

**AGENDA**  
**LITTLE QUALICUM RIVER VILLAGE ~ REGULAR COUNCIL MEETING**  
**TO BE HELD ON AUGUST 24, 2020 AT 6:30 P.M.**  
**BEING CONDUCTED BY TELEPHONE CONFERENCE CALL, 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**

Item # 4                   **ADOPTION OF THE MINUTES**

4.1                       Minutes of July 20, 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) Signing Authorities
- c) Title Search Inventory
- d) Official Community Plan (OCP)
- e) Gatehouse Camera

Item # 6                    **NEW BUSINESS**

6.1                    Storage Units

Item # 7                    **COMMON PROPERTY**

7.1                    Maintenance Schedule

7.2                    Maintenance Tasks

- a) SL239 – Ditch Required
- b) 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
    - New lock required
- c) Gatehouse Maintenance and Upgrades

7.3                    Inspections and Maintenance Reports

7.4                    Special Projects Updates

- a) Telus

7.5                    Water System

- a) Well #24 Update

7.6                    Miscellaneous

- a) Paul’s Place Roadway
- b) Revamp of the LQRV Website

Item # 8                    **POLICY, PROCEDURES & 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

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**