



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JULY 6, 2021 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

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 (via video conference)
Municipal Coordinator Karla Duarte (Recorder)

Delegations: 1

Public: 16

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:01 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT D. Bylaw Enforcement and E. Intergovernmental Relations be added as topics for discussion in item 14; and

THAT item 8Bii be considered in the closed portion of the meeting; and

THAT item 8Biv Public Art installation for under bridge be added; and

THAT item 8Bv Purchases through West Vancouver be added; and

THAT item 8Ci Block Watch Update be added; and

THAT item 8Cii Bear Smart Update be added; and

THAT item 8Dii Fishing Derby Update be added; and

THAT item 8Diii Climate Action Committee Update be added; and

THAT item 11B On table correspondence be added; and

THAT the agenda be adopted, as amended.

CARRIED

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

- A. Brenda Broughton
 - B. Broughton provided an overview of the Olympic Rally event, noting the coordinators would be herself, Leslie Nolin and Councillor Cunliffe.

- B. Diane Phillips
 - D. Phillips requested beautification of the sewage treatment area through planting of honey suckle on the fence; maintenance of berm; and planting and beautification on North entrance of highway at Kelvin Grove.

CAO DeJong noted that the berm area and North entrance of highway are properties of the Ministry of Transportation and Infrastructure.

PWM Jaffer noted that the fence at the sewage treatment area is placed so that crane operators look through it for sight lines and will check with operator to confirm requirements.

- C. Tamara Leger
 - T. Leger commented on the concerts that will be held at the Village Hall and in support of the resolution for item 9A, noting that the time requested is 4p.m. to 10p.m. to accommodate sound check and encores.

- D. Ruth Simons
 - R. Simons commented on the Sunshine Coast Natural Regional District's invitation for Lions Bay to be a stakeholder in providing comment on the amendment of the Visual Quality Objectives. Ms. Simons has offered to provide points.

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

- A. Jerry Dobrovoly, Commissioner/CAO and Heather McNell, General Manager, Regional Planning and Housing Services, Metro Vancouver – Lions Bay and the Regional Growth Strategy

Moved/Seconded

THAT the time limit for delegations be waived.

CARRIED

The delegation presented an overview on Lions Bay and the Regional Growth Strategy.

The delegates responded to questions, noting:

- intent of Wood Burning Bylaw is to reduce particulate matter, phased approach based on community consultation

- steps of phased approach and exemptions; Lions Bay exemption for restricted use extended to 2032 for unregistered devices
- Lions Bay is considered during deliberations on Metro Vancouver
- Metro Vancouver responsible for airshed; wood burning is only one issue, auto and all other air contaminants are considered – clean air strategy addresses most and wood burning is one
- Metro 2040 speaks to climate policies that include GHG reduction targets, health outcomes of transportation corridors, policies are higher level for all members of Metro and it is land designation in community that need to reflect local aspirations; not Metro imposing
- Official Community Plan denotes community wishes
- Overview of boundaries and how they have changed over time
- Lions Bay designation as urban is historical; Lions Bay can put forward an application to change the designation to rural
- Currently in Metro 2040, options are rural and urban, not contemplating additional land use
- Have just completed a long-range water supply plan for the next 100 years; no specific study for Lions Bay; open to the request

PWM Jaffer noted that Metro has been approached to look at supply; costs were onerous.

The delegates continued to respond to questions, noting:

- public participation is not a requirement to change the Regional Context Statement but the board will not address proposed amendments if there is no demonstration of will of the community
- cannot speak on behalf of the boards on decision on proposed development projects that may not be considered rural
- more difficult to go back to an urban designation
- Lions Bay determines definitions for region – many definitions of rural across region

Moved/Seconded

THAT the agenda be amended to consider Public Participation.

CARRIED

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

A. Tamara Leger

T. Leger questioned whether being designated urban means that there is an automatic mandate for densification.

Mayor McLaughlin noted that any designation does not automatically consider a mandate to do anything and noted several considerations by Council. He noted that no decision will be made unilaterally and the importance of community

consultation for a new Official Community Plan, which can be started by the incoming Council at the next election.

B. Monica Gewurz

M. Gewurz commented on the need for consideration for other pollutants, noting that it is not just wood stove particulates.

5. Review & Approval of Minutes of Prior Meetings

A. Regular Council Meeting – June 15, 2021

Moved/Seconded

THAT the Regular Council Meeting Minutes of June 15, 2021 be approved as circulated.

CARRIED

B. Special Council Meeting – June 17, 2021

Moved/Seconded

THAT the Special Council Meeting Minutes of June 17, 2021 be approved, as circulated.

CARRIED

C. Special Council Meeting – June 21, 2021

Moved/Seconded

THAT the Special Council Meeting Minutes of June 21, 2021 be approved, as amended.

CARRIED

6. Business Arising from the Minutes

7. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

No.	Date	Item Description	Action
207	June 15, 2021	G2 B. Murray, Bears Matter Consulting - Resolution on need for a moratorium on Wolf Hunting in BC	For next agenda
208	June 15, 2021	G14 City of White Rock - Regional Model for Mobile Crisis Response Car Program and Proposed Charges for RCMP Attendance at Hospitals	For next agenda
209	June 15, 2021	G9 Ministry of Environment and Climate Change Strategy	Completed
210	June 15, 2021	R3 M. Clark re Green Bins	Staff to provide options as part of

			Bear strategy and to provide information to residents
211	June 15, 2021	R4 R. O’Dwyer re parking feedback	Completed
212	June 15, 2021	R5 V. O’Dwyer re: sewage odour	Completed
213	June 15, 2021	R7 O. Ganske	Completed
214	June 15, 2021	On Table – L. Cuthbertson	Completed
215	June 15, 2021	On Table – G&D Craig	Completed
216	June 15, 2021	On Table - O. Ganske	Completed
217	June 15, 2021	On table – W. Nolte	Completed

8. Reports

A. Staff

i. Radar Speed Sign Data

PWM Jaffer presented an overview of speed sign data, noting that most people are driving the speed limits and that calibration is being checked to make sure the data at Oceanview and Mountain View is correct.

Mayor McLaughlin requested that information be published in the Village Update once calibration is checked.

PWM Jaffer confirmed that

- once calibration is completed, the RCMP will be notified if there is excessive speed
- the unit does not flash if one is driving under 20km/h
- the unit has limitations for visual effects; can investigate changing colour

Moved/Seconded:

THAT the Information Report, “Speed and Traffic Data on Mountain Drive and Oceanview Road” be received.

CARRIED

B. Mayor

i. Update of Emergency Social Services and Emergency Operations Centre

Mayor McLaughlin requested that an update be provided at the next meeting.

iii. Lions Bay – Rural Dividend Fund response

Mayor McLaughlin provided an update on the response regarding the Rural Dividend Fund, noting that projects outside of scope may be considered on a case-by-case basis.

- iv. Public Art installation for under bridge
CAO DeJong noted that the building inspector is in conversation with the Ministry of Transportation and Infrastructure regarding the request from the 50th Anniversary Committee. The artwork will be decided through competition.
- v. Purchases through West Vancouver
PWM Jaffer confirmed that the Village is working with West Vancouver to create a Memorandum of Understanding whereby West Vancouver would include a clause in each of their tender proposals that would allow the Village to be added onto their contracts. Opportunities are dependent on what comes up.

C. Council

- i. Councillor Abbott: Block Watch Update
Councillor Abbott noted that the progress has been made and that he will report in more detail at the next meeting.
- ii. Councillor Abbott: Bear Smart Update
Councillor Abbott noted that three residents have stepped forward with lots of great ideas and Norma Rodgers will assist with the transition. Councillor Abbott thanked Norma for her work.

Mayor McLaughlin thanked Council for their work with volunteer committees.

D. Committees

- i. 50th Anniversary Committee – Minutes from the June 22, 2021 meeting
Councillor Cunliffe provided an update on Communicable Disease plan for the Olympic Rally and Community Picnic, noting the spirit of volunteerism of the community.

Moved/Seconded

THAT Council endorses Village staff to work with the 50th Anniversary Committee and the Olympic Rally volunteers to implement logistics for parking, special event signage, and insurance for the Olympic Rally event to take place on July 23, 2021, from 6:00 p.m. to 8:00 p.m. at the Lions Bay Elementary School Field; AND

THAT Council authorizes in-kind support for the Olympic Rally event through the Village provision of:

- Barricades;
- Public Works staff lawn mowing prior to the event
- Extra Bylaw Enforcement Staff; AND

THAT Council authorizes no payment for parking on the day of the event from 5:00 p.m. to 10:00 p.m. on the streets adjacent to the school; AND

THAT Council authorizes staff to publish the information through Special Village Updates; AND

THAT Council authorizes staff to issue a letter to cake Sponsors of the event confirming that it is an Official Community Event; AND

THAT Council grants an exception to Noise Bylaw No. 283, 1998 to allow for live amplified music on July 23, 2021 from 5:30 p.m. to 9:00 p.m.

CARRIED

ii. Fishing Derby Update

Mayor McLaughlin provided an update on the proposed Fishing Derby as part of the 50th Anniversary celebration. To be held on September 11, depending on fishery opening. Logistics still moving target. The funding will come from fundraising with the intention that additional proceeds go to Lions Bay Fire Rescue.

iii. Councillor Barmeier: Climate Action Committee update

Councillor Barmeier commented on the Green and Inclusive Community Fund from Infrastructure Canada and requested staff support for research and noted they would look into whether the grant allows for funding for initial project studies.

Moved/Seconded

THAT Council directs staff to work with the Climate Action Committee to support research on retrofits for buildings and to provide information on current data to create a baseline for Lions Bay.

CARRIED

CAO DeJong noted that the Village's purchasing policy can be found on the website.

E. Emergency Services

i. June 2021 Surrey Regional Fire Dispatch Monthly Report

Moved/Seconded

THAT the June 2021 Surrey Regional Fire Dispatch Monthly Report be received.

CARRIED

9. Resolutions

- A. Lions Bay House Concerts – Request for Exemption to the Noise Bylaw
Moved/Seconded

THAT Council grant an exception to Noise Bylaw No. 283, 1998 to allow for live amplified music at the Village Hall on Saturday, July 24, 30 and 31, 2021 and for dates which are to be determined while Council is not in session, between 4pm – 10pm for the Lions Bay House Concerts.

CARRIED

Tamara Leger provided an overview of the current and tentative bookings, noting that an extensive COVID-19 plan has been filed with the Village.

10. Bylaws

- A. Council Procedures Bylaw No. 476, 2015, Amendment Bylaw No. 607, 2021

CAO DeJong noted that the province has left in place Ministerial Order 192 until September 28, 2021, and that they will provide a guideline for best practices; suggestion to wait for the guideline prior to adopting the bylaw, in case of any changes.

Moved/Seconded

THAT the adoption of Council Procedures Bylaw No. 476, 2015, Amendment Bylaw No. 607, 2021, be postponed to a later date.

11. Correspondence

- A. List of Correspondence to July 2, 2021

Moved/Seconded

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

15-Jun-21	G1 S. Covey - CN	Rail Safety Week Resolution	Staff to bring forward to next meeting.
16-Jun-21	G2 City of Pitt Meadows	Truth and Reconciliation Commission Call to Action	Received
17-Jun-21	G3 District of Squamish	BC Social Procurement Initiative	Received
17-Jun-21	G4 Township of Spallumcheen	Residential Rate Review resolution	Received
17-Jun-21	G5 MP Peter Julian	M-84 Anti-Hate crimes and Incidents and Bill C-313 Banning Symbols of Hate Act	Endorse MP in this ask

17-Jun-21	G6 MP Weiler	Social Development Partnerships Program	Received
17-Jun-21	G7 MP Weiler	Elder abuse	Add link to web so people can participate
17-Jun-21	G8 MP Weiler	Agricultural Clean Technology Program	Received
18-Jun-21	G9 Canadian Wildfire Service	Bank Swallow recovery strategy	Received
18-Jun-21	G10 MP Weiler	Community Youth Survey	Received
23-Jun-21	G11 City of North Vancouver	Resolution on Safe passing Distance for All Road Users	Councillor Barmeier emphasized the need to be aware of cyclists
24-Jun-21	G12 City of Colwood	988 Crisis Prevention Hotline	Received
25-Jun-21	G13 MP Weiler	Emergency Preparedness Town Hall	Publish link in VU and web – target people who signed up for EOC and ESS
25-Jun-21	G14 MP Weiler	Canada Community Revitalization Fund	Staff to investigate and see if we can apply – just washroom
25-Jun-21	G15 MP Weiler	Canada Disability Benefit	Received
25-Jun-21	G16 MP Weiler	Natural Infrastructure Fund	Received
25-Jun-21	G17 Metro Vancouver	Board in Brief	Barmeier: highlighted clean transportation Mayor McLaughlin provided an update on Fire Services
25-Jun-21	G18 Peachland	Climate Action Revenue Incentive Program	Received – possibility of similar program to come back
June 16 and 21	R1 F. Azordegan	parking at Kelvin Grove	CAO DeJong provided an update on current bylaw enforcement hours, noting that extra enforcement for waste infractions occurs on Thursdays. Mayor McLaughlin to respond
18-Jun-21	R2 A Bradshaw	parking passes	For Information - staff have published information noting that resident passes can still be

			used in pay parking areas (except Lions Bay Beach Park) Councillor Abbott to respond
19-Jun-21	R3 G. Weary	Wild Fire awareness	staff have published in Village Update and is part of the information in the mail out - complete
20-Jun-21	R4 H. van Hoogstraten	Parking	CAO DeJong provided an update on parking, noting that there are many resident-only parking spots in front of the school; along bayview is pay parking: feedback from BEO: 90% compliance for pay parking. Still a lot of disputes but good compliance. Councillor Abbott to respond
21-Jun-21	R5 M. Barreto	Parking	CAO DeJong to respond
22-Jun-21	R6 I Mencke	parking	CAO DeJong noted that the area was previously no parking, now is a continuation of parking that was implemented on Bayview and provides additional 2-3 spots, vehicles do not obstruct view of water or mountains. CAO DeJong to respond
various	various	responses to previous correspondence	Received

B. On Table Correspondence

- G19 Ministry of Forests, Lands, Natural Resource Operations and Rural Development re Rural Dividend Program response – received
- G20 Sunshine Coast Natural Resource District re Visual Quality Objectives – R. Simons to supply response to staff and Council
- R7 M. Gewurz re: Urban Containment Boundary (UCB) – received
- R8 E. Monfared re: UCB – Mayor McLaughlin to respond
- R9 M. Reuters re: rural lifestyle – Councillor Abbott to respond

- R10 J. Phillips re: berm – PWM and CAO to look into request; Mayor McLaughlin to respond

12. New Business

None

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

None

14. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Competitive Bid Process
- B. Land
- C. Labour relations
- D. Bylaw Enforcement
- E. Intergovernmental Relations

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:

€ labour relations or other employee relations;

€ 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; and

(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); and

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

The meeting was closed to the public at 9:44 p.m.

The meeting was re-opened to the public at 12:19 a.m.

15. Reporting Out from Closed Portion of Meeting

16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 12:20 a.m.

Mayor

Corporate Officer

Date Approved by Council:	July 27, 2021
---------------------------	---------------