

AGENDA
LITTLE QUALICUM RIVER VILLAGE ~ REGULAR COUNCIL MEETING
TO BE HELD ON SEPTEMBER 28, 2020 AT 6:30 P.M.
BEING CONDUCTED BY TELEPHONE CONFERENCE CALL, QUALICUM BEACH, BC

Item # 1 **CALL TO ORDER**

Item # 2 **ADOPTION OF THE AGENDA**

Requires motion to adopt.

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

Item # 4 **ADOPTION OF THE MINUTES**

4.1 Minutes of August 24, 2020 Regular Council Meeting

Requires motion to adopt.

Item # 5 **OLD BUSINESS**

5.1 Annual General Meeting (AGM) Directives to Council

- a) Gen Set for Well #1
- b) Gates
- c) Plan for Back Flow Valves
- d) Engineer's Review of Water System
- e) Depreciation Report
- f) Drainage System Assessment
- g) Legal:
 - i. Opinion on Recouping Costs from Developer
 - ii. General Review
 - iii. Privacy Policy
 - iv. General Bylaw Assistance
 - v. Abbey Road Engineering

5.2 Action items

- a) Revise Design Review Committee (DRC) Application
- b) New Banking Institution and Signing Authorities
- c) Title Search Inventory
- d) Official Community Plan (OCP)
- e) Gatehouse Camera

Item # 6 **NEW BUSINESS**

- 6.1 Storage Units
- 6.2 Annual General Meeting (AGM)

Item # 7 **COMMON PROPERTY**

- 7.1 Maintenance Schedule
- 7.2 Maintenance Tasks
 - a) SL239 – Ditch Required
 - b) Washrooms at Mountainview Park
 - i. Men's Washroom
 - Replacement of Damaged Doors
 - c) Gatehouse Maintenance and Upgrades
- 7.3 Inspections and Maintenance Reports
- 7.4 Special Projects Updates
 - a) Telus
 - b) Emergency Access Committee
- 7.5 Water System
 - a) Well #24 Update
- 7.6 Miscellaneous
 - a) Paul's Place Roadway
 - b) Revamp of the LQRV Website
 - c) Kymy's Crescent Culvert
 - d) Common Property – Garbage and Recycling Area

Item # 8 POLICY, PROCEEDURES & LEGAL

8.1 Court and Civil Resolution Tribunal (CRT) Cases

- a) SL186 – CRT Reviewing
- b) Judith and Noel Munkholm Civil Claim – BCSC Action No. VLS-S-S-1611350
- c) SL288 – CRT Filing Notice
- d) Office of the Information and Privacy Commission (OICP) Complaint against the Strata Corporation and Trish Curtin

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 Financial Report on Collection Decisions and/or Directives

10.3 Financial Report on Special Projects

Item # 11 EVENTS

Item # 12 CORRESPONDENCE

Item # 13 NEXT MEETING DATE

Item # 14 BY-LAW ENFORCEMENT (In Camera)

Item # 15 ADJOURNMENT