



## 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, FEBRUARY 21, 2017 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 Jim Hughes  
Councillor Ron McLaughlin

Staff: Chief Financial Officer Pamela Rooke (Acting Corporate Officer)  
Public Works Manager Nai Jaffer  
Office Coordinator Shawna Gilroy (Recorder)

Delegations: 0

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 14 – “Closed Council Meeting” and item 15 – “Reporting Out” be added, and “Adjournment” be renumbered as item 16; and

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

THAT the agenda be approved as amended.

**CARRIED**

**3. Public Participation**

A. Kambiz Azordegan

Mr. Azordegan was concerned about the construction clean up in the cul-de-sac at Kelvin Grove as well as the cracks along the asphalt which does not drain the water during heavy rain. He was also cognisant about spring break coming up and wanted to request that a Bylaw Enforcement Officer be hired for the two week period.

**4. Delegations**  
None

**5. Minutes**

A. Regular Council Meeting – February 7, 2017  
Moved/Seconded

THAT the Regular Council Meeting Minutes of February 7, 2017 be approved as circulated.

**CARRIED**

B. Special Council Meeting – February 17, 2017  
Moved/Seconded

THAT the Special Council Meeting Minutes of February 17, 2017 be approved as circulated.

**CARRIED**

**6. Business Arising from the Minutes**

A. Regular Council Meeting – February 7, 2017

The following item was addressed:

- Correspondence R-3: Public Works Manager Jaffer provided an update.

**7. Unfinished Business**

A. Information and Resource Requests (IRRs)

Moved/Seconded

THAT the IRRs be updated in accordance with the following:

- ID 114: Drones – Public Works Manager to follow up on cost estimate and report back
- ID 126: Trails – no further action

**CARRIED**

*Audio: 00:16*

B. Election Advertising and Campaigning Policy No. 1701

Moved/Seconded

THAT Council approve the draft Policy No. 1701: Election Advertising and Campaigning, as amended.

**CARRIED**

**8. Reports**

A. Staff

i. CFO: 2017 Municipal Grant Report – On Table

Moved/Seconded

THAT Council approve the 2017 Municipal Grants as recommended by the Council Strategy Committee.

**CARRIED**

ii. CFO: Accounts Payable Cheque Listing

Council reviewed and queried the Accounts Payable Cheque Listing.

Moved/Seconded

THAT the report “Accounts Payable Cheque Listing” be received for information purposes.

**CARRIED**

B. Mayor

Mayor Buhr informed Council of the MOTI press junket on Saturday, February 25, 2017 at 1:30 p.m. and requested that they attend if possible.

C. Council

Councillor McLaughlin provided an update on the Pulling Together Canoe Journey luncheon, and requested that the Canada Day Celebration and Volunteer Day be added to Council’s Follow-Up Action List.

*Audio: 00:30*

D. Committees

i. Council Strategy Committee: TransLink Funding Project

Moved/Seconded

THAT the stair project be submitted for the TransLink funding this year and that \$15,000 be added to the Supplemental Budget Requests for the bus shelter project.

**TABLED**

ii. Trees, Views & Landscapes Committee: Tree Application #77 – 45 Periwinkle Place

Moved/Seconded

THAT the subject trees and associated debris in Tree Application #77 be removed.

**CARRIED**

iii. Trees, Views & Landscapes Committee – Tree Application #78 – 85 Isleview Place

Moved/Seconded

THAT the subject trees and associated debris in Tree Application #78 be removed.

**CARRIED**

E. Emergency Services

None

*Audio: 00:35*

**9. Resolutions**

A. TransLink Funding Project – Stairs

Moved/Seconded

WHEREAS Council wishes to express its support of improvements to transit service and transit related infrastructure;

AND WHEREAS the stairs on Lions Bay Avenue connecting the Community Hall complex to the Translink Park and Ride and southbound bus stop at the central Lions Bay underpass are crumbling and unsafe for pedestrians to use in order to access Translink infrastructure;

AND WHEREAS the estimated cost to replace this transit related infrastructure is \$25,000;

NOW THEREFORE Council supports an application by the Village of Lions Bay to Translink and/or its funding partners for a grant of \$25,000 to replace the stairs on Lions Bay Avenue connecting the Community Hall complex to the Translink Park and Ride and southbound bus stop at the central Lions Bay underpass.

**AMENDED MOTION:**

Moved/Seconded

WHEREAS Council wishes to express its support of improvements to transit service and transit related infrastructure;

AND WHEREAS the stairs on Lions Bay Avenue connecting the Community Hall complex to the Translink Park and Ride and southbound bus stop at the central Lions Bay underpass are crumbling and unsafe for pedestrians to use in order to access Translink infrastructure;

AND WHEREAS the estimated cost to replace this transit related infrastructure is \$25,000;

NOW THEREFORE Council supports an application by the Village of Lions Bay to Translink and/or its funding partners for a grant of \$25,000 to replace the stairs on Lions Bay Avenue connecting the Community Hall complex to the Translink Park and Ride and southbound bus stop at the central Lions Bay underpass, and thank TransLink for TransLink's consideration.

**CARRIED**

**10. Bylaws**

A. Utility User Rate Amendment Bylaws No. 514, 515, and 516 – Adoption

Moved/Seconded

THAT the following bylaws be adopted:

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
3. Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 516, 2017.

**CARRIED**

*Audio: 00:40*

**11. Correspondence**  
Moved/Seconded

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

- G-1: Canadian Fallen Heroes Program – Staff to respond to Toni Hall that Council will not proceed
- G-2: BC Government Francophone Affairs Program – Staff to phone and request clarification about what services are being offered
- G-3: Canadian Postmasters and Assistants Program – no response
- G-4: Dare to Share – Local Governments and the Sharing Economy – no response
- R-1: Mark Ergetowski – Kayaking Down Alberta Creek – Mayor responded; MOTI directed residents to contact the RCMP; Mayor to add to Mayor's piece in Village Update and contact MOTI to discuss further
- R-2: Tanya Cosgrave – Gratitude for our Works Crew – Councillor McLaughlin responded, no further action
- R-3: Myron Loutet – Village Commitment to Safety – Councillor McLaughlin to respond
- R-4: Robin Spano – Playgroup Hall Rental – staff to respond to Playgroup.

**CARRIED**

Correspondence Item R-4:

Moved/Seconded

THAT Council reimburse Playgroup \$90, as per their email request.

**AMENDED MOTION:**

THAT Council reimburse Playgroup \$90 without prejudice, as per their email request.

**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;
- 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.

**CARRIED**

*The meeting was closed to the public at 7:57 p.m.*

*The meeting was re-opened to the public at 8:41 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 8:41 p.m.*

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Mayor

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Corporate Officer

Date Approved by Council:	March 7, 2017
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