

**AGENDA**  
**LITTLE QUALICUM RIVER VILLAGE ~ REGULAR COUNCIL MEETING**  
**TO BE HELD ON MARCH 16, 2020 AT 6:30 P.M.**  
**IN THE LIGHTHOUSE COMMUNITY CENTRE, 240 LIONS WAY, QUALICUM BEACH, BC**

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Item # 1           **CALL TO ORDER**

Item # 2           **ADOPTION OF THE AGENDA**

Requires motion to adopt.

Item # 3           **DELEGATIONS, PRESENTATION OR PETITIONS**

3.1           Telus Q & A Session with:

Harper Bauer, Senior Market Manager  
Rod Peck, Customer Service Delivery Manager  
Jeff Goodwin, Local Network Deployment Manager  
Dwayne Miller, AFL (Build Partner), LQRV Resident

Item # 4           **ADOPTION OF THE MINUTES**

4.1           Minutes of February 10, 2020 Regular Council Meeting

Requires motion to adopt.

Item # 5           **OLD BUSINESS**

5.1           Annual General Meeting (AGM) Directives to Council

- a) File Amendment to Bylaw 1(2)
- b) Gen Set for Well #1
- c) Gates
- d) Plan for back flow valves
- e) Engineer's review of Water System
- f) Depreciation Report
- g) Drainage System Assessment
- h) Legal:
  - i. Opinion on recouping costs from developer
  - ii. General review
  - iii. Privacy Policy
  - iv. General Bylaw assistance

5.2 Action items

- a) Revise Design Review Committee (DRC) Application
- b) Signing authorities
- c) Replacement of Canada flag at Mountainview Park
- d) Title Search inventory
- e) Owners collection of duplicate Canada Post mailbox keys
- f) Official Community Plan (OCP)
- g) Dar's Place
- h) Zero Tolerance Policy
- i) Gatehouse Camera
- j) Storage Units/Strata Building Cleanup
- k) ATV

Item # 6 **NEW BUSINESS**Item # 7 **COMMON PROPERTY**7.1 Maintenance Schedule7.2 Maintenance Tasks

- a) Hedge trimming on Laura's Loop
- b) Potholes
- c) SL239 – storage unit leakage
- d) SL239 – ditch required
- e) Washrooms at Mountainview Park
  - i. Paint peeling on walls and around skylight
  - ii. Weather stripping missing around door
  - iii. Men's Washroom
    - Toilet cover missing
    - Trim peeling around vanity
    - New lock required
- f) Gatehouse door trim needs replacement
- g) Signs – installation, ordering (Cameron Crescent), repositioning (Laura's Loop)
- h) Waterfall basin on Paul's Place
- i) Complete culvert work on Wallace Wood Way
- j) Safety mirror installation on Dar's Place

7.3 Inspections and Maintenance Reports7.4 Special Projects

7.5 Water System

- a) Water meter access and readings

7.6 Miscellaneous

Item # 8 **POLICY, PROCEEDURES & LEGAL**

8.1 Civil Resolution Tribunal (CRT) Cases

- a) SL079 – Phone Lines
- b) SL186 – CRT Reviewing
- c) Judith and Noel Munkholm Civil Claim – BCSC Action No. VLS-S-S-1611350

Item # 9 **DESIGN REVIEW COMMITTEE (DRC)**

9.1 Design Review Committee (DRC) Applications & Construction

Item # 10 **FINANCIAL REPORT & EXPENDITURES FOR APPROVAL**

10.1 Year-to-Date Revenue and Review of Receivables

10.2 Report on Collection Decisions and/or Directives

10.3 Report on Special Projects

Item # 11 **EVENTS**

Item # 12 **CORRESPONDENCE**

Item # 13 **NEXT MEETING DATE**

Hearing with Strata Lot 264 about Bylaw Enforcement @ 9:15 p.m.

Item # 14 **BY-LAW ENFORCEMENT (In Camera)**

Item # 15 **ADJOURNMENT**