



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY

**HELD ON TUESDAY, NOVEMBER 3, 2015 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Ron McLaughlin
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Regrets: Councillor Jim Hughes
Councillor Helen Waterson

Attendees in Gallery: 3

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

2. Approval of Agenda
Moved/Seconded

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

CARRIED

3. Public Participation
A. Mr. Scott McCullogh
Mr. McCullogh addressed his concerns regarding the stretch of highway through Lions Bay and the number of accidents.

4. Delegations
None

5. Adoption of Minutes
Council queried whether there was a resolution for item 8Ci – Request for Financial Reports. Under item 15 – Reporting Out, change the last three words in the paragraph from "... were the successful resident members" to read "... were the resident members selected."

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the October 20, 2015 Regular Council meeting, as amended.

TABLED

6. Business Arising from the Minutes

A. Action Items List

Council reviewed the action items list.

7. Unfinished Business

A. Land Use Plan Report

Council was unsure why the Land Use Plan Report was coming forward again and requested further information for the next meeting.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the 2014 Village of Lions Bay Land Use Master Plan, prepared by J. Barrs and Associates, as one input into future land use strategies.

TABLED

8. Reports

Council provided a verbal update on the various committees.

ACTION: CFO Rooke to provide Council with a draft Financial Calendar and the Quarterly Financial Report at the next Council meeting.

9. Resolutions

None

10. Bylaws

A. Indemnification Bylaw No. 496 – Third Reading

Council was not clear on the changes from the original to the new Indemnification Bylaw No. 496 and requested a mocked up version showing the changes before going to third reading.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay approve third reading of Indemnification Bylaw No. 496, 2015.

TABLED

11. Correspondence

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the list of Correspondence to October 29, 2015.

CARRIED

ACTION: Mayor Buhr to reply to a resident request regarding a birthday message.

ACTION: Staff to reply to R-1 and R-2 to advise that Mayor Buhr will address their issues with the appropriate contacts.

12. New Business

A. CAO Recruitment Update

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council selects all five members of Council for the CAO Interview Panel.

CARRIED

B. Municipal Grants

Council discussed the 2016 municipal grant processes and timelines.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receive the 2016 Municipal Grant Processes and Timelines report for information purposes.

CARRIED

C. Encroachment Request

Council discussed the encroachment request based on the background information from Public Works staff.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council denies the application for encroachment at 555 Upper Bayview Road.

CARRIED

D. 2016 Age Friendly Grant Application

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorse the municipality not pursuing any future UBCM Age-Friendly Project Grants until the Official Community Plan (OCP) is completed and Council has the information they need to determine the longer term vision for the Village.

CARRIED

13. Public Questions & Comments

Mr. Scott McCulloch

Mr. McCulloch was interested in what Council had previously discussed regarding the CN Whistle Cessation.

14. Closed Resolution

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council does close the November 3, 2015 Regular Council Meeting to the public at 8:04 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

15. Reporting Out

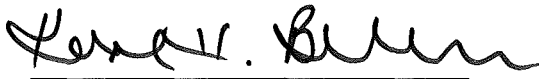
There was nothing to report out.

16. Adjournment

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the November 3, 2015 Regular Council meeting at 9:07 p.m.

CARRIED



Mayor



CAO

Date Adopted by Council:	November 17, 2015
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