



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**

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Public Participation**
4. **Adoption of Minutes**
 - A. Committee of the Whole Council Meeting of March 4, 2014 (*page 3*)
5. **Business Arising from the Minutes**
6. **Unfinished Business**
7. **New Business**
 - A. 2014 Municipal Grant Applications (*page 7*)
8. **Public Questions & Comments**
9. **In Camera**
 - A. Resolution:

That the Committee of the Whole Council Meeting of April 1, 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:

 - (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

10. Reporting Out

11. Adjournment



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

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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.

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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

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2014 Municipal Grant Applications

Name of Organization/Group	Brief Objectives	Amount requested in 2014	Amount budgeted in 2013	Amount spent in 2013
1 Volunteer Gardeners	To beautify the village entrance and to place plants in the pots and in the 8 bridge boxes	890	935	693
2 Lions Bay Historical Society	To gather and preserve information records and objects of educational, historical and cultural value associated with the Village of Lions Bay	750	750	351
3 Lions Bay Community Garden	and education center to promote the importance of growing food within our community.	400	400	287
4 Lions Bay Reading Center	To provide our residents with a comfortable and well stocked book area that promotes reading and	2,000	2,000	2,029
5 Village of Lions Bay Nature Plant Garden Associates	To create a garden of plants that are native to the region, to restore much of the plant biodiversity that has been lost in the region due to construction	780	200	311
6 Lions Bay Playschool	The Lions Bay Playschool is an educational and play centre for children from 36 months to 5 years. Educated ECE teachers plan activities	500		New
7 Lions Bay Events Committee	Organizes mostly family oriented community events for the village of Lions Bay.	1,000	500	300
8 Lions Bay Community Scholarship Foundation	The Foundation raises funds to promote scholarships to graduating grade 12 students from Lions Bay who proceed to a post secondary		waiver of rental fees for village hall and library	New in kind value
9 Lions Bay Arts Council	To represent and coordinate the work and programs and cultural groups in Lions Bay and to maintain an active sharing of information and support for other communities groups and programs.	7,500	7,500	4,712
10 Emergency Social Services	To provide short term (generally 72 hours) services to evacuees and response workers to preserve emotional and physical well being in terms of emergency	5,000	7,575	3,183
11 Trail Blazers	To build trail system where people in the village can walk and experience our natural surroundings away from the roads.	1,500	200	-
Grants awarded in 2013 but no applications received in 2014				
	Bear Smart Program		500	186
	Kelvin Grove Berm Stewards		500	500
	Climate Action Task Force		321	321
	Air Quality Contributions		321	345
Total		20,320	21,702	13,218

Amount budgeted in 2014

18,826

This is the total of Grants excluding Curley Stewart Fund, Council funding for community events, Canada Day events and including ESS