



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

---

**REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, JUNE 19, 2018 at 7:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

---

**MINUTES**

In Attendance:

Council: Mayor Karl Buhr  
Councillor Fred Bain  
Councillor Norm 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 7:01 p.m.

**2. Adoption of Agenda**

Moved/Seconded

THAT item 9B – Annual Report Notice Resolution be added; and  
THAT item 11A – R2: Parking on Oceanview Road be added; and  
THAT the agenda be adopted, as amended.

**CARRIED**

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

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

**5. Review & Approval of Minutes of Prior Meetings**

A. Regular Council Meeting – June 5, 2018

The following was amended:

- Item 4A – add to the title “extended to 40 minutes by Council resolution” after “10 minutes maximum” in brackets, in the first sentence, add “by the property owners” after the word “hired”, in the last sentence, add “by the property owners” after the word “retained”;
- Item 7B – in the resolution under IRR 241, change the word “motion” to “resolution”;
- Item 8Aii – Strike the first sentence and replace with “PWM Jaffer advised Council that we are in a holding pattern and are waiting for a report from AECOM regarding Harvey Tank options, which is expected to arrive next week.”; and
- Item 12A – Strike the sentence and replace with “The Mayor noted that following discussion at TransLink, the rumour of the 259 bus being cancelled was in fact that it will only continue under a different operator.”

Moved/Seconded

THAT the Regular Council Meeting Minutes of June 5, 2018 be approved as amended.

**CARRIED**

**6. Business Arising from the Minutes**

**7. Unfinished Business**

A. Follow-Up Action Items from Previous Meetings

Council agreed to add two items to the Follow-Up Action List from the IRRs, which include:

- 52: Traffic Delineator Posts/Pedestrian Pathway to Lions Bay Beach Park
- 53: Kelvin Grove Road Closure and Sale

Move/Seconded

THAT the Pedestrian Pathway and Kelvin Grove Road Closure and Sale be added to the FUAL from the IRR list.

**CARRIED**

#	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
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 Plan – Mayor Buhr to respond	Remove
48	May 22, 2018	CN Lot Update	In progress – drainage pipes ordered
50	May 22, 2018	Schedule of Utilized Reserves Operating and Capital Expenditures (moved from IRRs)	Completed – remove
51	June 5, 2018	Lions Bay Beach Park Update	In progress
52	June 19, 2018	Lions Bay Beach Pedestrian Pathway	In progress
53	June 19, 2018	Sale of Road Closure Kelvin Grove	In progress - awaiting MOTI approval

Moved/Seconded

THAT the Follow-Up Action Items be received for information.

**CARRIED**

*Audio: 00:28*

**B. Unfinished and New Information and Resource Requests (IRRs)**

Moved/Seconded

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

- IRR 227: AV Equipment – will rent equipment as needed – remove
- IRR 247: Muni Hall Parking – leave as is – remove
- IRR 248: BEO Belt-Mounted Printer and Android Phone – printer/Android phone not needed – remove
- IRR 250: Cul-de-sacs – leave as is – remove
- IRR 251: Kelvin Grove Parking Lot – leave as is – remove (CAO to send letter to resident)

**CARRIED**

**8. Reports**

**A. Staff**

**i. CFO: Accumulated Surplus Analysis**

The Accumulated Surplus Analysis Report satisfied Council’s requests.

Moved/Seconded

THAT the report on Accumulated Surplus Analysis be received for information.

**CARRIED**

Audio: 00:59

ii. Office Coordinator: Extraordinary Vehicle Permit Application

Council granted the Extraordinary Vehicle Permit for another three years.

Moved/Seconded

THAT Council approve the Extraordinary Vehicle Permit Application for 425 Bayview Road, allowing the owners to park their horse trailer across the street from 425 Bayview Road, on Village property at \$80 per month, for up to three years expiring July 1, 2021 (the “Term”), subject to annual administrative review by and ability of the CAO to bring this provisional approval back to Council at any time within the Term for reconsideration.

**CARRIED**

B. Mayor

None

C. Council

Mayor Buhr and Councillor McLaughlin reported that they met with the new owners of Furry Creek to discussed items of common interest and learned of their interest in a potential boundary expansion within Electoral Area A by either West Vancouver or Lions Bay.

D. Committees

i. Trees, Views and Landscapes Committee – Tree Application #86: 249 Bayview Road

Council reviewed Tree Application #86.

Moved/Seconded

THAT as requested, the applicant is permitted to cut and clean the specified Maple and Cedars. All wood and debris must be removed.

**CARRIED**

E. Emergency Services

None

9. **Resolutions**

A. Canada Day Celebration

Moved/Seconded

THAT Lions Bay parking regulations be suspended near the vicinity of the venues on Canada Day, subject to safety considerations for emergency vehicles to operate, such as in front of fire hydrants, at the fire hall or in cul-de-sacs; and

THAT the Canada Day Event and its associated activities be exempted from the provisions of Noise Bylaw No. 283, 1998, as amended, pursuant to section 6 (m) thereof, up to 12 midnight; and

THAT the Lions Bay Beach Park remain open until 12 midnight.

**CARRIED**

**B. Annual Report NoticeMoved/Seconded**

THAT the Annual Report required under section 97 of the Community Charter be available for public inspection at the Village Office and via the Village website on or before June 29, 2018; and

THAT the Annual Meeting required under section 99 of the Community Charter be held in conjunction with the regular Council meeting on July 17, 2018; and

THAT the notice of the Annual Meeting under section 94 of the Community Charter be by way of:

- (a) Posting in the public notice posting places; and
- (b) Publication on the Village website and in the Village Update (Village Update distribution) on June 29, July 6, and July 13, 2018, as being reasonably equivalent to notice that would be provided by newspaper publication if it were practicable.

**CARRIED**

*Audio: 01:12*

**10. Bylaws**

**A. Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 525, 2018 – Consideration of First and Second Reading and Scheduling of Public Hearing**

CAO DeJong explained the differences between the previous version of the bylaw and new amending bylaw. The item was tabled to be discussed in the Closed portion of the meeting and was to be considered afterwards.

Moved/Seconded

THAT consideration of first and second reading of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 525, 2018 be tabled until after the closed portion of the meeting.

**CARRIED**

At 10:19 p.m. after coming out of the closed portion of the meeting, Council amended section 10.1.8 by adding to the beginning of the paragraph: “Subject to the Municipality’s rights with respect to requiring a Detailed Assessment or peer review, if...” then gave the bylaw first and second reading, as amended, and scheduled a Public Hearing for July 10.

Moved/Seconded

THAT Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 525, 2018, appended as Attachment C to the June 10, 2018 report be read a first and second time.

**CARRIED**

Moved/Seconded

THAT the Request for Decision report titled “Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 525, 2018 - Consideration of First and Second Reading and Scheduling of the Public Hearing” dated June 10, 2018 be received.

**CARRIED**

Moved/Seconded

THAT the Table of Natural Hazard Assessment Area Guidelines appended as Attachment A to the June 10, 2018 report be endorsed as a communication tool.

**CARRIED**

Moved/Seconded

THAT Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 525, 2018 be held to be consistent with the Village of Lions Bay 2018-2022 Five Year Financial Plan and the 2010 GVRD Integrated Solid Waste and Resource Management Plan.

**CARRIED**

Moved/Seconded

THAT a public hearing regarding Village of Lions Bay Official Community Plan Designation Bylaw No. 408, 2008, Amendment Bylaw No. 525, 2018 be held at 7:00 p.m. on Tuesday, July 10, 2018 at Broughton Hall, 400 Centre Road, Lions Bay.

**CARRIED**

*Audio: 01:58*

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

Moved/Seconded

THAT Traffic and Parking Bylaw No. 413, 2009, Amendment Bylaw No. 546, 2018 be adopted.

**CARRIED**

C. Zoning and Development Bylaw No. 520, 2017, Amendment Bylaw No. 548, 2018

The Zoning and Development Bylaw Amendment No. 548 is to amend the definition of cannabis, whereby currently the municipality prohibits selling or providing cannabis and production of it, but does not prohibit other activities like packing, storing, and distribution etc.

Moved/Seconded

THAT Zoning and Development Bylaw No.520, 2017, Amendment Bylaw No. 548, 2018 be introduced and read a first and second time; and

THAT a public hearing regarding Zoning and Development Bylaw No.520, 2017, Amendment Bylaw No. 548, 2018 be held at 6:30 p.m. on Tuesday, July 3, 2018 at Council Chambers, 400 Centre Road, Lions Bay.

**CARRIED**

D. Zoning and Development Bylaw No. 520, 2017, Amendment Bylaw No. 549, 2018

The Zoning and Development Bylaw Amendment No. 549 is to add default RS-1 zoning where a parcel is created by road closure bylaw in order to create a saleable lot, which avoids a Council resolution for each future occurrence.

Moved/Seconded

THAT Zoning and Development Bylaw No.520, 2017, Amendment Bylaw No. 549, 2018 be introduced and read a first and second time; and

THAT a public hearing regarding Zoning and Development Bylaw No. 520, 2017, Amendment Bylaw No. 549, 2018 be held at 6:30 p.m. on Tuesday, July 3, 2018 at Council Chambers, 400 Centre Road, Lions Bay.

**CARRIED**

*The meeting went to recess at 9:06 p.m. and resumed at 9:08 p.m.*

**11. Correspondence**

**A. List of Correspondence to Thursday, June 14, 2018**

Moved/Seconded

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

- G1: Letter from Pamela Goldsmith-Jones – no response (to discuss in a closed meeting)
- G2: UBCM Resolution – no response
- G3: Changes to Strata Property Act – no response
- G4: Proposed Regional DCC for Transportation – no response
- G5: UBCM Letter from Minister Robinson – no response
- G6: UBCM Letter from Premier John Horgan – no response
- R1: Parking on Seaview Place – CAO to respond re. the requirement for regulatory signage in addition to advisory signage, but that permits are only required from May to September.
- R2: Parking on Oceanview Road – “no parking” signage to be moved lower down – PWM to 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:

- 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;
- 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;
- 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;

**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 9:26 p.m.*

*The meeting was re-opened to the public at 10:18 p.m.*

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

THAT the Community Signage Makeover Phase 1 Project was awarded to Philp Shore.

**16. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 10:22 p.m.*

\_\_\_\_\_  
Mayor

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

Date Approved by Council:

July 3, 2018