

Minutes of the 11:00 am Friday, November 6, 2020, Town of Qualicum Beach Special Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

Pursuant to the March 26, 2020 Ministerial Order No. M083 [Local Government Meetings and Bylaw Process (COVID-19)] members of Council may participate in this meeting utilizing electronic or other communication facilities and members of the public were not allowed to attend this open meeting of Council. The public is encouraged to view and listen to the meeting recording online via the Town's website. Meeting recordings may be viewed at www.qualicumbeach.com

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

ALSO PRESENT: Staff: Daniel Sailland, CAO
John Marsh, Director of Finance
Luke Sales, Director of Planning
Heather Svensen, Deputy CAO/Corporate Administrator
Haylee Gould, Deputy Corporate Administrator

The Mayor called the meeting to order at 11:00 am acknowledging that the meeting is being held on the traditional lands of the Coast Salish people.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the November 6, 2020 Special Council meeting agenda.

CARRIED

NEW BUSINESS

(a) St. Andrews Lodge Demolition

Councillor Westbroek MOVED and Councillor Filmer SECONDED, THAT Council direct staff to immediately stop the demolition of the St. Andrews Lodge; AND FURTHER THAT staff be instructed to install signage immediately.

CARRIED

Opposed: Mayor Wiese

In Favour: Councillor Filmer; Councillor Harrison; Councillor Walker and Councillor Westbroek

Councillor Westbroek MOVED and Councillor Filmer SECONDED THAT Council direct staff to support and work with QCEWS in establishing the St. Andrew's Lodge Historical and Cultural Society to which the Town will lease the Lodge Building in a similar arrangement as exists with the TOSH Arts Society, after the Lodge Building has been restored at no cost to the Town.

Councillor Harrison MOVED to amend the motion on the floor by striking: "Council direct staff to support and work with QCEWS in establishing the St. Andrew's Lodge Historical and Cultural Society to which the Town will lease the Lodge Building in a similar arrangement as exists with the TOSH Arts Society, after the Lodge Building has been restored at no cost to the Town." and inserting: "Council receives a written legal opinion relating to a motion to rescind in light of the debate and decision of the October 28, 2020 meeting, the *Community Charter*, and the Town's Procedure Bylaw".

Councillor Harrison MOVED and Mayor Wiese SECONDED, THAT Council lays the amendment motion on the table.

CARRIED

Councillor Walker MOVED and Councillor Westbrook SECONDED, THAT Council amends the motion on the floor by striking: "will" and inserting: "could".

CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED:

THAT Council direct staff to support and work with QCEWS in establishing the St. Andrew's Lodge Historical and Cultural Society to which the Town could lease the Lodge Building in a similar arrangement as exists with the TOSH Arts Society, after the Lodge Building has been restored at no cost to the Town.

CARRIED UNANIMOUSLY

Councillor Westbrook MOVED, THAT the St. Andrews Lodge Historical and Cultural Society be established and a timeline for the work to be done in place within 18 months. As there was no Seconder to the motion, the motion did not proceed.

Councillor Walker MOVED, THAT the motion the floor by amended by striking: "in a similar arrangement as exists with the TOSH Arts Society, after the Lodge Building has been restored at no cost to the Town."

As there was no Seconder to the motion, the motion did not proceed.

Councillor Westbrook MOVED and Councillor Filmer SECONDED, THAT Council rescinds the previous motions regarding the St. Andrews Lodge noted on the October 28, 2020 Regular Meeting of Council, subject to a legal opinion.

CARRIED UNANIMOUSLY

Councillor Filmer left the meeting at 11:45 am

Councillor Harrison MOVED and Mayor Wiese SECONDED, THAT Council receives a staff report on all costs associated with the motion to rescind the previous motions regarding the St. Andrews Lodge noted on the October 28, 2020 Regular Meeting of Council, to be received at an in-camera meeting.
CARRIED UNANIMOUSLY

ADJOURNMENT

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

MEETING ADJOURNED: 11:49 am

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor