



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 THURSDAY, JULY 26, 2018 at 4:00 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 (via telephone)  
Councillor Ron McLaughlin

Regrets: Councillor Jim Hughes

Staff: Chief Administrative Officer Peter DeJong  
Chief Financial Officer Pamela Rooke  
Office Coordinator Shawna Gilroy (Recorder)

Delegations: 0

Public: 0

**1. Call to Order**

Mayor Buhr called the meeting to order at 4:00 p.m.

**2. Adoption of Agenda**

Moved/Seconded

THAT item 8Bi – Community Signage Style Guide be added; and

THAT item 12A – BC Hydro Power Outage be added; and

THAT the agenda be adopted, as amended.

**CARRIED**

**3. Public Participation**

None

**4. Delegations**

None

**5. Minutes**

A. Regular Council Meeting – July 17, 2018

The following was amended:

- Copy the text from the closed meeting minutes under item 8 – Reporting Out and replace the current text from item 15 – Reporting Out in the open meeting minutes for consistency.

Moved/Seconded

THAT the Regular Council Meeting Minutes of July 17, 2018 be approved as amended.

**CARRIED**

**6. Business Arising from the Minutes**

None

**7. Unfinished Business**

None

**8. Reports**

A. Staff

i. CFO: Award of Contract for Public Works Trucks

CFO Rooke advised Council that subsequent to Council approving the resolution to purchase Public Works trucks at the July 17, 2018 Council meeting, staff conducted a further review of the specs and noted a few required changes that impacted the price, requiring an increase to \$410,000.

Moved/Seconded

THAT resolution number 8Aviii from the July 17, 2018 Regular Council Meeting, which stated:

THAT Council award the contract for the purchase of five Public Works trucks in an amount up to \$379,000 (including GST and PST) to Dams Ford Lincoln Sales Ltd.; and

THAT the Mayor and CAO be authorized to execute a sales contract with Dams Ford Lincoln Sales Ltd. for the purchase.

be rescinded

**CARRIED**

Moved/Seconded

THAT the contract for the purchase of five Public Works trucks in an amount up to \$410,000 (including GST and PST) be awarded to Dams Ford Lincoln Sales Ltd.; and

THAT the Mayor and CAO be authorized to execute a sales contract with Dams Ford Lincoln Sales Ltd. for the specified purchase.

**CARRIED**

B. Mayor

i. Community Signage Style Guide

Mayor Buhr provided an on-table document from the contractor for the Community Signage which required Council's review and approval.

Moved/Seconded

THAT Council receive the Community Signage Style Guide report for information.

**CARRIED**

C. Council

None

D. Committees

None

E. Emergency Services

None

**9. Resolutions**

None

**10. Bylaws**

None

**11. Correspondence**

Moved/Seconded

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

**CARRIED**

**12. New Business**

A. BC Hydro Power Outage

Councillor McLaughlin advised that he received two emails from residents noting that the BC Hydro power outage had been re-scheduled for August 8<sup>th</sup>. He believed it was fair to say that staff and the community were in an uproar regarding the miscommunication surrounding the original July 12<sup>th</sup> power outage and thought that we should ask for something from BC Hydro as a “feel-good” to the community for the inconveniences, such as a donation to Firefighter’s Day. Council did not agree with asking for a contribution.

**13. Public Questions & Comments**

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:

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;

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;

**CARRIED**

*The meeting was closed to the public at 4:23 p.m.*

*The meeting was re-opened to the public at 4:41 p.m.*

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

Council resolved the following resolution:

THAT staff submit an application for grant funding for the Water System Efficiency Upgrade Project through the Canada-British Columbia Investing in Canada Infrastructure Program – “Green Infrastructure – Environmental Quality Sub-Stream” (ICIP); and

THAT Council supports the Water System Efficiency Upgrade Project and commits the Village of Lions Bay’s share of the project of up to \$200,000, to be funded by previously approved Municipal Finance Authority borrowing and transfers from reserves.

**16. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 4:42 p.m.*

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Mayor

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Corporate Officer

Date Approved by Council:	September 4, 2018
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