

**AGENDA**  
**LITTLE QUALICUM RIVER VILLAGE ~ REGULAR COUNCIL MEETING**  
**TO BE HELD ON JULY 14, 2021 AT 6:30 P.M.**  
**AT THE MOUNTAINVIEW PARK ON COUNTRY ROAD, 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 June 14, 2021 Regular Council Meeting

Requires motion to adopt.

Item # 5                    **OLD BUSINESS**

5.1                        Annual General Meeting (AGM) Directives to Council (2019)

c)                        Plan for Back Flow Valves

Item # 6                    **NEW BUSINESS**

6.1                        Annual General Meeting (AGM) Directives to Council (2021)

a)                        Financial Audit

6.2                        Building Permits for Bridge (Built 2015)

6.3                        Engineer Assessment and Professional Design for Storage Unit Buildings

6.4                        SL288 – CRT Decision – Fence and Landscaping

6.5                        Common Septic Systems – Maintenance and Repairs

**Item # 7                    COMMON PROPERTY**

- 7.1            Maintenance Tasks
- 7.2            Inspections and Maintenance Reports
- 7.3            Special Projects Updates
  - a)        Telus
- 7.4            Water System
- 7.5            Miscellaneous

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

- 8.1            Court and Civil Resolution Tribunal (CRT) Cases
  - a)        Noel Stephen & Judith Munkholm Civil Claim – BCSC Action No. VLS-S-S-1611350
  - b)        SL266 – CRT Dispute Notice ST-2021-000081 – Waiving of Fees
  - c)        SL079 – CRT Dispute Notice ST-2021-000745 – Teleconference System
  - d)        SL079 – CRT Dispute Notice ST-2021-002740 – Gate Repairs
  - e)        SL079 – CRT Dispute Notice ST-2021-002763 – Hearing Denial

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

- 9.1            Design Review Committee (DRC) Applications & Construction
  - a)        SL281 – shed, greenhouse, septic, power and water connections

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

- 10.1           Year-to-Date Revenue and Review of Receivables
- 10.2           Contingency Reserve Fund
- 10.3           Financial Report on Collection Decisions and/or Directives
- 10.4           Financial Report on Special Projects

- |           |                                       |
|-----------|---------------------------------------|
| Item # 11 | <b>EVENTS</b>                         |
| Item # 12 | <b>CORRESPONDENCE</b>                 |
| Item # 13 | <b>NEXT MEETING DATE</b>              |
| Item # 14 | <b>BY-LAW ENFORCEMENT (In Camera)</b> |
| Item # 15 | <b>ADJOURNMENT</b>                    |