



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MARCH 24 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

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

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

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

Delegations: 0

Public: 0

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:12 p.m.

2. Adoption of Agenda

Moved/Seconded
THAT the agenda be adopted, as submitted.

CARRIED

3. Public Participation

None

4. Bylaws

A. Parks Regulations Bylaw No. 448, 2012, Amendment Bylaw No. 576, 2020

CAO DeJong presented Bylaw No. 448, 2012, Amendment Bylaw No. 576, 2020 noting that

- the changes reflect the ability for greater restriction of persons within a community park or facility and strengthened bases for closures and restrictions.
- Section 10.2 allows for the provision of closure of community parks or facilities regardless of the number of people.

Moved/Seconded

THAT Parks Regulations Bylaw No. 448, 2012, Amendment Bylaw No. 576, 2020 be introduced and given three readings.

CARRIED

A. Bylaw Notice Enforcement Bylaw No. 385, 2006, Amendment Bylaw No. 577, 2020

CAO DeJong presented the changes under Bylaw No. 385, 2006, Amendment Bylaw No. 577, 2020.

Council requested the following amendments to Bylaw No. 385, 2006, Amendment Bylaw No. 577, 2020:

- Page 16, add amended penalties for Sections 9.3, 10.1, 11.4, 11.5, 12.2, to be increased to \$250 under A1 Penalty, \$200 under A2 Early Payment Penalty and \$300 under A3 Late Payment Penalty.
- Page 16, penalties for 11.1, 11.2 and 11.3 to be increased, as stated in the draft bylaw to \$250 under A1 Penalty, \$200 under A2 Early Payment Penalty and \$300 under A3 Late Payment Penalty.
- Page 16, penalties for Section 10.3 be increased to \$450 under A1 Penalty, \$400 under A2 Early Payment Penalty and \$500 for A3 Late Payment Penalty.

Moved/Seconded

THAT Bylaw Notice Enforcement Bylaw No. 385, 2006, Amendment Bylaw No. 577, 2020 be introduced and given three readings, as amended.

CARRIED

5. New Business

A. Discussion on the closures of parks, trails, open spaces and other municipal facilities.

CAO DeJong introduced options for the closures of community parks, trails, open spaces and other municipal facilities.

Discussions ensued on:

- Enforcement implications
- Parking restrictions as a key element of enforcement
- Potential for earlier than normal employment of BEOs
- Recreation management with other jurisdictions
- Impacts on the marina
- The need to prevent all gatherings
- Options to revise closures as new developments arise

Moved/Seconded

THAT Council directs staff to close the following community parks and facilities, to maintain community health and safety through the COVID-19 pandemic, until further notice:

Lions Bay Beach Park
Lions Bay Beach Parking Lot;
Kelvin Grove Beach Park;
Kelvin Grove Beach Parking Lot;
Sunset North Parking Lot;
Centennial Trail and all other trails within Village of Lions Bay boundaries;
Brunswick Beach Park;
Lands at 63 Brunswick Beach; and
Lions Bay Tennis Courts;

AND THAT communication of the closures be released by March 25, 2020 through a media release to the general public and through the Village Update.

CARRIED

6. Public Questions & Comments

None

7. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Enforcement considerations for closures of lands and facilities

Moved/Seconded

THAT the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

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:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

CARRIED

The meeting was closed to the public at 8:32 p.m.

The meeting was re-opened to the public at 9:24 p.m.

8. Reporting Out From Closed Portion of Meeting

Mayor McLaughlin reported that during the Closed portion of the meeting, Council discussed enforcement options regarding closure of Lions Bay lands and facilities to be in alignment with other jurisdictions and Provincial Health Officer orders and directions.

Council directed staff to hire Bylaw Enforcement Officers to commence as soon as possible and to amend the draft budget to reflect changes to revenues and expenses as a result.

9. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:25 p.m.

Mayor

Corporate Officer

Date Approved by Council:	March 26, 2020
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