



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, JULY 21, 2015 at 7:00 PM

COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Public Works Manager Nikii Hoglund
Office Coordinator Shawna Gilroy (Recorder)

Regrets: Councillor Fred Bain

Attendees in Gallery: 7

1. Call to Order

Mayor Buhr called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Item 9A – Crown Land Tenure Renewal Report was added to the agenda.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the July 21, 2015 Regular Council meeting, as amended.

CARRIED

3. Public Participation

A. Mr. Norman Carpentier

Further to the letter that Mr. Carpentier sent to Council addressing the issues arising near his residence on Tidewater Way, he queried whether he will receive a response to his suggestions.

B. Mr. Azordegan

Mr. Azordegan explained a dangerous situation which arose in a Village parking lot when he asked someone to pick-up their garbage that they threw on the ground. He suggested, in the regard that the Village is not obligated to provide a parking lot for visitors, that it be for residents only.

4. Delegations

A. Mr. Jon Povill & Ms. Anna Torrance Delegation Request

Ms. Torrance, Real Estate Agent, spoke on behalf of Mr. Povill in respect to a preliminary application to subdivide the property at Lot 30 Isleview Place into two separate lots. She explained the provisions of the request and Council encouraged her to bring detailed information back to them, but that the request would likely be put on hold until the Village hires a CAO who is able to advise them of the correct steps to move forward.

5. Adoption of Minutes

A. July 7, 2015 – Regular Council Meeting

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the July 7, 2015 Regular Council meeting, as amended.

CARRIED

B. July 14, 2015 – Special Council Meeting

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the July 14, 2015 Special Council meeting, as submitted.

CARRIED

6. Business Arising from the Minutes

A. Action Items Report

Council reviewed the Action Items Report for July 21, 2015.

7. Unfinished Business

None

8. Reports

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the reports of July 21, 2015, as submitted.

CARRIED

A. CAO

None

B. Mayor and Council

Council briefed on the Village Hall Meeting, stating that approximately 130 residents were present and that a few signed up to receive the Weekly Village News. There was a suggestion for fire watch at the trail heads during the evenings, and discussion about the conversation had with MOT about parking at Brunswick.

ACTION: Staff to research information on a Bylaw regarding public nudity.

ACTION: Mayor Buhr to ask the Block Watch Coordinator for information on resources for luring in fire watch volunteers at the trail heads.

ACTION: Mayor Buhr to write a formal letter to the MLA and the MP in order to proceed with closing the trails due to fire season.

C. Committees

D. Staff

i. Public Works Manager

Ms. Hoglund outlined some of the key points within the Public Works Manager Report. Council discussed how to move forward with the parking issues in Lions Bay.

ACTION: Ms. Hoglund to report back to Council with the cost of the new SCADA system.

E. Emergency Services

Council reviewed the RCMP report.

9. Resolutions

A. Crown Land Tenure Renewal

Ms. Hoglund explained that the licence agreement for the tract of land in the vicinity of Magnesia Creek will expire on March 11, 2016 and must be renewed on or before August 17, 2015, as the Magnesia Creek water intake is located on this parcel.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorse the Village of Lions Bay's Licence Agreement for Licence No. 239761;

AND THAT Council direct Staff to apply for a replacement tenure from the Ministry of Forests, Lands and Natural Resource Operations for the purposes of maintaining the Village's Magnesia Creek water intake and infrastructure for a period of more than 30 years.

CARRIED

10. Bylaws

A. Council Procedures Bylaw No. 476 - Adoption

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopt Council Procedures Bylaw No. 476.

CARRIED

11. Correspondence

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the list of Correspondence to Wednesday, July 15, 2015.

CARRIED

ACTION: Ms. Hoglund to follow up with Staff in regards to missing resident correspondence.

ACTION: Ms. Hoglund to contact Smithrite to inquire about adding to their contract weekend garbage pick-up at Lions Bay Beach Park.

ACTION: Council to respond to resident letters R2, R3, R4, R5, R6 and R7.

12. New Business

A. Consideration of Draft 2014 Annual Report

Moved/Seconded

BE IT RESOLVED THAT pursuant to the *Community Charter* section 99, Council has considered the annual report prepared under the *Community Charter* section 98, and any oral and written submissions from the public.

CARRIED

B. 2015 Accounts Payable Listing

Council reviewed the Accounts Payable Cheque Listing.

13. Public Questions & Comments

None

14. Closed Resolution

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council does close the July 21, 2015 Regular Council Meeting to the public at 8:37 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:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

15. Reporting Out

The Mayor provided an update on the CAO Search process.

16. Adjournment

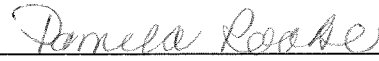
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the July 21, 2015 Regular Council meeting at 9:36 p.m.

CARRIED



Mayor



Acting Chief Administrative Officer

Date Adopted by Council:	September 1, 2015
--------------------------	-------------------