



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**REGULAR MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, APRIL 13, 2021 at 7:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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**MINUTES**

In Attendance:

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

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

Delegations: 0

Public: 12

**1. Call to Order**

Mayor McLaughlin called the meeting to order at 6:01 PM.

**2. Closed Council Meeting (6:00 PM)**

Proposed topics for discussion in the absence of the public:

- A. Committee Appointment
- B. Council Remuneration
- C. Waste Collection
- D. Scholarship Foundation Request
- E. Personnel

*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* and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

**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;
- (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;
- 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 6:02 p.m.*

*The meeting was re-opened to the public at 6:48 p.m. and recessed until 7:00 p.m.*

**3. Adoption of Agenda**

*Moved/Seconded*

- (1) THAT section 2 be amended to add “D. Scholarship Foundation Request” and “E. Personnel”; and
- (2) THAT item 8Bi Wade Park be added; and
- (3) THAT item 8Bii RCMP be added; and
- (4) THAT item 8Biii CN Police be added; and
- (5) THAT item 8Biv Correspondence item R9 from Ruth Simons regarding Block Watch be added; and
- (6) THAT item 8Ci PRV Discussion be added; and
- (7) THAT Item 8Aviii, Discussion on upcoming Auditor’s presentation of financial statements for Council’s approval be added; and
- (8) THAT the agenda be adopted, as amended.

**CARRIED**

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

A. Brenda Broughton

B. Broughton commented on her correspondence sent to Council regarding the Lions Bay Connector Project, requesting that there be public input, noting her concerns around safety and that she would like to be involved.

CAO DeJong noted that staff have been working with Translink in terms of preliminary technical requirements, design work has not been started, and that the intent is to involve the public once there is something to bring forward.

B. Michael Broughton

M. Broughton commented thanked Council for considering the Lions Bay Scholarship Foundation’s proposal regarding the Curly Stewart award and noted he would advise the Board of Council’s decision to maintain the administration as is.

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

A. Regular Council Meeting – March 23, 2021

The following items were identified as amendments to the minutes:

- (1) Page 2, item 3, strike Citizen of Distinction and add Citizen of the Year; and
- (2) Page 9, item 10Aiii, strike the word “rates” and substitute “increase of” before 3% in the discussion paragraph.

*Moved/Seconded*

THAT the Regular Council Meeting Minutes of March 23, 2021 be approved as amended.

**CARRIED**

B. Special Council Meeting – March 30, 2021

*Moved/Seconded*

THAT the Special Council Meeting Minutes of March 30, 2021 be approved, as circulated.

**CARRIED**

C. Special Council Meeting – April 6, 2021

*Moved/Seconded*

THAT the Special Council Meeting Minutes of April 6, 2021 be approved, as circulated.

**CARRIED**

**6. Business Arising from the Minutes**

CAO DeJong responded to the following concerns from Council regarding the parking plan:

- noted that staff can hold off from expanding parking across from Village Office where daffodils are blooming and if so, will notify Council.
- Upper Oceanview has historically been resident parking only and last year there were no issues regarding impacts to sensitive grass areas; if there are any issues, the owner should contact staff; staff will monitor the area

- expressed concern with the formation of neighbourhood committees to inform parking, as feedback already submitted and it may induce calls for no parking for visitors; would prefer to receive individual feedback

Discussion ensued on encouraging residents to send written feedback and Councillor Barmeier noted he would contact the resident at upper Oceanview.

## 7. Unfinished Business

### A. Follow-Up Action Items from Previous Meetings

173	January 19, 2021	R3 P. Nelson, Public Consultation	Complete
178	R2 M. Sredzki	Requesting information on the property at Oceanview and Highview	Complete
183	R3 R. Dudley	Lions Bay Connector Project – from March 2, 2021	complete
193	R15 B. Broughton	Village Finances – from March 2, 2021	Complete
194	R2 H van Hoogstraten & A Fischer	Vehicles on Mountain Drive and northern Sunset Drive	complete
195	R3 M. Sredzki	Sewage rates	Complete
196	R4 M. Sredzki	Village Finances	Complete
197	R6 A. Gerlach	Land Acknowledgement	Complete
198	R10 S & C Ashcroft	210 Bayview Road	complete

## 8. Reports

### A. Staff

#### i) March 24, 2021 Upper Bayview Water Main Break

PWM Jaffer noted that it was fortunate to have staff and contractors on site to be able to address the water main break in timely manner.

PWM Jaffer responded to questions, noting:

- The Village has an emergency number and municipal staff member on call for after hours so staff can respond in case of emergency
- Water system too complex to delegate to untrained personnel
- Details regarding how the valve blew

*Moved/Seconded:*

THAT the Information Report, “March 24, 2021 Upper Bayview Water Main Break” be received.

**CARRIED**

**ii) Council Priorities – Quarterly Update**

CAO DeJong presented the Council Priorities – Quarterly Update, noting:

- Grant update for the EV Charger
- Current discussions with the 50<sup>th</sup> Anniversary Committee

Staff Responded to questions noting:

- Amend the Highway Noise item to Q2
- 50<sup>th</sup> anniversary budget already established, embedded within master budget at \$20,000
- Asset management grant: has been submitted and is oversubscribed; estimate of nine months for decision
- Will provide notice to residents in the Village Update that they cannot burn woodstoves beginning May 15<sup>th</sup>

Mayor McLaughlin noted that he will contact Metro Vancouver staff to request information and presentation on the Metro 2050 policy review.

*Moved/Seconded*

THAT the “Council Priorities – Quarterly Update” report be received.

**CARRIED**

**iii) Increasing Public Engagement and Communications**

The Municipal Coordinator presented the report on Increasing Public Engagement and Communications.

CFO Rooke confirmed that it is budgeted item.

Discussion ensued on:

- getting survey results first
- cost of platform
- concerns around staff time to implement
- concerns around having residents sign up to the platform
- focus on improving the Village website
- concerns around moderation of comments
- moving slow
- benefits of profiling projects

The Municipal Coordinator noted that staff currently have the capacity, as project communication should be the norm, that the current contact list can be migrated for the purpose of newsletter distribution only, and that staff are involved with moderation of comments.

*Moved/Seconded*

THAT Council direct staff to implement the 2021 Communication Survey, as amended at the March 30, 2021 Council Strategy Committee Meeting.

**CARRIED**

*Moved/Seconded*

THAT Council direct staff to purchase and implement the EngagementHQ (Bang the Table) platform to enhance citizen engagement through integration with the Village of Lions Bay Website at a cost of \$5,000 (\$2,500 (Year 1) plus \$2,500 Standard Onboarding) for the first year and an ongoing annual cost of \$2,500 + CPI.

**MOTION FAILED-NO SECONDER**

**iv) Draft 2021 – 2025 Five Year Financial Plan**

CFO Rooke presented the 2021 – 2025 Five Year Financial Plan report.

CFO Rooke answered questions, noting:

- Overview of effects of revenue from land sale; how it affects different projects - risk of not having this revenue would impact failing infrastructure
- Overview of cost to clean washrooms
- Overview of cost for public works yard, based on estimate for modular concept

Councillor Barmeier expressed concern regarding the consequences of not having proceeds from land sales, noting

- that communication should be transparent regarding the associated risks and impacts to taxation
- that the Village needs to diversify revenue sources
- urged that clarity is needed regarding the impacts of relying on revenue from land sales

*Moved/Seconded*

THAT the report “Draft 2021-2025 Five Year Financial Plan” be received for information purposes.

**CARRIED**

**v) Accounts Payable Cheque Listing**

Councillor Abbott requested that the report be sent to him as an excel file.

CFO Rooke responded to questions, noting:

- Sea to Sky payment comparison will be noted in the SOFI report
- E-Comm radio account is a capital lease and cost of e-comm; 7.5 year lease on radios

- Koning consulting contracted as grant writer for DWIP project
- Clarification of fire department training meals
- Next AP listing will be brought next meeting

*Moved/Seconded*

THAT the report “Accounts Payable Cheque Listing January 1, 2020 to December 31, 2020” be received for information purposes.

**CARRIED**

**vi) Council Remuneration**

CFO Rooke presented the Council Remuneration report with an overview of increases to Council salaries.

Councillor Abbott requested that a clause be added to Bylaw No. 552, 2018 to give Council the option of waiving the increase in remuneration, which is based on the BC Consumer Price Index (CPI) to reduce costs to the Village.

Staff noted that all Council would have to waive the CPI salary increase, as it is set by bylaw and the bylaw would have to be amended per Council direction.

Councillor Barmeier questioned the overhead costs vs. the savings of administering this change and requested that numerical data be provided.

*Moved/Seconded*

THAT the report “Council Remuneration” be postponed to the next meeting.

**CARRIED**

**vii) Solid Waste Collection Agreement**

CAO DeJong provided an overview of the Key Information in the Solid Waste Collection Agreement report.

Staff noted:

- Estimated cost of tonnage
- Make decision on use of COVID relief fund when time comes to ensure there are sufficient funds for potential coverage of shortfall; there is currently a surplus in solid waste fund

*Moved/Seconded*

(1) THAT the Solid Waste Collection Agreement with Waste Control Services Inc. dated for reference April 1, 2021 be approved; and

(2) THAT the Mayor and CAO be authorized to execute the Agreement.

**CARRIED**

**viii) Discussion on upcoming Auditor’s presentation of financial statements for Council’s approval**

CFO Rooke noted that the Auditors will present on May 4, 2021 for approval to meet the May 15, 2021 deadline. Option to have a Council Strategy Committee meeting prior to the regular Council meeting dedicated to financial statement presentation.

Staff confirmed that approval of the financial statements would take place during the regular Council meeting on May 4<sup>th</sup>.

*Moved/Seconded*

THAT a Council Strategy Committee Meeting be held on May 4, 2021 at 6 p.m.

**CARRIED**

**B. Mayor**

**i) Wade Park**

Mayor McLaughlin noted:

- Public donations put towards maintenance of Wade Park
- Plaque being finalized
- Funding for plaque from previous donations
- PWM Jaffer to review site for wheelchair accessibility

**ii) RCMP**

Mayor McLaughlin noted:

- Residents speeding up Bayview, regardless of speed bumps
- RCMP will be in attendance, hopefully once a week

**iii) CN Police**

Mayor McLaughlin noted that CN police will have presence in Kelvin Grove area when weather is warmer next week.

**iv) Correspondence item R9 from Ruth Simons regarding Block Watch**

Mayor McLaughlin provided an overview of the correspondence regarding Block Watch, noting that Council was unaware of the status.

CAO DeJong provided an update, noting:

- discussion with Sergeant Bradley and an overview of the direction that Squamish is taking to engage through online platforms, as they were relaying the same message; RCMP increasing online presence
- If municipality were to join, then would be a Council resolution if someone wants to step up to role

R. Simons, resident advised that:

- a phone conversation be held with the Block Watch Society before assuming responsibility can just be delegated to a resident
- Society wants a staff member to be a point of contact
- Staff should coordinate with an appointed resident to help coordinate the Block Watch
- network is valued

Discussion ensued on:

- staff capacity
- comparison to other community procedures, check with Lillooet
- next generation succession plan for undertaking such endeavours
- Explore wider use of emergency notification system
- supporting Block Watch
- staff to continue to explore how it can be maintained in the community

Mayor McLaughlin requested that Councillor Bain be the Council liaison to work with staff to manage project and that notification be provided in the Village Update regarding the requirement of new leadership and captains.

C. Council

i) PRV Discussion

Councillor Abbott requested that a meeting be held with impacted residents regarding the aesthetics for PRVs.

PWM Jaffer noted that a comprehensive piece will be published in the Village Update to receive feedback regarding the aesthetics.

Discussion ensued on:

- request meeting with neighbours
- comprehensive responses have been sent to affected neighbours who wrote in
- cost of wrapping PRVs; require RFP process; within the budget out of Operations
- will publish in the Village Update to obtain feedback; possibility to consult with affected neighbours if they are still not satisfied

D. Committees

i) Trees Views and Landscapes Committee – Tree Application #108 – 20 Oceanview Road

PWM Jaffer responded to questions, noting:

- The process for referring applications for tree cutting to the Ministry of Transportation and Infrastructure (MoTI) if trees are on their land; Village does not have jurisdiction
- Trees referred in Application #108 are not on MoTI land

*Moved/Seconded*

THAT Council approves Tree Application #108 with the following provisions:

- a) The work described within the application may be carried out, subject to Council approval. The applicant understands the bird nesting clause.
- b) Subsequent to the initial cutting/trimming, the applicant is permitted to continue to carry out the same scope of work anytime within the next three years from today's date
- c) The applicant must clean up and remove all associated debris for any and all of the above work.

*Moved/Seconded*

THAT the motion on the floor be amended to the following:

THAT Council approves Tree Cutting Permit Application #108, subject to the following:

- a) Topping and trimming is to be in accordance with the photos and requested work in the application materials;
- b) The applicant must clean up and remove all associated debris;
- c) The tree cutting permit shall be valid for a period of three years subject only to confirmation prior to any cutting, or repeated cutting, within that period of:
  - a. Compliance with the bylaw restrictions regarding bird nesting season,
  - b. A traffic control plan approved by Public Works, and damage deposit, arborist/contractor's WorkSafe BC certificate and insurance in compliance with Municipal requirements and any other requirements of the bylaw.

**AMENDMENT CARRIED**

**MAIN MOTION AS AMENDED**

THAT Council approves Tree Cutting Permit Application #108, subject to the following:

- a) Topping and trimming is to be in accordance with the photos and requested work in the application materials;
- b) The applicant must clean up and remove all associated debris;

- c) The tree cutting permit shall be valid for a period of three years subject only to confirmation prior to any cutting, or repeated cutting, within that period of:
  - a. Compliance with the bylaw restrictions regarding bird nesting season,
  - b. A traffic control plan approved by Public Works, and damage deposit, arborist/contractor's WorkSafe BC certificate and insurance in compliance with Municipal requirements and any other requirements of the bylaw.

**CARRIED**

**ii) Climate Action Committee – Minutes from the March 31, 2021 meeting**  
**A. Terms of Reference Amendment**

*Moved/Seconded*

THAT Council approves the amended Climate Action Committee Terms of Reference, as follows:

- Amend the Purpose section to read: "The Village of Lions Bay Climate Action Advisory Committee's mandate is to provide a technical and local perspective and advice to Council to aid in the advancement of targets, policies and actions for reducing Greenhouse Gas Emissions, and adapting to climate change, as noted in the Official Community Plan (OCP); and
- Add "research, recommend and engage with sustainability partners outside our community" to the Committee Role and Responsibility section.

**CARRIED**

**B. Climate Emergency Declaration**

Councillor Barmeier introduced the Climate Emergency Declaration, noting the Oxford definition of "climate emergency".

Councillor Bain expressed his opposition for the Emergency Declaration, but does support actions of Climate Action Committee.

*Moved/Seconded*

WHEREAS the Intergovernmental Panel on Climate Change has recommended emissions reduction targets of 45 percent below 2010 levels by 2030 and 100 percent below 2010 levels by 2050 in order to limit global warming to no more than 1.5 C above pre-industrial levels;

AND WHEREAS these emissions reduction targets are not being met at the national, provincial or local level in Canada and Canadians have some of the highest per capita emissions worldwide;

AND WHEREAS the most recent scientific evidence indicates that climate change is accelerating and increasing in severity and extent, including in Canada;

AND WHEREAS the impacts of climate change will continue to be felt in communities across Canada, including Lions Bay, and significant emission reductions are required to minimize these impacts;

AND WHEREAS Lions Bay is already facing significant costs to deal with the impacts of climate change, including sea-level rise, stormwater and water management, and forest fires;

AND WHEREAS District of West Vancouver, District of Squamish, Islands Trust, Bowen Island Municipality, District of North Vancouver, City of Vancouver, City of Richmond, City of New Westminster, City of Port Moody and the City of North Vancouver and many more jurisdictions around the world have recently declared or officially acknowledged the existence of a global climate emergency;

AND WHEREAS the oxford definition of climate emergency adopted in 2019 is a situation in which urgent action is required to reduce or halt climate change and avoid potentially irreversible environmental damage resulting from it.

AND WHEREAS Section 473(3) of the Local Government Act requires local governments to incorporate within their official community plans targets, policies, and actions for the reduction of greenhouse gas emissions;

AND WHEREAS the Council of the Village of Lions Bay adopted Official Community Plan Bylaw No. 408, 2008 and enacted Bylaw No. 408, 2008, Amendment Bylaw No. 420, 2010 (the OCP as amended) committing to reduce Greenhouse Gas Emissions;

THEREFORE BE IT RESOLVED THAT:

- 1) Council recognizes that climate change constitutes an emergency for the Village of Lions Bay

**CARRIED**  
**OPPOSED: CLR. BAIN**

CAO DeJong responded to questions noting that the requested report would provide a starting point and overview as to what has been actioned or not in Section 9 of the Official Community Plan so the committee can address it; a draft has been started.

Councillors Barmeier and Cunliffe noted that there is an awareness of impacts to staff time and that goals of the committee will be prioritized.

*Moved/Seconded*

THAT Staff be directed to report back at the May 25, 2021 regular Council meeting regarding:

- a. actions referred to in Section 9 of the OCP as amended that the Village is presently taking to reduce GHG emissions (corporate and community) and performance metrics regarding emission targets;
- b. actions the Village is presently taking to adapt to climate change.

**CARRIED**

E. Emergency Services

i) March 2021 Dispatch Report – Lions Bay Fire Rescue

*Moved/Seconded*

THAT the March 2021 Dispatch Report – Lions Bay Fire Rescue be received.

**CARRIED**

**9. Resolutions**

None

**10. Bylaws**

A. 2021 – 2025 Five Year Financial Plan Bylaw No. 595, 2021

CFO Rooke responded to questions, noting:

- Schedule B, proceeds from borrowing, was only for one project
- parcel tax revenue is a budgeted amount which may differ from actual amount; required to show them separately, as per *Community Charter*.

*Moved/Seconded*

THAT the 2021-2025 Five Year Financial Plan Bylaw No. 595, 2021 be read a first, second and third time.

*Moved/Seconded*

THAT the motion on the floor be amended to add, “as amended to strike the word “two” in the second paragraph under Funding Sources and substitute the word “one”.”

**AMENDMENT CARRIED**

**MAIN MOTION AS AMENEDDED**

*Moved/Seconded*

THAT the 2021-2025 Five Year Financial Plan Bylaw No. 595, 2021 be read a first, second and third time, as amended to strike the word “two” in the second paragraph under Funding Sources and substitute the word “one”.

**CARRIED**

**OPPOSED: Clr. Abbott**

B. Alternative Tax Collection Scheme Bylaw No. 581, 2020, Amendment Bylaw No. 597

CFO Rooke introduced Amendment Bylaw No. 597 report, noting the reasons for the change in percentages for the penalties to ensure that the main source of revenue can be collected by due date, as per *Community Charter*.

CFO Rooke responded to questions, noting:

- 80% payment rate at due date
- Encouraging people to pay by July 1<sup>st</sup> is critical, concerned that rate of payment may decline going forward
- Cash flow in past

Councillor Abbott noted that the effects of COVID-19 may still be in effect and suggested that they be kept the same as last year.

*Moved/Seconded*

THAT the Alternative Tax Collection Scheme Bylaw No. 581, 2020, Amendment Bylaw 597, 2021 be introduced, read three times, and adopted.

**CARRIED**

C. Traffic & Parking Bylaw No. 413, 2009, Amendment Bylaw No. 598, 2021

Councillor Bain commented on the definition of “Extraordinary Vehicle”, noting that the current definition is not in line with current lengths of pick-up trucks.

CAO DeJong noted that staff will be bringing back the Bylaw to address the definition of “Extraordinary Vehicle”.

*Moved/Seconded*

THAT Traffic & Parking Bylaw No. 413, 2009, Amendment Bylaw No. 598, 2021 be introduced and read a first, second and third time.

**CARRIED**

D. Fees Bylaw No. 497, 2016 – Amendment Bylaw No. 599, 2021

*Moved/Seconded*

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 599, 2021 be introduced and read a first, second and third time; and

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 599, 2021 be adopted.

**CARRIED**

**11. Correspondence**

A. List of Correspondence to April 9, 2021

*Moved/Seconded*

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

<b>Date Rec'd</b>	<b>FROM</b>	<b>TOPIC</b>	<b>ACTION</b>
24-Mar-21	G1 M. Levy, Asst Commissioner, RCMP	Introduction as new Asst. Commissioner	Received
26-Mar-21	G2 T. Faganello, Asst. Deputy Minister, Ministry of Municipal Affairs	Regional call update on various issues with Minister Osborne and Minister Malcolmson	Received
30-Mar-21	G3 Mayor, City of Burnaby	Access to Multifamily Dwellings during campaign period resolution	Received
30-Mar-21	G4 Mayor, City of Burnaby	Single-use item regional regulation	Received Councillor Cunliffe noted that the CAC could make note of single-use items regulation in the Village.
7-Apr-21	G5 MP Weiler	April 2021 Update	For Information
23-Mar-21	R1 F. Azordegan	Kelvin Grove Parking Lot requests	Mayor McLaughlin to respond
24-Mar-21	R2 B. Broughton	Parking Plan	Received
30-Mar-21	R3 M. Broughton	Parking Plan	Received
25-Mar-21	R4 L & P Stevenson	Watermain rupture - thank you to Public Works	Received
27-Mar-21	R5 R. Simons	Howe Sound Community Forum	Received
1-Apr-21	R6 V & R O'Dwyer	Kelvin Grove Parking Lot requests	CAO DeJong noted that staff will be

			reviewing parking lot access as the season moves on.  Mayor McLaughlin to respond
1-Apr-21	R7 F. Azordegan	CN Line crew complaints	Received
2-Apr-21	R8 J. Darr	Garbage pick-up complaint	Staff have notified WCS and employee has been disciplined
3-Apr-21	R9 R. Simons	Block Watch	Received
5-Apr-21	R10 J & J Ronsley	Block Watch	Received
6-Apr-21	R11 C. Brien & C. Thompson	PRV Project	Received
9-Apr-21	R12 B. Bull	PRV Project	Received
various	various	responses to letters	Received

**CARRIED**

**12. New Business**

None

**13. Public Questions & Comments (2 minutes on any topic discussed in this meeting)**

A. Brenda Broughton

B. Broughton commented on Wade park noting the private funding from donors and the accessibility. She also commented on PRV wrapping, suggesting a photo contest.

PWM Jaffer noted that staff will manage the installation of an accessible entrance to the park.

**14. Continuation of Closed Council Meeting (if applicable)**

Not Applicable

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

Previously, Mayor McLaughlin reported out the following outcomes from the Closed Portion of the Meeting:

- Appointment of Lena Cuthbertson as the Village of Lions Bay representative to serve on the Resilience BC – North Shore Community Spoke;
- Staff will be bringing an amendment to Council Remuneration Bylaw No. 552, 2018 to enable the potential for a Council member to waive their salary in whole or in part.

- Council decided not to accept an offer from the Lions Bay Community Scholarship Foundation, which requested that management of the Curly Stewart award be combined under their Foundation.

**16. Adjournment**

*Moved/Seconded*

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 9:47 p.m.*

\_\_\_\_\_  
Mayor

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

Date Approved by Council:	May 4, 2021
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