



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, OCTOBER 18, 2016 at 7:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

Council: Mayor Karl Buhr  
Councillor Fred Bain  
Councillor Ron McLaughlin

Regrets: Councillor Jim Hughes

Staff: Acting Chief Administrative Officer Pamela Rooke  
Public Works Manager Naizam Jaffer  
Office Coordinator Shawna Gilroy (Recorder)

Public: 2

**1. Call to Order**

Mayor Buhr called the meeting to order at 7:04 p.m.

**2. Approval of Agenda**

Moved/Seconded

THAT item 12A: Remembrance Day be added; and

THAT item 12B: Broughton Hall be added; and

THAT the agenda be approved.

**CARRIED**

**3. Public Participation**

A. Lisa Turpin

Ms. Turpin made reference to the latest Village Update regarding the storms, noting that TELUS gave her a refund personally for her loss of usage. She suggested that the Block Watch Captains could have been informed of the outages so that they could have checked up on the elderly in their neighbourhood, that there should have been information on the sandwich board in front of the office, and at the post office. Ms. Turpin also noted that 911 is an essential service and that BC Hydro should have had permission from MOTI to close the highway even during peak

hours in order to repair the line, as opposed to waiting until the evening to ensure the Village had telephone access as quickly as possible.

**4. Delegations**

None

**5. Minutes**

A. Regular Council Meeting – October 4, 2016

Moved/Seconded

THAT the Regular Council Meeting Minutes of October 4, 2016 be approved as circulated.

**CARRIED**

*Audio: 00:09*

**6. Business Arising from the Minutes**

A. Correspondence

Acting CAO Rooke updated Council on the response for G8: BC Hydro Community Relations Annual Report.

**7. Unfinished Business**

A. Information and Resource Requests (IRRs)

Council reviewed several items on the IRR list and tabled the receipt of the report for the next Council meeting.

Moved/Seconded

THAT the staff update on IRR Resolutions be received.

**TABLED**

*Audio: 00:21*

**8. Reports**

A. Staff

i. CFO – Council Remuneration

Acting CAO Rooke discussed the Council Remuneration report.

Moved/Seconded

THAT the Information Report “Council Remuneration” be received for information purposes.

**CARRIED**

B. Mayor

None

*Audio: 00:25*

C. Council

Council discussed the latest Town Hall Meeting and upcoming Referendum. Mayor Buhr spoke briefly about the Metro Vancouver meeting he attended earlier.

D. Committees

None

*Audio: 00:38*

E. Emergency Services

i. Lions Bay Fire Rescue Monthly Report

Council reviewed the Lions Bay Fire Rescue monthly report.

Moved/Seconded

THAT the Lions Bay Fire Rescue monthly report be received for information.

**CARRIED**

**9. Resolutions**

None

**10. Bylaws**

None

*Audio: 00:42*

**11. Correspondence**

Council reviewed the correspondence section. The following items were flagged for response:

R-3: CAO DeJong to respond to Helen Waterson (with input from CFO Rooke)

R-4: Mayor Buhr to respond to Myron Loutet

*Audio: 00:48*

**12. New Business**

A. Remembrance Day

Council discussed the budget amount for Remembrance Day.

Moved/Seconded

THAT a budget of \$300 be approved for the Remembrance Day ceremony.

**CARRIED**

B. Broughton Hall

Councillor McLaughlin discussed an upcoming event to be held in the Broughton Hall where the group had inquired whether the rental fees could be waived. Acting CAO Rooke noted that fees cannot be waived for private events, with the exception of some municipal grant funded events.

Audio: 00:51

**13. Public Questions & Comments**

Lisa Turpin

Ms. Turpin noted that during her term as a previous Councillor, there was an ingoing and outgoing correspondence binder available at the office for resident review, which she thought may help solve the issues of the correspondence that was discussed during the meeting.

Ms. Turpin also noted that staff used to send volunteers a thank you letter after retiring their services and that the office no longer does this, and that they should be recognizing those who put their time into volunteering with at least a thank you letter.

**14. Closed Council Meeting**

Council made a motion to amend item 2: Approval of the Agenda to add a section for the basis for closing.

Moved/Seconded

THAT section 90(1) (c) be added to item 2: Approval of the Agenda.

**CARRIED**

Moved/Seconded

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections 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;
- 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;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

*The meeting was closed to the public at 7:58 p.m.*

*The meeting was re-opened to the public at 8:42 p.m.*

**15. Reporting Out From Closed Portion of Meeting**

None

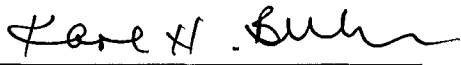
**16. Adjournment**

Moved/Seconded

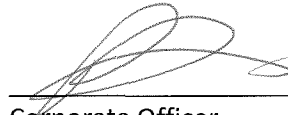
THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 8:44 p.m.*



Mayor



Corporate Officer

Date Adopted by Council:	November 1, 2016
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