



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, DECEMBER 5, 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

Regrets: Councillor Norm Barmeier

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
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 8Aii – 2018 Budget and LBFR Fire Report be added; and

THAT the agenda be adopted, as amended.

CARRIED

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

A. Tony Cox

Mr. Cox informed Council that in the past, the Historical Society have published two booklets on the history of Lions Bay with any excess money from sales given to the Village, they have supplied plaques at each end of Centennial Trail, placed a bench in

Wade Park, and are now proposing to install a bench at the bus stop at the top of Crosscreek Road (which may require Public Works to ensure the space is flat). The Historical Society presented this idea to Council last spring and Tony was unsure why their proposal had not been tended to yet. CAO DeJong explained that it has been looked into, and that he and Public Works Manager Jaffer will be meeting with a technician from Translink on Thursday, December 7th to determine the best location for a shelter, to try and take advantage of available funding before year end.

Mr. Cox also queried whether it was possible for Council to negotiate being associated with the West Vancouver Library, as it currently costs outside residents \$50 to obtain a West Vancouver Library Card. Similar considerations apply to the West Vancouver rec centre.

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 21, 2017

Moved/Seconded

THAT the Regular Council Meeting Minutes of November 21, 2017 be adopted as amended.

CARRIED

Audio: 00:07

6. Business Arising from the Minutes

CAO DeJong advised Council that the letter has been sent to the Department of Fisheries and Oceans regarding the Glass Sponge Reefs.

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
29	November 21, 2017	Correspondence R1: Letter from Victoria Rogers	Complete

Audio: 00:09

8. Reports

A. Staff

i. CFO: Accounts Payable Cheque Listing

Council queried a few items from the Accounts Payable Cheque Listing.

Moved/Seconded

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

CARRIED
Audio: 00:14

ii. 2018 Budget and LBFR Fire Report

CFO Rooke discussed the 2018 Budget schedule, explaining that it would come to Council for first and second reading on March 20, 2018, four weeks earlier than the 2017 budget (as requested by Council). The preliminary budget would be presented to Council at the January 9, 2018 Regular Council Meeting. The schedule could be shortened depending upon how many meetings were required to review the budget. In terms of the Fire Report, CFO Rooke informed Council that a complete operational and capital cost summary would be prepared at year end.

Moved/Seconded

THAT the verbal report “2018 Budget and LBFR Fire Report” be received for information.

CARRIED

B. Mayor

None

Audio: 00:26

C. Council

i. Fred Bain: Veteran’s Memorial Proposal

Councillor Bain proposed the idea of a Veteran’s Memorial at the Highway Water Tank location once the tank has been moved underground, and offered to assemble a select committee to establish the memorial.

Moved/Seconded

THAT Council consider the matter further in closed meeting under section 90 (1) (a) of the *Community Charter*.

CARRIED

D. Committees

i. Lions Bay Beach Park Advisory Committee Minutes – November 9, 2017

Council discussed the Survey Monkey that was sent out last Friday in the Village Update, reporting approximately 51 responses so far.

Moved/Seconded

THAT the Lions Bay Beach Park Advisory Committee Meeting Minutes of November 9, 2017 be received for information.

CARRIED

Audio: 00:39

ii. Infrastructure Committee Minutes – November 27, 2017

Council reviewed the draft Infrastructure Committee Meeting Minutes.

Moved/Seconded

THAT the draft Infrastructure Committee Meeting Minutes of November 27, 2017 be received for information.

CARRIED

E. Emergency Services

None

9. Resolutions

None

The recording device failed resulting in a recess of the meeting at 7:43 p.m. and continuing at 7:44 p.m.

Audio: 00:44

10. Bylaws

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

CAO DeJong advised Council that Fire Chief Andrew Oliver was disappointed that Council was electing to raise the renovation value threshold for the sprinklering requirement from 50% to 75%. He felt it was important that more homes have sprinkler systems for safety reasons and to provide for a safer environment for fire fighters when responding to a residential fire. Council adopted the bylaw with a 75% renovation value.

Moved/Seconded

THAT Fire Bylaw No. 428, 2011, Amendment Bylaw No. 535, 2017 be adopted.

CARRIED

B. Fees Bylaw No. 497, 2016, Amendment Bylaw No. 534, 2017 – Third Reading
One change was made since second reading, being the removal of Park Rental Fees, which require further analysis.

Moved/Seconded

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 534, 2017 be read a third time.

CARRIED

Audio: 00:49

11. Correspondence

Moved/Seconded

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

- G1: UBCM Convention – no action
- G2: Passenger Directed Vehicle Services – Mayor Response – no further action
- G3: TransLink Winter 2017-18 Bus Service Changes – no action
- G4: Cannabis Consultation – Village of Lions Bay – no action
- R1: Remembrance Day Veterans Memorial – Councillor Bain to respond
- R2: Encroachment Agreement – CAO responded, no further action

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;

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 7:54 p.m.

The meeting was re-opened to the public at 8:27 p.m.

15. Reporting Out From Closed Portion of Meeting

Moved/Seconded

THAT Councillor Bain research the idea of a Veteran’s Memorial at the Highway Tank location, once the tank has been moved underground, and provide a preliminary report back to Council at the next meeting.

CARRIED

16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:28 p.m.

Mayor

Corporate Officer

Date Approved by Council:	December 19, 2017
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