



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MARCH 17, 2020 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via conference call)
Councillor Fred Bain (via conference call)

Councillor Norm Barmeier (*via conference call - non-voting*)

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

Regrets: Councillor Jaime Cunliffe

Delegations: 0

Public: 0

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:15 p.m.

2. Adoption of Agenda

Moved/Seconded

- (1) THAT items 3A, 3B, 4A, 5A, 6, 7A, 8Ai, 8Aii, 8Aiii, 8Bi, 8C, 8Ei, 9, 10A, 11A, 12, 13, 14A, 14B, 14C, 14D and 15 be struck from the agenda; and
- (2) THAT item 8Di – Curly Stewart Memorial Trust Fund Award Committee – verbal update be moved to item 3; and
- (3) THAT item 10B – Council Procedures Bylaw No. 476, 2015, Amendment Bylaw No. 575, 2020 be moved to item 4A; and
- (4) THAT item 5 – Next Council Meeting be added; and
- (5) THAT item 16 – Adjournment be moved to item 6; and
- (6) THAT the agenda be adopted, as amended.

CARRIED

3. Curly Stewart Memorial Trust Fund Award Committee – Verbal Update

Councillor Abbott presented a verbal update on the Curly Stewart Memorial Trust Fund Award Committee and noted that the Committee recommends following application procedures as in previous years in order to provide notice in the Village Update. He also noted that should students have trouble completing the applications due to current circumstances with school closures, the committee would recommend a deadline extension and flexibility with the applications.

4. Bylaws

A. Council Procedures Bylaw No. 476, 2015, Amendment Bylaw No. 575, 2020

CAO DeJong presented Bylaw No. 476, 2015, Amendment Bylaw No. 575, 2020 and noted the following changes:

- Section 11(3) is amended by striking the entire subsection and substituting the following: “All Council members or Committee members, other than the Chair of the meeting, may participate simultaneously at a Meeting under s. 11(1)(b)”.

Moved/Seconded

THAT Council Procedures Bylaw No. 476, 2015, Amendment Bylaw No. 575, 2020 be given three readings, as amended.

CARRIED

5. Next Council Meeting Date

Council discussed options for a next meeting date to address the Procedure Bylaw adoption, the Intermunicipal Bylaw for Ride-Hailing, the 2020 Budget and the generator.

Council discussed the April 7, and 21, 2020 potential meeting agendas.

PMW Jaffer provided an update regarding the Wastewater Treatment Plant, the 3 PRVs and the water leak.

CAO DeJong provided an update regarding policies and protocols for working from home and office closures and noted that Council would be updated regarding changes.

Moved/Seconded

THAT Council hold a special Council meeting on Thursday, March 26, 2020 at 7pm in the Council Chambers.

CARRIED

6. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:01 p.m.

Mayor

Corporate Officer

Date Approved by Council:	March 26, 2020
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