



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 7, 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

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

Delegations: 1

Public: 7

1. Call to Order

Mayor Buhr called the meeting to order at 7:02 p.m.

2. Approval of Agenda

Moved/Seconded

THAT item 8Bii –

Information Report – Summary Comments re. Metro Area ‘A’ Draft OCP
be added; and

THAT section 90 (1) (c) and (e) be added as additional grounds for closing the meeting; and

THAT the agenda be approved, as amended.

CARRIED

3. Public Participation

A. Mrs. Birgitta von Krosigk

Mrs. Von Krosigk spoke to the tentative proposal to put in a pipe to drain storm water from 25 Brunswick out to the ocean; that she is concerned and wished to reiterate the points in her letter(Agenda Item 11.A.R3), including the need for public information, concerns re. values such

as public safety, recreation, feasibility, precedent setting, and property values, and hopes that the private property owner is held responsible for costs.

Audio: 00:09

4. Delegations

A. Rod Tulett – Pulling Together Canoe Journey

Mr. Tulett explained what the Pulling Together Canoe Journey is about, and presented a short video. Several points were addressed such as: this year it begins on the Sunshine Coast, goes up to Squamish and then down Howe Sound, ending in Vancouver; they have tentatively scheduled to stop in Lions Bay at the Beach Park for lunch. They have asked permission to use the Lions Bay Beach Park on July 13, 2017 from 11am-1pm, and requested that the boom be moved to allow the canoes to pull up to the beach (no motorized vessels would come into the beach area). There are potentially 300 paddlers in 25 canoes. Residents are welcome to come and interact with the paddlers and would appreciate a greeting from Mayor and Council. Mr. Tulett also queried whether Council would consider financial support by contributing to or hosting the lunch at the Lions Bay stop. The deadline for a decision is by May.

The meeting was recessed at 7:30 p.m.

The meeting resumed at 7:32 p.m.

Audio: 00:31

5. Minutes

A. Regular Council Meeting – January 24, 2017

Moved/Seconded

THAT the Regular Council Meeting Minutes of January 24, 2017 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

The following items were discussed from the previous minutes:

- Item 8D regarding utility rates – to be considered in the budget discussion
- Correspondence – responses to all three residents have been completed
- Item 12A regarding resolution to appoint Eileen Wilke to the Emergency Plan Steering Committee – resolution is now moot and Mayor Buhr will resume his position on the Committee
- Item 12B regarding an addition to the IRRs - added

7. Unfinished Business

A. Information and Resource Requests (IRRs)

Moved/Seconded

THAT the IRRs be tabled until the next meeting.

TABLED

Audio: 00:35

8. Reports

A. Staff

i. CAO – Information Report: Notes from Public Information Meeting re. Zoning Bylaw
Council discussed the Zoning Bylaw notes from the public meeting and requested that staff look further into Temporary Use Permits to regulate short term rentals. Discussion was had around options for Secondary Suite parking and staff were directed to focus on the status quo.

Moved/Seconded

THAT the Information Report “Notes from Public Information Meeting re. Zoning Bylaw” be received.

CARRIED

Audio: 00:58

ii. CAO – Request for Decision: Emergency Notification System

Council discussed options for an Emergency Notification System, which would allow staff to notify residents via text, email or voicemail in case of an emergency or other important information to be conveyed (eg: water conservation due to plugged intake).

Moved/Seconded

THAT Council direct staff to proceed with the emergency notification system which provides the best value for Lions Bay up to \$2,000/year.

CARRIED

Audio: 01:03

iii. CAO – Request for Decision: Election Advertising and Campaigning Policy No. 1701

Council discussed the All Candidates meeting portion of Policy No. 1701 and directed CAO DeJong to come up with new wording for this section, so that it is clear when an All Candidates meeting would be cancelled.

Moved/Seconded

THAT draft Policy No. 1701: Election Advertising and Campaigning be referred back to staff for amendments.

CARRIED

Audio: 01:08

iv. PW Manager – 335 Oceanview Road Encroachment

Moved/Seconded

THAT the application for encroachments at 335 Oceanview Road be approved subject to and in accordance with the following terms:

a) the applicant shall sign a standard licence of occupation with respect to the encroachment in substantially the form of Attachment (a) as prepared by the Village of Lions Bay indemnifying the Village from any and all liability and costs related to the driveway encroachment;

b) the applicant shall pay the sum of \$400 in accordance with Schedule 2 of Fees Bylaw No. 497, 2016, in respect of the encroachment application.

CARRIED

v. PW Manager – 345 Bayview Encroachment
Moved/Seconded

THAT the application for encroachments at 345 Bayview Place be approved subject to and in accordance with the following terms:

a) the applicant shall sign a standard licence of occupation with respect to the encroachment in substantially the form of Attachment (a) as prepared by the Village of Lions Bay indemnifying the Village from any and all liability and costs related to the driveway encroachment;

b) the applicant shall pay the sum of \$400 in accordance with Schedule 2 of Fees Bylaw No. 497, 2016, in respect of the encroachment application.

CARRIED

Audio: 01:14

B. Mayor

i. Lions Bay Air Quality Monitoring Study Report
Council discussed the Air Quality in Lions Bay via the report from Metro Vancouver.

Moved/Seconded

THAT the Lions Bay Air Quality Monitoring Study report, prepared by the Air Quality and Climate Change Division at Metro Vancouver, be received for information.

CARRIED

Audio: 01:16

ii. Information Report – Summary Comments re. Metro Area ‘A’ Draft OCP
The following recommendation was brought forward from the earlier Council Strategy Committee meeting regarding Metro Area ‘A’ OCP:

Moved/Seconded

THAT the Information Report “Summary Comments re. Metro Area ‘A’ Draft OCP” be received and that staff be directed to formalize the referral comments back to Metro after further consideration at the upcoming Strategic Plan Review (date to be announced).

CARRIED

C. Council

None

D. Committees

i. Trees, Views & Landscapes Committee – Tree Application #77

Moved/Seconded

THAT tree application #77 be deferred to the next meeting, with the application attached.

CARRIED

ii. Trees, Views & Landscapes Committee – Tree Application #78

Moved/Seconded

THAT tree application #78 be deferred to the next meeting, with the application attached.

CARRIED

Audio: 01:25

E. Emergency Services

Moved/Seconded

THAT the LBFR monthly reports (i) and (ii) be received for information.

CARRIED

i. Lions Bay Fire Rescue Monthly Report – December

Council reviewed the LBFR December monthly report and asked the CAO to follow up with the Fire Chief on some of the items listed under Incidents in the Village.

ii. Lions Bay Fire Rescue Monthly Report – January

Council reviewed the LBFR January monthly report.

9. Resolutions

None

10. Bylaws

A. Utility User Rate Amendment Bylaws No. 514 and 515

Moved/Seconded

THAT the following bylaws be read a first, second and third time:

1. Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 514, 2017
2. Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 515, 2017

CARRIED

Council chose a date to have a Special Meeting to bring forward the Garbage and Recycling Collection Bylaw on Friday, February 17, 2017 at 8:00 a.m.

Moved/Seconded

THAT Council call a Special Meeting on Friday, February 17 at 8:00 a.m.

CARRIED

Audio: 01: 41

B. Election Procedures Amendment Bylaw No. 511, 2017 – First, Second and Third Reading
Moved/Seconded

THAT Election Procedures Bylaw No. 474, 2014, Amendment Bylaw No. 511, 2017 be introduced and given first, second and third reading.

CARRIED

C. Village of Lions Bay Repeal of Sewer Parcel Tax Bylaw No. 108, 1982, Repeal Bylaw No. 512, 2017
Moved/Seconded

THAT the Village of Lions Bay Sewer Parcel Tax By-law #108, 1982, Repeal Bylaw No. 512, 2017 be adopted.

CARRIED

D. Secondary Suites Surcharge Bylaw No. 513, 2017
Moved/Seconded

THAT Secondary Suite Surcharge Bylaw No. 513, 2017 be adopted.

CARRIED

Audio: 01:56

11. Correspondence

Moved/Seconded

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

- G-1: 'Let's Talk' Housing Report – no response
- G-2: Notice of Taxi License Application to Passenger Transportation Board – no response
- G-3: Air Quality Symposium/Joint Meeting – Councillor McLaughlin to attend meeting
- R-1: Louis Peterson – no response
- R-2: Trudi Leuthy – no response
- R-3: Marcus and Birgitta von Krosigk – staff to proceed with this issue and bring back to Council

CARRIED

12. New Business

A. Award of Contract for Water Modelling Works
Moved/Seconded

THAT GeoAdvice Engineering Inc. (GAE) be awarded the water modelling project; and

THAT the Mayor and Corporate Officer be authorized to execute contract documents in accordance with Projects 1 and 2 of the Water Distribution System Modelling Proposal submitted by GAE.

CARRIED

Moved/Seconded

Council moved to amend the agenda to add item 12B - Pulling Together Canoe Journey

CARRIED

B. Pulling Together Canoe Journey

Council discussed the delegation “Pulling Together Canoe Journey” with the requests to use the beach (which residents are still able to use), a \$1500 lunch provided by Council, and moving the boom for the entrance of the canoes. Council discussed having volunteers to host lunch, the use of the CN lot for parking at no cost, and closing the public washrooms to the canoers (as they are supplying their own porta-potties), a max budget of \$2500 to host, and informing of the media.

Moved/Seconded

THAT:

- a. Council accept the request from the Pulling Together Canoe Journey organizers with fee-free permission to use Lions Bay Beach from 11am-1pm on July 13, 2017;
- b. Councillor McLaughlin be kept up to date as the organizing contact person;
- c. a PR campaign facing both the Village and the media be organized;
- d. an in-kind donation of Public Works time be included; and
- e. a total budget of \$2500, including lunch, be approved.

CARRIED

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.
- 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.

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 9:17 p.m.

The meeting was re-opened to the public at 10:13 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 10:13 p.m.

Mayor

Corporate Officer

Date Approved by Council:	February 21, 2017
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