Minutes of the 10:00 am Wednesday, May 7, 2025, 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 Scott Harrison Councillor Anne Skipsey

Councillor Petronella Vander Valk

Councillor Jean Young

ALSO PRESENT: Staff: Lou Varela, CAO

Heather Svensen, Director of Corporate Services | Deputy CAO Luke Sales, Director of Planning and Community Development

Raj Hayre, Director of Finance

Nathan Cernusca, Corporate Services Coordinator

Oliver Watson, Capital Projects Manager Jason Froats, Information Systems Analyst

Mayor Westbroek called the meeting to order in the Council Chamber at 10:00 am acknowledging that the meeting was being held on the traditional lands of the Coast Salish people, and in particular, the Qualicum First Nation.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the May 7, 2025, Special Council meeting agenda. **CARRIED UNANIMOUSLY**

BYLAWS

(1) Adoption of "Town of Qualicum Beach Tax Rates (2025) Bylaw No. 910, 2025"
Councillor Young MOVED and Councillor Vander Valk SECONDED, THAT the "Town of Qualicum Beach Tax Rates (2025) Bylaw No. 910, 2025" be adopted.

CARRIED UNANIMOUSLY | Resolution No. 25-100

STAFF REPORTS

- (1) Corporate Administration
 - (a) 2025 Special Events Applications
 - (i) Family Day Road Closure

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT Council authorizes the Town of Qualicum Beach to hold the annual Family Day celebration on Sunday, May 25, 2025, including street closures required for the parade that will marshal along Harlech Road, proceed along Harlech Road and First Avenue West, up Primrose Street to Second Avenue, along Second Avenue West to Jones Street, ending at the Main entrance of the Civic Centre, and subject to emergency service notification, traffic control, insurance, washrooms and litter control; AND FURTHER THAT Council authorizes Town staff expenditure and payment of related invoices (materials, activities, performers) not to exceed a total of \$10,000.

CARRIED UNANIMOUSLY | Resolution No. 25-101

(ii) Quality Foods Festival of Lights 2025

Councillor Harrison MOVED and Councillor Young SECONDED, THAT Council grants permission to Quality Foods (QF) to hold a special Festival of Lights Fireworks show from a barge on the water in front of the Qualicum Beach Visitor Centre on Saturday, May 24, 2025, starting at dusk; AND FURTHER THAT the applicant arrange, and be responsible for, traffic control through contracted services; AND FURTHER THAT the Town provide barricades, extra garbage cans, and in-kind services of staff on site, subject to the applicant working with staff to ensure Town

requirements are met, including emergency services notification, insurance, and special event notifications, and to finalize:

- Special Event Sign permit(s);
- · Noise Control permit; and
- Special Permit for Exploding Fireworks.

AND FURTHER THAT Quality Foods be notified in writing that this will be the final approval from Council for this event with exploding fireworks; AND FURTHER THAT future consideration of Council supporting the event will be contingent on an alternative display method being utilized (eq. Drone display, etc.).

Councillor Skipsey MOVED and Mayor Westbroek SECONDED, THAT Council amends the motion on the floor by striking: "display method being utilized (eg. Drone display, etc.)" and inserting: "participation".

CARRIED

Opposed: Councillor Harrison

MAIN MOTION AS AMENDED:

THAT Council grants permission to Quality Foods (QF) to hold a special Festival of Lights Fireworks show from a barge on the water in front of the Qualicum Beach Visitor Centre on Saturday, May 24, 2025, starting at dusk; AND FURTHER THAT the applicant arrange, and be responsible for, traffic control through contracted services; AND FURTHER THAT the Town provide barricades, extra garbage cans, and in-kind services of staff on site, subject to the applicant working with staff to ensure Town requirements are met, including emergency services notification, insurance, and special event notifications, and to finalize:

- Special Event Sign permit(s);
- · Noise Control permit; and
- Special Permit for Exploding Fireworks.

AND FURTHER THAT Quality Foods be notified in writing that this will be the final approval from Council for this event with exploding fireworks; AND FURTHER THAT future consideration of Council supporting the event will be contingent on an alternative participation structure.

CARRIED | Resolution No. 25-102

Opposed: Councillor Harrison, Councillor Vander Valk

(iii) Endorsement of Bench located at the corner of Memorial and Sunningdale Councillor Skipsey MOVED and Councillor Harrison SECONDED, THAT Council authorize staff to add a bench to the Town's bench inventory, with Policy amendment as required, for installation at the corner of Memorial Avenue and Sunningdale Road East for sponsorship by the public; AND FURTHER THAT the new bench location be offered for sponsorship to Berwick Qualicum Beach, under Town of Qualicum Beach Dedication of Amenities Policy Number 4002-11.

CARRIED UNANIMOUSLY | Resolution No. 25-103

MOTION TO CLOSE

Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, THAT the special meeting of Council be closed to the public pursuant to sections 90(1)(a), (c), (e), (k) of the *Community Charter*, for the purpose of considering:

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- (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;
- (c) labour relations or other employee relations;
- (e) 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
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 10:24 am **MEETING REOPENED TO THE PUBLIC:** 12:19 pm

ADJOURNMENT

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

CARRIED UNANIMOUSLY

MEETING	ADJOURNED:	12:19 pm
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Certified Correct:

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ORIGINAL SIGNED	ORIGINAL SIGNED
Heather Svensen	Teunis Westbroek
Director of Corporate Services/Deputy CAO	Mayor