



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, NOVEMBER 24, 2021 at 6:30 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 (Recorder)

Public: 2

- 1. Call to Order**
Mayor McLaughlin called the meeting to order at 6:31 p.m.
- 2. Adoption of Agenda**
Moved/Seconded

THAT the following documents be accepted on table:

- April 1, 2009 Referral Comments from Lions Bay re. the Draft Metro 2040 Regional Growth Strategy
- Draft Metro 2050 RGS Executive Summary
- Draft Metro 2050 Policy Review Summary for Rural Areas
- Draft Metro 2050 Staff presentation slide deck
- Draft Village of Lions Bay Council Commentary on the draft Regional Growth Strategy, Metro 2050

THAT the agenda be adopted, as amended.

CARRIED

3. Public Participation

A. Marcus Reuter

- Mr. Reuter thanked Council for providing the UCB survey results in last week's Village Update, noting the strong civic participation
- He asked about timelines for when Council would act on the results
- Councillor Abbott indicated he and the CAO took part in a telephone conversation with senior Metro staff regarding options
- CAO DeJong confirmed that the matter and the options would be discussed at the Council Strategy Committee meeting Nov.30/Dec.1

B. Marek Sredzki

M. Sredzki questioned the timeline of when a resolution would be brought before Council regarding the Urban Containment Boundary.

4. Reports

A. Staff – None

B. Mayor – Mayor McLaughlin noted that 2 of the 3 Board of Variance members had decided to resign and that Council expected to receive names of interested replacements at the December 14th Council meeting.

C. Council – None

5. Resolutions

6. Bylaws

- A. Bylaw 608 - Board of Variance Bylaw No. 502, 2017, Amendment Bylaw No. 608, 2021
THAT Board of Variance Bylaw No. 502, 2017, Amendment Bylaw No. 608, 2021, as amended, be adopted.

CARRIED

7. New Business

- A. Lions Bay Comments on Metro 2050 – Council and staff worked through the draft commentary and proposed minor amendments to produce a final draft to send to the Metro Vancouver Board.

Mayor McLaughlin requested that the CAO prepare and send the final version to Metro Vancouver staff.

8. Public Questions & Comments - None

9. Adjournment
Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:23 p.m.

Mayor

Corporate Officer

Date Approved by Council:	December 14, 2021
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