



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COMMITTEE OF THE WHOLE COUNCIL MEETING  
OF THE VILLAGE OF LIONS BAY**

HELD ON TUESDAY, APRIL 1, 2014 at 3:00 PM  
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

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**MINUTES**

In Attendance: Mayor Brenda Broughton  
Councillor Scott Ando  
Councillor Fred Bain  
Councillor Ron McLaughlin  
Councillor Joanne Ronsley  
Grant McRadu, Interim CAO  
Mandy Koonts, Municipal Coordinator (Recorder)

Guests: Gerald Longson, Project Manager, Community Centre Renewal

**1. Call to Order**

Mayor Broughton called the meeting to order at 3:01 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 Council meeting of April 1, 2014, as submitted.

**CARRIED**

**3. Public Participation**

None.

**4. Adoption of Minutes**

Moved: Councillor Bain

Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the Committee of the Whole Council Meeting of March 4, 2014, as submitted.

**CARRIED**

**5. Business Arising from the Minutes**

Mayor Broughton requested the a final version of the Brunswick water notice be prepared and brought forward for Council review at the May 20, 2014 Regular Council Meeting.

Council requested staff to arrange for public presentation of the 5-Year Plan on Wednesday, April 16<sup>th</sup> and to liaise with Councillor McLaughlin to establish a date for the Standing Committee on Finance to review the 5-year plan in advance of the public meeting.

**6. Unfinished Business**

**7. New Business**

**A. 2014 Municipal Grant Applications**

Council reviewed the 2014 Municipal Grant applications from the local community groups. Mayor Broughton provided an overview of the grant applications; for Council to be aware given change to the application process this year. Mayor Broughton provided clarification regarding in-kind grants as well as background information on the grants whose funding request for the year differed from what was requested in past years.

Moved: Councillor Ronsley

Seconded: Councillor Ando

THAT the Committee of the Whole recommends the grant applications be accepted and moved forward in the 2014 budget.

**CARRIED**

**8. Public Questions & Comments**

**9. In Camera**

Moved: Councillor Bain

Seconded: Councillor Ronsley

**A. Resolution:**

That the Committee of the Whole Council Meeting of April 1, 2014, does close this meeting to the public at 3:19 p.m. 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:

- (I) 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. Reporting Out**

**11. Adjournment**

Moved: Councillor Bain

Seconded: Councillor Ando

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the Committee of the Whole Council Meeting of April 1, 2014 at 4:34 p.m.

**CARRIED**

  
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Mayor

  
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Interim CAO