



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, APRIL 8, 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 April 1, 2014
- 5. Business Arising from the Minutes**
- 6. Unfinished Business**
- 7. New Business**
- 8. Public Questions & Comments**
- 9. In Camera**
 - A. Resolution:

That the Committee of the Whole Council Meeting of April 8, 2014 does close this meeting to the public on the basis of matters to be considered under the following section 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:

 - 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]
- 10. Adjournment**

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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**

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 16th 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

The In Camera session of the meeting commenced at 3:19 p.m.

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 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

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