



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JULY 25, 2017 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin (Acting Mayor)

Regrets: Mayor Karl Buhr

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

Delegations: 2

Public: 4

1. Call to Order

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

2. Approval of Agenda

Moved/Seconded

THAT the agenda be approved as circulated.

CARRIED

3. Public Participation (2 minutes per person totalling 10 minutes maximum)

A. Lisa Turpin

Ms. Turpin expressed to Council that she was concerned, insulted and frustrated after having sat on Council in the past and is therefore familiar with the Code of Conduct, that the Mayor is not stopped from making rude comments to staff and the rest of Council. She expressed her shock and how insulted she was while listening to the audio from a meeting where he laughed out loud at her correspondence regarding the sinkhole on Oceanview Road. Ms. Turpin explained that tax payers expect a certain level of

customer service and that it is not okay to be treated the way she was. She also mentioned that some of the communication put out in the Village Update and the Annual Report via the Mayor is insulting to residents and should be screened before publishing.

4. Public Delegation Requests Accepted by Agenda Deadline (10 minutes maximum)

A. Mr. Azordegan

Mr. Azordegan was not present. This item was skipped.

B. Eat Together

Tamara Leger discussed the proposal to work with the Lions Bay Events Committee and the Lions Bay Arts Council to bring together Lions Bayers for an elegant community dinner and concert experience at Lions Bay Beach Park on August 20th. The intention is to create a more dynamic community feel, and with a wide age range. She noted that the theme for this event is conviviality and she encourages residents to wear white for a “chic” feel. Residents are to bring their own dinner and fork, knife, plate, non-alcoholic drink, and that they would like to supply tables and chairs, and understand they cannot use the Village chairs outside, so will look into the 30 wooden chairs the Village may be able to supply for outdoor use, but would need a chair sponsor for the rest. A band, either jazz or R&B will play during the event. They look forward to bringing the community together.

Audio: 00:24

5. Review & Approval of Minutes of Prior Meetings

A. Regular Council Meeting – July 4, 2017

Moved/Seconded

THAT the Regular Council Meeting Minutes of July 4, 2017 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

None

7. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

#	Meeting Date	Description of Action Item	Action
2	January 10, 2017	2017 Parking Plan Initiatives	CAO provided brief update on parking meters - in progress
18	July 4, 2017	Correspondence R3: Lions Bay Native Plant Garden Association	

19	July 4, 2017	R4: Deirdre McNeill – CAO to respond with emphasis on paragraph 3. It was also noted that there was a designated parking lot near the Brunswick Beach interchange on MOTI land, which is now closed by a boom, but originally used in the past to accommodate visitor parking – staff to look into the option of re-opening the lot which currently has a berm around it.	Completed – remove item
20	July 4, 2017	R5: Tanya and Roger Cosgrave – CAO to respond	Completed – remove item (CAO still working on CAC Policy)

Audio: 00:31

8. Reports

A. Staff

i. CFO: MFA Equipment Borrowing

In order to apply for the MFA financing of a new backhoe/loader for Public Works, staff required a resolution from Council. It was noted that this item was previously budgeted for, however Councillor Hughes had further questions for the Public Works Manager.

The meeting was recessed at 7:41 p.m.

The meeting resumed at 7:44 pm.

Moved/Seconded

THAT the MFA Equipment Borrowing resolution be deferred to the Special Council Meeting on August 2, 2017.

CARRIED

B. Mayor

None

C. Council

None

D. Committees

None

E. Emergency Services

i. RCMP Monthly Report

Moved/Seconded

THAT the RCMP Monthly report be received for information.

CARRIED

Audio: 00:43

9. Resolutions

A. Eat Together Resolution

The Eat Together delegation was presented at the beginning of the meeting and the following resolution was presented to Council in support of the event:

Moved/Seconded

THAT Council approve and support the proposed Eat Together event in partnership with the Lions Bay Events Committee, Lions Bay Arts Council and Lions Bay House Concerts, to bring at least 100 Lions Bayers together for an elegant community dinner and concert experience from 5 pm to 8:15 pm on Sunday, August 20th at Lions Bay Beach Park (LBBP); and

THAT the provisions of:

- a) Noise Bylaw No. 234, 2009
- b) Traffic and Parking Bylaw No. 413, as amended, and
- c) Parks Regulation Bylaw No. 448, as amended,

be relaxed as necessary for the day of the event, including the allowance of angled parking on Lions Bay Avenue near the vicinity of the LBBP and suspension of pay parking regulations in the LBBP parking lot for residents displaying a resident parking permit, all subject to safety considerations for emergency vehicles to operate, such as in front of fire hydrants, at the fire hall or in cul-de-sacs; and

THAT rental fees be waived for any tents, tables and chairs that the Municipality is able to provide, recognizing that the Municipality's hollow legged chairs cannot be used on grass or dirt; and

THAT any associated fees for Public Works (i.e. delivery/pick-up of tables, chairs, tents etc.) including garbage and recycling services, be waived; and

THAT staff work together with the organizers to ensure all other details and requirements are addressed.

CARRIED

10. Bylaws

None

11. Correspondence

Moved/Seconded

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

- G1: City of New Westminster Letter Requesting Support for UBCM Resolutions – no response
- G2: CN – In Your Community Report – no response
- G3: Bait Car Program – CAO to inquire with the RCMP regarding this program
- G4: BC Hydro Invitation to 2017 UBCM Convention – in progress – discuss at next meeting
- R1: Doug Pollock – CAO to further inquire whether the Bylaw Officers were informed of the noise, and to respond to Mr. Pollock.

CARRIED

Audio: 00:56

12. New Business

A. Consideration of 2016 Annual Report

Council reviewed the amended Draft Annual Report and ensured there was no public input aside from Ms. Turpin's at the beginning of the meeting.

Moved/Seconded

THAT pursuant to section 99 of the Community Charter, Council has considered the Annual Report prepared under section 98 of the Community Charter, and any oral and written submissions and questions from the public.

CARRIED

Moved/Seconded

THAT the Annual Report be adopted.

CARRIED

Audio: 01:07

13. Public Questions & Comments (2 minutes on any topic discussed in this meeting)

Lisa Turpin

Ms. Turpin provided feedback on the new parking meters at the Lions Bay Beach Park lot, noting that residents should not have to pay to park there, and that there are seniors in the Village who use that lot since it is within close proximity to beach access.

Ms. Turpin also expressed that Council should not let the Mayor do and say whatever he wants, that Council is a collective group, therefore anything that the Mayor says is what Council has to realize they are agreeing to stand behind, so they might want to think about that.

14. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:14 p.m.

Mayor

Corporate Officer

Date Approved by Council:	August 2, 2017
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