



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, OCTOBER 24, 2017 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Ron McLaughlin

Regrets: Councillor Jim Hughes

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

Delegations: 0

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 10:05 a.m.

2. Adoption of Agenda

Moved/Seconded

THAT items (i), (k) and (l) be struck from the reasons for closing the meeting to the public; and

THAT the agenda be adopted as amended.

CARRIED

3. Public Participation

None

4. Delegations

None

5. Minutes

None

6. Business Arising from the Minutes

None

7. Unfinished Business

None

8. Reports

None

9. Resolutions

None

10. Bylaws

A. Land Reserve Fund Bylaw No. 532, 2017

Amended motion:

Moved/Seconded

THAT Land Reserve Fund Bylaw No. 532, 2017 be adopted.

CARRIED

Main motion as amended:

WHEREAS:

- (a) The municipality wishes to sell certain lands located at 52 Brunswick Beach Road. These lands are comprised of a closed portion of road which formerly provided access to water;
- (b) The municipality wishes to buy certain lands located at 63 Brunswick Beach Road. These lands provide access to the same water as the closed road at 52 Brunswick Beach Road;
- (c) Monies received from the sale of 52 Brunswick Beach Road will be credited to the Land Reserve Fund and are intended to buy 63 Brunswick Beach Road; and
- (d) The purchase of 63 Brunswick Beach Road may complete before the sale of 52 Brunswick Beach Road. Therefore, the municipality may need to use monies from a fund other than the Land Reserve Fund to pay for 63 Brunswick Beach Road. These monies would have to be repaid from the Land Reserve Fund when the municipality sells 52 Brunswick Beach Road.

NOW THEREFORE, Council of the Village of Lions Bay resolves:

- (1) THAT if the purchase of 63 Brunswick Beach Road completes before the sale of 52 Brunswick Beach Road, the purchase of 63 Brunswick Beach Road will be funded from a transfer of unrestricted general revenues on account of the Land Reserve Fund;
- (2) THAT monies received from the sale of 52 Brunswick Beach Road will be credited to the Land Reserve Fund; and
- (3) THAT when the sale of 52 Brunswick Beach Road completes, the following amounts will be transferred from the Land Reserve Fund to unrestricted general reserves:
 - (i) amount spent to buy 63 Brunswick Beach Road; and
 - (ii) interest that would have accrued on this amount.

CARRIED

11. Correspondence

None

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:

- 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;
- f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

CARRIED

The meeting was closed to the public at 10:09 a.m.

The meeting was re-opened to the public at 10:29 a.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 10:29 a.m.

Mayor

Corporate Officer

Date Approved by Council:	November 7, 2017
---------------------------	------------------