



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, NOVEMBER 8, 2021 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via video conference)
Councillor Norm Barmeier (via video conference)
Councillor Jaime Cunliffe (via video conference)

Staff: Chief Administrative Officer Peter DeJong
Municipal Coordinator Karla Duarte (Recorder)
Municipal Filming Liaison Hayley Cook (via video conference)

Delegations: 1

Public: 0

- 1. Call to Order**
Mayor McLaughlin called the meeting to order at 7:03 p.m.
- 2. Adoption of Agenda**
Moved/Seconded
THAT item 9A Committee of the Whole request be added; and
THAT the agenda be adopted, as amended
- 3. Public Participation**
None
- 4. Delegations**
 - A. Garrett VanDusen, Wrath Productions

CARRIED

G. VanDusen presented on Wrath Productions logistics with regard to filming that will take place December 6 and 7, 2021, noting:

- parking will take place at Kelvin Grove, Lions Bay marina and Lions Bay Beach Park (40 cars total)
- no exterior filming, all filming in home
- no lights, cranes, booms
- crew size: 35 to 40 people
- polled neighbourhood and talked with many neighbours, including accommodation of one residence to minimize disturbance

G. VanDusen responded to questions, noting:

- Crew/commissary parking at Kelvin Grove parking lot
- Approximately 40 cars total; will park as many at Lions Bay Marina and the rest at Lions Bay Beach Parking Lot
- pay to use marina and parking within Lions Bay

CAO DeJong noted the process for polling neighbours: required to make four attempts and leave information if no one home. Person can contact production company or Municipal filming liaison

Lions Bay Filming Liaison, H. Cook, noted the threshold was met with 22 responding yes, nine left at door with no response, four no response, one declined to sign.

Councillor Bain provided suggestions for clarity in the film documents, noting the terminology may be confusing to residents and noting there is no film office in Lions Bay.

5. Reports

A. Staff

i. Filming Permit Application

Moved/Seconded

(1) THAT the film permit application for “Wrath Productions Inc.” be approved, subject to the following conditions:

- (a) Parking – Four Sprinter vans to be parked at the end of Tidewater Way with drivers on standby in case they need to move; this has been approved by Fire Chief Oliver. Twenty crew vehicles will be parked at the Lions Bay Marina with the remaining vehicles (if required) to be parked in the Lions Bay Beach Lot. The circus will be parked at the Tidewater parking lot, including one small generator to be placed as far away from all residences as possible. (Final parking arrangements to be confirmed at the meeting)

- (b) Hours – to be in accordance with the schedule provided by the applicant in their letter;
- (c) Noise – exemption from Noise Control Bylaw No. 283, 1998, subject to all steps necessary being taken to minimize noise and disturbance to residents during both daytime and nighttime hours;
- (d) Fees – filming fees and parking fees to be in accordance with the fees under the current policy;
- (e) Neighbour notification – a neighbour notification letter in accordance with the filming policy will be hand delivered to the affected residents by November 12th.

(2) THAT the CAO be authorized to sign any filming permit or other incidental documentation, pertaining to the application presented at the November 8, 2021 special Council meeting.

CARRIED

- B. Mayor
None
- C. Council
None
- D. Committees
None
- E. Emergency Services
None

6. Resolutions
None

7. Bylaws
None

8. Correspondence
A. None

9. New Business

- A. Committee of the Whole request regarding DPAs
CAO DeJong noted that a presentation from Matthias Jakob of BGC Engineering was requested to present on geohazards and DPA guidelines in order to review Lions Bay's context.

CAO DeJong confirmed Mr. Jakob's credentials and expertise on the issue. Council confirmed their availability for a November 24th meeting at 7:00 p.m. for the Committee of the Whole meeting.

CAO DeJong noted that materials would be sent out in advance to Mr. Jakob and that payment would be provided to Mr. Jakob.

10. Public Questions & Comments

None

11. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- Land and Enforcement Matters

Moved/Seconded

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(d)the security of the property of the municipality;

(e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(f)law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g)litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(n)the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

(o)the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

CARRIED

Council does not anticipate reconvening the open meeting for any purpose other than to report out, if applicable, and adjourn the meeting generally.

The meeting was closed to the public at 7:30 p.m.

The meeting was re-opened to the public at 9:10 p.m.

12. Reporting Out from Closed Portion of Meeting

Mayor McLaughlin reported that Council has approved a new general documentation process with respect to encroachment agreements.

13. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:11 p.m.

Mayor

Corporate Officer

Date Approved by Council:	November 16, 2021
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