

Minutes of the 1:00 pm, Wednesday, June 17, 2026, 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, Chief Administrative Officer
Heather Svensen, Director of Corporate Services/Deputy CAO
Raj Hayre, Director of Finance
Luke Sales, Director of Planning
Kevin Goldfuss, Airport Manager
Twyla Slonski, Interim Deputy Director of Corporate Services
Chelsea Currie, Corporate Services Coordinator

Mayor Westbroek called the meeting to order in the Council Chamber at 1:00 pm 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 June 17, 2026, special Council meeting agenda as amended to include the addition of the following section under Motion to Close:

- 90(1)(b) – ‘personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity’; and
- by deleting reference to section 90(2)(b)(i).

CARRIED UNANIMOUSLY

BYLAWS

(a) Airport Operations and Miscellaneous Rates Bylaws | Third Reading

1. Councillor Harrison MOVED and Councillor Young SECONDED, **THAT** “Town of Qualicum Beach Airport Establishment and Operations Bylaw No. 457.05, 1998 Amendment (Fees) Bylaw No. 457.13, 2025” be read a third time.

CARRIED UNANIMOUSLY | Resolution No. 26-131

2. Councillor Harrison MOVED and Councillor Young SECONDED, **THAT** “Town of Qualicum Beach Miscellaneous Rates Bylaw No. 638, 2009, Amendment (Airport Fees) Bylaw No. 638.07, 2026” be read a third time [Bylaw Option No. 2 reflected on pages 27-31 of the June 17, 2026, agenda package].

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, **THAT** Council amends the motion on the floor by directing a further amendment to the “Town of Qualicum Beach Miscellaneous Rates Bylaw No. 638, 2009, Amendment (Airport Fees) Bylaw No. 638.07, 2026 [Bylaw Option No. 2] to amend those fees in the July 1, 2026, columns only of Tables 1, 2, 3 and 4 to reflect a 6.5% increase versus the current rates of approximately 3%.

CARRIED | Resolution No. 26-132

In Favour: Mayor Westbroek; Councillor Skipsey; Councillor Vander Valk
Opposed: Councillor Harrison and Councillor Young

MAIN MOTION AS AMENDED:

~~**THAT** "Town of Qualicum Beach Miscellaneous Rates Bylaw No. 638, 2009, Amendment (Airport Fees) Bylaw No. 638.07, 2026" be read a third time as amended.~~

CARRIED UNANIMOUSLY | Resolution No. 26-133 | Council rescinded – June 24, 2026

(b) Election Procedures Bylaw Amendment | Adoption

Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, **THAT** "Town of Qualicum Beach Election Procedures Bylaw No. 621, 2008, Amendment (2026 General Local Election) Bylaw No. 621.04, 2026" be adopted.

CARRIED UNANIMOUSLY | Resolution No. 26-134

MOTION TO CLOSE TO THE PUBLIC

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), (b), (c), (d), (e) and (k) of the *Community Charter*, for the purpose of considering:

- (1) (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) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest 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 1:24 pm

MEETING REOPENS TO THE PUBLIC 4:19 pm with Mayor Westbroek, and Councillors Harrison, Skipsey, Vander Valk and Young in attendance. Also in attendance, L. Varela, CAO, H. Svensen, Director of Corporate Services/Deputy CAO, R. Hayre, Director of Finance, and T. Slonski, Interim Deputy Director of Corporate Services.

ADJOURNMENT

Councillor Harrison MOVED and Councillor Skipsey SECONDED, **THAT** Council adjourns the meeting.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 4:19 pm

Certified Correct:

ORIGINAL SIGNED

Heather Svensen
Director of Corporate Services/Deputy CAO

ORIGINAL SIGNED

Teunis Westbroek
Mayor