



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, JULY 5, 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

Staff: Chief Administrative Officer Peter DeJong
Office Coordinator Shawna Gilroy (Recorder)
Public Works Manager Naizam Jaffer

Public: 6

1. Call to Order

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

2. Approval of Agenda

Moved/Seconded

THAT item 7A: Post Canada Day be added; and

THAT item 8Aiv: CAO Verbal Update re: Website be added; and

THAT item 8Ci: Resident Wishing to Subdivide; and

THAT item 8Div: Bylaw and Policy Review Committee – Verbal Report; and

THAT the title of item 10A be changed from “Adoption” to read “Third Reading”; and

THAT item 10C: Bylaw Notice Enforcement Bylaw No. 385, 2006, Amendment Bylaw No. 507, 2016 – First, Second and Third Reading be added; and

THAT item 11B: Additional Correspondence be added; and

THAT item 11C: Correspondence tabled from June 21, 2016 Regular Council Meeting be added; and

THAT item 12A: Wood be added; and

THAT item 12B: Parking Regulations be added; and

THAT item 14: Closed Council Meeting under section 90(1)(c) and item 15: Reporting Out be added, and Adjournment be renumbered as item 16; and

THAT the agenda be approved.

CARRIED

3. Public Participation

None

4. Delegations

None

5. Minutes

A. Regular Council Meeting – June 21, 2016

Moved/Seconded

THAT the Regular Council Meeting Minutes of June 21, 2016 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

A. June 21, 2016 Regular Council Meeting

Mayor Buhr queried updates on:

Item 8B, which was his brief update regarding the Regional Prosperity Round Table meeting, and his meeting with Shaw for on an AV-Suite in Council Chambers;

Item 9A, which entailed a request to use posters for advertising the Annual Report next year;

Item 11, which included the request from VCH to remove/change the word “improving” in relation to Lions Bay’s water quality.

Audio: 00:11

7. Unfinished Business

A. Post Canada Day

Councillor McLaughlin requested a reception for the opening of the Broughton Hall in the first half of September; name plaque design ideas were also discussed.

Audio: 00:13

8. Reports

A. Staff

i. Public Works Manager – Quote for Vinyl Wrapping the Bayview PRV

Public Works Manager Jaffer briefed on the PRV which is to be installed into the ground via grant funding, rather than doing a vinyl wrap.

Moved/Seconded

THAT the Information Report “Quote for Vinyl Wrapping the Bayview PRV” be received for information.

CARRIED

ii. Public Works Manager – Quote for Road Sweeping Using Vacuum Sweeper

Public Works Manager Jaffer briefed on road sweeping and recommended the work be kept internal, not hiring a vacuum sweeper truck.

Moved/Seconded

THAT staff continue to perform the street sweeping work in-house using Lions Bay equipment and crews by removing sweepings.

CARRIED

iii. Public Works Manager – Refurbish Notice Boards

Public Works Manager Jaffer provided before and after photos of the refurbished notice boards throughout the Village. A sample photo of a proposed new notice board at the Village Office was provided.

Moved/Seconded

THAT the Information Report “Refurbish Notice Boards” be received for information; and

THAT staff be directed to purchase and install the proposed new office notice board as recommended.

CARRIED

iv. CAO Verbal Update re: Website

CAO DeJong updated Council with regards to the website project moving forward with initial project review meeting to take place July 6th.

B. Mayor

None

C. Council

i. Resident Wishing to Subdivide

Councillor McLaughlin noted he had been approached by a resident who wishes to subdivide their property; the matter was referred to CAO DeJong.

D. Committees

i. Tree Committee – Draft Minutes of June 1, 2016

Moved/Seconded

THAT Council receive the Tree Committee Draft Minutes of June 1, 2016 for information.

CARRIED

ii. Tree Committee – Tree Application #69

Moved/Seconded

THAT the subject trees in Tree Application #69 be removed; and

THAT no trees are to be topped, and all debris removed.

CARRIED

iii. Tree Committee – Draft Minutes of June 24, 2016

Moved/Seconded

THAT Council receive the Tree Committee Draft Minutes of June 24, 2016 for information.

CARRIED

iv. Bylaw & Policy Review Committee – Verbal Report

CAO DeJong provided an update on the last Bylaw & Policy Review Committee Meeting which consisted of a discussion regarding Business License Bylaws.

E. Emergency Services

None

Audio: 00:46

9. Resolutions

A. Appointment of Board of Variance Secretary

Moved/Seconded

THAT Council appoint Susan Loutet as the secretary for the Board of Variance.

CARRIED

Audio: 00:47

10. Bylaws

A. Tree Bylaw No. 393, 2007, Amendment Bylaw No. 491, 2016 – Third Reading

Moved/Seconded

THAT Tree Bylaw No. 393, 2007, Amendment Bylaw No. 491, 2016 be read a third time, as amended.

CARRIED

Moved/Seconded

THAT the following resolution from the March 22, 2016 Regular Council Meeting be rescinded:

THAT staff be directed to bring forward amendments to (b) Fees and Charges Bylaw No. 462, as amended, in order to raise the Tree Cutting Permit fee from \$40 to \$60.

CARRIED

Item 10C was discussed ahead of item 10B.

B. Bylaw Enforcement Officer Bylaw No. 506, 2016 – Adoption
Moved/Seconded

THAT Bylaw Enforcement Officer Bylaw No. 506, 2016 be adopted.

CARRIED

C. Bylaw Notice Enforcement Bylaw No. 385, 2006, Amendment Bylaw No. 507, 2016 –
First, Second and Third Reading
Moved/Seconded

THAT Bylaw Notice Enforcement Bylaw No. 385, 2006, Amendment Bylaw No. 507, 2016 be
given first, second and third reading.

CARRIED

Audio: 01:15

11. Correspondence

A. List of Correspondence to June 30, 2016
Council reviewed the correspondence.

B. Additional Correspondence
Council discussed their opposition to Woodfibre LNG and debated whether or not Mayor Buhr
should sign the letter to Prime Minister Trudeau. The subject was tabled until the July 19, 2016
Regular meeting.

C. Correspondence Tabled from June 21, 2016 Regular Council Meeting
Correspondence items G3: Support for the Passenger Train Petition and G4: 2016 UBCM
Convention were tabled for the July 5, 2016 Regular Council Meeting. No action was taken on
G3, and Mayor Buhr will be attending UBCM regarding G4, subject to satisfactory meeting
appointments with ministers and/or the Premier.

Audio: 01:41

12. New Business

A. Wood
Councillor Bain discussed tree material which was left on the ground after BC Hydro worked on
trimming, which seems to be a recurring theme. Staff to contact BC Hydro to track down the
contractor who left the debris and resolve the issue.

B. Parking Regulations
Councillor Hughes raised discussion regarding lack of parking options in specific neighbourhoods
and specifically regarding the restriction to having 2 tires off paved roads on some streets.

13. Public Questions & Comments

Mr. Louis Peterson

Mr. Peterson brought attention to some dumped material near the railway tracks, across from 10 and 15 Southview, and Christmas tree dumping in the winter. He also queried whether Lions Bay can monitor the speed on the highway through Lions Bay and to deter the use of air brakes.

14. Closed Council Meeting
Moved/Seconded

THAT the meeting be closed to the public under the authority of the Community Charter, section 90(1) (c).

CARRIED

The meeting was closed to the public at 9:02 p.m.

The meeting was re-opened to the public at 9:18 p.m.

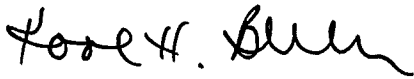
15. Reporting Out From Closed Portion of Meeting
None

16. Adjournment
Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:18 p.m.



Mayor



Corporate Officer

Date Adopted by Council:	July 19, 2016
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