



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, MARCH 1, 2016 at 7:00 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin

Regrets: Councillor Helen Waterson

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)
Public Works Manager Nikii Hoglund

Public: 6 Members of the Public

1. Call to Order
Mayor Buhr called the meeting to order at 7:01 p.m.

2. Approval of Agenda
Moved/Seconded

THAT item 8Ci – Lions Bay Beach Rejuvenation be removed and referred to the Council Strategy Committee Meeting of March 3, 2016; and

THAT item 11B – Correspondence Addendum from Lisa Turpin be added; and

THAT Infrastructure Master Plan – Project Schedule be added to item 8Aii as an addendum; and

THAT the agenda be approved as amended.

CARRIED

3. Public Participation
Moved/Seconded

THAT the usual time limits be relaxed to allow a Municipal Grant Presentation up to five minutes, not including questions from Council; and

THAT the Information Report “2016 Municipal Grant Applications” be received.

CARRIED

A. Municipal Grant Applications

The Lions Bay Arts Council made a presentation to Council. They provided a brief summary of their 2016 application and answered Council’s questions.

B. Mr. Ron Wilke

Mr. Wilke discussed concerning points pertaining to the excessive highway traffic speed through Lions Bay, and also explaining that the commercial vehicle air compression brakes are extremely loud near his residence.

C. Ms. Lisa Turpin

Ms. Turpin expressed concern relating to 12 vacant lots in the village who are not paying a water capital tax, therefore equating to a loss of revenue. She was also concerned by the Playschool’s Municipal Grant funding request and queried whether the Grant Applications would be approved or debated at this meeting. (See Addendum “A”).

4. Delegations

None

5. Minutes

A. Regular Council Meeting – February 16, 2016

Moved/Seconded

THAT the Regular Council Meeting Minutes of February 16, 2016 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

A. Action Items Report

Council reviewed the Action Items Report.

7. Unfinished Business

None

8. Reports

A. Staff

i. CFO – 2016 Municipal Grants

Moved/Seconded

THAT Council refer the 2016 Municipal Grants report to the March 3, 2016 Council Strategy Committee Meeting.

CARRIED

ii. Public Works Manager – Update on Infrastructure Master Plan

The Infrastructure Master Plan – Project Schedule addendum was added to the report.

Moved/Seconded

THAT the “Update on Infrastructure Master Plan” report be received for information.

CARRIED

iii. Public Works Manager – Update on Schedule of Village-wide Water Leak Down Test

Moved/Seconded

THAT the “Update on Schedule of Village-wide Water Leak Down Test” be received for information.

CARRIED

B. Mayor

Mayor Buhr queried the process of Information Resource Requests (IRR) and how they are disseminated and updated.

C. Council

i. Councillor McLaughlin – Lions Bay Beach Rejuvenation

This item was referred to the Council Strategy Committee Meeting of March 3, 2016 during the Approval of the Agenda.

D. Committees

i. Infrastructure Committee Meeting Minutes – February 15, 2016

Council briefly discussed the latest Infrastructure Committee Meeting.

Moved/Seconded

THAT the Infrastructure Committee Meeting Minutes of February 15, 2016 be received for information.

CARRIED

E. Emergency Services

Councillor Bain attended the ESS Meeting on February 23, 2016 and it was reported that after a recent rock slide took out the village’s fibre-optics, the capability of dispatching through 911 was also down.

9. Resolutions

A. Appointment of FOIPPA Coordinator

Moved/Seconded

THAT the Village of Lions Bay Office Coordinator be appointed the Freedom of Information and Protection of Privacy Act (FOIPPA) Coordinator, with all the powers exercisable by the Head, subject to the Head’s review and approval in each instance.

CARRIED

10. **Bylaws**
None

11. **Correspondence**
A. List of Correspondence to February 25, 2016
Moved/Seconded

THAT the correspondence be received.

CARRIED

- B. Correspondence Addendum from Lisa Turpin
Moved/Seconded

THAT the Correspondence Addendum from Lisa Turpin be received.

CARRIED

12. **New Business**
None

13. **Public Questions & Comments**

Mr. Ron Wilke

Mr. Wilke was concerned with the costs associated to a temporary patch of roadway on Oceanview Road.

Ms. Lisa Turpin

Ms. Turpin reminded staff and Council that there was a request for changes to the minutes reflecting her commentary at the February 16, 2016 Regular Council Meeting. She also noted the official start date of the Arts Council, had concern regarding the Seniors Group costing tax payers, and lastly a request that Council voice the wood burning initiative to Metro Vancouver in order not to cease wood burning stoves in Lions Bay.

The Regular Council Meeting minutes of February 16, 2016 were reconsidered due to an omission of item 13 – Public Participation.

Moved/Seconded

THAT the Regular Meeting Minutes of February 16, 2016 be reconsidered.

CARRIED

The following additions to the February 16, 2016 Regular Council Meeting minutes under item 13 – Public Participation were added:

- *After the sentence “Ms. Turpin expressed concerns related to”, add the sentence “employment applicant travel expenses, correspondence omitted from the agenda, contracting out concerns”.*

Moved/Seconded

THAT the Regular Council Meeting Minutes of February 16, 2016 be approved as amended.

CARRIED

14. Adjournment
Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:17 p.m.



Mayor



Corporate Officer

Date Adopted by Council:	March 22, 2016
--------------------------	----------------