



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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

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

Delegations: 0

Public: 2

1. Call to Order

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

2. Approval of Agenda

Moved/Seconded

THAT 8A3 "Public Works Manager's Response to Scott Ando's Questions" be added; and

THAT item 8Bv "Administration to Provide Assessment Roll to Mayor for Analysis" be added; and

THAT item 8Di "Infrastructure Committee Update" be added; and

That item 12B "Immunization Clinic" be added; and

THAT the agenda be approved.

CARRIED

3. Public Participation

A. Mr. Louis Peterson

Mr. Peterson was concerned that residents may not understand what work needs to be done in the next five years with regards to the Infrastructure Master Plan and that perhaps a write up in

the Village Update regarding the reason for borrowing is a good idea to help educate residents further.

4. Delegations

None

5. Minutes

A. Regular Council Meeting – October 18, 2016

Moved/Seconded

THAT the Regular Council Meeting Minutes of October 18, 2016 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

The following items are incomplete from the October 18, 2016 Regular Council Meeting:

- 11A – R-3: CAO DeJong to respond to Helen Waterson (with input from CFO Rooke)
- 11A – R-4: Mayor Buhr to respond to Myron Loutet

Time: 00:12

7. Unfinished Business

A. Information and Resource Requests (IRRs)

Moved/Seconded

THAT the IRRs be updated in accordance with the following:

- ID 104: defer to 2017 budget process
- ID 105: correspondence policy to come to next meeting
- ID 106: Emergency Notification System continue to be researched
- ID 107: remove Canada Post Mailbox Area from the IRR
- ID 108: CFO to review Mayor's suggestion of using property tax software from Softtrak/Smart Consulting Group Inc. and report back to Council
- ID 109: staff to review potential grants from Metro and FCM regarding hydrology study with UBC.

CARRIED

Time: 00:36

8. Reports

A. Staff

i. CAO – Municipal Grant Report from CFO

Moved/Seconded

THAT the Information Report "2017 Municipal Grant Processes and Timelines" be received for information purposes.

CARRIED

Since CFO Rooke was not present to answer questions from Council regarding the December 16th deadline, the report is to go back to staff and come to the next Regular Council Meeting.

Moved/Seconded

THAT the report be referred back to staff and to come back to the next meeting.

CARRIED

ii. CAO – Communications – Website Verbal Update

CAO DeJong updated Council on the upcoming website which is being built now and the next stage on November 16th is staff training.

Moved/Seconded

THAT Council receive the Website Verbal Update report for information.

CARRIED

Audio: 00:51

iii. Public Works Manager – Response to Scott Ando’s Questions

Public Works Manager Jaffer discussed the questions from Mr. Ando which were responded to in the response report.

Moved/Seconded

THAT the Response to Scott Ando’s Questions by Public Works Manager Jaffer be received for information.

CARRIED

Audio: 01:00

B. Mayor

i. MOTI Hwy 99 Right of Way Wildfire Assessment

Council discussed MOTI’s wildfire assessment on the highway through Lions Bay, and that the Village is responsible for the Wildfire Management Plan. Councillor Bain offered to review the 2007 Community Wildfire Protection Plan for further insights.

ii. TransLink Developments

Discussions with TransLink regarding use Lions Bay as a testing area for what is called “Divertible Fixed Route” which can drop or pick up people at their driveways via real-time online tools. Discussions were also held regarding funding of bus shelters at the designated stops in the Village.

iii. Follow-Up with MLA re. UBCM Requests

This item was deleted from the Agenda as there was nothing to discuss at this point.

iv. Tour of Lions Bay Infrastructure with MP

Mayor Buhr updated Council on the tour of Lions Bay's water intakes and highlighted the magnitude of our issues.

Audio: 01:12

v. Administration to Provide Assessment Roll to Mayor for Analysis
Moved/Seconded

THAT Council direct the Administration to provide the Mayor by November 7, 2016

1. A spreadsheet containing all individual property assessment data supplied by BCAA (except owner names, addresses and other such personal information), for the years 2012-2016 inclusive.
2. A contact at BCA able to speak at sufficiently senior a level on scenarios for Lions Bay's 2017 assessments, which are of course already known at BCA.

CARRIED

C. Council

Councillor McLaughlin updated Council on upcoming events regarding the following:

- Remembrance Day Ceremony
- Arts Club
- Phone Directory
- Events Committee

Audio: 01:27

D. Committees

i. Infrastructure Committee Update

Councillor Bain discussed the latest Infrastructure Committee meeting.

E. Emergency Services

None

9. Resolutions

A. TransLink Alternate

Moved/Seconded

THAT Council appoint Councillor Hughes as the Village's alternate member and Councillor McLaughlin as the second alternate of the TransLink Mayors' Council effective November 1, 2016.

CARRIED

B. Greater Vancouver Regional District Alternate

Moved/Seconded

THAT Council appoint Councillor McLaughlin as the Village's alternate director to the board of the Greater Vancouver Regional District (Metro) effective November 1, 2016.

CARRIED

10. Bylaws
None

Audio: 01:33

11. Correspondence

- Item G-3: 2016 Chief Elected Officials Forum
Moved/Seconded

THAT Mayor Buhr attend the 2016 Chief Elected Officials Forum on December 6-7, 2016.

CARRIED

- Item R1-R3: Bromiley/Folkersen/Douglas – CAO DeJong to respond to the residents queries.
- Item R-4 (previously R-3): Scott Ando
Moved/Seconded

THAT Council adopt the Public Works Manager's response to Scott Ando.

CARRIED

- Item G-5: Support for Biosphere Region Initiative
The draft resolution in the correspondence was re-drafted by Mayor Buhr and circulated at the meeting. The re-drafted resolution was debated and ultimately voted upon, Councillor Bain abstaining (and duly acknowledging he would be deemed to have voted in the affirmative).

Moved/Seconded

WHEREAS the Village of Lions Bay is a signatory to the Howe Sound Community Forum's *Principles for Cooperation*, which discuss the following values:

- a) Sustainability: maintaining and managing the balance between development and protection of Howe Sound
- b) Cooperation: governments, First Nations and organizations working together.
- c) Stewardship: actions of individuals and organizations to achieve results.
- d) Jurisdiction: encouraging communities to work together beyond boundaries on the map for the greater good.
- e) Diversity: acknowledgement Forum members' differing interests, but a shared interest in the future of Howe Sound;

AND WHEREAS in Council's judgement the Howe Sound Community Forum's *Principles for Cooperation* align with the objectives of United Nations Educational Scientific Cultural Organization (UNESCO) Biosphere Regions, which provide an effective tool for furthering United Nations conventions, including its Declaration on the Rights of Indigenous Peoples, to provide for conservation of landscapes, ecosystems, species and genetic variation; fostering economic and human development that is socially, culturally and ecologically sustainable; and providing support for research, monitoring, education

and information exchange related to local, national and global issues of conservation and development;

NOW THEREFORE, Council supports nomination of Howe Sound as a UNESCO Biosphere Region.

CARRIED

12. New Business

A. Council Strategy Committee Meeting November 15, 2016 at 3pm – Progress Report from Planner, Steven Olmstead

Moved/Seconded

THAT Council agrees to have a Council Strategy Committee meeting on November 15, 2016 at 3:00pm.

CARRIED

B. Immunization Clinic

CAO DeJong briefed Council on the offer which was received to have an immunization clinic for free in Lions Bay on November 11th from 12-2pm.

13. Public Questions & Comments

Mrs. Deirdre Bain

Mrs. Bain queried who cleans the flooring and empties the bins in the post office.

14. Closed Council Meeting

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.

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both and a third party.

CARRIED

The meeting was closed to the public at 9:00 p.m.

The meeting was re-opened to the public at 10:09 p.m.

15. Reporting Out From Closed Portion of Meeting

Matters were discussed pertaining to the reasons for closing the meeting.

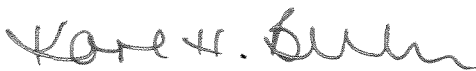
16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:09 p.m.



Mayor



Corporate Officer

Date Adopted by Council:

November 15, 2016
