



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, FEBRUARY 26, 2018 at 6:30 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

Council: Mayor Karl Buhr  
Councillor Fred Bain  
Councillor Norm Barmeier  
Councillor Jim Hughes (via Skype)  
Councillor Ron McLaughlin

Staff: Chief Administrative Officer Peter DeJong (Recorder)  
Chief Financial Officer Pamela Rooke  
Public Works Manager Nai Jaffer

Delegations: 0

Public: 0

**1. Call to Order**

Mayor Buhr called the meeting to order at 6:30 p.m.

**2. Adoption of Agenda**

Moved/Seconded

THAT item 10B – Consent to MVRD Regional Parks Service Amendment Bylaw No. 1260, 2018 be added; 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 – February 20, 2018**

The following items were amended:

- Item 4A – strike the word “noted” and replace with the word “submitted”.
- Item 8Ai – the first resolution is missing the words: “with the remaining budget to come from surplus and reserves” so that the whole resolution reads: “THAT a general tax increase of 3% be approved with the remaining budget to come from surplus and reserves.”
- Item 8Bi – In the summary, strike the word “Council” after District of Squamish and replace with “Committee of the Whole”; and add “to their Council” at the end of the summary.
- Item 13 – strike the word “noted” and replace it with the word “suggested”.

Moved/Seconded

THAT the Regular Council Meeting Minutes of February 20, 2018 be approved as amended.

**CARRIED**

**6. Business Arising from the Minutes**

**A. Rescind adoption of Secondary Suite Surcharge Bylaw No. 536, 2018 and adopt Secondary Suite Surcharge Bylaw No. 513, Amendment Bylaw No. 536, 2018**

Moved/Seconded

THAT adoption of Secondary Suite Surcharge Bylaw No. 536, 2018, which was not the bylaw that had received three readings as amended on February 6, 2018, be rescinded.

**CARRIED**

Moved/Seconded

THAT Secondary Suite Surcharge Bylaw No. 513, Amendment Bylaw No. 536, 2018, which had been given 3 readings as amended on February 6, 2018, as attached, be adopted.

**CARRIED**

**7. Unfinished Business**

**8. Reports**

**A. Staff**

None

**B. Mayor**

None

C. Council

None

D. Committees

None

E. Emergency Services

None

**9. Correspondence**

None

**10. New Business**

A. Cancel Regular Meeting of March 6, 2018

Moved/Seconded

THAT the Regular Council Meeting scheduled for March 6, 2018 be cancelled pursuant to section 8(3)(a) of Council Procedures Bylaw No. 476, 2015, as amended.

**CARRIED**

B. Consent to MVRD Regional Parks Service Amendment Bylaw No. 1260, 2018

Metro Vancouver's Corporate Officer requested that Lions Bay Council re-approve their Parks Service Amendment Bylaw, as the Inspector of Municipalities required a technical change. The previous Bylaw No. 1255 was not adopted by MVRD.

Moved/Seconded

THAT the Village of Lions Bay Council approve adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018* by providing consent on behalf of the electors of the Village of Lions Bay.

**CARRIED**

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

None

**12. 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.

**CARRIED**

*The meeting was closed to the public at 6:40 p.m.*

*The meeting was re-opened to the public at 6:47 p.m.*

**13. Reporting Out From Closed Portion of Meeting**

THAT Council report out the resolutions passed in closed meeting on November 7, 2017 as follows:

THAT Council disband the current ad hoc Curly Stewart Memorial Trust Fund Award Committee by replacing it with a Select Committee, appointed before April 30 each year, chaired by a member of Council with members being Lions Bay residents selected by Council from a conventional application process open to all, meeting under the Charter and Council Procedures Bylaw, in Closed session as necessary.

AND FURTHER THAT staff in consultation with Mayor and Councillors recommend new terms of reference for the Committee that reflect the prestige of the award (to the extent that changes are available under the terms of the award trust), for Council adoption before appointment of the first committee members hereunder.

AND THAT staff be directed to bring new terms of reference for the Committee and a list of potential Committee members to the March 20, 2018 regular Council meeting.

AND THAT staff advertise the call for nominations to the Committee in the Village Update for the March 2<sup>nd</sup>, 9<sup>th</sup>, and 16<sup>th</sup>, editions.

**14. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 6:47 p.m.*

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Mayor

\_\_\_\_\_  
Corporate Officer

Date Approved by Council:

March 20, 2018