 23, 2020 - regarding feedback on the Qualicum Beach Residents' Association's newsletter. Council discussed protocols on Council members interacting with the public individually.
- (4) **Notice of Disposition to Naked Naturals Whole Foods** - example response to correspondence, additional information, and frequently asked questions. Council discussed Town protocol for sending responses on behalf of Council.

COMMITTEE & LIAISON REPORTS

- (1) **General Government** (Mayor Brian Wiese)
Mayor Wiese noted that he will be providing an update on a recent Closed meeting of Council at an upcoming regular meeting, after Council has reviewed his report.
- (2) **Parks & Recreation** (Councillor Robert Filmer)
Councillor Filmer noted that he will be attending a number of committee meetings in the coming weeks. Councillor Filmer questioned staff as to why the public walk-through for the new school route trail was not completed prior to the trees being removed. Dennis Trudeau, Acting CAO, commented that there was a miscommunication on timing between staff and the contractor removing the trees which, was exacerbated by the snowfall that led to staff being unable to schedule the walk before clearing began. It was noted that the contractor is under tight timelines with a project completion date of March 31, 2020.

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

Notice of Motion:

Councillor Harrison MOVED and Councillor Westbrook SECONDED, WHEREAS the strike between Western Forest Products and the United Steelworkers Union is currently in its eighth month,

WHEREAS there are negative impacts on small businesses in the communities that are dependent upon the forestry sector that will not receive any form of assistance under the currently proposed relief measures, and further that significant negative impacts take place in communities that suffer an economic downturn;

BE IT RESOLVED, THAT the mayor write a letter to the minister of Forests, Land, Natural Resource Operations, and Rural Development, the Minister of Labour, the deputy ministers of said ministries, and the premier, asking the following questions:

- a. Given that mediation has not resolved the dispute, is there a specific reason that a fact finder has not been appointed by the government?
- b. Is there a specific reason that the Minister of Labour has not appointed an industrial inquiry committee?
- c. What are the specific terms contained within the last offer to the union that prevents the Minister of Labour from requesting a vote on said offer?
- d. Can the mediator prepare a report with a list of recommendations to help both parties conclude a successful negotiation?
- e. Is the government currently tracking the number of bankruptcies, foreclosures, variances in the rates of women and children fleeing violence, or variances in the rate of incidents of self-harm being tracked by the provincial government in the affected communities?

Council discussed the role of local government in relation to the ongoing labour dispute between the United Steelworkers Union and Western Forest Products.

A recorded vote was requested.

Mayor Wiese called the question on the motion and it was **CARRIED**.

In Favour: Mayor Wiese, Councillor Harrison, Councillor Westbrook

Opposed: Councillor Filmer, Councillor Walker.

Notice of Motion:

Councillor Harrison MOVED and Councillor Westbrook SECONDED, THAT the mayor write a letter to the appropriate contacts within the provincial government, UBCM, AVICC and other regional municipal associations asking if there will be a new set of applications to the Rural Dividend Fund in 2020 for small communities and First Nations, or if the delay in 2019 is actually a cut in funding for economic development in 2020 for both communities with a population under 25,000 and for First Nation communities.

Councillor Walker MOVED and Councillor Filmer SECONDED, THAT the motion be amended by striking "or if the delay in 2019 is actually a cut in funding for economic development in 2020 for both communities with a population under 25,000 and for First Nation communities."

CARRIED

MAIN MOTION AS AMENDED:

THAT the mayor write a letter to the appropriate contacts within the provincial government, UBCM, AVICC and other regional municipal associations asking if there will be a new set of applications to the Rural Dividend Fund in 2020 for small communities and First Nations.

CARRIED

Councillor Harrison provided a report which was included in the February 5, 2020 Council meeting agenda package.

(4) Arts & Culture (Councillor Adam Walker)

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT discussion regarding recording votes at all in camera meetings be deferred to further discussion on the Council Procedure Bylaw.

CARRIED

Councillor Walker MOVED, THAT Council direct staff to provide a verbal update on the progress of the staff review related to the December 16, 2019 motion:

"THAT Council direct staff to draft a Town-Owned Land Sale Policy to be used by Council to ensure that the disposal of Town-owned lands is transparent and represents the best return on investment for the community".

Councillor Walker withdrew the motion.

Councillor Walker MOVED and Councillor Filmer SECONDED, THAT Council refer to the Select Committee on Environment and Sustainability a request to provide recommendations on tree planting to offset vegetation removed during the recent school route linkages trail construction.

CARRIED

Councillor Walker MOVED and Councillor Filmer SECONDED, THAT Council commits to funding costs borne in excess of those covered by the UBCM Community Child Care Space and BC Ministry of Children and Family Development - Childcare BC New Spaces Fund grant funding streams.

CARRIED

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

Councillor Westbroek commented on the following:

- Expecting a presentation on the Age Friendly Transportation Plan at the next regular Council meeting.
- At a transit committee meeting in Nanaimo, supporting students who asked to be considered as stakeholders when discussing fees.
- A comprehensive report will be submitted for inclusion in the next agenda.

STAFF REPORTS

(1) **Chief Administrative Officer** (Dennis Trudeau, Acting CAO)

(a) **2020 UBCM Community Emergency Preparedness Fund Emergency Social Services Grant Application**

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT the report from the Manager of Information Technology entitled "2020 UBCM Community Emergency Preparedness Fund Emergency Social Services Grant Application" be received.

CARRIED

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT Council approve the City of Parksville to be the primary applicant and apply for funding from the UBCM Community Emergency Preparedness Fund for a regional stockpile of group lodging supplies on behalf of both the City of Parksville and Town of Qualicum Beach.

CARRIED

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT, if successful, Council approve the City of Parksville to receive and manage the grant funding on Town's behalf.

CARRIED

(b) **Regional Emergency Resource Agreement Renewal**

Councillor Harrison MOVED and Councillor Westbroek SECONDED, THAT the report from the Manager of Information Technology entitled "Regional Emergency Resource Agreement Renewal" be received.

THAT the Town of Qualicum Beach authorize the renewal of the Regional Emergency Resource Agreement for a one-year term to, and including, December 31, 2020.

CARRIED

(2) **Corporate Administrator (Heather Svensen)**

(a) **Announcement of Council Meeting Motions from the January 15, 2020 Special Council Meeting**

The following resolutions of Council were released from the January 15, 2020 special meeting:

THAT Council appoints John Howarth to the Airport Users Committee for a two-year term ending December 31, 2021.

THAT Council appoints Cormack Gates to the Heritage Forest Commission, as a member at large, for a term ending December 31, 2021.

THAT Council re-appoints Brian Dodds; Doug Hopewood; John Phillips and Greg Rowe to the Environment and Sustainability Committee for a two-year term ending December 31, 2021.

THAT Council appoints Ross Gilley to the Select Committee on Beach Day Celebration for a three-year term ending October 1, 2022.

THAT the Committee Terms of Reference be amended by reducing the Committee composition from nine members to eight members.

THAT Council re-appoints Peter Drummond; Rob Ferguson; Dan Mahony; and Margaret Rothe to the Select Committee on Parks and Recreation for a two-year term ending December 31, 2021.

THAT Council appoints Ray Woroniak to the Environment and Sustainability Committee for a two-year term ending December 31, 2021; and Elena Sales as the youth member at large for a two-year term ending December 31, 2021.

(b) **Investors Group Walk for Alzheimer's 2020**

Councillor Harrison MOVED and Councillor Filmer SECONDED, THAT Council grants permission to the Alzheimer Society of BC to hold their "Investors Group Wealth Management Walk for Alzheimer's" event along the Dollymount Trail on Sunday, May 3, 2020, from 9:00 am to 3:00 pm, subject to the applicant working with staff to finalize arrangements;

AND FURTHER THAT Council authorizes in kind support for the Walk for Alzheimer's event through Town provision of garbage, recycling and compost cans, bags, and collection.

CARRIED

(3) **Financial Administration (John Marsh)**

(a) **Monthly Finance Report - November 2019 - For Information**

Councillor Westbrook MOVED and Councillor Filmer SECONDED, THAT the monthly finance report be received for information.

CARRIED

Councillor Harrison requested that airport expenses and revenues be included in greater detail in future finance reports.

Councillor Westbrook asked for clarification on the status of the Rodway Trail. Staff noted that there have been expenditures for storm drainage, and that the budget includes completion of the trail.

(b) **Beautification Report - For Information**

Councillor Filmer MOVED and Councillor Walker SECONDED, THAT Council refer discussion on Town beautification to the February 13, 2020 Committee of the Whole meeting to review options for increased staffing and/or contracting out, in consultation with the Town's Superintendent of Parks and Facilities and the Superintendent of Public Works.

CARRIED

(c) **Asset Management Strategy - For Information**

Councillor Walker MOVED and Councillor Harrison SECONDED, THAT the Town of Qualicum Beach Asset Management Strategy document dated February 5, 2020 be received by Council as amended.

CARRIED

Councillor Walker MOVED and Councillor Westbrook SECONDED, THAT staff be instructed to provide an update on Asset Management including, but not limited to, policy and strategy at a future Committee of the Whole meeting in 2020.

CARRIED

(4) **Fire Department (Marc Norris, Fire Chief)**

(a) **Fire Department Monthly Report - December 2019 - For Information**

Councillor Westbrook MOVED and Councillor Harrison SECONDED, THAT the December 2019 monthly fire department report be received for information.

CARRIED

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

(a) **Former St. Andrews Waterfront Park**

Councillor Westbrook MOVED and Councillor Walker SECONDED, THAT Council directs staff to remove all seven cabins from the St. Andrews property, AND FURTHER THAT, Council directs staff to award the contract to the lowest bidder, ANU Enterprises Ltd.

CARRIED

Council discussed options for building new or renovating a cabin for a public washroom.

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council adopt the Former St. Andrews Waterfront Park Draft Concept Plan.

Councillor Walker MOVED and Councillor Filmer SECONDED, THAT the motion be amended to include the following motions:

THAT Council directs staff to commission an arborist report on the Former St. Andrews Waterfront Park, which includes a replanting plan, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.

THAT Council directs Staff to designate the Former St. Andrews Waterfront Park as "Elizabeth Little Waterfront Park", and FURTHER THAT, the Town solicits public feedback on this name until March 30, 2020, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.

CARRIED

MAIN MOTION AS AMENDED:

THAT Council adopt the Former St. Andrews Waterfront Park Draft Concept Plan.

THAT Council directs staff to commission an arborist report on the Former St. Andrews Waterfront Park, which includes a replanting plan, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.

THAT Council directs Staff to designate the Former St. Andrews Waterfront Park as "Elizabeth Little Waterfront Park", and FURTHER THAT, the Town solicits public feedback on this name until March 30, 2020, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.

CARRIED

Councillor Walker MOVED and Councillor Harrison SECONDED, THAT Council directs staff to commission a feasibility study on the St. Andrews Lodge Building, as recommended in the draft Former St. Andrews Waterfront Park Draft Concept Plan.

Council discussed requesting a staff report prior to commissioning a feasibility study.

Mayor Wiese called the question on the motion and it was **CARRIED**.

(b) Development Variance Permit: 530 Crescent Road West

Councillor Walker and Councillor Westbroek SECONDED, THAT Council directs staff to issue a Development Variance Permit for 530 Crescent Road West, as described in the February 5, 2020 Planning memo to Council.

CARRIED

(c) **Development Variance Permit: 703 Beach Road**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council authorizes staff to issue a Development Permit for 703 Beach Road, as attached to the February 5, 2020 Planning memo to Council.

CARRIED

(d) **Development Variance Permit: 363 Judges Row**

Councillor Walker MOVED and Councillor Harrison SECONDED, THAT Council directs staff to issue a Development Variance Permit for 363 Judges Row, as described in the February 5, 2020 Planning memo to Council.

CARRIED

(e) **Regional Social Needs Assessment and Strategy - Grant Opportunity**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT the Town of Qualicum Beach supports the Regional District of Nanaimo (RDN) as primary applicant to the UBCM Poverty Reduction Planning & Action grant program for a Social Needs Assessment and Strategy and authorizes the Regional District of Nanaimo to receive and manage the grant funding on its behalf.

CARRIED

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

(a) **LATE ITEM - Memorial Avenue Roundabout - BC Active Transportation Infrastructure Grant**

Councillor Harrison MOVED and Councillor Walker SECONDED, THAT Council of the Town of Qualicum Beach authorize the submission of a grant application to the Active Transportation Infrastructure Grant Program to help fund the Memorial Avenue/Highway 19A roundabout.

CARRIED

BYLAWS

(1) **Zoning Amendment: 595 Spruce Street**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT prior to the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (595 Spruce Street) Bylaw No. 580.113, 2019" being adopted, that the developer makes a contribution to the Village Neighbourhood Sidewalk Reserve Account equivalent to the value of constructing a sidewalk for this property.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (595 Spruce Street) Bylaw No. 580.113, 2019" be given second reading.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council hold a Public Hearing on February 26, 2020 at 3:30 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 Amendment (595 Spruce Street) Bylaw No. 580.113, 2019".

CARRIED

Councillor Walker MOVED and Councillor Filmer SECONDED, THAT staff be instructed to review options for registering a covenant to notify any future owners that the density of their property is lower than permitted in the Official Community Plan, and that the neighbourhood may develop at a higher density.

CARRIED

(2) **Zoning Amendment: 191 Fourth Avenue West**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT the Town establishes a "Village Neighbourhood Sidewalk Reserve Account" to receive contributions for sidewalk improvements where it is not practical to construct a sidewalk at the time of development.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT prior to the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (191 Fourth Avenue W) Bylaw No. 580.115, 2019" being adopted, that the developer makes a contribution to the Village Neighbourhood Sidewalk Reserve Account equivalent to the value of constructing a sidewalk for this property.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (191 Fourth Avenue W) Bylaw No. 580.115, 2019" be given second reading.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council hold a Public Hearing on February 26, 2020 at 3:30 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 Amendment (191 Fourth Avenue W) Bylaw No. 580.115, 2019".

CARRIED

Councillor Walker MOVED and Councillor Filmer SECONDED, THAT staff be instructed to review options for registering a covenant to notify any future owners that the density of their property is lower than permitted in the Official Community Plan, and that the neighbourhood may develop at a higher density.

CARRIED

(3) **Zoning Amendment: 634 Rye Road**

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Land Use and Subdivision Bylaw No. 580, 1999 Amendment (634 Rye Road) Bylaw No. 580.116, 2020" be introduced and given first reading.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT Council refers the development application for 634 Rye Road to the Advisory Planning Commission for comment, subject to the following:

- a. Submission of a Tree and Vegetation Management Plan;
- b. Submission of a Landscape Plan; and,
- c. Submission of a Rainwater Management Plan.

CARRIED

Councillor Westbroek MOVED and Councillor Walker SECONDED, THAT prior to adoption of a zoning amendment bylaw for 634 Rye Road, the following be completed:

- a. Execution of a Works and Services Agreement to ensure completion of the adjacent works and services;
- b. Execution of a Section 219 Form and Character covenant to ensure that the development is constructed in conformance with the presentation to Council.

CARRIED

(4) **Railway Street and Village Way Affordable Housing Zoning Amendment**

Councillor Harrison MOVED and Councillor Walker SECONDED, THAT 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" be given second reading, as amended.

THAT Council schedule a Public Information Meeting on February 19, 2020 at 7:00 pm at the Qualicum Beach Civic Centre, 747 Jones Street, Qualicum Beach in regard to "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".

THAT Council hold a Public Hearing on February 26, 2020 at 3:30 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 Amendment (Part of Village Way and Railway Street) Bylaw No. 580.117, 2020".

Councillor Harrison MOVED and Councillor Westbroek SECONDED, THAT the motion be amended, prior to second reading of the bylaw, by amending 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" by consolidating the two parcels into one lot.

CARRIED

MAIN MOTION AS AMENDED

THAT 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" be amended by consolidating the two parcels into one lot.

THAT 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" be given second reading, as amended.

THAT Council schedule a Public Information Meeting on February 19, 2020 at 7:00 pm at the Qualicum Beach Civic Centre, 747 Jones Street, Qualicum Beach in regard to "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".

THAT Council hold a Public Hearing on February 26, 2020 at 3:30 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 Amendment (Part of Village Way and Railway Street) Bylaw No. 580.117, 2020".

A recorded vote was requested.

Mayor Wiese called the question on the motion and it was **CARRIED**.

In Favour: Mayor Wiese, Councillor Harrison, Councillor Westbroek

Opposed: Councillor Filmer, Councillor Walker

- (5) **Town of Qualicum Beach Financial Plan (2020-2024) Bylaw No. 738, 2019**
Councillor Filmer MOVED and Councillor Walker SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Financial Plan (2020-2024) Bylaw No. 738, 2019" be given second reading.

CARRIED

Councillor Westbroek MOVED and Councillor Filmer SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Financial Plan (2020-2024) Bylaw No. 738, 2019" be referred to the Committee of the Whole meeting on February 13, 2020 at 10:00 am.

CARRIED

COMMENTS FROM THE GALLERY

- Kevin Monahan, 586 Alder Street, commented on climate change, proposing that Council consider a policy so that Town decisions include an assessment on the impact of climate change. Mr. Monahan further commented on property covenants and how, in some instances, they may infringe on a property owner's freedom of speech.
- Douglas MacKay-Dunn, 2617 Island Highway, complimented the asset management plan, and extended an invitation to Council to attend a meeting of the Qualicum Beach Residents' Association on Thursday, March 17, 2020 to discuss climate change.

- Robert Taylor, owner of 634 Rye Road, commented that he inherited the property from his father, and noted that he wanted to build something to complement the town with a low impact on the environment.
- Steve Smith, 750 West Ridge Way, discussed the Town's land sale strategy, requesting that a consistent, transparent process be applied on disposition of the Town's land.
- Resident, 562 Willow Road, commented on the St. Andrews property, climate change, and carbon tax and how much the community benefits from the tax.
- Jennifer Spencer, 3180 Island Highway, expressed support for Mr. Monahan's comment about a climate change policy. Ms. Spencer further commented on the removal of trees and retention of the lodge at St. Andrews.

ADJOURNMENT

Councillor Filmer MOVED and Councillor Walker SECONDED, THAT Council adjourns the meeting.

CARRIED

MEETING ADJOURNED: 6:30 pm

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor