

Minutes of the 10:00 am Wednesday, April 19, 2023, Town of Qualicum Beach Special Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

PRESENT: Council: Mayor Teunis Westbroek
Councillor Anne Skipsey
Councillor Petronella Vander Valk
Councillor Jean Young

ABSENT: Councillor Scott Harrison

ALSO PRESENT: Staff: Lou Varela, CAO
Heather Svensen, Corporate Administrator
Bob Weir, Director of Engineering and Operations
Raj Hayre, Director of Finance
Luke Sales, Director of Planning
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

Council adopted, by unanimous consent, the April 19, 2023 Special Council meeting agenda, as amended by adding additional information for item 2(1), Bylaws, Town of Qualicum Beach Five-Year Financial Plan (2023-2027) Bylaw No. 778, 2023.

CARRIED UNANIMOUSLY

BYLAWS

- (1) **Town of Qualicum Beach Five-Year Financial Plan (2023-2027) Bylaw No. 778, 2023**
Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT the "Town of Qualicum Beach Five Year Financial Plan (2023-2027) Bylaw No. 778, 2023" be read a first time.

CARRIED UNANIMOUSLY

Mayor Westbroek MOVED and Councillor Young SECONDED, THAT the 2024-2028 Financial Planning process include a provision in the 2024 budget for development of pickleball courts comprised of Town provided land plus a \$170,000 capital expenditure provision with \$85,000 contributed from funds raised by the Pickleball Association and \$85,000 funded from the Growing Communities Reserve Fund.

CARRIED UNANIMOUSLY

- (2) **2023 Property Tax Rates Bylaw**
Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, THAT "Town of Qualicum Beach Tax Rates (2023) Bylaw No. 779, 2023" be introduced and read a first time.

CARRIED UNANIMOUSLY

(3) **Alternative Municipal Tax Collection Scheme Bylaw**

Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, THAT "Town of Qualicum Beach Alternative Municipal Tax Collection Scheme Bylaw No. 587, 2001, Amendment Bylaw No. 587.04, 2023" be introduced and read a first time, as amended by replacing two instances of the word "Monday" with the words "first business day".

CARRIED UNANIMOUSLY

STAFF REPORTS

(1) **Chief Administrative Officer**

(a) **Logo Concepts**

Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, WHEREAS "logo concepts" are a product separate and apart from the Town's visual identity currently being developed, and any branding program that the Town may undertake in the future;

THAT Council invite the Chamber of Commerce to adapt the "logo concepts", attached to the Council Memorandum dated April 19, 2023, to be Chamber of Commerce specific for their own use in tourism promotion or other economic development initiatives.

CARRIED UNANIMOUSLY

(2) **Engineering & Operations**

(a) **BC Hydro Streetlight Conversion**

Mayor Westbroek MOVED and Councillor Skipsey SECONDED, THAT Council instructs staff to notify BC Hydro on the replacement of light #30 identified on Figure 1 - Eaglecrest Drive, as attached to the April 19, 2023 memo to Council.

Mayor Westbroek withdrew his motion with the consent of Councillor Skipsey.

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT Council instructs staff to notify BC Hydro on the replacement of all the lights identified on Figures 1 to 12 and 14 to 17, as attached to the April 19, 2023 memo to Council.

CARRIED

Opposed: Councillor Young

In Favour: Mayor Westbroek; Councillor Skipsey; Councillor Vander Valk

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT further consideration on the replacement of the lights identified on Figure 18, as attached to the April 19, 2023 memo to Council, be deferred to the next regular Council meeting.

CARRIED UNANIMOUSLY

Mayor Westbroek MOVED and Councillor Skipsey SECONDED, THAT Council respectfully requests BC Hydro to encourage their staff, as the subject matter experts on light installation, to implement additional solutions as achievable to further mitigate light spill onto private property when replacing lights on identified poles.
CARRIED UNANIMOUSLY

MOTION TO CLOSE

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT the meeting be closed to the public for the purposes of considering:

- a. personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- b. 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; and
- c. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 10:44 am

MEETING REOPENED TO THE PUBLIC: 12:25 pm

ADJOURNMENT

Councillor Vander Valk MOVED and Councillor Young SECONDED, THAT Council adjourns the meeting.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 12:25 pm

Certified Correct:

Heather Svensen
Corporate Administrator

Teunis Westbroek
Mayor