Minutes of the 10:00 am Monday, November 26, 2025, Town of Qualicum Beach Special Meeting held in Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

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

ABSENT: Mayor Teunis Westbroek

ALSO PRESENT: Staff: Lou Varela, CAO
Heather Svensen, Director of Corporate Services/Deputy CAO
Danielle Leurebourg, Deputy Director of Corporate Services
Luke Sales, Director of Planning and Community Development (at 12:15pm)
Chelsea Currie, Corporate Services Coordinator
Kevin Goldfuss, Airport Manager
Chris Sumando, Assistant Fire Chief – Prevention

Councillor Harrison called the meeting to order in 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 November 26, 2025, special Council meeting agenda.
CARRIED UNANIMOUSLY

Councillor Skipsey MOVED and Councilor Vander Valk SECONDED, THAT Council defer the petition entitled "Protect Our Qualicum Beach Airport From Noise Complaints" to the December 10, 2025, regular Council Meeting.
DEFEATED
Opposed: Councillor Harrison, Councillor Young
In Favour: Councillor Skipsey, Councillor Vander Valk

CORRESPONDENCE

(a) **Receipt of Petition | "Protect Our Qualicum Beach Airport From Noise Complaints"**
Councillor Harrison MOVED and Councillor Young SECONDED, THAT Council receives the petition titled "Protect Our Qualicum Beach Airport From Noise Complaints" dated for reference November 1, 2025.
CARRIED | Resolution No. 25-299
In Favour: Councillor Harrison, Councillor Vander Valk, Councillor Young
Opposed: Councillor Skipsey

STAFF REPORT

Airport

(b) **Town of Qualicum Beach Airport Establishment and Operations Bylaw No. 457.05, 1998 Amendment (Fees Amendment) Bylaw No. 457.13, 2025**
Councillor Young MOVED and Councillor Skipsey SECONDED, THAT "Town of Qualicum Beach Airport Establishment and Operations Bylaw No. 457.05, 1998 Amendment (Fees Amendment) Bylaw No. 457.13, 2025" be introduced and read a first time.
CARRIED UNANIMOUSLY | Resolution No. 25-300

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT the consideration of a one-year agreement with Alfa Aero Solutions for the ALFA Aircraft Movement Tracker (AAMT) be deferred to a future meeting.
CARRIED UNANIMOUSLY | Resolution No. 25-301

MOTION TO CLOSE
Councillor Skipsey MOVED and Councillor Young SECONDED, THAT the special meeting of Council be closed to the public, pursuant to sections 90(1)(e) and (k) of the *Community Charter*, for the purpose of considering:

(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;
(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: 11:18 am
MEETING REOPENED TO THE PUBLIC: 1:10 pm

ADJOURNMENT
Councillor Skipsey MOVED and Councillor Young SECONDED, THAT Council adjourns the meeting.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 1:10 pm

Certified Correct:

ORIGINAL SIGNED

Heather Svensen
Director of Corporate Services/Deputy CAO

ORIGINAL SIGNED

Councillor Harrison
Acting Mayor