

Minutes of the 10:00 am Wednesday, September 28, 2022, Town of Qualicum Beach Special Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

Pursuant to the Town of Qualicum Beach Council Procedure Bylaw No. 733, 2019, members of Council may participate in this meeting utilizing electronic or other communication facilities.

PRESENT: Council: Mayor Brian Wiese
Councillor Robert Filmer (attended by conference call)
Councillor Scott Harrison
Councillor Anne Skipsey
Councillor Teunis Westbroek

ALSO PRESENT: Staff: Lou Varela, CAO
Heather Svensen, Corporate Administrator
Bob Weir, Director of Engineering and Operations
Luke Sales, Director of Planning
John Marsh, Director of Finance
Arnold Schwabe, Manager of Operations
Weslie Gould, Deputy Corporate Administrator

The Mayor called the meeting to order at 10:00 am acknowledging that the meeting is being held on the traditional lands of the Coast Salish people.

ADOPTION OF THE AGENDA

Councillor Harrison MOVED and Councillor Westbroek SECONDED, THAT Council adopts the September 28, 2022 Special Council meeting agenda, as amended by moving item 4(3)(a), 'East Village - Phase 2 Upgrades – Tender Award' immediately following item 2(1), 'East Village Loan Authorization Bylaw'.

CARRIED UNANIMOUSLY

BYLAWS

(1) East Village Loan Authorization Bylaw

Councillor Filmer MOVED and Councillor Harrison SECONDED, THAT the bylaw entitled "Town of Qualicum Beach Loan Authorization Bylaw (East Village Loan Authorization) No. 769, 2022" be adopted.

Council discussed the proposal, summarized as follows:

- Cost increases and reasons for the increases;
- Development Cost Charges (DCCs), and whether they could be used to offset budget overruns;
- Energy efficiency standards, noting Step Code 3 is the target.

Councillor Filmer MOVED and Mayor Wiese SECONDED, THAT Council cease discussion and immediately consider the Main Motion.

MOTION FAILED

Opposed: Councillor Skipsey; Councillor Westbrook

In Favour: Mayor Wiese; Councillor Filmer; Councillor Harrison

Councillor Filmer left the meeting at 10:12 am.

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

Opposed: Councillor Skipsey

In Favour: Mayor Wiese; Councillor Harrison; Councillor Westbrook

(2) **East Village – Phase 2 Upgrades – Tender Award**

Councillor Westbrook MOVED and Councillor Harrison SECONDED, THAT the Town of Qualicum Beach awards the contract for the East Village – Phase 2 Upgrades to Milestone Equipment Contracting Inc. in the amount of \$1,831,624.20.

CARRIED UNANIMOUSLY

COMMITTEE & LIAISON REPORTS

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

Councillor Harrison MOVED and Councillor Westbrook SECONDED, THAT staff prepare for a rezoning for 865 Ravensbourne Lane to facilitate worker housing based on small clusters of residential units, substantially similar to R 18 and utilizing a streamlined rezoning process.

MOTION FAILED

Opposed: Councillor Skipsey; Councillor Westbrook

In Favour: Mayor Wiese; Councillor Harrison

Councillor Westbrook MOVED and Councillor Skipsey SECONDED, THAT Council directs staff to continue with the 2022 Request for Expressions of Interest process which will publicly identify a not-for-profit housing development partner for the property at 865 Ravensbourne Lane, and to work with the successful proponent to engage the public on a development proposal and draft zoning designation.

Councillor Westbrook MOVED and Councillor Skipsey SECONDED, THAT the motion on the floor be amended by adding the following immediately after the word “designation”:

AND FURTHER THAT the rezoning process be considered in an expedited process to the best extent of the Town.

CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED:

THAT Council directs staff to continue with the 2022 Request for Expressions of Interest process which will publicly identify a not-for-profit housing development partner for the property at 865 Ravensbourne Lane, and to work with the successful proponent to engage the public on a development proposal and draft zoning designation;

AND FURTHER THAT the rezoning process be considered in an expedited process to the best extent of the Town.

CARRIED

Opposed: Councillor Harrison

In Favour: Mayor Wiese; Councillor Skipsey; Councillor Westbrook

(3) Property Permissive Tax Exemption Bylaw

Councillor Westbrook MOVED and Councillor Harrison SECONDED, THAT the bylaw entitled "Town of Qualicum Beach 2023 Taxation Exemption Bylaw No. 775, 2022" be adopted.

CARRIED UNANIMOUSLY

STAFF REPORTS

(1) Chief Administrative Officer (Lou Varela)

(a) Council Strategic Priorities and 2022 Open Resolutions Update – For Information

(b) Naming Gift from Qualicum First Nation

Councillor Westbrook MOVED and Councillor Harrison SECONDED, THAT Council for the Town of Qualicum Beach respectfully, and with gratitude, accept the gift of the name *Saahlam* for the park, formerly recognized as St. Andrews, from Qualicum First Nation;

AND FURTHER, THAT a plaque recognizing the gifting of this name from Qualicum First Nation be included on the park's naming sign.

Councillor Westbrook MOVED and Mayor Wiese SECONDED, THAT the motion on the floor be amended by adding the words "AND FURTHER THAT an interpretive board be installed on the site to indicate the history of the site and the naming gift from Qualicum First Nation."

CARRIED UNANIMOUSLY

MAIN MOTION AS AMENDED:

THAT Council for the Town of Qualicum Beach respectfully, and with gratitude, accept the gift of the name *Saahlam* for the park, formerly recognized as St. Andrews, from Qualicum First Nation;

AND FURTHER, THAT a plaque recognizing the gifting of this name from Qualicum First Nation be included on the park's naming sign;

AND FURTHER THAT an interpretive board be installed on the site to indicate the history of the site and the naming gift from Qualicum First Nation.

CARRIED UNANIMOUSLY

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

(a) **2022 Subsidized Rental Application for the Civic Centre**

Councillor Westbroek MOVED and Councillor Skipsey SECONDED, THAT Council approves the Qualicum Beach Qualicum Beach Seedy Saturday Association for a one-time subsidy for use of the Civic Centre on February 4, 2023, to host the 2023 Seedy Saturday Event by charging a reduced rate of \$618 plus applicable taxes, as opposed to the regular rate of \$818 plus applicable taxes, resulting in a \$200 subsidy.
CARRIED UNANIMOUSLY

(b) **2022 - 2023 Communications Strategy - For Information**

Mayor Wiese noted that this is the last meeting of this Council's term, and expressed gratitude to Council, the public, and staff, for the last four years.

ADJOURNMENT

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

CARRIED

MEETING ADJOURNED: 11:03 am

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor