



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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MINUTES OF THE MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY November 6, 2006 at 7:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Linda Heneault
Councillor Connie Spiers
Councillor Lisa Turpin (arrived at 8:30 pm)
Councillor Ken Wolder
Administrator Don Reid
Recording Secretary Sheila Blake

1. Call to Order

Mayor Wyman called the meeting to order at 7:00 pm.

2. Approval of Agenda

Resolution Number: C-141

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Agenda for the Regular Council Meeting of November 6, 2006 be approved as presented.

Carried...

3. Public Participation

4. Delegations

5. Adoption of Minutes

Resolution Number: C-142

Moved by Councillor Heneault
Seconded by Councillor Spiers

Resolved that: the Minutes for the Regular Council Meeting of October 17, 2006 be approved as presented.

Carried...

6. **Business arising from Minutes**

None

7. **Unfinished Business**

None

8. **Reports**

A. **Administrator**

Resolution Number: C-143

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: Council approves the report of the Administrator and that all applications for the cutting of trees on municipal lands be held until such times as the tree bylaw is reviewed by the public and passed by Council.

Carried...

Resolution Number: C-144

Moved by Mayor Wyman
Seconded by Councillor Wolder

Resolved that: the Council does hereby suspend the activities of the current Tree Committee and directs staff to bring forward the By Law and process to a public meeting. The meeting shall include the assistance of qualified third party individuals to formulate requirements for the approval of future applications.

Carried...

Resolution Number: C-145

Moved by Councillor Spiers
Seconded by Councillor Heneault

Resolved that: Council received the report of the Administrator re: Tamarack Developments and that staff be directed to commence the review of the Official Community Plan.

Carried...

B. Finance

C. Public Works

D. Building Inspector

E. Mayor and Council

Resolution Number: C-146

Moved by Councillor Spiers
Seconded by Councillor Wolder

Resolved that: the report of Mayor Wyman be received.

Carried...

Resolution Number: C-147

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the report of Councillor Turpin dated November 6, 2006 be received.

Carried...

Resolution Number: C-148

Moved by Councillor Spiers
Seconded by Councillor Heneault

Resolved that: the report of Councillor Wolder dated November 6, 2006 be received.

Carried...

9. Resolutions

10. Bylaws

11. Correspondence

12. **New Business**

Contract Policing

Resolution Number: C-149

Moved by Councillor Wolder
Seconded by Councillor Heneault

Resolved that: Staff be directed to investigate the options as to policing and report back.
Carried...

13. **In Camera**

Legal pursuant to Section 90 (1) (e) of the *Community Charter* (1 item)

Resolution Number: C-150

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: Council does move into closed session to discuss personal and legal matters.
Carried...

Resolution Number: C-151

Moved by Councillor Heneault
Seconded by Councillor Turpin


Resolved that: Council does rise and report.
Carried...


14. **Adjournment**

Resolution Number: C-152

Moved by Councillor Heneault
Seconded by Councillor Spiers

Resolved that: the Regular Council meeting of November 6, 2006 does adjourn at 9:15 pm and that the next regular meeting of Council is November 20, 2006 at 7:00 pm.
Carried...



Mayor


Administrator