

AGENDA
LITTLE QUALICUM RIVER VILLAGE ~ REGULAR COUNCIL MEETING
TO BE HELD ON APRIL 26, 2021 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 March 15, 2021 Regular Council Meeting

Requires motion to adopt.

Item # 5 **OLD BUSINESS**

5.1 Annual General Meeting (AGM) Directives to Council

- c) Plan for Back Flow Valves
- e) Depreciation Report
- g) Legal:
 - i. Opinion on Recouping Costs from Developer
 - ii. General Bylaw Assistance

5.2 Action items

- a) Revise Design Review Committee (DRC) Application
- b) Title Search Inventory
- c) Repair of Abbey Road

Item # 6 **NEW BUSINESS**

- 6.1 Storage Units
- 6.2 Annual General Meeting (AGM)
- 6.3 Strata Fees 2021
- 6.4 Cash Payments
- 6.5 Mandatory Masks
- 6.6 Bulletin Board for Council Notices

Item # 7 **COMMON PROPERTY**

- 7.1 Maintenance Tasks
 - a) Gatehouse Maintenance and Upgrades
 - b) Entrance Gate
- 7.2 Inspections and Maintenance Reports
- 7.3 Special Projects Updates
 - a) Telus
- 7.4 Water System
 - a) Well #24 Update
- 7.5 Miscellaneous
 - a) Revamp of the LQRV Website

Item # 8 **POLICY, PROCEDURES & 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) SL288 – CRT Filing Notice
- c) SL266 – CRT Filing Notice
- d) SL079 – CRT Filing Notice
- e) SL079 – 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 Contingency Reserve Fund

10.3 Financial Report on Collection Decisions and/or Directives

10.4 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**