



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

---

**COMMITTEE OF THE WHOLE COUNCIL MEETING  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, APRIL 15, 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 8, 2014 (*page 3*)
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 15, 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:

    - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public
10. **Adjournment**

Intentionally Blank



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**

**MINUTES**

In Attendance: Mayor Brenda Broughton  
Councillor Scott Ando  
Councillor Fred Bain  
Councillor Ron McLaughlin  
Councillor Joanne Ronsley (3:03 p.m.)  
Grant McRadu, Interim CAO  
Hari Suvarna, Accountant  
Will Emo, Public Works Manager (Acting)  
Mandy Koonts, Municipal Office Coordinator (Recorder)

**1. Call to Order**

Mayor Broughton called the meeting to order at 3:01 p.m.

**2. Approval of Agenda**

7A: Bear Smart Committee Update was added to New Business.

Moved: Councillor Ando  
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the Committee of the Whole Council meeting of April 8, 2014, as amended.

**CARRIED**

**3. Public Participation**

**4. Adoption of Minutes**

Moved: Councillor Bain  
Seconded: Councillor Ando

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the Committee of the Whole Council Meeting of April 1, 2014, as submitted.

**CARRIED**

**5. Business Arising from the Minutes**

**6. Unfinished Business**

**7. New Business**

Councillor Ronsley thanked Public Works Manager Will Emo for hanging the Volunteer Week banner.

Bear Smart Committee

Councillor Ronsley advised the Bear Smart Committee met today and are unclear as to whether funds will be available for the Committee in 2014. Mayor Broughton iterated that funding details cannot be released until the budget has been released publicly. Hari Suvarna indicated the Bear Smart Committee had not submitted a 2014 Municipal Grant application and so no funds are currently allocated to the Committee in the 2014 budget. Councillor Ronsley further iterated the Bear Smart Committee is the only such volunteer committee in the Lower Mainland; all others are paid. The Committee expressed concern that recent emails had not received responses and concern that volunteers have slipped through cracks and the steady decline of volunteerism in the Village.

Councillor Ronsley will report back to the Bear Smart Committee and provide them with an overview of the new grant application process as well as a copy of the application form. Councillor Ronsley will also bring forward to Council funding requests related to the Invasive Species and Sea to Sky Councils.

**8. Public Questions & Comments**

None.

**9. In Camera**

The In Camera session of the meeting commenced at 3:14 p.m.

Moved: Councillor Ronsley

Seconded: Councillor Bain

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:

- 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]

**CARRIED**

**10. Reporting Out**

**11. Adjournment**

Moved: Councillor Ando

Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the Committee of the Whole Council Meeting of April 8, 2014 at 5:24 p.m.

**CARRIED**

DRAFT