



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, NOVEMBER 17, 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: 0

1. Call to Order

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

2. Approval of Agenda

The following items were added on-table:

- Item 9A – Second Alternate for Metro and Mayor's Council
- Item 14 – Resolution to Close Meeting
- Item 15 – Reporting Out

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the November 17, 2015 Regular Council meeting, as amended.

CARRIED

3. Public Participation

None

4. Delegations

None

5. Adoption of Minutes

October 20, 2015 Regular Council Meeting

Moved/Seconded

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

CARRIED

November 3, 2015 Regular Council Meeting
Moved/Seconded

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

CARRIED

6. Business Arising from the Minutes

A. Action Items Report

Council reviewed the action items report.

7. Unfinished Business

A. Land Use Plan Report (Tabled)

This item was not brought forward at this meeting and will be deferred and become part of the budget discussion.

8. Reports

A. Staff

Interim CAO Yanciw reported to Council that the Public Works Manager will be returning back to work.

B. Mayor

None

C. Council

Council provided verbal reports on various items. The Third Quarter Financial report, which was discussed at the Council Strategy Committee Meeting earlier, was received by resolution.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receive the third quarter financial report.

CARRIED

D. Committees

i. Trees, Views & Landscapes Committee – Tree Application #63

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approve Tree Application #63 subject to the tree being a municipal tree.

CARRIED

ACTION: **Staff to bring forward the Terms of Reference for the Trees, Views & Landscapes Committee.**

Council recessed at 7:48 p.m.

Council resumed the meeting at 7:51 p.m.

E. Emergency Services

Council reviewed the LBFD and RCMP monthly reports.

9. Resolutions

A. Second Alternate for Metro and Mayor's Council

Councillor Waterson is unable to attend as an alternate for future Metro Board Meetings, Councillor Hughes offered to be a second alternate in Councillor Waterson's place.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoint Councillor Hughes as the second alternate for future Metro Board Meetings.

CARRIED

10. Bylaws

A. Indemnification Bylaw No. 496 – Third Reading (Tabled)

The Indemnification Bylaw No. 496 was not brought forward as it was not completed in time and is to remain tabled until the next meeting.

B. Official Community Plan Amendment Bylaw No. 493 – Third Reading

The following motion for third reading of the Official Community Plan Amendment Bylaw No. 493 was tabled by Council as the changes made by Metro Vancouver were not included in the draft bylaw.

BE IT RESOLVED THAT the Village of Lions Bay Council accept the requested changes made by Metro Vancouver to the Regional Context Statement of the Official Community Plan Amendment Bylaw No. 493;

AND THAT Council review the proposed amendments made by TransLink;

AND THAT Council approve third reading of Official Community Plan Amendment Bylaw No. 493, as amended.

TABLED

11. Correspondence

Council reviewed the correspondence items.

12. New Business

None

13. Public Questions & Comments

None

14. Resolution to Close Meeting

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council does close the November 17, 2015 Regular 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:

- 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;
- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality

CARRIED

15. Reporting Out

Council discussed the CAO recruitment process and were presented with the short list of candidates by Interim CAO Yanciw, who Council will interview in the near future.

16. Adjournment

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the November 17, 2015 Regular Council meeting at 10:26 p.m.

CARRIED



Mayor



CAO

Date Adopted by Council:	December 15, 2015
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