

Minutes of the 10:00 am Wednesday, May 15, 2024, Town of Qualicum Beach Special Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

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

ALSO PRESENT: Staff: Lou Varela, CAO
Luke Sales, Director of Planning
Rob Dickinson, Director of Infrastructure Services
Oliver Watson, Capital Projects Manager
Rebecca Augustyn, Senior Planner
Trudy Coates, Corporate Services Support
Twyla Slonski, Corporate Services Support

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 May 15, 2024 special Council meeting agenda.

STAFF REPORTS

(1) Planning, Community Development & Emergency Planning

Fleet Greening / Modernization – RFP Award

Councillor Skipsey MOVED and Councillor Harrison SECONDED, THAT Council awards the contract for the Fleet Greening / Modernization project to Innotech Fleet Strategies Ltd., in the amount of \$28,500 excluding GST.

CARRIED UNANIMOUSLY | Res. No. 24-156

(2) Infrastructure Services | Engineering & Operations

Rupert Road Watermain Extension to Airport – RFQ Award

Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, THAT Council approves the award for the Rupert Road Watermain Extension to Airport project to IWC Excavation for the bid price of \$1,293,676 excluding GST.

CARRIED UNANIMOUSLY | Res. No. 24-157

MOTION TO CLOSE

Councillor Harrison MOVED and Councillor Young SECONDED, THAT the special meeting of Council be closed to the public, pursuant to sections 90 (1)(e) & (i) of the *Community Charter*, for the purpose of considering:

- (e) the acquisition, disposition or expropriation of land or improvements, if Council considers the disclosure could reasonably be expected to harm the interests of the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 10:10 am

MEETING REOPENED TO THE PUBLIC: 11:49 am with all of Council in attendance. Also in attendance: L. Varela, Chief Administrative Officer, L. Sales, Director of Planning/Deputy Corporate Administrator, T. Coates & T. Slonski, Corporate Administration Support.

ADJOURNMENT

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

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 11:49 am

Certified Correct:

Luke Sales
Deputy Corporate Administrator

Teunis Westbroek
Mayor