



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COMMITTEE OF THE WHOLE COUNCIL MEETING

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, MARCH 4, 2014 at 3:00 PM

IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Broughton
Councillor Ando
Councillor Bain
Councillor McLaughlin
Councillor Ronsley
Grant McRadu, Interim CAO
Hari Suvarna, Accountant
Mandy Koonts, Municipal Coordinator (Recorder)

1. Call to Order

Mayor Broughton called the meeting to order at 3:10 p.m.

2. Approval of Agenda

Moved: Councillor Ronsley

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the Committee of the Whole meeting of March 4, 2014.

CARRIED

3. Public Participation

4. Adoption of Minutes

A. Committee of the Whole Council Meeting of December 17, 2013

Moved: Councillor Ronsley

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the Committee of the Whole meeting of December 17, 2013.

CARRIED

5. Business Arising from the Minutes

6. Unfinished Business

7. New Business

A. 2014 Budget Overview

Hari Suvarna presented the 2014 provisional operating budget and capital projects package (power point presentation attached with Agenda package). Mr. Suvarna advised the general operating budget includes a 4% tax increase and that the operating expenditures exclude water and sewer funds. The total expenditure shows an increase of 6.1% over 2013 based on the expenditures noted in the report. Total revenues are 0.5% higher (error in package document) than 2013 based on increases to property taxes and an increase in garbage collection revenues. Major capital projects listed in the 2014 capital project list are the Community Centre Renewal Project, water and road infrastructure and the Lions Bay Beach Park septic project. Grant funding will be sought for some of the capital projects.

Mayor Broughton sought confirmation that notifications had gone to Brunswick and Kelvin Grove residents with respect to 2015 utility and parcel tax rates. Interim CAO McRadu advised that in the utility notice circulated to residents, a brief note was added with regard to rationalization of all utility and parcel tax rates for the entire Village for 2015. Detailed notification has not yet been circulated directly to Kelvin Grove and Brunswick residents; staff need to fully understand this issue in order to effectively communicate the information.

The list of proposed capital projects is a wish list and Council will determine the priority of projects based on staff input. Acting Public Works Manager Will Emo provided insight on several of the projects.

Mayor Broughton advised the deadline for the 5-year Plan Bylaw is such that it must be passed by the May 6, 2014 Regular Council Meeting. Legislation states the draft must be completed by the end of March. Three readings as well as a public consultation meeting are scheduled to occur in April.

Councillor Ando advised that there does not appear to be an Infrastructure Master Plan. The Committee is currently reviewing various infrastructure reports and will be bringing forward recommendations for an Infrastructure Master Plan.

Moved: Councillor Bain
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council receives the 2014 Budget Presentation, as submitted.

CARRIED

B. Land Use Master Plan Update

Mayor Broughton gave a brief overview on workshop #2 which was attended by approximately 30 people on February 26, 2014. The consultants are compiling a report

which will be made public once received.

8. Public Questions & Comments

9. In Camera

Moved: Councillor McLaughlin
Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Committee of the Whole Meeting of March 4, 2014, does close this meeting to the public on the basis of matters to be considered under the following section of the *Community Charter*:

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

- (g) litigation or potential litigation affecting the municipality
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

Section 90 Article (2): A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

Section 93: In addition to its application to council meetings, this Division and section 133 [*expulsion from meetings*] also applies to meetings of the following:

- (a) council committees

CARRIED

10. Adjournment

Moved: Councillor Ronsley
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the Committee of the Whole meeting of March 4, 2014 at 4:34 p.m.

CARRIED



Mayor



Interim CAO