



# THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

## COMMITTEE OF THE WHOLE COUNCIL MEETING

### OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, JANUARY 6, 2015 at 3:00 PM

COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

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## MINUTES

**Present:** Mayor Karl Buhr  
Councillor Fred Bain  
Councillor Jim Hughes  
Councillor Ron McLaughlin  
Councillor Helen Waterson  
CAO Mandy Koonts  
Accounting Clerk Hayley Cook (recorder)

### 1. Call to Order

Mayor Buhr called the Committee of the Whole Meeting of January 6, 2015 to order at 3:00pm.

### 2. Approval of Agenda

It was Moved and Seconded:

**THAT:** The Village of Lions Bay Council approve the agenda of the Committee of the Whole Council Meeting of January 6, 2016.

Carried...

### 3. Public Participation

Ruth Simons:

Mrs. Simons spoke to Council regarding the organics waste information session being held the next day and advised that Smithrite would be present and there would be a display of the different can options for collecting the organics. Mrs. Simons suggested that communication will be the key in to successfully switching to the new system. Mrs. Simons also suggested that reducing the Village's waste tonnage would help for negotiating a new contract.

Metros are banning organics as of the beginning of the year. AS of February 1<sup>st</sup>, the Village will be switching to bi-weekly garbage pick up and weekly organics and recycling.

Council discussed what implication there might be if residents do not separate their organics. One thought suggested was that the whole load goes to the garbage land fill, which could increase the costs to the Village.

**4. Adoption of Minutes**

A. December 16, 2014

**Resolution:**

Moved and Seconded

**THAT:** the Village of Lions Bay Council adopt the Minutes of the Committee of the Whole Meeting of December 16, 2014 as presented.

**Carried...**

Staff clarified that the conflict of interest issue raised on page 3 of the minutes would be on a case by case basis as each issue may be different.

**5. Business Arising from the Minutes**

None

**6. Unfinished Business**

A. Committees & Appointments

Councillor McLaughlin gave an update on the following:

1. Finance Committee – would like to move the budget process forward. The draft will come before Council in mid-February.

Council had a brief discussion around the idea of 2015 being a planning year with the Infrastructure Master Plan at its core.

Council had a brief discussion about the potential tax increase and whether to fund amortization. The need to look to other revenue opportunities was also raised.

2. Library - \$3,500 has been allocated to the library for additional capital funding to help complete the renewal project.
3. Historical Society – Current officers have been confirmed; they are looking at a garden of remembrance in the Village. A proposal will be brought to Council.
4. Tree Committee - Simon Waterson is being proposed as the inbound chair; this will come to the regular council meeting. The structure of the committee is being looked at by Council.

Councillor Bain gave a brief update regarding the Infrastructure Committee and Emergency Planning.

CAO Koonts will look into the possibility of having alternates on a Standing Committee and report back to Council.

7. **New Business**

**A. Lions Bay Parcel Tax**

Councillor McLaughlin advised that this issue will be discussed with staff before being brought back to Council for a decision.

**B. Highway Review**

Councillor Hughes gave an update on the Highway Advisory Group (HAG).

- By the end of 2004 most of the designs had been complete and the next 4 years saw the construction of the new Sea to Sky Highway
- The Village had very little control over the design features of the highway; the decision not to have no posts was Highways
- The HAG is still in place and they currently meet once a year; can write to ICBC and ask why the design in the Village is not working

Council discussed what action they could or should take regarding the accidents on the highway within the Village.

Council agreed that the HAG should put together a scope document on the Villages position and bring to back to Council for review.

8. **Public Questions & Comments**

None

9. **Resolution to Close Meeting**

Moved and Seconded:

**BE IT RESOLVED THAT:** the Village of Lions Bay Council does close the January 6, 2015 Committee of the Whole Council Meeting to the public on the basis of matters to be considered under the following section(s) 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:

- c) labour relations or other employee relations
- g) litigation or potential litigation affecting the municipality

**Carried...**

9. **Reporting Out from Closed Session**

Due to the nature of business, nothing was reported out from the closed session.

10. **Adjournment**

Moved and Seconded

**THAT:** The Committee of the Whole Meeting of January 6, 2015 be adjourned.

**Carried...**



Mayor



CAO

Date Adopted by Council:

February 3, 2015