



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 19, 2019 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott
Councillor Fred Bain
Councillor Norm Barmeier
Councillor Jaime Cunliffe

Staff: Chief Financial Officer Pamela Rooke (Acting CAO/Corporate Officer)
Public Works Manager Nai Jaffer
Office Coordinator Shawna Gilroy (Recorder)

Delegations: 0

Public: 6

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:02 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT 8Bi – Canada Day be added; and
THAT 8Bii – Village Update Article Rotation be added; and
THAT the agenda be adopted, as amended.

CARRIED

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

A. 2019 Municipal Grant Applications

Moved/Seconded

THAT the usual time limits be relaxed to allow the Municipal Grant Presentations up to five minutes per presentation, not including questions from Council.

CARRIED

The Seniors Social Circle and the Lions Bay Events Committee presented their 2019 Municipal Grant requests to Council.

Moved/Seconded

THAT the report “2019 Municipal Grant Applications” be received for information purposes.

CARRIED

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

None

5. Review & Approval of Minutes of Prior Meetings

A. Special Council Meeting – January 25, 2019

Moved/Seconded

THAT the Special Council Meeting Minutes of January 25, 2019 be approved as circulated.

CARRIED

B. Regular Council Meeting – February 5, 2019

Moved/Seconded

THAT the Regular Council Meeting Minutes of February 5, 2019 be approved as circulated.

CARRIED

6. Business Arising from the Minutes

A. February 5, 2019 Regular Council Meeting:

- Item 8Di – Memorial Committee: Councillor Bain reported that he brought the previous staff recommendation to the Memorial Committee which was to move the location of the Cairn from the front of the municipal office flags to the side of the Village Hall. The Committee preferred to keep the Cairn where it was originally proposed, in front of the flags.
- Item 8Aii – Kelvin Grove Wastewater Treatment Plant Replacement: Councillor Abbott queried whether discussion of the Wastewater Treatment Plant would be part of the Infrastructure Committee meeting next week and suggested staff include a piece in the Village Update inviting Kelvin Grove residents to attend.

Audio: 00:30

7. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

#	Meeting Date	Description of Action Item	Action
67	January 22, 2019	G8: International Day for the Elimination of Racial Discrimination – Staff to follow up with Ms. Simons to book the event	[in progress]
68	January 22, 2019	G9: 2019 Premier’s Awards for Excellence in Education – Councillor Cunliffe will inquire with the school PAC if there are any nomination potentialities.	[in progress]
69	February 5, 2019	UBCM Resolutions due March 15 th – Council to advise CAO of any requests by the February 19 th Regular Council Meeting	[in progress]
70	February 5, 2019	Correspondence R1: Pat Craig – Beach Park Renewal – Mayor McLaughlin to respond	[completed]

Audio: 00:32

8. Reports

A. Staff

i. CFO: Municipal Grant Approvals

Council reviewed the 2019 Municipal Grants and approved the applications as presented.

Moved/Seconded

THAT Council approve the 2019 Municipal Grants.

CARRIED

Audio: 00:37

ii. CFO: 2019 Preliminary Budget

CFO Rooke provided an updated copy of the Public Works supplemental requests on-table and presented the preliminary budget. It was explained that the budget, as presented, did not include any general fund capital expenditures or supplemental operating expenditures. Council discussed and queried items in the preliminary budget.

Moved/Seconded

THAT the report “2019 Preliminary Budget” be received for information purposes.

CARRIED

Audio: 01:37

iii. PWM: 2019 Invasive Species Management Program

PWM Jaffer explained that Lions Bay has been a member of the Sea to Sky Invasive Species Council since 2011 and each year Lions Bay contributes a \$1,500 membership fee. Similar to last year, staff would like to engage them to do mechanical and chemical removal of invasive species for a cost of \$8,050.16. Council discussed what the cost entails and suggested an informational piece in the Village Update for residents who may have invasive species on their properties.

Moved/Seconded

THAT Council approve the inclusion of the Municipal contribution to the Sea to Sky Invasive Species Council to the annual operating budget of Public Works; and

THAT Council approve the additional expenditure of \$8,050.16 for a fee-for-service to the Sea to Sky Invasive Species Council for the inventory, monitoring, and treatment of invasive species within the Municipality; and

THAT the CFO include \$8,050.16 for the fee-for-service works and the \$1,500 for the Municipal Contribution to the Sea to Sky Invasive Species Council, not including GST, in the 2019 operational budget.

CARRIED

Audio: 01:47

B. Mayor

i. Canada Day

Councillor Abbot and Councillor Cunliffe to explore other avenues for Canada Day and discuss at the March 5 Regular Council Meeting.

ii. Village Update Article Rotation

The following Village Update schedule was discussed:

- Mayor McLaughlin – February 22
- Councillor Abbott – March 1
- Mayor McLaughlin – March 8
- Councillor Bain – March 15
- Mayor McLaughlin – March 22
- Councillor Cunliffe – March 29

C. Council

None

D. Committees

i. Trees, Views and Landscapes Committee – Tree Application #92 – 61 Brunswick Beach Road

Council reviewed and approved Tree Application #92.

Moved/Seconded

THAT as requested, the applicant is permitted to carry out work as requested in the application, in accordance with the captioned photographs submitted with application #92.

CARRIED

E. Emergency Services

None

9. Resolutions

None

10. Bylaws

A. Utility User Rate Amendment Bylaws No. 557, 558, and 559 – Adoption

Moved/Seconded

THAT Water Rates and Regulations Bylaw No. 2, 1971, Amendment Bylaw No. 557, 2019 be adopted.

CARRIED

Moved/Seconded

THAT Sewer User Rates Bylaw No. 122, 1984, Amendment Bylaw No. 558, 2019 be adopted.

CARRIED

Moved/Seconded

THAT Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 559, 2019 be adopted.

CARRIED

Audio: 01:52

11. Correspondence

A. List of Correspondence to February 14, 2019

Moved/Seconded

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

- G1: Lions Bay Beach Park Grant – MP Goldsmith-Jones – thank you was provided in Village Update, no further response
- G2: Lions Bay Beach Park Grant – MLA Sturdy – thank you was provided in the Village Update, no further response
- G3: Community Budget Consultation Feedback – no response
- G4: New Funding Opportunity – 2019 Vision Zero Seed Grants – no response
- R1: Christine Taylor – Library – CFO Rooke to respond
- R2: Stuart Hood – Community Police Officer – CAO to further respond re. security cameras
- R3: Pat Craig – Lions Bay Beach Park Renewal – no further response
- R4: Jaime Cunliffe – Kelvin Grove Wastewater Treatment Plant – no further response
- R5: Tibor Zombori – Kelvin Grove Wastewater Treatment Plant – PWM to respond re. past and present repairs to Wastewater Treatment Plant and to add pertinent information to the FAQs document
- R6: Cam Mehlenbacher – Septic or Sewer – PWM Jaffer to respond

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;

CARRIED

The meeting was closed to the public at 9:05 p.m.

The meeting was re-opened to the public at 9:30 p.m.

15. Reporting Out From Closed Portion of Meeting

None

16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:30 p.m.

Mayor

Acting Corporate Officer

Date Approved by Council:	March 5, 2019
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