



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MAY 22, 2018 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
Public Works Manager Nai Jaffer
Office Coordinator Shawna Gilroy (Recorder)

Delegations: 0

Public: 1

1. Call to Order

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

2. Adoption of Agenda

Moved/Seconded

THAT section 90(1)(j) be added as an additional ground 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 – May 8, 2018

Moved/Seconded

THAT the Regular Council Meeting Minutes of May 8, 2018 be approved as circulated.

CARRIED

B. Special Council Meeting – May 11, 2018

Moved/Seconded

THAT the Special Council Meeting Minutes of May 11, 2018 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

A. May 8, 2018 Regular Council Meeting

Mayor Buhr queried whether the Infrastructure Survey would be included with the tax bill. Councillor Bain advised that he will bring the survey to the Infrastructure Committee to make that decision in time for the tax bill deadline.

Audio: 00:04

7. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

#	Meeting Date	Description of Action Item	Action
32	February 6, 2018	Mayor Buhr and CAO DeJong to work on a Terms of Reference for a Lions Bay Trail Maintenance Committee	In progress
34	March 20, 2018	G9: Maple Ridge Council to Minister Carole James Re. Employer Health Tax	In progress
38	March 20, 2018	R4: Letter of Apology – school field damage (follow up)	Completed
41	April 10, 2018	Beach park late close (letter was sent – staff to add to Village Update)	Completed
42	April 24, 2018	IRR ID 159: Liquor Primary License – Exploration of Cannabis Policy – staff to prepare a report	In progress
43	April 24, 2018	CAO to prepare a report on new TUPS and enforcement	In progress
45	April 24, 2018	Correspondence G2: Canada Infrastructure	In progress

		Plan – Mayor Buhr to respond	
46	May 8, 2018	Mayor Buhr to amend the letter to the Ministry of Finance and send to the ministry	In progress
47	May 8, 2018	Correspondence R1: Wes Taylor	Complete

Audio: 00:08

B. Unfinished and New Information and Resource Requests

Moved/Seconded

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

- IRR 163: CN Lot Resurfacing – move to Follow Up Action Items (FUAL) re. obtaining CN approval for metering and continued use of the lot
- IRR 166: Letter to Marina re. Parking Provisions – move to closed IRRs
- IRR 169: KG Lot Trash Can – Staff to add a garbage can at Kelvin Grove parking lot
- IRR 173: Replace Council Chambers LIDAR Map – move to closed IRRs
- IRR 182: Tow Company Signage – move to pre-empted (staff implementing)
- IRR 187: Cul-de-sac Parking and Towing – move to pre-empted (per staff response)

CARRIED

Audio: 00:45

8. Reports

A. Staff

i. CFO: First Quarter Accounts Payable Listing

Council reviewed the First Quarter Accounts Payable Listing.

Moved/Seconded

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

CARRIED

ii. PWM: Lions Bay Beach Park Update (Verbal)

PWM Jaffer updated Council on the tree work that had been completed at Lions Bay Beach Park, and noted that the log boom had not yet been put out by the Marina. He also advised Council that the best option for the beach shower, quoted at \$4,000, would be from Australia with a shipping fee of \$800 (included in the quote), and that he tried to source a local shower but to no avail. Council agreed to go forward with the order.

Moved/Seconded

THAT Council direct the Public Works Manager to order the staff recommended beach shower for a total of up to \$4,000 including shipping.

CARRIED
MAYOR BUHR OPPOSED

B. Mayor
None

C. Council
None

D. Committees
None

E. Emergency Services

i. RCMP Monthly Report
Council reviewed the RCMP monthly report.

Moved/Seconded

THAT the RCMP Monthly Report be received.

CARRIED

9. Resolutions

A. Howe Sound Community Forum
Moved/Seconded

WHEREAS Council is a member of the Howe Sound Community Forum and supports the ongoing work of the Forum's Oceanwatch Taskforce;

BE IT RESOLVED THAT this Council recommends providing representation to the Oceanwatch Taskforce after the local election this October.

CARRIED

B. Sea to Sky Clean Air Society
Council considered the three options presented by the Sea to Sky Clean Air Society and agreed on option 1.

Moved/Seconded

THAT Council support the Sea to Sky Clean Air Society's activities by endorsing the establishment of a roundtable of government, corporate and citizen appointees to meet periodically and determine the scope of actions to be undertaken.

CARRIED

Audio: 01:05

10. Bylaws

A. Fees Bylaw No. 497, 2016, Amendment Bylaw No. 547, 2018 – Three Readings
Moved/Seconded

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 547, 2018 be introduced and read a first, second and third time.

CARRIED

B. Traffic and Parking Bylaw No. 413, 2009, Amendment Bylaw No. 546, 2018 – Three Readings

The bylaw was further amended by changing all subsections to be consistent by using letters instead of numbers.

Moved/Seconded

THAT Traffic and Parking Bylaw No. 413, 2009, Amendment Bylaw No. 546, 2018, be introduced and read a first, second and third time, as amended.

CARRIED

Audio: 01:14

11. Correspondence

A. List of Correspondence to May 17, 2018
Moved/Seconded

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

- G1: Asset Management Planning Program – no response
- G2: E-Comm Board of Directors Appointment – CAO to advise E-Comm that the Mayor will be attending the AGM meeting.
- G3: Upcoming FCM Agenda – no response
- G4: Broader Implications of Bill C-45 – Letter from the Honourable Mobina Jaffer, QC, Senator for BC – no response
- R1: Robert Dickinson – no further response

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;

b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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;

j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

The meeting was closed to the public at 8:16 p.m.

The meeting was re-opened to the public at 9:49 p.m.

15. Reporting Out From Closed Portion of Meeting

THAT in this Friday's Village Update, an update to the community will be provided on the current status of the Cleanwater Waste Water Fund (CWWF) phase 1 project. Suffice to say for now that the project will be rebid, and details to follow on Friday. Other matters were discussed pertaining to reasons for closing the meeting.

16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:50 p.m.

Mayor

Corporate Officer

Date Approved by Council:	June 5, 2018
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