



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, SEPTEMBER 15, 2015 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Interim Chief Administrative Officer Anne Yanciw
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Attendees in Gallery: 7

1. Call to Order

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

2. Approval of Agenda

The following items were added on-table to the agenda:

- Item 8Cii – Day at Green Timbers Update
- Item 12A – MIA and MFA Voting Delegation
- Item 12B – Parking Plan Select Committee

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the September 15, 2015 Regular Council meeting, as amended.

CARRIED

3. Public Participation

None

4. Delegations

A. Sharon Gregson

Ms. Gregson spoke about a proposed community plan for a public system of integrated early child care learning.

ACTION: Staff to add this item to the agenda at the next Council Strategy Committee Meeting.

B. Kambiz Azordegan

Mr. Azordegan spoke about the parking lot issues and offered supportive suggestions.

5. Adoption of Minutes

A. September 1, 2015 – Regular Council Meeting

Item 4B – change the word “unwanted” to read “alleged illegal industrial”, and under the action item, change the word “intent” to “zoning”.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the September 1, 2015 Regular Council meeting, as amended.

CARRIED

B. September 10, 2015 – Special Council Meeting

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the September 10, 2015 Special Council meeting, as submitted.

CARRIED

6. Business Arising from the Minutes

A. Action Items Report

Council reviewed the action items report and checked several items off as complete.

7. Unfinished Business

A. Wildlife Working Group

This item was deferred to the October 6, 2015 Regular Council Meeting.

8. Reports

A. Staff

i. Chief Administrative Officer

None

ii. Chief Financial Officer

CFO Rooke presented the Chief Financial Officer report.

iii. Public Works Manager

Council reviewed the Public Works Manager report.

ACTION: Interim CAO Yanciw to produce the Public Works Manager Punch List Report during the Public Works Manager's absence.

B. Mayor

None

C. Council

i. Response to Oceanview Road Delegation

Council reviewed the Oceanview Road Delegation Report and determined that no violations of Village bylaws appear to be taking place.

ACTION: Mayor Buhr to draft a response letter to the delegation requester.

ii. Day at Green Timbers Update

Councillor Bain briefed on the RCMP meeting which he attended earlier in the afternoon.

D. Committees

Councillor Bain briefed on the last Infrastructure Committee Meeting.

E. Emergency Services

Council reviewed the Emergency Services reports.

9. Resolutions

None

10. Bylaws

A. Indemnification Bylaw No. 496 – First and Second Reading

Interim CAO Yanciw briefed on the Indemnification Bylaw No. 496.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council pass first and second reading of Indemnification Bylaw No. 496.

CARRIED

11. Correspondence

Council reviewed and discussed the correspondence section.

ACTION: Interim CAO Yanciw to respond to the resident correspondence letters R-1 and R-2 by Friday, September 18, 2015.

12. New Business

A. Municipal Insurance Association (MIA) and Municipal Finance Association (MFA) Voting Delegation

Council discussed which member of Council will attend and vote at the MIA and MFA meetings.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoint Mayor Buhr as a voting delegate to the MIA and MFA with Councillor Hughes as an alternate, effective immediately.

CARRIED

B. Parking Plan Select Committee
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council select a Parking Plan Select Committee,
chaired by Councillor Waterson.

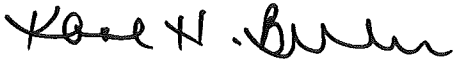
CARRIED

13. **Public Questions & Comments**
None

14. **Adjournment**
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the September 15, 2015 Regular
Council meeting at 8:53 p.m.

CARRIED



Mayor



CAO

Date Adopted by Council:	October 6, 2015
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