



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 10, 2017 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
Councillor Eileen Wilke

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Delegations: 1

Public: 5

1. Call to Order

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

2. Approval of Agenda

Moved/Seconded

THAT item 8Bi – Parking Plan; and

THAT item 8Ci – Feasibility of a Shared Emergency Coordinator be added; and

THAT item 8Di – Lions Bay Zoning Bylaw Public Information Meeting

THAT the agenda be approved.

CARRIED

3. Public Participation

A. Mr. Tony Cox

Mr. Cox explained that before the Village Hall renovation, the Historical Society's photographs used to be affixed to the wall in Council Chambers, however the walls became crowded with so

many, therefore presenting a photo album which the Historical Society put together to keep at the Village Office for viewing purposes.

B. Ms. Ruth Simons

With respect to her correspondence included in the Agenda package, Ms. Simons explained what the host community for the Howe Sound Community Forum does, noted that Metro, Area A, would like to share hosting with us, estimated costs, and requested a list from Council to outline what they would like to see on the Agenda for the forum on April 28, 2017 in Broughton Hall, if approved.

Audio: 00:12

4. Delegations

A. Mr. Louis Peterson

Mr. Peterson proposed a Lions Bay Resource Directory on behalf of a new volunteer group called the Lions Bay Community Association (LBCA). He outlined several items such as: the identification of need, content, possible affiliates, organizing an umbrella committee, creating a logo, the costs and benefits, the responsibilities of the volunteers (i.e. organizing the telephone directory, finances, advertising, social themes and services from the LBCA), and finally the design, theme, production, printing and distribution of such directory. The LBCA asked for Council's support in principle with the Resource Directory and have applied for a Municipal Grant. It was suggested that Councillor Wilke add this to her Community Portfolio and work with Mr. Peterson on coordination of his efforts.

Audio: 00:29

5. Minutes

A. Regular Council Meeting – December 20, 2016

The following items were amended:

- Item 12A – add the word “annual” after “Councillor Wilke updated Council on the”, remove “noting that it is a year round award” and replace with “noting a deadline of January 20, 2017”.

Moved/Seconded

THAT the Regular Council Meeting Minutes of December 20, 2016 be approved as amended.

CARRIED

6. Business Arising from the Minutes

A. 10A – Fees Bylaw No. 497, 2016

While not part of the minutes, it was noted that CAO DeJong is to report back to Council regarding false alarm fees.

Audio: 00:34

7. Unfinished Business

A. Information and Resource Requests (IRRs)

Moved/Seconded

THAT the IRRs be updated in accordance with the following:

- ID: 114 Drones – Defer to next meeting
- ID 115 Communication Study – Defer to next meeting
- ID 117 Signage – Defer to next meeting
- ID 118 To Do Lists – THAT staff create a Follow-Up Action List (FUAL) which will be emailed to Council after each Council meeting.
- ID 119 Correspondence – Move to Pre-Empted list
- ID 120 IPGs – Defer to next meeting
- ID 121 Website – THAT the unspent remainder of the 2016 \$10,000 new website budget be re-budgeted for 2017 to enable staff to complete the project as soon as possible.
- ID 122 Area A OCP – THAT the Mayor bring a report to the next meeting regarding the Area 'A' OCP.

CARRIED

Audio: 00:50

8. Reports

A. Staff

i. CFO: Repeal of Sewer Parcel Tax By-Law #108

CFO Rooke explained why the Sewer Parcel Tax Bylaw should be repealed.

Moved/Seconded

THAT Council direct staff to prepare a bylaw to repeal Sewer Parcel Tax By-Law #108; and

THAT the Chief Financial Officer ensure the necessary revenue adjustments are included in the 2017 – 2021 Five Year Financial Plan of the Village of Lions Bay.

CARRIED

Audio: 01:06

B. Mayor

i. Parking Plan

Mayor Buhr updated Council on discussions regarding the Parking Plan and advised that he would continue to work with staff on bringing the matter forward soon.

C. Council

i. Councillor Bain: Feasibility of a Shared Emergency Coordinator

Councillor Bain suggested that the feasibility of sharing an Emergency Coordinator with another community be explored. Ideas were discussed around the table, and it was suggested that the matter be referred to the closed portion of the meeting under s.90(1)(c) [labour relations or other employee relations] as well as at the Emergency Planning Sub-Committee.

CFO Rooke left the meeting at 8:15 p.m.

D. Committees

i. Council Strategy Committee: Lions Bay Zoning Bylaw Public Information Meeting

This item was referred to Council from the earlier Council Strategy Committee (CSC) Meeting. Planning Consultant, Steven Olmstead, attended the CSC meeting to discuss the draft Zoning Bylaw.

Moved/Seconded

THAT a public information meeting to discuss the draft zoning bylaw be scheduled for 7:00 pm Thursday, January 19, 2017 at the Broughton Community Hall, Lions Bay.

CARRIED

E. Emergency Services

None

Audio: 01:18

9. Resolutions

A. Request to the Greater Vancouver Water District

Moved/Seconded

WHEREAS the annual cost of supplying potable water from Lions Bay's surface water sources is significantly higher than the cost of potable water for the average Metro Vancouver resident; and

WHEREAS Lions Bay's surface water supply is prone to debris slides, and subject to year-to-year weather variations and the long-term impacts of climate change, which results in a long-term uncertainty in supply; and

WHEREAS current average consumption in Lions Bay is on the order of 250,000 USG a day in winter and 400,000 USG in summer.

NOW THEREFORE Lions Bay requests the Greater Vancouver Water District (GVWD) conduct a cost and feasibility study of supplying GVWD water via a pipeline to the Village of Lions Bay treatment plants, with pipeline alignments along Highway 99, the CN/BC Rail alignment, undersea along the foreshore, or other alignment or combination of alignments, and that the cost of this study be funded from GVWD sources.

CARRIED

10. Bylaws

None

Audio: 01:21

11. Correspondence

R-1: Hosting Howe Sound Community Forum:

Moved/Seconded

THAT Council host the Howe Sound Community Forum on April 28, 2017, with Metro, Area A as co-host; and

THAT up to \$1000 be budgeted for the event, plus in-kind donation of Public Works time and hall rental fees.

CARRIED

Moved/Seconded

THAT the following actions be taken with respect to the correspondence:

- G-4: Woodfibre LNG Meeting – staff to advise meeting organizers that Mayor Buhr and Councillor Wilke will attend on behalf of Lions Bay.
- G-3: Provincial Property Taxes and Home Owner Grants – no response
- G-2: Input Needed for CCMARD and Update on Habitat III – no response
- G-1: Metro Vancouver 2040 – no response

CARRIED

12. New Business

None

13. Public Questions & Comments

None

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

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, or between a provincial government or the federal government or both and a third party.

CARRIED

The meeting was closed to the public at 8:32 p.m.

The meeting was re-opened to the public at 9:41 p.m.

15. Reporting Out From Closed Portion of Meeting

Items 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 9:41 p.m.

Mayor

Corporate Officer

Date Approved by Council:	January 24, 2017
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