



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, MARCH 3, 2015 at 7:00 PM VILLAGE HALL, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Chief Administrative Officer Mandy Koonts
Public Works Manager Nikii Hoglund
Chief Financial Officer Pam Rooke
Office Coordinator Shawna Gilroy (Recorder)

Attendees in Gallery: 0

1. Call to Order

Mayor Buhr called the meeting to order at 7:02 p.m.

2. Approval of Agenda

- Item 8Ci Committee Appointments was added on-table
- Item 9C 2014 Capital Expenditures LBFD was added on-table
- Item 9D Policy and Bylaw Review Committee Appointments was added to the agenda
- Item 9E Finance Committee Appointment was added to the agenda

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the March 3, 2015 Regular Council meeting, as amended.

CARRIED

3. Public Participation

4. Delegations

A. RCMP Annual Report

Sea to Sky RCMP Detachment's Inspector Neil Cross and Staff Sergeant Brian Cumming presented their annual report on statistics in Lions Bay.

5. Adoption of Minutes

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the February 17, 2015 Regular Council meeting, as amended.

CARRIED

ACTION: Staff will clarify what item 6D “Mayor Buhr discussed his draft report to Council” was in the February 17, 2015 Regular Council Minutes.

6. Business Arising from the Minutes

- The action under item 6 was addressed
- The action under 12B should have read “in a future ePost”, and will be addressed

7. Unfinished Business

8. Reports

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the reports of March 3, 2015, as submitted.

CARRIED

A. CAO

CAO Koonts briefed on her information report.

B. Mayor and Council

No reports were brought forward.

C. Committees

i. Community Committee – Members and Terms of Reference (On-Table)

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoints Meighan Jury, Ruth Simons and Oliver Ganske to the Community Committee, a standing committee of Council.

CARRIED

D. Staff

i. Manager of Public Works Report

Ms. Hoglund briefed on the Public Works report highlighting what has been completed.

ACTION: Ms. Hoglund is to compile draw down data on water leakage for the April 7, 2015 Regular Council Meeting.

ii. 2014 Annual Drinking Water Report

Ms. Hoglund briefed on the 2014 Annual Drinking Water Report.

E. Emergency Services

There were no emergency services reports available.

9. Resolutions

A. Community Grants Approval

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the budget for the Community Grant Applications provided by CFO Rooke, excluding the Lions Bay Playschool Association and the Hollyburn Heritage Society Grants Applications, but including \$2500 for the cost of the container for the Art's Committee with the proviso that it is on a site that is acceptable to the Village.

CARRIED

ACTION: CFO Rooke and CAO Koonts are to work on messaging to the affected groups.

B. Infrastructure Committee

i. Preliminary Recommendations

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorses the recommendations of the Infrastructure Committee as noted in this report titled *Infrastructure Committee – Preliminary Recommendations* and dated February 23, 2015.

CARRIED

ii. Lions Bay Beach Park Retaining Wall

The Lions Bay Beach Park Retaining Wall report was referred back to the Infrastructure Committee for further consideration.

C. 2014 Capital Expenditures – LBFD (On-Table)

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the additional capital purchases, in 2014, of the Lions Bay Fire Department up to a total of \$14,566.93 and the required funding be withdrawn from capital reserves.

CARRIED

D. Policy and Bylaw Review Committee Appointments

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoints Jim Hughes, Karl Buhr, Ian Mackie and Peter Wregglesworth to the Policy and Bylaw Review Committee.

CARRIED

E. Finance Committee Appointments

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoints Jim Hughes, Helen Waterson and Fred Bain to the Finance Committee; all other members to remain extant.

CARRIED

10. Bylaws

11. Correspondence
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the list of Correspondence to February 25, 2015.

CARRIED

ACTION: Mayor Buhr will follow up with BC Hydro for any ideas that can be put on to our website.

ACTION: Councillor Waterson will further investigate the "David Suzuki - Blue Dot Campaign" to find out whether it is worth joining.

12. New Business

A. Status of March 17, 2015 Regular Council Meeting
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council cancels the March 17, 2015 Regular Council Meeting.

CARRIED

B. Age Friendly Grant – Open House

Council discussed with CAO Koonts the Age Friendly open house details, and the concerns and limitations related to hiring an Age Friendly Program Coordinator on a contract basis.

13. Public Questions & Comments

14. In Camera Resolution
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council does close the March 3, 2015 Regular Council Meeting to the public at 9:24 p.m. 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:

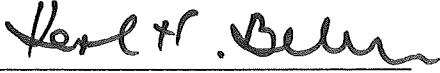
- c) labour relations or other employee relations;
- g) litigation or potential litigation affecting the municipality;
- j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*

15. Reporting Out

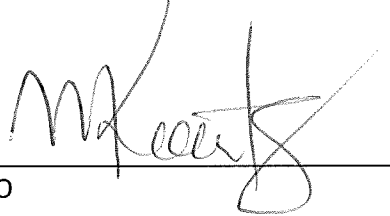
16. Adjournment
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the March 3, 2015 Regular Council meeting at 9:37 p.m.

CARRIED



Mayor



CAO

Date Adopted by Council:	April 7, 2015
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