



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, NOVEMBER 21, 2017 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Norman Barmeier
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: 0

Public: 2

1. Call to Order

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

2. Adoption of Agenda

Moved/Seconded

THAT item 8Diii – Trees, Views & Landscapes Committee – Application #66: 115 & 125 Sunset Drive be added; and

THAT additional amendments to item 10A – Fire Bylaw No. 428, 2011, Amendment Bylaw No. 535, 2017 be added; and

THAT item 90 (1) (i) be added as an additional reason for closing the meeting to the public; and

THAT the agenda be adopted, as amended.

CARRIED

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

None

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

None

5. Review & Approval of Minutes of Prior Meetings

A. Regular Council Meeting – November 7, 2017

The following correction was moved and seconded:

- Item 3B: Public Participation – substitute the words “newly recognized glass sponge reefs” rather than “new glass sponge reefs” in the first line.

Moved/Seconded

THAT the Regular Council Meeting Minutes of November 7, 2017 be adopted as amended.

CARRIED

Audio: 00:04

6. Business Arising from the Minutes

CAO DeJong advised that the letter to the Department of Fisheries and Oceans was in progress and would be sent out shortly.

7. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

#	Meeting Date	Description of Action Item	Action
27	October 17, 2017	Correspondence G3: Salish Sea Heritage & House of Commons E-Petition 1269	In progress
28	November 7, 2017	Correspondence G4: Passenger Directed Vehicle Services (Ridesharing)	Complete – add Mayor’s response to next meeting correspondence

8. Reports

A. Staff

None

B. Mayor

None

C. Council

None

D. Committees

i. Trees, Views and Landscapes Committee – Application #81 – 233 Bayview Road

Moved/Seconded

THAT as requested, the applicant is permitted to clean the area of dead trees, branches and debris, including the group of trees on the hairpin bend;

THAT the applicant be permitted to top the trees to a similar position to where they had been previously topped; and

THAT for all of the above work, the applicant must remove all debris.

CARRIED

ii. Lions Bay Beach Park Advisory Committee Meeting Minutes – October 26, 2017

Councillor McLaughlin provided an update on the previous LBBPAC meeting, also noting that the public survey will be included on the next agenda.

Moved/Seconded

THAT the Lions Bay Beach Park Advisory Committee verbal report be received for information.

CARRIED

iii. Trees, Views and Landscapes Committee – Application #66: 115 & 125 Sunset Drive

CAO DeJong provided an update on the history of this outstanding tree application, noting the long-standing dispute between the two neighbours at the subject addresses. By way of an agreement between the two neighbours, the original tree cutting application has been amended with the consent of staff, who is recommending that Council approve the amended tree cutting permit. There are no other affected parties.

Moved/Seconded

(1) THAT Council approve Tree Application #66, as amended to include the trees referenced in the agreement signed by the two neighbours at 115 and 125 Sunset Drive on November 5, 2017 (the “Abbott/Nelson-Halliday Agreement”);

(2) THAT, upon receipt of the following usual requirements:

- (a) \$500 damage deposit;
- (b) Name of arborist/contractor;

- (c) Proof of insurance (\$5 million liability coverage with Village of Lions Bay named as an additional insured;
- (d) Proof of WorkSafe BC Certification;

all of the trees specified in the Abbott/Nelson-Halliday Agreement be cut and removed with the lumber shared by the parties as specified in the Agreement;

(3) THAT all debris be removed from Municipal lands.

CARRIED

E. Emergency Services

Audio: 00:26

i. RCMP Monthly Report

Council reviewed the RCMP monthly report and commented on the higher number of speeding tickets issued along the highway. They discussed the potential change of speed from 60 to 70 km/hour, and that they are still waiting to hear from MOTI on their decision.

Moved/Seconded

THAT the RCMP Monthly Report be received for information.

CARRIED

9. Resolutions

None

Audio: 00:34

10. Bylaws

A. Fire Bylaw No. 428, 2011, Amendment Bylaw No. 535, 2017 – Third Reading

CAO DeJong provided On Table an updated version of Bylaw No. 535 and explained the reasons for the applied changes, most of which were administrative in nature, other than the percentage value of renovation which will trigger a requirement to sprinkler. Council debated between a renovation exceeding either a 50% or 75% replacement value of a building with respect to inclusion of a fire sprinkler system.

Moved/Seconded

THAT Fire Bylaw No. 428, 2011, Amendment Bylaw No. 535, 2017 be amended and read a third time, as amended in the On Table version of the bylaw, but with the percentage to read 75%.

CARRIED

Audio: 01:12

ii. Fee Bylaw No. 497, 2016, Amendment Bylaw No. 534, 2017 – First and Second Reading

Council reviewed the proposed changes to the fee bylaw.

Moved/Seconded

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 534, 2017 be introduced and read a first and second time.

CARRIED

Audio: 01:20

11. Correspondence

Moved/Seconded

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

- G1: Letter from the Honourable Katrine Conroy – no action
- R1: Letter from Victoria Rogers – Mayor Buhr to respond

CARRIED

12. New Business

None

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

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:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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;

- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

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 8:27 p.m.

The meeting was re-opened to the public at 10:00 p.m.

15. Reporting Out From Closed Portion of Meeting

Matters 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 10:00 p.m.

Mayor

Corporate Officer

Date Approved by Council:	December 5, 2017
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